

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, May 2, 1983, at 7:30 P.M.

Present:

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

City Administrator/City Clerk Mr. E.A. Raymond, Deputy City Clerk Mrs. L. Wilson, Personnel Director Mr. B. Hawkshaw, City Engineer Mr. A. Phillips, Deputy City Engineer Mr. E.D. Bridgman, and \*Director, Development and Licensing Services Mr. F.S. Morris.

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

Acting Mayor Payne read proclamations designating the week of May 1 to May 7, 1983, as "POSTURE WEEK"; the week of May 1 to May 8, 1983, as "MENTAL HEALTH WEEK", and the week of May 2 to May 8, 1983, as "B.C. S.P.C.A. AND KINDNESS TO ANIMALS WEEK" in the City of North Vancouver. 1

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon that the Minutes of the Public Hearing and of the Regular Meeting of Council, both held on April 25, 1983, be adopted as circulated.

CARRIED.

\*Mr. F.S. Morris entered the meeting at 7:37 P.M.

2. DELEGATIONS

- (a) Mr. H. March. Re: Traffic Control Devices on St. Andrews Avenue 1

Mr. March spoke on behalf of the residents of his area who had signed a petition opposing the placement of stop signs on St. Andrews Avenue between Keith Road and 13th Street. He said these signs had resulted in increased traffic on St. Andrews because it is now a through street and motorists are driving at excessive speeds since it is no longer necessary to slow down at intersections. He said there is an adequate number of through streets presently in existence between Keith Road and 13th Street. 2

Two other residents of the area indicated that their main concern was speeding, especially with the advent of summer, when more children would be crossing the street.

3. CORRESPONDENCE

- (a) North & West Vancouver Emergency Program - April 25, 1983. Re: Support for Request for Federal Funding 2

Moved by Alderman Hall, seconded by Alderman Marcino that the 3

1 Secretariat of the Federal New Employment Expansion and Development Program be advised that the City supports the application of the Greater Vancouver Regional District Planning Committee for funding for the purpose of compiling information to identify hazardous goods and resources and to provide a comprehensive emergency inventory relating to such goods for response to emergency situations within the Lower Mainland.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 1 (a) City Water Supply - Negotiations with Greater Vancouver Water District. (Report of Committee of the Whole - April 25, 1983)

2 The City Clerk noted that subsequent to the meeting of the Committee of the Whole, a letter dealing with this matter had been submitted by the Canadian Union of Public Employees, Local 389.

Moved by Alderman Hall, seconded by Alderman Dean that the report of the Committee of the Whole with respect to the City water supply and negotiations with the Greater Vancouver Water District be deferred for two weeks to the meeting scheduled for May 16, and that representatives of the Canadian Union of Public Employees attend on that date as a delegation. CARRIED.

- 2 (b) Traffic Control Devices on St. Andrews Avenue. (Report of City Engineer - April 20, 1983)

3 Moved by Alderman Kroon, seconded by Alderman Hall that the City Engineer be advised that Council requests the installation of four-way stop signs at the intersection of 10th Street and St. Andrews Avenue.

Moved by Alderman Hall, seconded by Alderman Dean that the motion be tabled to the meeting scheduled for May 30, 1983, and that in the meantime the R.C.M.P. be instructed to extensively patrol that area, and that the situation be re-assessed at the May 30 meeting. CARRIED.

- 3 (c) Development of Old City Yard Site for Parking Purposes. (Report of Deputy Director, Development and Licensing Services - June 29, 1982)

4 Moved by Alderman Hall, seconded by Alderman Dean that the report of the Deputy Director of Development and Licensing Services, dated June 29, 1982, with respect to the feasibility of gravelling or paving the old City yard site for temporary use as an on-grade paid parking facility, be received and filed. CARRIED.

- 4 (d) Declaration of Fire Damaged Building at 890 West 16th Street a Nuisance. (Report of City Building Inspector - April 27, 1983)

5 Moved by Alderman Dean, seconded by Alderman Kroon that this item be withdrawn from the agenda, in view of advice that the building has been demolished, and at this time is no longer a matter for Council's consideration. CARRIED.

Mr. Phillips and Mr. Bridgman left the meeting at 8:10 P.M.

- (e) Rezoning Application - Seven Seas Restaurant (Foot of Lonsdale Avenue). Report of Director, Development and Licensing Services - April 25, 1983)

Moved by Alderman Kroon, seconded by Alderman Marcino that the application from Seven Seas Seafood Restaurant Ltd. to rezone the leased portion of Lot A of Parcel 1, and the leased portion of Parcel H, from the existing M-2 Zone to a Comprehensive Development Zone, be referred to the Advisory Planning Commission for consideration and report.

CARRIED.

- (f) Zoning By-law Amendment re Arcade Use. (Report of Director, Development and Licensing Services - April 25, 1983)

Moved by Alderman Hall, seconded by Alderman Marcino that draft Zoning By-law Amendment No. 5480 be given first reading and that the City Clerk be authorized to set a date for a Public Hearing and issue the necessary notices and advertisements.

CARRIED.

Alderman Dean is recorded as voting in opposition to the motion.

Mr. Morris left the meeting at 8:30 P.M.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Marcino that the following by-laws, as amended, be reconsidered:

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

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

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-laws No. 5475 and No. 5476, as amended, be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that the following by-laws be reconsidered:

"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"

"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"

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

2 "Council Procedure By-law, 1979, No. 5191, Amendment By-law, 1983, No. 5479" (Committee of the Whole).

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that the said By-laws No. 5468, 5469, 5470, 5471, 5472, and 5479 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

3 Moved by Alderman Hall, seconded by Alderman Marcino 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 reconsidered.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Marcino that the said By-law No. 5478 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 Kroon, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5467" (text amendment re W-1 Waterfront Zone), be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Kroon that the By-law be amended by deleting the following from the definition for "light industrial use" in Section 2 thereof:

"(excluding automotive service and repair)"

CARRIED.

The motion to give second reading to By-law No. 5467, as amended, was then put and CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that the said By-law No. 5467, as amended, be read a third time in short form, and passed subject to reconsideration.

CARRIED.

(c) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5480" (arcades), 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.

Alderman Dean is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES

(a) Pet Python. (Inquiry by Alderman Dean)

4 Alderman Dean asked that the subject matter of keeping of dangerous creatures as pets be placed on the next Council agenda, stating she had been advised by a City resident that a next door neighbour has a pet python snake which residents in the area consider to be dangerous. She asked that staff

provide information on file with respect to the keeping of snakes as pets.

(b) Limited Time Parking in Residential Areas. (Inquiry by Alderman Dean)

Alderman Dean asked that staff investigate the possibility of initiating time limited parking in residential areas, noting that such regulations are apparently in effect in Vancouver. She felt this would possibly alleviate the problem faced by residents who find it impossible to park in front of their homes, and asked that staff check with the City of Vancouver respecting such regulations in that municipality.

RECESS

The meeting recessed at 8:40 P.M., for the public question period. No inquiries were received, and the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

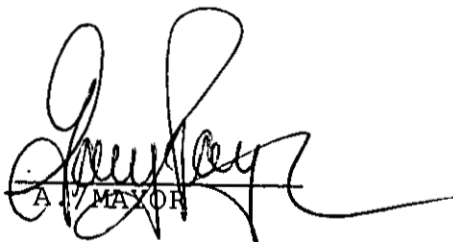
Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 8:42 P.M.

  
A. 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, May 9, 1983, at 7:30 P.M.

Present:

Acting Mayor G.C. Payne, Alderman S.J. Dean, Alderman E.B. Kroon, and Alderman J.W. Sorenson.

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

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

PROCLAMATIONS

1 Acting Mayor Payne read proclamations designating the week of May 15 to 21, 1983, to be "MENTALLY HANDICAPPED AWARENESS WEEK" and the week of May 22 to 23, 1983, to be "NATIONAL PHYSICAL ACTIVITY 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 Council Meeting held on May 2, 1983, be adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) North Vancouver Recreation Commission - May 2, 1983. Re: Fitnic Family Fun Run

2 Moved by Alderman Kroon, seconded by Alderman Dean that authorization be granted for the use of City streets for the Fitnic Family Fun Run, starting at 9:00 a.m., Sunday, May 15, 1983, from the North Vancouver Recreation Centre, proceeding east on 23rd Street, and on 19th Street, south on Grand Boulevard, west on 8th Street, and north on Ridgeway, west on 23rd Street to North Vancouver Recreation Centre, subject to the following conditions:

- (1) Volunteers organized through the Recreation Commission to be posted at all road intersections for the safety of runners;
- (2) Traffic control arrangements being acceptable to and approved by the Officer-in-Charge of the R.C.M.P.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 2 (a) Additional Taxi Stands. (Recommendation of Taxi Stand Committee - April 27, 1983)

3 Moved by Alderman Kroon, seconded by Alderman Dean that

consideration be given to the establishment of Taxi Zone Stands adjoining Fire Zones, with the reduction of the said Fire Zones to the minimum 10 metre length; AND THAT the location of the Taxi Zone and Fire Zone be reversed on 2nd Street West, 16th Street West, and 15th Street West, to enable utilization of the space provided by the laneway; AND FURTHER THAT taxi stands be established at the following locations:

- (1) Two additional stands on the east side of Rogers Avenue, immediately south of West 1st Street (Goofy's).
- (2) One cab stand on the north side of West 2nd Street, west of Lonsdale Avenue (St. Alice). 1
- (3) One cab stand on the south side of East 3rd Street, east of Lonsdale Avenue (Army & Navy).
- (4) Two cab stands on the south side of West 15th Street, west of Lonsdale Avenue (Legion).
- (5) One additional cab stand on the north side of West 16th Street, west of Lonsdale Avenue (Bowling Alley).

CARRIED.

- (b) Replacement of Equipment - Fire and Treasury Departments. (Report of Director, Purchasing and Property Services - May 2, 1983) 1

Moved by Alderman Sorenson, seconded by Alderman Kroon that staff be authorized to prepare an Expenditure By-law in the amount of \$16,108.00 for Fire Department equipment replacement from the Depreciation and Obsolescence Reserve Fund - Fire; 2

AND FURTHER THAT staff be authorized to prepare an Expenditure By-law in the amount of \$750.00 for equipment purchased from the Machinery and Equipment Depreciation and Obsolescence Reserve Fund - General.

Moved by Alderman Dean, seconded by Alderman Kroon that the motion be tabled pending information from staff as to why two ranges are required, as well as the ages of the ranges and the vehicle which is to be replaced.

CARRIED.

- (c) Additional Capital Funds - North Vancouver Recreation Commission. (Report of City Treasurer-Collector - May 4, 1983) 2

Moved by Alderman Dean, seconded by Alderman Kroon that additional capital funding be provided to the North Vancouver Recreation Commission for the following items with the City's share, as shown, to be taken from funds held in the Recreation Board Capital Trust account:

- |   |                   |   |
|---|-------------------|---|
| (1) Construct Chlorine Room and Chemical Storage Room at Recreation Centre  | \$1,925.00        | 3 |
| (2) Metal Storage Cabinet for combustible materials - Karen Magnussen Arena | 227.00            |   |
|   | <u>\$2,152.00</u> |   |

AND THAT the problem associated with the runoff water from the tennis courts situated to the south of the Memorial Community Centre be referred to the City Engineer for investigation and report.

Moved by Alderman Kroon, seconded by Alderman Dean that the motion be amended by deleting the last paragraph and substituting the following as Clause (3)

1 "(3) Install catch basin and drain tile for tennis courts behind Memorial Community Centre

\$ 805.00

for a total expenditure of \$2,957.00"

CARRIED.

The motion as amended was then CARRIED.

1 (d) Extension of Term of North Shore Heritage Advisory Committee. (Report of Director of Personnel Services - May 4, 1983)

2 Moved by Alderman Dean, seconded by Alderman Sorenson that staff prepare an amending by-law to extend the term of the North Shore Heritage Advisory Committee to December 31, 1983, subject to the Districts of North Vancouver and West Vancouver doing the same.

CARRIED.

2 (e) Keeping of Snakes as Pets. (Report of City Administrator - May 4, 1983)

3 Moved by Alderman Dean, seconded by Alderman Sorenson that the Minister of Environment be requested to recommend to the Lieutenant-Governor in Council that regulations be passed under the "Wildlife Act" to designate snakes as wildlife and to prohibit the possession of snakes by anyone in the City.

CARRIED.

#### 5. MOTIONS AND NOTICES OF MOTIONS

3 (a) Appointment of Alternate Representative on Board of Directors - G.V.R.D.

4 Moved by Alderman Dean, seconded by Alderman Sorenson that Acting Mayor G.C. Payne be appointed as the City's representative on the Board of Directors of the Greater Vancouver Regional District for the Board meeting scheduled for 11:00 A.M. on Wednesday, May 11, 1983, as an alternate in place of Mayor Loucks or Alderman Marcino, who will not be available at that time.

CARRIED.

#### 6. BY-LAWS

(a) Reconsideration and Final Adoption

5 Moved by Alderman Kroon, seconded by Alderman Dean that "Land Use Contract By-law, 1977, No. 5017, Amendment By-law, 1982, No. 5451" (outdoor dining use - Esplanade Centre), be reconsidered.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that the said By-law No. 5451 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

6 Moved by Alderman Kroon, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5467" as amended, (text amendment re W-1 Waterfront Zone), be reconsidered.

CARRIED.



Moved by Alderman Kroon, seconded by Alderman Dean that the said By-law No. 5467, as amended, be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Kroon that the following by-laws be struck from the agenda:

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1983, No. 5481" (Fire Department - replacement of equipment).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1983, No. 5482" (Treasury Department - replacement of equipment).

CARRIED.

7. COUNCIL INQUIRIES

- (a) Facade Improvements - Anderson's Pharmacy. (Inquiry by Alderman Kroon)

1

Alderman Kroon requested that the various Boards and Committees involved in the matter of facade improvements to Anderson's Pharmacy, including the Downtown Revitalization Committee, provide information on the matter.

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Acting Mayor Payne advised that the Downtown Revitalization Committee will be reporting on this issue.

- (b) Meeting of Expo '86 Committee. (Inquiry by Alderman Dean)

2

Alderman Dean asked if the Expo '86 Committee has met recently and was informed by Alderman Sorenson that there has not been a meeting of the Committee per se, but that the Committee had met with consultants. Alderman Dean suggested the Committee consider an article in the Seattle Post-Intelligencer dealing with a cable car on wheels.

2

- (c) Cassiar Asbestos/Brinco Mining Co. Lease. (Inquiry by Alderman Dean)

3

Alderman Dean asked if the renewal of the lease between the City and Cassiar Asbestos/Brinco Mining had been executed by the City, and was advised by Mr. Raymond that signature of the document by the Mayor and Clerk will have to be authorized by the Council.

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Alderman Dean asked that the matter be investigated to determine if the lease can be renegotiated.

- (d) Proposal for a Stadium at Hamilton School. (Inquiry by Alderman Sorenson)

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Alderman Sorenson asked if there has been a formal approach made to the City for the construction of a sports stadium on the site of the Hamilton School, and was advised by the Acting Mayor that the future of the site will be considered by the School Board, since the property is owned by the Board. He said the cost of such a facility will be in the millions of dollars and he did not believe any funding has been provided at this point. He suggested, however, that it is not premature for residents who are opposed to a stadium to make their concerns known to the School Board.

4

\* RECESS

The meeting recessed at 8:25 P.M. for the public question period, and reconvened immediately, no inquiries having been put forward.

8. ANY OTHER BUSINESS(a) Alleged Violation of Collective Agreement

Moved by Alderman Sorenson, seconded by Alderman Dean that consideration of the report of May 4, 1983, from the Director of Personnel Services dealing with an alleged violation of the Collective Agreement, be tabled for one week. CARRIED.

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

CARRIED.

The meeting recessed at 8:27 P.M., and reconvened at 8:59 P.M., with the same personnel present, with the exception of Mr. Hawkshaw.

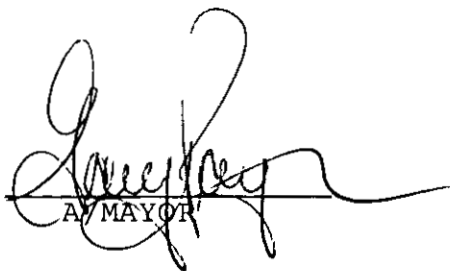
9. CONFIDENTIAL REPORTS

Nil.

10. ADJOURNMENT

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

The meeting adjourned at 9:00 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, May 16, 1983, at 7:30 P.M.

Present:

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

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

The meeting was called to order at 7:35 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Sorenson that the Minutes of the Regular Meeting of Council held on May 9, 1983, be adopted as circulated.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (h) Request for Helicopter Landing at Norseman Park. (Report of City Engineer - May 12, 1983).

Moved by Alderman Hall, seconded by Alderman Dean that Item 4[h] on the agenda be dealt with at this time.

CARRIED.

Acting Mayor Payne indicated he would be in a conflict of interest in consideration of this item. He relinquished the Chair and left the Council Chamber at 7:38 P.M.

Alderman Dean assumed the Chair as Acting Mayor.

Moved by Alderman Hall, seconded by Alderman Kroon that British Columbia Broadcasting System Ltd. be authorized to make two helicopter landings in Norseman Park on either May 30 or 31, between 1:00 p.m. and 5:00 p.m., with the condition that British Columbia Television and Broadcasting System Ltd. indemnifies and saves the City harmless against all damages and/or claims which may be made against the City as a result of their actions.

CARRIED.

Alderman Payne returned to the Council Chamber and resumed the Chair at this point.

Alderman Sorenson left the meeting at 7:40 P.M.

2. DELEGATIONS

- (a) Canadian Union of Public Employees.  
Re: City Water Supply and Negotiations with Greater Vancouver Water District

Mr. Greene read a submission outlining the Union's position with respect to the City's proposal to discontinue the Lynn

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Creek water supply system and negotiate an agreement with the Greater Vancouver Water District for future requirements for the City's water supply, and advised the Union reluctantly lends its support to the proposal.

Mr. Greene then responded to questions of Council members relating to the contents of the submission.

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(b) Mr. Philip Albert.  
Re: Lynn Creek Watershed Lands

Mr. Albert did not appear at the meeting to address Council on this subject.

3. CORRESPONDENCE

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(a) The John Howard Society - May 5, 1983.  
Re: Late Request for Municipal Grant

Moved by Alderman Hall, seconded by Alderman Dean that a grant in the amount of \$250.00 be authorized to the John Howard Society, the funds to be taken from the 1983 Contingency Account.

CARRIED UNANIMOUSLY.

(The motion was carried unanimously with only four Council members in attendance, whereas a favourable vote of five members is required).

- 3  
(b) Lonsdale Quay Development Board - May 9, 1983.  
Re: Public 'Events' Program - Summer of 1983.

3  
Moved by Alderman Hall, seconded by Alderman Dean that the Chairman of the Lonsdale Quay Development Board be advised, in response to his letter of May 9, 1983, that the City Council endorses the schedule of summer community events to be held in Lonsdale Quay, with the proviso that any events involving the waterfront park are co-ordinated through the City's Engineering Department.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF (Cont'd)

- 4  
(a) City Water Supply - Negotiations with Greater Vancouver Water District. (Report of Committee of the Whole - April 25, 1983)

Moved by Alderman Dean, seconded by Alderman Kroon that the City of North Vancouver proceed with the necessary arrangements to prepare and execute an agreement with the Greater Vancouver Water District on the basis contained in the Technical Report dated April 11, 1983, attached to the Report of the same date from the City Engineer;

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AND THAT the use of the Lynn Creek Water Supply System be discontinued by the City as soon as possible;

AND THAT staff proceed with negotiations with the appropriate government agencies toward the establishment of a Regional or Provincial Wilderness Park in the Lynn Valley, currently forming the catchment area for the City water supply;

AND FURTHER THAT staff be directed to initiate the by-law and plebiscite necessary to authorize the City membership in the Greater Vancouver Water District.

CARRIED UNANIMOUSLY.

- (b) Appointment to Parking Commission.  
(Report of Committee of the Whole -  
May 9, 1983)

Moved by Alderman Dean, seconded by Alderman Kroon that Mr. Terry Conlan, Manager of the Bank of Montreal at 15th Street and Lonsdale Avenue, be appointed to the City of North Vancouver Parking Commission, to fill the vacancy caused by the resignation of Mr. Neil Sutherland .

It was requested that a letter be sent to Mr. Sutherland, thanking him for his work on the Commission.

The motion was then put and CARRIED.

- (c) Zoning By-law Amendments re Flood Control  
and Setback Requirements for Future Low  
Level Road. (Report of Committee of the  
Whole - May 9, 1983)

Moved by Alderman Kroon, seconded by Alderman Dean that staff be instructed to prepare a draft amendment to the Zoning By-law which will provide for the protection of natural watercourses by requiring setback provisions from the natural boundaries of watercourses; AND THAT staff be instructed to prepare a draft amendment to the Zoning By-law which will provide for setback provisions from the northeast corner of Block 21, D.L. 265, which will facilitate a future Low Level Road right-of-way.

CARRIED.

- (d) Complaint re Garage Sale Signs in the  
Area of Grand Boulevard. (Report of  
By-law Enforcement Officer - May 10, 1983)

Moved by Alderman Hall, seconded by Alderman Dean that a notice be placed in the North Shore News advising the public that posting of signs on City property is illegal.

CARRIED.

- (e) Rezoning Application - 2641 Chesterfield  
Avenue. (St. Andrews & St. Stephens Church).  
(Report of Planning Technician - May 11, 1983)

Moved by Alderman Kroon, seconded by Alderman Dean that the application from St. Andrews and St. Stephens Presbyterian Church for the rezoning of Lot 4, Block 227A, D.L. 545, from one-family Residential Zone to CD-22 Comprehensive Development 22 Zone, be referred to a public hearing; and further that the draft By-law No. 5483 be given first reading.

CARRIED.

- (f) Replacement of Equipment - Fire Department.  
(Report of Director, Purchasing and Property  
Services - May 11, 1983)

Moved by Alderman Hall, seconded by Alderman Kroon that staff be authorized to prepare an Expenditure By-law in the amount of \$16,108.00 for Fire Department equipment replacement from the Depreciation and Obsolescence Reserve Fund - Fire; AND FURTHER THAT staff be authorized to prepare an Expenditure By-law in the amount of \$750.00 from the Machinery and Equipment Depreciation and Obsolescence Reserve Fund - General, for equipment purchased for the Treasury Department.

CARRIED.

- (g) Drinking Fountain - North Vancouver Lawn  
Bowling Club. (Report of Land Agent -  
May 11, 1983)

Moved by Alderman Kroon, seconded by Alderman Hall that the North Vancouver Lawn Bowling Club be advised that their request

1 for the City to replace the existing fountain is denied; AND FURTHER THAT a copy of the Land Agent's report of May 11, 1983, dealing with this subject, be forwarded to the Lawn Bowling Club for information.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Nil.

(b) Introduction and First Readings

Moved by Alderman Hall, 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:

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1983, No. 5481" (Fire Department - replacement of equipment).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1983, No. 5482" (Treasury Department - replacement of equipment).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1983, No. 5484" (Engineering Department - replacement of equipment).

"Heritage Advisory Committee By-law, 1979, No. 5174, Amendment By-law, 1983, No. 5485" (Extension of term of Committee).

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that the above By-laws No. 5481, No. 5482, No. 5484, and No. 5485 be read a second time in short form.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Kroon that the said By-laws No. 5481, No. 5482, No. 5484, and No. 5485 be read a third time in short form and passed subject to reconsideration.

CARRIED.

(c) Introduction and First Reading Only

Moved by Alderman Kroon, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5483" (2641 Western Avenue - St. Andrew's and St. Stephen's Presbyterian Church), 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.

7. COUNCIL INQUIRIES

(a) Oil Slick - 15th Street and Lonsdale Avenue Bus Stop. (Inquiry by Alderman Dean)

2 Alderman Dean asked if the City Engineer could provide information with respect to the complaint of Mr. Pfeifer of an oil slick at the bus stop at 15th Street and Lonsdale Avenue. Acting Mayor Payne advised that the City Engineer has provided a report on the subject which will be made available to Council members for their information.

(b) Freedom of Information By-law.  
(Inquiry by Alderman Hall)

Alderman Hall asked if the City Clerk could advise when Council may expect the first draft of the Freedom of Information By-law.

Mr. Raymond said that the latest draft will be considered by the various Department Heads tomorrow and, after approval of same by the Solicitor, he hoped to have it before Council within two or three weeks.

(c) Pet Python. (Inquiry by  
Alderman Dean)

Alderman Dean requested that the By-law Enforcement Officer check to determine if the pet python on 19th Street has returned to Calgary.

\* RECESS

The meeting recessed at 8:50 P.M., for the public question period and reconvened at 8:58 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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 9:00 P.M., and reconvened at 9:38 P.M., with the same personnel present, with the exception of Mr. Phillips, Mr. Bridgman, and Mr. Hawkshaw.

9. CONFIDENTIAL REPORTS

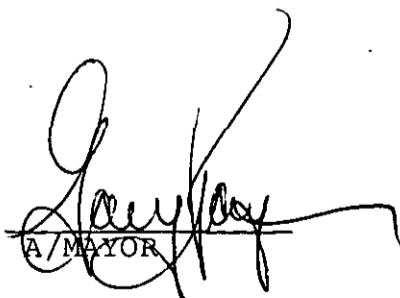
Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:40 P.M.

  
 A/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, May 30, 1983, at 7:30 P.M.

Present:

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

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.

PROCLAMATION

1 Acting Mayor Payne read a proclamation designating the week of June 5 to June 11, 1983, to be "CANADIAN ENVIRONMENT WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Hall that the minutes of the Regular Council Meeting held on May 16, 1983, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Ambleside Tiddlycove Lions Club.  
Re: Grant for Infant Development Program

2 Mr. Nils Thaysen, on behalf of the Ambleside and Tiddlycove Lions Club, requested that Council authorize a donation of \$300 to assist in the purchase of equipment required for the program to be conducted by the North Shore Association for the Physically Handicapped and the North Shore Union Board of Health at North Star School, to provide motion training therapy for handicapped children. He advised that funding is provided by the Provincial and Federal Governments, however, the Club is contributing \$1000 for the necessary equipment and they are asking the three North Shore municipalities to award grants in the amount of \$300 each to cover the balance of the total cost of \$1900.

Moved by Alderman Hall, seconded by Alderman Marcino that the application of the Lions Club for a grant in the amount of \$300 be tabled for consideration at the next meeting of Council at which five Council members are in attendance.

CARRIED.

- 2 (b) Advisory Design Panel.  
Re: B.C. Transit Bus Concourse and Landscaping of I.C.B.C. Building

3 Mr. Chris Bozyk, Chairman of the Advisory Design Panel, stated that the Panel wishes to officially register their total dissatisfaction with the landscaping of the I.C.B.C. building on Lonsdale Quay, noting that the Panel had, at an earlier meeting, unanimously rejected the landscape design. He said



that the plans subsequently presented were changed drastically from the original concept and were totally unacceptable. He asked that Council support the Panel and put pressure on I.C.B.C. to modify their scheme to make it more worth while for the citizens of North Vancouver, as well as the Insurance Corporation.

Mr. Bozyk then referred to the B.C. Transit bus concourse, the design and colour scheme of which he said is a disaster, and the Panel is lodging an official complaint. He asked that Council support the Panel as a group to put pressure on B.C. Transit to upgrade the design and make it aesthetically appealing to the citizens of North Vancouver for use as a people place.

Mr. Peter Fry, General Manager, Building and Properties, of the Insurance Corporation of B.C., indicated that obviously there has been a breakdown in communication between the Corporation and the City. He said their Consultants had been instructed to liaise with the developers of Lonsdale Quay and with the Design Panel so as to ensure that the necessary approvals were obtained for the Corporation. He indicated that the cost of the plan of the layout as originally presented was prohibitive and for this reason the plan had been redesigned. He said he had not been aware until recently that the plans had not been presented to the Design Panel as requested. 1

Mr. Fry provided, for circulation to the members of Council, copies of the Plaza Plan, dated 23 March, 1981, and of the Plaza Hard Landscaping Plan, dated 5 July, 1982, as well as photographs of the building. He was of the opinion that the landscaping, once mature, will be most attractive, and noted that the hard landscaping provides flat ledges which can be used as seating facilities.

In response to a question, Mr. Fry indicated that he will be happy to attend a special meeting at a later date with Council members and the members of the Advisory Design Panel. He also asked that City staff in future deal directly with him rather than with the Consultants.

### 3. CORRESPONDENCE

- (a) Ambleside Tiddlycove Lions Club -  
May 10, 1983. Re: Grant for Infant  
Development Program

It was noted that this item was tabled earlier this evening to a meeting when five Council members are present, possibly the meeting scheduled for June 13. 1

- (b) James L. Mercier - May 18, 1983.  
Re: Confiscation of Liquor by R.C.M.P.,  
Recreation Centre

Moved by Alderman Marcino, seconded by Alderman Hall that this correspondence be considered with Item 4(b). 2  
CARRIED.

- (c) North Vancouver Chamber of Commerce -  
May 19, 1983. Re: Contract for Services  
for 1983

Moved by Alderman Marcino, seconded by Alderman Kroon that the Agreement between the City and the North Vancouver Chamber of Commerce for the provision of services for the year 1983, in the amount of \$16,500, be approved; and that the Mayor and City Clerk be authorized to execute the document. 3  
2  
CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- 1 (a) Waterfront Park Sculpture. (Recommendation  
of Parks and Recreation Committee -  
May 18, 1983)

1 Moved by Alderman Kroon, seconded by Alderman Hall that the proposal submitted by the Sculpture Committee of the North Vancouver Community Arts Council be endorsed, and that the City of North Vancouver and the North Vancouver Community Arts Council commit themselves to a 50/50 cost-sharing to provide a sculpture for the waterfront park; AND THAT the City's portion of \$50,000 be taken from the budget earmarked for the waterfront park, with the balance of \$25,000 in cash; AND FURTHER THAT the remaining \$75,000 be secured by the North Vancouver Community Arts Council.

Moved by Alderman Marcino, seconded by Alderman Hall that the motion be tabled until at least five members of Council are present.

CARRIED.

- 2 (b) Special Occasion Licence - North Shore  
Crisis Centre Fund Raising. (Report of  
Deputy Director, Development and  
Licensing Services - May 13, 1983)

James L. Mercier - May 18, 1983.  
Re: Confiscation of Liquor by R.C.M.P.  
(Item 3[b])

2 Moved by Alderman Marcino, seconded by Alderman Hall that the North Vancouver Recreation Commission, the R.C.M.P., North Vancouver Detachment, and the Liquor Administration Branch, be advised that the Council of the City of North Vancouver reserves the right to approve or reject each application to obtain a special occasion liquor licence for a public function on publicly owned property in this City; AND FURTHER THAT the Liquor Administration Branch be requested to exclude the special occasion licence issued to the North Shore Crisis Service for the fund raising event held on May 13, 1983, from the six such licences permitted for this municipality during the current year.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Hall that Mr. James L. Mercier be advised, in response to his letter of May 18, 1983, that in confiscating the excess amount of liquor at the fund raising auction of the North Shore Crisis Centre on May 13, 1983, the R.C.M.P. acted in accordance with the authority given to them under the Liquor Control and Licensing Act, and that the Council approves of their action.

CARRIED.

- 3 (c) Proposed Improvements - Upper Levels  
Highway at Westview Drive. (Report  
of City Engineer - May 17, 1983)

3 Moved by Alderman Hall, seconded by Alderman Marcino that this item be tabled until such time as five Council members are present.

CARRIED.

- 4 (d) Tax Sale Lands Reserve Fund Expenditure  
By-law. (Report of City Treasurer-  
Collector - May 17, 1983)

4 Moved by Alderman Hall, seconded by Alderman Marcino that the staff be authorized to prepare a Tax Sale Lands Reserve Fund Expenditure By-law in the amount of \$232,000.00 for street improvements, as originally provided in By-law No. 5065.

Alderman Kroon requested information as to why the funds provided in By-law No. 5065, in 1978, were never expended, and asked that the City Treasurer-Collector substantiate the statement in his report that the funds had been returned to the Reserve. 1

The motion was then put and CARRIED.

- (e) Family Suite Application - 2409 Western Avenue. (Report of Planning Technician - May 13, 1983) 1

Moved by Alderman Marcino, seconded by Alderman Hall that the application received from Mr. D. Warren for the installation of a suite in the dwelling at 2409 Western Avenue, S 1/2 of Lot 7 of "A", Block 215, D.L. 545, be approved and that a family suite permit be issued upon compliance with the following conditions: 2

- (1) Submission of a sworn statutory declaration that the suite will be occupied only in accordance with the Zoning By-law.
- (2) Execution and registration of a Section 215 covenant pursuant to the Land Title Act, covenanting to discontinue the use of the family suite whenever such suite ceases to be used in accordance with the Zoning By-law.

AND THAT the Mayor and City Clerk be authorized to execute the necessary legal documents on behalf of the City. CARRIED.

- (f) Japanese Festival Report. (Report of City Administrator - May 24, 1983) 2

Moved by Alderman Hall, seconded by Alderman Kroon that the report of Rete McKay, Chiba Festival Co-ordinator, be received with thanks; AND THAT the North Vancouver Community Arts Council be reimbursed in the amount of \$256.56; AND FURTHER THAT staff report on the future disposition of the Sumie paintings still unsold. 3

CARRIED.

- (g) Small Car Parking. (Report of Planning Consultant - May 19, 1983) 3

Moved by Alderman Kroon, seconded by Alderman Marcino that the draft amendment to the City's Zoning By-law No. 3778, dated for reference May 20, 1983, and attached to the report of May 19, 1983, of the Planning Consultant, be submitted to the Advisory Planning Commission for a recommendation and report. 4

CARRIED.

- (h) Traffic Control Devices on St. Andrews Avenue at East 10th Street. (Report of City Engineer - May 25, 1983) 4

Moved by Alderman Marcino, seconded by Alderman Hall that the existing traffic controls on St. Andrews Avenue between Keith Road and 13th Street be retained, whereby east-west intersecting streets are stopped and St. Andrews Avenue is without stop signs in this section; and that Mr. H. March, of 302 East 10th Street, be provided with a copy of the report of May 25, 1983, of the City Engineer, along with the attached excerpt from the April, 1983, newsletter of the Public Works Association of B.C.; and further that Mr. March be permitted to speak respecting this matter. 5

CARRIED.

1 Mr. March voiced his disagreement with the City Engineer's recommendation to retain the existing traffic controls on the intersecting east-west streets between Keith Road and 13th Street.

Mr. March was provided at this point with a copy of the City Engineer's report and attachment.

- 1 (i) Procedure By-law - Committee of the Whole. (Report of City Administrator - May 24, 1983)

Moved by Alderman Kroon, seconded by Alderman Hall that "Council Procedure By-law, 1979, No. 5191" be amended by renumbering Section 15 as Section 15.1, and adding the following as Section 15.2:

"The Committee of the Whole has the power to

- 2 (a) extend the closing hour of the Council meeting to 11:00 P.M.;
- (b) permit a roll call and recorded votes;
- (c) permit votes by secret ballot."

CARRIED.

- 2 (j) Rezoning Application - 148 West 3rd Street. (Report of Planning Technician - May 25, 1983)

3 Moved by Alderman Kroon, seconded by Alderman Marcino that the application submitted by Mr. K. Kwan for the rezoning of Lots A and B of 26, Block 133, D.L. 274, (148 West 3rd Street), from CS-3 Special Commercial Zone to a Comprehensive Development Zone to permit an addition to the existing commercial building, be forwarded to the Advisory Planning Commission for consideration and report.

CARRIED.

- 3 (k) Temporary Appointment of Licence Inspector. (Report of Director, Development and Licensing Services - May 25, 1983)

4 Moved by Alderman Hall, seconded by Alderman Marcino that Mr. F. Smith, Deputy Director of Development and Licensing Services, be appointed temporarily, in addition to his normal duties, to the position of Licence Inspector under the authority of Section 513 of the Municipal Act, said appointment to terminate on September 16, 1983.

CARRIED.

- 4 (l) Occupancy Permit for 245 East 6th Street - Letter from W.A. Dow. (Report of Director, Development and Licensing Services - May 26, 1983)

5 Moved by Alderman Marcino, seconded by Alderman Hall that the letter from Lieutenant Colonel W. Dow, dated May 9, 1983, requesting issuance of a temporary Certificate of Occupancy for 245 East 6th Street, be received and filed, a Certificate of occupancy having been issued on May 20, 1983.

CARRIED.

- 5 (m) I.C.B.C. Building re Landscaping, and B.C. Transit Bus Concourse. (Report of Director, Development and Licensing Services - May 26, 1983)

6 Moved by Alderman Kroon, seconded by Alderman Marcino that this

item be discussed in-camera at the end of the meeting this evening. CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Ratification of Resolution of May 16, 1983, re Grant to John Howard Society

As only four members of Council were in attendance it was not possible to deal with this item.

- (b) FCM 1983 Annual Conference - Appointment of Alternate Delegate

Moved by Alderman Marcino, seconded by Alderman Kroon that the subject of the appointment of an alternate delegate to represent the City at the 1983 Annual Conference of the FCM in place of Alderman S.J. Dean, be introduced to the agenda. CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Hall that the hotel accommodation reserved for Alderman S.J. Dean at the 1983 Conference of the Federation of Canadian Municipalities be cancelled, and that reimbursement of a portion of the registration fee be requested, in view of the fact that Alderman Dean is not able to attend. CARRIED.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Kroon that "Heritage Advisory Committee By-law, 1979, No. 5174, Amendment By-law, 1983, No. 5485" (extension of term of Committee), be reconsidered. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5485 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

- (b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Hall that "Tax Sale Lands Reserve Fund Expenditure By-law, 1983, No. 5486" (street improvements), 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 Marcino, seconded by Alderman Hall that the above By-law No. 5486 be read a second time in short form. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5486 be read a third time in short form, and passed subject to reconsideration. CARRIED.

7. COUNCIL INQUIRIES

- (a) Affordable Housing - Request of Creekside Housing Cooperative. (Inquiry by Acting Mayor Payne)

Acting Mayor Payne requested that staff provide a report with respect to the proposal for cooperative housing received from the Creekside Housing Cooperative for the construction of affordable housing on City property located at Bewicke Avenue and 15th Street.

- (b) Application to G.V.R.D. to Discharge Effluent. (Inquiry by Acting Mayor Payne)

Acting Mayor Payne requested information as to the type of

effluent for which Western Stevedoring Co. Ltd., has made application to the Greater Vancouver Regional District for a permit to discharge same into the harbour.

\* 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 Marcino that this meeting recess to Committee of the Whole in the Committee Room to consider confidential reports in-camera. CARRIED.

The meeting recessed at 9:15 P.M., and reconvened at 9:50 P.M., with the same personnel present, with the exception of Mr. Hawkshaw.

9. CONFIDENTIAL REPORTS

- 1  
1  
(a) North Shore Curbside Newspaper Recycling Program. (Recommendation of North Shore Council Committee on Recycling - May 24, 1983)

Moved by Alderman Kroon, seconded by Alderman Hall that the report of the Committee of the Whole with respect to this subject be placed on the agenda of the regular meeting of Council scheduled for June 6, 1983. CARRIED.

- 2  
(b) I.C.B.C. Building re Landscaping and B.C. Transit Bus Concourse. (Report of Director, Development and Licensing Services - May 26, 1983)

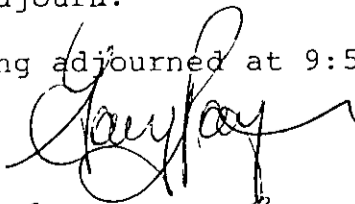
2  
Moved by Alderman Kroon, seconded by Alderman Hall that the Director of Development and Licensing Services be instructed to enforce the requirements of the City's regulations and By-laws, and to seek legal counsel as to means; AND FURTHER THAT a letter be forwarded to Mr. Peter Fry, General Manager, Building and Properties, Insurance Corporation of British Columbia, with copies of same to his President and Vice-President, advising that the Council is most unhappy with the standard of communication and cooperation which has occurred during the process of the development of the I.C.B.C. building, and requesting a meeting with the principals of the Corporation, the members of the Advisory Design Panel, and the members of the City Council on the earliest possible date, for the purpose of arriving at agreement with respect to unresolved issues. CARRIED.

Moved by Alderman Kroon, seconded by Alderman Hall that a letter be forwarded to The Honourable Grace McCarthy, Minister responsible for B.C. Transit, to advise her that the proposed level of improvements to the bus concourse at Lonsdale Quay is totally unacceptable to the City. CARRIED.

10. ADJOURNMENT

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

The meeting adjourned at 9:55 P.M.

  
John E. Leach  
ACTING MAYOR

  
W. Raymond  
CITY CLERK