

MINUTES of the Regular Meeting of  
the City Council, held in the  
Council Chamber, City Hall, 141  
West 14th Street, North Vancouver,  
B.C., on Tuesday, April 5, 1983, at  
7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman S.J.  
Dean, Alderman R.E. Hall, Alderman  
E.B. Kroon, and Alderman G.C. Payne.

City Administrator/City Clerk Mr.  
E.A. Raymond, and Deputy City Clerk  
Mrs. L. Wilson.

The meeting was called to order at 7:30 P.M.

PROCLAMATION

Mayor Loucks read a proclamation designating the week of April 10 to April 16, 1983, to be NATIONAL WILDLIFE WEEK in the City of North Vancouver. 1

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the Minutes of the Regular Council Meeting held on March 28, 1983, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

- (a) Bayview Delicatessen Feinkost  
Import Ltd. Re: Request for  
a "Pub Restaurant" Licence |

Mr. Karl Grohs stated he had been in the delicatessen, restaurant and import food business in the City for the past ten years, and, because of the present proliferation of restaurants on Lonsdale Avenue, and the increased rent, licence fees, and taxes, it was becoming impossible to carry on a viable business operation. He asked that Council endorse his application for a licence to operate a neighbourhood pub in conjunction with his restaurant.

Mr. Grohs was advised of the action taken by the Council to establish guidelines for the establishment of neighbourhood pubs in the City, including off-street parking requirements, and the pending legislation which will necessitate all such applications to be subject to consideration at a public hearing. 2

Mr. Grohs was then thanked for his presentation.

Moved by Alderman Hall, seconded by Alderman Payne that the Liquor Control and Licensing Branch be advised that the North Vancouver City Council has no objection to the application of Bayview Delicatessen Feinkost Import Ltd. for pre-clearance for a "D" Licence under the regulations pursuant to the Liquor Control and Licensing Act for the operation of a neighbourhood pub at 112 West 15th Street, North Vancouver, B.C. CARRIED.

- (b) Whispers Cabaret - Partick Holdings Ltd. Re: Neighbourhood Pub at 1421 Lonsdale Avenue

Mr. Michael Schultz, Solicitor representing Scot Simmons and Associates, said his client wished to obtain the Council's affirmative support for a neighbourhood pub at 1421 Lonsdale Avenue rather than a resolution to the effect that Council is not opposed to a pub at that location.

Mr. Scot Simmons then responded to questions of Council members with respect to proposals for the use of the portion of the premises which would not be included in the pub operation if a "D" licence was obtained.

Moved by Alderman Hall, seconded by Alderman Dean that the Provincial Liquor Control and Licensing Branch be advised that North Vancouver City Council will not intervene on behalf of any individual applicant for a licence to operate a neighbourhood pub, but notwithstanding the Provincial guidelines for the establishment of neighbourhood pubs, the City points out that it recognizes as distinct neighbourhoods Lower Lonsdale, Upper Lonsdale, (15th and Lonsdale area), Queensbury, Hamilton-Fell, and Westview Shopping Centre area.

The Council agreed to separate the motion into two proposals, namely:

- (1) THAT the Provincial Liquor Control and Licensing Branch be advised that North Vancouver City Council will not intervene on behalf of any individual applicant for a licence to operate a neighbourhood pub. CARRIED.
- (2) THAT, notwithstanding the Provincial guidelines for the establishment of neighbourhood pubs, the City point out to the Liquor Control and Licensing Branch that it recognizes as distinct neighbourhoods Lower Lonsdale, Upper Lonsdale (15th and Lonsdale area), Queensbury, Hamilton-Fell and Westview Shopping Centre area. DEFEATED.

Moved by Alderman Payne, seconded by Alderman Kroon that a copy of Council's policies and guidelines relative to licensed establishments be referred to the Liquor Control and Licensing Branch along with the foregoing resolution. CARRIED.

### 3. CORRESPONDENCE

- (a) Lower Mainland Municipal Association - March 21, 1983. Re: Airport Committee Appointments

Moved by Alderman Dean, seconded by Alderman Hall that the letter of March 21, 1983, from the Lower Mainland Municipal Association, inviting Council to put forward a name for membership on the Association's Airport Committee, be received and filed. CARRIED.

- (b) Bayview Delicatessen Feinkost Import Ltd. - March 28, 1983. Re: "Pub Restaurant" Licence

- (c) Scot Simmons & Associates - March 22, 1983. Re: Neighbourhood Pub - 1421 Lonsdale Avenue

The City Clerk noted that these two items had been dealt with under the Delegations portion of the agenda.

Moved by Alderman Dean, seconded by Alderman Hall that the report dated March 30, 1983, from the Director of Development and Licensing Services, dealing with neighbourhood pub parking, be tabled for consideration by the Policy Committee. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) 1983 Grant Allocations. (Recommendation of Finance Committee - March 29, 1983)

Moved by Alderman Kroon, seconded by Alderman Dean that grants to the following organizations be approved in the amounts specified:

Big Brothers of Greater Vancouver	\$ 800.00
Big Sisters of Greater Vancouver	700.00
Canadian Paraplegic Association	500.00
North Shore Adult Day Care	1,725.00
North Shore Crisis Services Society	3,300.00
North Shore Family Services	15,500.00
North Shore Lions Youth Exchange	500.00
North Shore Neighbourhood House	20,140.00
North Shore Safety Council	950.00
North Shore Stroke Club	500.00
North Shore Volunteer Action Centre	1,100.00
North Shore Volunteers for Residents	2,000.00
North Shore Christmas Bureau	400.00
North Vancouver Veterans Council	100.00
Outdoors Unlittered	100.00
St. Leonard's Society North Shore	500.00
Salvation Army	1,200.00

AND FURTHER THAT the grant requests of the following organizations be rejected:

- Canadian Mental Health Association
- Carousel Theatre Company and School
- Kiwanis Music Festival
- Lonsdale Creek Day Care Centre Society
- North Shore Chamber Music Society
- North Shore Information and Referral Society
- North Shore Living and Learning Centre
- North Vancouver Youth Band
- Vancouver Academy of Music
- Vancouver International Film Festival for Children and Young People
- Vancouver Neurological Centre
- Vancouver Youth Symphony
- Variety Club of B.C.
- North Vancouver Association for Children and Adults with Learning Disabilities
- Red Barons Trampoline Club
- Royal Canadian Legion

CARRIED.

(b) Development of Affordable Housing. (Recommendation of Policy Committee - March 28, 1983)

Moved by Alderman Dean, seconded by Alderman Hall that staff be requested to provide a report containing information with respect to the feasibility of making available for single family homes some smaller sized lots in the Tempe Heights area and/or municipally owned property in other areas of the City.

CARRIED.

- (c) Downtown Revitalization Program.  
(Recommendation of Downtown Revitalization  
Committee - March 29, 1983)

Moved by Alderman Dean, seconded by Alderman Kroon that any proposed program for street improvement within the Downtown Revitalization Program designated area be City initiated.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the following two recommendations of the Downtown Revitalization Committee be tabled for consideration after the Public Meeting scheduled for April 6, 1983:

- 1
- (1) THAT as a policy statement with respect to the basis of assessment, that due to the potentials within the Downtown Revitalization Program area no consideration be given to flankage relief, or relief where double frontage occurs on the works.
- (2) THAT the City's participation in cost-sharing with the private owner within the Downtown Revitalization Program area be on the basis of a maximum 50% City contribution of real cost of construction.

CARRIED.

- 2
- (d) Layoffs of City Engineering Department  
Outside Staff. (Recommendation of Finance  
Committee - March 28, 1983)

Moved by Alderman Kroon, seconded by Alderman Hall that the Canadian Union of Public Employees, Local 389, be thanked for their submission of March 21, 1983, presented to Council on that date, and that the submission be received and filed.

CARRIED.

2

Moved by Alderman Kroon, seconded by Alderman Hall that the resolution adopted by Council on February 28, 1983, be reaffirmed, namely, to endorse the proposal for a work sharing program under the Canada Employment and Immigration Commission regulations, based on a half-time layoff of the outside Engineering staff, as soon as possible after March 1, 1983, on a temporary basis until the 1983 Budget is approved; and that, should the Union fail to support the work sharing program, to grant approval for a layoff of fifteen members of the Engineering Department's outside staff.

A recorded vote was taken on the question.

Voting in favour: Alderman Payne, Alderman Hall, Alderman Kroon, Alderman Dean and Mayor Loucks.

Voting against: No one.

The motion was declared CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Hall that copies of the reports submitted by City staff with respect to the matter of layoffs of certain members of the Engineering Department's outside staff be made available to the Canadian Union of Public Employees, Local 389.

CARRIED.

- 3
- (e) New City Seal. (Report of City  
Clerk - March 29, 1983)

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Moved by Alderman Dean, seconded by Alderman Payne that the Corporate Seal, adopted by resolution of Council dated June 17, 1907, be retired from service as of the date of the passage of this resolution, April 5, 1983; AND THAT the Corporate Seal

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depicting the official Coat-of-Arms of the City, the design of which was approved by the Council on February 14, 1983, be adopted as the official Seal of the Corporation of the City of North Vancouver.

The City Clerk indicated that the old City Seal, depicting a beehive, will be presented to the Museum and Archives.

The motion was then put and CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Hall, seconded by Alderman Dean that "Business Licence By-law, 1973, No. 4513, Amendment By-law, 1983, No. 5455" (Arcades), be deferred for consideration at the next meeting of the Policy Committee, and in the meantime staff be requested to provide information with respect to the business licence fees imposed by the District of North Vancouver for arcade operations.

CARRIED.

7. COUNCIL INQUIRIES

(a) North Vancouver Lawn Bowling Club -  
Request for Drinking Fountain.  
(Inquiry by Alderman Dean)

Alderman Dean referred to the letter of March 30, 1983, from the North Vancouver Lawn Bowling Club requesting replacement of the drinking fountain on their premises, and asked if this is a matter which can be handled administratively or if it would have to be approved by Council.

The City Clerk advised he had referred the matter to staff for a report as to the cost of a replacement and the source of funds, and, if necessary, the item will be placed on a future agenda for Council's consideration.

(a) Downtown Revitalization Program.  
(Inquiry by Alderman Payne)

Alderman Payne asked if Council members are aware of the public meeting scheduled by the Downtown Revitalization Committee to be held tomorrow evening, April 6, 1983, to discuss facade improvement guidelines and the public works proposed for the Downtown Revitalization designated area, including the possibility of a tram, and indicated that all Council members are welcome to attend.

\* RECESS

The meeting recessed at 9:00 P.M., for the public question period, and reconvened at 9:05 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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Moved by Alderman Dean, seconded by Alderman Kroon that the meeting recess to Committee of the Whole in the Committee Room to consider confidential matters in-camera.

CARRIED.

The meeting recessed at 9:06 P.M., and reconvened at 9:18 P.M. with the same personnel present with the exception of Alderman Hall and Alderman Dean, who had elected not to reassemble in open Council.

Mayor Loucks declared the meeting adjourned at 9:20 P.M., because of lack of a quorum.

John E. Loucks  
MAYOR

Ed Raymond  
CITY CLERK

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, April 11, 1983, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman S.J. Dean, Alderman R.E. Hall, Alderman E.B. Kroon, Alderman F.S. Marcino, and \*Alderman G.C. Payne.

City Administrator/City Clerk Mr. E.A. Raymond, Deputy City Clerk Mrs. L. Wilson, Director of Personnel Services Mr. B. Hawkshaw, and Director, Development and Licensing Services Mr. F.S. Morris.

The meeting was called to order at 7:30 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Dean that the Minutes of the Regular Council Meeting held on April 5, 1983, be adopted as circulated.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that the meeting recess to consider the items on the agendas of the Policy and Finance Committees.

CARRIED.

The meeting recessed at 7:34 P.M., and reconvened at 9:27 P.M., with the same personnel present, with the exception of Mr. F.S. Morris, and with the addition of \*Alderman Payne.

2. DELEGATIONS

- (a) Mr. Phillip F. Albert.  
Re: Harvesting of Fur-bearing Animal Species in Lynn Creek Watershed

Mr. Albert read a brief, copies of which had been distributed to Council members this evening, in which he outlined his proposal for the implementation of a wildlife management program in the Lynn Creek watershed, which would have the effect of controlling overpopulated and diseased species of fur bearing animals in watershed areas.

Mr. Albert then responded to questions of Council members, and provided for viewing a sample of the humane type of "paw hold" trap which it is his intention to utilize if Council agrees to his proposal. This type of trap will permit the release, unharmed, of any healthy animals caught.

Moved by Alderman Hall, seconded by Alderman Dean that Mr. Doug Mackay, Regional Manager of the Greater Vancouver Water District, be requested to comment on Mr. Albert's proposal to harvest fur-bearing animals in the Greater Vancouver watersheds.

CARRIED.

3. CORRESPONDENCE

- (a) Black Sheep Restaurant - March 30, 1983.  
Re: Neighbourhood Pub Application

Moved by Alderman Kroon, seconded by Alderman Marcino that the

request from the owners of the Black Sheep Restaurant for permission from the City to apply for pre-clearance from the Liquor Control and Licensing Branch for a licence to operate a neighbourhood pub be rejected, in view of the fact that Council has already given permission for three such applications in the Upper Lonsdale Area.

1 Moved by Alderman Dean, seconded by Alderman Marcino that the motion be amended by deleting the words "in view of the fact that Council has already given permission for three such applications in the Upper Lonsdale Area.", and inserting in place thereof "because such a use is prohibited by the Land Use Contract which governs the use of the property.", and that the Black Sheep Restaurant be advised that approval is withheld on that basis.

CARRIED.

The motion as amended was then put and CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

1 (a) Lower Lonsdale Tram. (Recommendation  
of Finance Committee - March 18, 1983)

2 Moved by Alderman Kroon, seconded by Alderman Dean that the concept of a Lonsdale tram be referred to the Expo '86 Committee as set out in the Terms of Reference proposed for them, specifically referring to funding; AND FURTHER THAT preliminary discussions be undertaken with the Provincial Government to ascertain whether "Expo '86" monies would be available for such study.

CARRIED.

2 (b) Downtown Revitalization Program.  
(Recommendations of Downtown Revitalization Committee - March 29, 1983)

Moved by Alderman Payne, seconded by Alderman Marcino that as a policy statement with respect to the basis of assessment, that due to the potentials within the Downtown Revitalization Program area no consideration be given to flankage relief, or relief where double frontage occurs on the works.

3 Moved by Alderman Hall, seconded by Alderman Dean that the motion be tabled for consideration at the next regular meeting of Council.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that the City's participation in cost-sharing with the private owner within the Downtown Revitalization Program area be on the basis of a maximum 50% City contribution of real cost of construction.

Moved by Alderman Kroon, seconded by Alderman Hall that the motion be tabled to the next regular meeting of Council for consideration.

CARRIED.

3 (c) Appointments to Board of Variance and  
Library Board. (Report of Committee of  
the Whole - April 5, 1983)

Moved by Alderman Dean, seconded by Alderman Kroon that Mrs. Elaine Stenson be appointed to the Board of Variance for a three-year term, expiring on January 31, 1986.

CARRIED.

4 Moved by Alderman Kroon, seconded by Alderman Hall that Mrs. Shirley Wimbles be appointed to the North Vancouver City Library Board for the balance of the term of Mr. John Braithwaite, resigned, said term to expire on January 31, 1985.

CARRIED.



- (d) Scot Simmons & Associates - Application from Whispers Cabaret for Neighbourhood Pub Licence. (Memorandum from City Clerk - April 6, 1983)

Moved by Alderman Hall, seconded by Alderman Kroon that the resolution adopted by Council on April 5, 1983, to advise the Liquor Control and Licensing Branch the City will not intervene on behalf of any individual applicant for a licence to operate a neighbourhood pub, be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that the resolution be amended by deleting therefrom the words "the Provincial Liquor Control and Licensing Branch", and substituting the words "Scot Simmons and Associates".

CARRIED.

The motion as amended was then put and CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

Nil.

7. COUNCIL INQUIRIES

- (a) Variable Mill Rate.  
(Inquiry by Alderman Payne)

Alderman Payne inquired as to the potential of a variable mill rate for the City of North Vancouver, in view of the pending Provincial Election.

Mayor Loucks advised the City Treasurer will be bringing forward the recommended annual budget and will comment on the variable tax rate. He advised that Premier Bennett has indicated the variable tax rate will be passed, however, Mr. Barrett of the New Democratic Party has indicated he would have to look at the issue before taking any action.

\* RECESS

The meeting recessed at 10:28 P.M. for the public question period, but as there were no inquiries from the gallery, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Kroon that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:30 P.M.

  
MAYOR

  
CITY CLERK

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, April 18, 1983, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman S.J. Dean, Alderman R.E. Hall, Alderman E.B. Kroon, Alderman F.S. Marcino, and Alderman G.C. Payne.

City Administrator/City Clerk Mr. E.A. Raymond, Deputy City Clerk Mrs. L. Wilson, Director of Personnel Services Mr. B. Hawkshaw, Director, Development and Licensing Services Mr. F.S. Morris, Director, Purchasing and Property Services Mr. G.H. Brewer, City Treasurer-Collector Mr. D.A. Moulding and Deputy Treasurer Collector Mr. A.K. Tollstam.

The meeting was called to order at 7:30 P.M.

PROCLAMATION

1 Mayor Loucks read a proclamation designating the week of April 18 to 24, 1983, as "VOLUNTEER WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon that the minutes of the Regular Meeting of Council held on April 11, 1983, be adopted as circulated.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the meeting recess for the purpose of considering the item on the agenda of the Special Meeting of the Finance Committee, in-camera.

CARRIED.

The meeting recessed at 7:35 P.M., and reconvened at 7:45 P.M., with the same personnel present.

Moved by Alderman Dean, seconded by Alderman Hall that the subject of the selection of variable tax rates for 1983 be introduced to the agenda.

CARRIED UNANIMOUSLY.

2 Moved by Alderman Dean, seconded by Alderman Hall that the 1983 tax rates for Industrial and Utilities properties be increased by 10% as per rate Schedule "A" attached to the report of the Deputy Treasurer-Collector, dated April 15, 1983, with the savings allocated to the other property classes on a proportional basis.

CARRIED UNANIMOUSLY.

Mr. Moulding and Mr. Tollstam left the meeting at this point.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- (b) Downtown Revitalization Area Improvement  
Costs - Property Owners' Share. (Recommend-  
ation of Downtown Revitalization Committee -  
April 12, 1983)

Moved by Alderman Payne, seconded by Alderman Marcino that the levying of the property-owners share of the improvement costs in the Downtown Revitalization Area be on a front-footage basis.

CARRIED.

Alderman Dean is recorded as voting against the motion.

- (a) Downtown Revitalization Program.  
Recommendations of Downtown Revitalization  
Committee - March 29, 1983)

Moved by Alderman Payne, seconded by Alderman Marcino that as a policy statement with respect to the basis of cost sharing, that due to the potentials within the Downtown Revitalization Program area, no consideration be given to flankage relief, or relief where double frontage occurs on the works.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Payne, seconded by Alderman Marcino that the City's participation in cost-sharing with the private owner within the Downtown Revitalization Program area be on the basis of a maximum 50% City contribution of real cost of construction.

CARRIED.

Mr. Morris left the meeting at 8:15 P.M.

- (c) Council Procedure By-law.  
(Recommendation of Policy Committee -  
April 11, 1983)

Moved by Alderman Hall, seconded by Alderman Dean that:

- (1) In those instances where a recommendation of the Committee of the Whole is considered to be of an urgent nature, then the Committee submit its report immediately after rising, but if the matter is not urgent, then the Committee's report be referred to the meeting of the following week.

- (2) The "Council Procedure By-law, 1979, No. 5191" be amended as follows:

- (i) By adding a heading in Clause 7(a) reading:

"9(a) Adoption of Report of the Committee of the Whole"

immediately following the heading:

"9. Committee of the Whole (in-camera)".

- (ii) By deleting Clause 28(a) thereof and renumbering the remaining clauses as 28(a) to 28(e) in their present order.

- (iii) By rewording the last sentence in the present Clause 28(f) to read as follows:

1 "On resumption of business in Council the Chairman of the Committee of the Whole shall report to the Council on those matters which, in the opinion of the Committee, are of an urgent nature, and a motion to adopt the report shall be in order and shall take precedence. On such other matters which, in the opinion of the Committee, are not of an urgent nature, the report of the Committee shall be considered under Section 4 "Reports of Committees, Council Representatives, and Staff", of the agenda of the following Regular Council meeting."

CARRIED.

- 1 (d) Neighbourhood Pub Parking.  
Recommendation of Policy Committee -  
 April 11, 1983)

2 Moved by Alderman Marcino, seconded by Alderman Dean that, in relation to Neighbourhood Pub parking requirements, the ratio of one space per 125 square feet of licensed area, as presently contained in Part 10, Section 1001 of the Zoning By-law, be maintained.

CARRIED.

- 2 (e) Amendment to Business Licence By-law  
 re Arcades. (Recommendation of Policy  
Committee - April 11, 1983)

Moved by Alderman Hall, seconded by Alderman Kroon that Section 6 of the proposed "Business Licence By-law, 1973, No. 4513, Amendment By-law, 1983, No. 5455" be amended by revising the fee structure to \$60.00 annually per machine.

CARRIED.

Alderman Dean is recorded as voting against the motion.

3 Moved by Alderman Marcino, seconded by Alderman Hall that Section 6 of the proposed By-law No. 5455 be further amended by deleting the figure "\$2,000.00" as the maximum annual fee and substituting "\$500.00" therefor.

Moved by Alderman Payne, seconded by Alderman Kroon that the motion be amended by deleting the figure "\$500.00" and substituting the figure "\$1,000.00"

CARRIED.

A recorded vote was taken on the motion as amended.

Voting in favour: Alderman Payne, Alderman Hall, Alderman Kroon, and Mayor Loucks.

Voting against: Alderman Dean and Alderman Marcino.

The motion was declared CARRIED by a vote of 4 to 2.

- 3 (f) Chamber of Commerce - Lease Rental  
 Rate. (Report of Land Agent -  
April 11, 1983)

4 Moved by Alderman Marcino, seconded by Alderman Hall that the Lease Agreement between the City of North Vancouver and the Chamber of Commerce for the property located at 131 East 2nd Street, legally known and described as Lots 8 and 9, Block 155, D.L. 274, Plan 878, be renewed for a further five-year term on the same terms and conditions, except that the rental rate be increased as follows:

Effective May 1, 1983, to April 30, 1984	\$4,600.00/year
Effective May 1, 1984, to April 30, 1985	\$4,700.00/year
Effective May 1, 1985, to April 30, 1986	\$4,800.00/year
Effective May 1, 1986, to April 30, 1987	\$4,900.00/year
Effective May 1, 1987, to April 30, 1988	\$5,000.00/year

CARRIED UNANIMOUSLY.

- (g) Proposed Amendments to the B.C. Labour Code. (Report of Director of Personnel Services - April 11, 1983).

Moved by Alderman Marcino, seconded by Alderman Payne that the following resolution be submitted to the U.B.C.M. for consideration and deliberation at the 1983 Conference:

"WHEREAS the Labour Code of British Columbia does not specify time limits whereby an Arbitration Board must render its decision;

AND WHEREAS costs to both the Employer, the Union and/or the affected employee may be excessive when delays are caused in rendering a decision of the Arbitration Board;

AND WHEREAS the Board of Arbitration may be dealing with a matter of interest or rights where a swift and prudent judgment is necessary;

THEREFORE BE IT RESOLVED that the B.C. Labour Code be amended by adding Section 98(h) to include a provision that specifies that sole Arbitrators or Boards of Arbitration shall render their decisions within a specified period of 30 days."

CARRIED UNANIMOUSLY.

Moved by Alderman Payne, seconded by Alderman Marcino that the following resolution be submitted to the U.B.C.M. for consideration and deliberation at the 1983 Conference:

"WHEREAS the Labour Code of British Columbia provides that an Arbitration Board has the authority to relieve, on just and reasonable terms, against breaches of time limits or other procedural requirements set out in the Collective Agreement;

AND WHEREAS these time limits and procedural requirements are set out in Collective Agreements and have been negotiated in good faith;

THEREFORE BE IT RESOLVED that Section 98(e) be deleted from the British Columbia Labour Code."

CARRIED UNANIMOUSLY.

- (h) Revision to Voluntary Penalties - Street and Traffic By-law, 4949. (Report of Director, Purchasing and Property Services - April 13, 1983)

Moved by Alderman Kroon, seconded by Alderman Hall that the City Clerk be authorized to prepare a draft by-law to amend the City's "Street and Traffic By-law, 1976, No. 4949" as amended, to accommodate those changes contained in the report submitted by the Director of Purchasing and Property Services, dated April 13, 1983.

Mr. Moulding and Mr. Tollstam returned to the meeting at 9:00 P.M.

The motion was then put and CARRIED.

Alderman Dean is recorded as voting against the motion.

- (i) Conference - Canadian Association of Municipal Administrators. (Report of City Administrator - April 13, 1983)

Moved by Alderman Marcino, seconded by Alderman Kroon that Mr. E. Raymond, City Administrator, be authorized to attend the 11th Annual Conference of the Canadian Association of Municipal Administrators being held in Moncton, New Brunswick, from June 2 to 4, 1983, and that his expenses be paid on the usual basis;

AND FURTHER THAT Mr. A. Phillips be appointed Acting City Administrator during his absence. CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Second and Third Readings Only

Moved by Alderman Payne, seconded by Alderman Marcino that the resolutions adopted on November 29, 1982, to give second and third readings to "Business Licence By-law, 1973, No. 4513, Amendment By-law, 1982, No. 5455" (Arcades), be reconsidered.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Hall that the resolutions adopted on November 29, 1982, to give second and third readings to "Business Licence By-law, 1973, No. 4513, Amendment By-law, 1982, No. 5455" be rescinded.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Kroon that Clause 6 of the said By-law No. 5455 be deleted, and replaced with the following:

"6. Part 7 "SCHEDULE OF LICENCE FEES B" of the said By-law No. 4513 is hereby further amended by adding the following to Section 702 'GROUP 2 UNITS', after 'Amusement Machines':

'Arcades - Classification 1 - Arcade with 3 machines \$260.00 per year  
 Classification 2 - Arcade with 4 machines \$320.00 per year  
 Classification 3 - Arcade with 5 machines \$380.00 per year  
 Classification 4 - Arcade with 6 machines \$440.00 per year  
 Classification 5 - Arcade with 7 machines \$500.00 per year  
 Classification 6 - Arcade with 8 machines \$560.00 per year

Each additional machine located on site exceeding eight (8) shall constitute a change in classification with a corresponding change in numerical designation and the fee shall increase on an increment basis of \$60.00 per machine to a maximum annual fee of \$1,000.00."

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Payne, seconded by Alderman Hall that "Business Licence By-law, 1973, No. 4513, Amendment By-law, 1982, No. 5455", as amended, be read a second time in short form.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Payne, seconded by Alderman Hall that "Business Licence By-law, 1973, No. 4513, Amendment By-law, 1982, No. 5455", as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean and Alderman Marcino are recorded as voting against the motion.

(b) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Marcino that the following by-laws be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them:

"Capital Expenditure Programme By-law, 1983, No. 5473"

"Percentage Additions By-law, 1983, No. 5474"

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that the above By-laws No. 5473 and 5474 be read a second time in short form.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that the said By-laws No. 5473 and 5474 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Dean that the following by-laws be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them:

"Annual Budget By-law, 1983, No. 5475"

"Tax Rates By-law, 1983, No. 5476"

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that the above by-laws No. 5475 and 5476 be read a second time in short form.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that the said by-laws No. 5475 and 5476 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Hall, seconded by Alderman Kroon that "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1983, No. 5477" (Revision of voluntary penalties), be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Kroon that the above By-law No. 5477 be read a second time in short form.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Hall, seconded by Alderman Kroon that the said By-law No. 5477 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean and Alderman Marcino are recorded as voting against the motion.

7. COUNCIL INQUIRIES

Nil.

\* RECESS

The meeting recessed at 9:35 P.M. for the public question period, but reconvened immediately, no inquiries having been received from the gallery.

8. ANY OTHER BUSINESS

(a) Variable Tax Rate for 1983

Moved by Alderman Hall, seconded by Alderman Dean that the subject of a variable tax rate for the year 1983 be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Hall, seconded by Alderman Dean that a letter be forwarded to The Honourable David Barrett, Provincial Leader of the Opposition, pointing out to him the problems faced by this municipality and others as a result of the fact that the legislation to permit a variable tax rate had not been passed, and requesting that he and his party reconsider their position of not favouring such legislation; and further that staff be instructed to contact the B.C. Assessment Authority to request that they be prepared to produce assessment values for all properties in the City based upon the City's selection of Option (c) in November of 1982.

CARRIED.

(b) Election Signs

Moved by Alderman Marcino, seconded by Alderman Kroon that the subject of election signs be introduced to the agenda.

CARRIED UNANIMOUSLY.

Alderman Marcino questioned the fact that regulations governing the placement of signs dealing with municipal elections do not seem to apply to Provincial and Federal elections, noting that many of the signs during the current election are oversize and are placed on City property. He asked that the City Administrator report on this anomaly. He said he would like to see such regulations suspended for two weeks during an election.

Moved by Alderman Dean, seconded by Alderman Hall that the meeting recess to Committee of the Whole in the Committee Room to consider confidential reports in-camera.

CARRIED.

The meeting recessed at 9:45 P.M., and reconvened at 10:28 P.M. with the same personnel present, with the exception of Mr. Hawkshaw, Mr. Brewer, Mr. Moulding, and Mr. Tollstam.

9. CONFIDENTIAL REPORTS

- (a) Water Supply to Squamish Indian Band and Improvements to Third Street. (Report of City Engineer - April 6, 1983)

Moved by Alderman Dean, seconded by Alderman Hall that the following recommendation of the Committee of the Whole in-camera be adopted:

THAT the proposition of supplying free water to the original lands contained in the Mission Indian Reserve No. 1, as contained within the heavy outline on the plan attached to the April 6, 1983, report of the City Engineer, be adopted:

AND THAT the Band be required to pay conventional rates for water supplied to the developments on Block 123, the Marina and any other development outside the 1910 Reserve Lands;

AND THAT the improvements to third Street be proceeded with immediately, initiated by the establishment of improved water connections as described in the said report of April 6, 1983, of the City Engineer, to ensure that the City is clearly complying with the spirit of the original 1910 Agreement with the Indian Band.

CARRIED UNANIMOUSLY.

10. ADJOURNMENT

Moved by Alderman Hall, seconded by Alderman Dean that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:30 P.M.

John E. Louche  
MAYOR

Ed Raymond  
CITY CLERK



MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, April 25, 1983, at 7:30 P.M.

Present:

Mayor J.E. Loucks, \*Alderman S.J. Dean, Alderman E.B. Kroon, Alderman F.S. Marcino, and Alderman G.C. Payne.

City Administrator/City Clerk Mr. E.A. Raymond, Deputy City Clerk Mrs. L. Wilson, Deputy Director, Development and Licensing Services Mr. F.A. Smith, Personnel Director Mr. B. Hawkshaw, and City Engineer Mr. A. Phillips.

The Hearing was called to order at 7:30 P.M.

BY-LAW NO. 5467

The City Clerk advised that this By-law will have the effect of amending the text of the Zoning By-law as it applies to the W-1 Waterfront Zone, located south of the B.C. Railway right-of-way between MacKay and Bewicke Avenues, and would permit wholesaling and the processing of fish and aquatic crustaceans in the said Zone, and would provide regulations pertaining to such use. He stated the applicant for the amendment to the By-law is North Shore Seafoods Ltd.

Mr. Smith advised that the applicant had specifically requested an amendment to the text of the Zoning By-law to permit the processing and wholesaling of fish and crustaceans in the W-1 Waterfront Zone. In addition automotive service and repair shops have been excluded from the definition of a light industrial use because it was felt that such a use is not compatible with the type of industries which are permitted in the Waterfront Zone. Also, in the case of a warehouse use, retail sales will be prohibited. 1

\*Alderman Dean entered the meeting at 7:35 P.M.

In response to a question from the public gallery Mr. Smith advised that retail sales will be excluded only in connection with a warehousing use, and that limited retail sales are permitted in conjunction with a manufacturing operation.

A gentleman in the audience indicated he conducts an automotive body repair shop and does not agree that such a use results in an unsightly business operation. He expressed the concern that the by-law, if passed, would have a detrimental effect on the future value and possible sale of his business.

Mr. Smith indicated that the by-law will make his business operation a legally non-conforming one, but will not prevent the sale of the business, provided that the building did not remain vacant in excess of thirty days.

Questions were asked as to whether the by-law would increase the value of the properties, resulting in higher taxes, to which the response was that the by-law will not basically change the actual zoning, and that it is the B.C. Assessment Authority which determines property values.

In response to a question as to whether the by-law would exclude any other uses in the Waterfront Zone, Mr. Smith said that this is not the intention, but that the City has had a problem for several years with respect to automotive repair facilities because of unenclosed storage for vehicles in the process of being repaired or waiting to be repaired.

1  
A question was asked as to what effect the proposed by-law will have on the future designation of the Fullerton property for a mixed residential and commercial use, in view of the prohibition on retail sales, and the response was that this Hearing is for the purpose of an amendment to the existing Zoning By-law and will not have the effect of amending the Community Plan, which is a designation of future land use.

The Hearing recessed at 7:55 P.M., and reconvened at 7:56 P.M., with the same personnel present.

A gentleman in the audience advised he is presently applying for a business licence in the Waterfront Zone, and asked if the by-law will affect anything else, to which Mr. Smith responded that the only exclusion of uses is related solely to automotive service and repair.

Moved by Alderman Marcino, seconded by Alderman Dean that the Hearing adjourn.

CARRIED.

The Hearing adjourned at 8:00 P.M.

John E. Loucks  
MAYOR

ElRaymond  
CITY CLERK

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, April 25, 1983, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman S.J. Dean, Alderman E.B. Kroon, Alderman F.S. Marcino, and Alderman G.C. Payne.

City Administrator/City Clerk Mr. E.A. Raymond, Deputy City Clerk Mrs. L. Wilson, Director of Personnel Services Mr. B. Hawkshaw, and City Engineer Mr. A. Phillips.

The meeting was called to order at 7:55 P.M., and was recessed at 7:56 P.M., for the purpose of continuing with the Public Hearing. The meeting was reconvened at 8:00 P.M., with the same personnel present, with the exception of Mr. F.A. Smith.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the Minutes of the Regular Council Meeting held on April 18, 1983, be adopted as circulated. CARRIED.

2. DELEGATIONS

- (a) North Shore Pegasus Soccer Club. Re: Development of Norseman Park

Mr. Peter Scott, President of the North Shore Pegasus Soccer Club, referred to the Club's letter of February 28, 1983, addressed to the City's Engineering Department, copies of which had been provided for Council members, which correspondence contained replies to several questions which had been raised by the City Engineer in connection with their proposal for the development of Norseman Park.

1

Mr. Scott then responded to questions from Council members as to the estimated cost of the facility, the source of funds, construction time, responsibility for maintenance after completion, and the Club's requirements with respect to the use of the facility before allocation to other users.

Mayor Loucks thanked the delegation for their presentation.

3. CORRESPONDENCE

- (a) North Vancouver Community Arts Council - April 15, 1983. Re: City-owned Portion of Block 177 at Rear of Unit Block, Lonsdale Avenue

2

It was noted that the Downtown Revitalization Committee will be submitting its recommendations to Council with respect to this matter.

2

Moved by Alderman Payne, seconded by Alderman Marcino that the letter dated April 18, 1983, from the North Vancouver Community Arts Council with respect to the future use of the City-owned portion of Block 177, at the rear of the unit block Lonsdale

1 Avenue, be referred for consideration to the meeting at which the Council will deal formally with the recommendations of the Downtown Revitalization Committee with respect to the development of this site.

CARRIED UNANIMOUSLY.

- 1 (b) Co-op Radio - April 8, 1983.  
Re: Support for Grant Application to the B.C. Lottery Fund

2 Moved by Alderman Payne, seconded by Alderman Dean that WHEREAS Co-op Radio 102.7 FM has been providing a valuable alternative community service responsive to the cultural, information, and entertainment needs of its listeners; and which is totally dependent on memberships, donations from individuals and community organizations, and government grants;

AND WHEREAS due to construction on Burnaby Mountain, they are forced to relocate their transmitter to Seymour Mountain, creating several technical and financial problems;

THEREFORE BE IT RESOLVED that the City of North Vancouver supports their request for financial assistance from the B.C. Lottery Fund in the amount of \$23,500.00. CARRIED UNANIMOUSLY.

- 2 (c) City of Hamilton - April 14, 1983.  
Re: Support for Resolution of Catholic Bishops "Ethical Reflections on the Economic Crisis"

3 Moved by Alderman Marcino, seconded by Alderman Dean that the City of Hamilton be advised, in response to their letter of April 14, 1983, that the City endorses their resolution adopted on March 29, 1983, to support the statement of the Episcopal Commission for Social Affairs, Canadian Conference of Catholic Bishops entitled "Ethical Reflections on the Economic Crisis".

CARRIED.

- 3 (d) Dave Buck Ford Sales Ltd. - April 18, 1983. Re: Mr. Gordon Steele's Project to Raise Funds for the Cancer Society

4 The City Clerk advised that a letter had been received from Dave Buck Ford Sales Ltd. asking that the correspondence be withdrawn.

Moved by Alderman Dean, seconded by Alderman Marcino that the item be struck from the agenda.

CARRIED.

- 4 (e) The Times - April 20, 1983.  
Re: Royal Hudson Souvenir Edition

5 Moved by Alderman Marcino, seconded by Alderman Payne that an expenditure of \$655.00 be authorized for the purchase of a one-half page advertisement in the "Times" Royal Hudson Souvenir Edition, the funds to be taken from the advertising account; and that the City's Coat of Arms be displayed in the said advertisement, and that it feature such points of interest as Park and Tilford Gardens, Lonsdale Quay, and the Grouse Mountain Skyride, etc.

CARRIED.

5 4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 6 (a) Municipal Officers' Association Annual Conference. (Report of City Treasurer-Collector - April 20, 1983)

Moved by Alderman Kroon, seconded by Alderman Dean that Mr. D. Moulding, City Treasurer-Collector, and Mr. K. Tollstam, Deputy Treasurer-Collector be authorized to attend the 44th Annual Conference of the Municipal Officers' Association of British Columbia, to be held in Prince George from May 31 to June 2, 1983; and that their expenses be paid by the City on the usual basis.

CARRIED UNANIMOUSLY.

- (b) Development of Norseman Park by North Shore Pegasus Soccer Club. (Report of City Engineer - April 20, 1983)

Moved by Alderman Payne, seconded by Alderman Dean that the proposal as presented this evening by the North Shore Pegasus Soccer Club for the development of Norseman Park, including construction of a stadium, be referred to City staff for comment.

CARRIED.

- (c) Car Mileage Allowance Review. (Report of Director of Personnel Services - April 18, 1983)

Moved by Alderman Marcino, seconded by Alderman Payne that, effective May 1, 1983, the car mileage allowance be revised upwards by approximately 8% to create the following schedule which shall be reviewed on May 1, 1984:

City Administrator	\$ 82.00/mo.
Director of Personnel Services	82.00 "
Director of Purchasing & Property	82.00 "
Land Agent	82.00 "
City Treasurer-Collector	82.00 "
Deputy Treasurer-Collector	82.00 "
Deputy City Engineer	216.00 "
Works Inspector	216.00 "
Building Inspector 1	216.00 "
City Building Inspector	216.00 "
Plumbing & Gas Inspector 1	216.00 "
Plumbing & Gas Inspector 2	216.00 "
Electrical Inspector 1	216.00 "
Electrical Inspector 2	216.00 "
Licence Inspector	216.00 "
City Engineer	253.00 "
General Superintendent	361.00 "

AND THAT the casual car mileage rate remain at 41.5¢ per mile (25.8¢ per kilometre).

CARRIED.

- (d) Disposal of Sumie Paintings. (Report of Director, Purchasing and Property Services - April 20, 1983)

Moved by Alderman Payne, seconded by Alderman Dean that the following upset prices be approved for thirty-two paintings of the Sumie Collection, donated by Tama Takeuchi:

21 paintings @ \$ 65.00 each	\$1,365.00
9 paintings @ \$ 75.00 each	675.00
1 painting @ \$225.00 each	225.00
1 painting @ \$300.00 each	300.00
	<u>\$2,565.00</u>

AND THAT these paintings be approved for sale during the Japanese Festival Activities to take place at the North Vancouver City Hall on April 30, 1983.

CARRIED UNANIMOUSLY.

- (e) Traffic Control Devices on St. Andrews Avenue between Keith Road and 13th Street. (Report of City Engineer - April 20, 1983)

Moved by Alderman Marcino, seconded by Alderman Dean that consideration of the City Engineer's report with respect to traffic controls on St. Andrews Avenue, between Keith Road and 13th Street, be deferred for one week and that Mr. H.F. March, who had submitted a petition signed by residents in the area, against the use of St. Andrews Avenue as a through Street, be invited to attend.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Payne, seconded by Alderman Kroon that "Business Licence By-law, 1973, No. 4513, Amendment By-law, 1982, No. 5455" (Arcades), as amended, be reconsidered.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Kroon that the said By-law No. 5455 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Alderman Dean and Alderman Marcino are recorded as voting against the motion.

Moved by Alderman Payne, seconded by Alderman Kroon that the following By-laws be reconsidered:

"Capital Expenditure Programme By-law, 1983, No. 5473"

"Percentage Additions By-law, 1983, No. 5474"

CARRIED.

Moved by Alderman Payne, seconded by Alderman Kroon that the said By-laws No. 5473 and No. 5474 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

Moved by Alderman Payne, seconded by Alderman Kroon that "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1983, No. 5477" (Revision of voluntary penalties) be reconsidered.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Kroon that the said By-law No. 5477 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Alderman Dean is recorded as voting against the motion.

(b) Second and Third Readings Only

Moved by Alderman Marcino, seconded by Alderman Kroon that the resolutions adopted by Council on April 18, 1983, to give third and second readings to "Tax Rates By-law, 1983, No. 5476" be reconsidered.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Payne that the resolutions of Council adopted on April 18, 1983, to give third and second readings to the said By-law No. 5476 be rescinded.

CARRIED.

"St. Andrews Avenue from Third Street to Keith Road, Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1983, No. 5470"

"Western Avenue from Highway No. 1 to 27th Street, Concrete Sidewalk and Street Improvement Local Improvement Frontage-tax By-law, 1983, No. 5471"

"East side of Chesterfield Avenue from 6th Street to Keith Road, Concrete Sidewalk, Local Improvement Frontage-tax By-law, 1983, No. 5472"

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that the above By-laws No. 5468, 5469, 5470, 5471, and 5472 be read a second time in short form.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that the said By-laws No. 5468, 5469, 5470, 5471, and 5472 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Payne that "Highway Closing and Exchange By-law, 1983, No. 5478" (road allowance north of Lot "A" of Parcel 1, in exchange for portion of Lot "H", foot of Lonsdale Avenue), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Payne that the above By-law No. 5478 be read a second time in short form.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Kroon, seconded by Alderman Payne that the said By-law No. 5478 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Kroon, seconded by Alderman Dean that "Council Procedure By-law, 1979, No. 5191, Amendment By-law, 1983, No. 5479" (Committee of the Whole) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that the above By-law No. 5479 be read a second time in short form.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that the said By-law No. 5479 be read a third time in short form, and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES

Nil.

\* RECESS

The meeting recessed at 9:10 P.M. for the public question period, and reconvened at 9:13 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

Moved by Alderman Kroon, seconded by Alderman Dean that "Tax Rates By-law, 1983, No. 5476" be amended as follows:

- (1) By inserting the figure "\$3.0890" in the blank space in Clause (c) thereof.
- (2) By inserting the figure "\$0.200" in the blank space in Clause (d) thereof.
- (3) By inserting the figure "\$0.9283" in the blank space in Clause (e) thereof.
- (4) By inserting the figure "\$1.3990" in the blank space in Clause (f) thereof.
- (5) By inserting the figure "\$0.4200" in the blank space in Clause (g) thereof.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that the said By-law No. 5476, as amended, be read a second time in short form.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that the said By-law No. 5476, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that the resolutions adopted by Council on April 18, 1983, to give third and second readings to "Annual Budget By-law, 1983, No. 5475" be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that the resolutions of Council adopted on April 18, 1983, to give third and second readings to the said By-law No. 5475 be rescinded.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that "Annual Budget By-law, 1983, No. 5475" be amended by deleting in its entirety Schedule "A" thereof and substituting therefor Schedule "A Amended", submitted by the City Treasurer-Collector on April 25, 1983.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that "Annual Budget By-law, 1983, No. 5475, as amended, be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5475, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED.

(c) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Dean that the following By-laws be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them:

"Lane North of 11th Street from Moody Avenue to the Lane West of Grand Boulevard, and the Lane West of Grand Boulevard from 11th Street to 12th Street, Local Improvement Frontage-tax By-law, 1983, No. 5468"

"Keith Road from Chesterfield Avenue to West Victoria Park Avenue and West side of West Victoria Park Avenue, Concrete Sidewalk and Street Improvement, Local Improvement Initiative Frontage-tax By-law, 1983, No. 5469"



Moved by Alderman Dean, seconded by Alderman Kroon that the meeting recess to Committee of the Whole in the Committee Room to consider confidential reports in-camera. CARRIED.

The meeting recessed at 9:14 P.M., and reconvened at 10:25 P.M., with the same personnel present.

Moved by Alderman Marcino, seconded by Alderman Kroon that the requirements of the Procedure By-law to terminate the meeting at 10:30 P.M. be waived, and the meeting continue until 11:00 P.M. if necessary. CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Marcino that the meeting recess to Committee of the Whole in the Committee Room to continue discussion of confidential reports in-camera. CARRIED.

The meeting recessed at 10:31 P.M., and reconvened at 10:43 P.M., with the same personnel present, with the exception of Mr. Phillips, Mr. Hawkshaw, and Alderman Payne.

10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Marcino that the meeting adjourn. CARRIED.

The meeting adjourned at 10:45 P.M.

John E. Loucks  
MAYOR

McRaymond  
CITY CLERK