

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, June 6, 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, 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 Hall that the minutes of the Regular Council Meeting held on May 30, 1983, be adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Intercontinental Engineering Ltd. -
May 31, 1983. Re: Municipal Waste
Disposal

Moved by Alderman Payne, seconded by Alderman Dean that Mr. T. Halewood of Intercontinental Engineering Ltd. be requested to appear as a delegation at a future Council meeting for the purpose of explaining the concept of incineration as a means of disposing of municipal waste; and that a representative of the Greater Vancouver Regional District and Mr. Angus Ree and Mr. Jack Davis, members of the Legislature, be invited to attend.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) North Shore Curbside Newspaper Recycling
Program. (Report of Committee of the
Whole - May 30, 1983)

Moved by Alderman Dean, seconded by Alderman Kroon that the City of North Vancouver enter into contract negotiations with International Paper Industries Ltd. for curbside pick-up of newspaper on the North Shore; AND FURTHER THAT staff be directed to draw up the appropriate contract.

CARRIED.

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

Moved by Alderman Kroon, seconded by Alderman Dean that the

1 City contribute an estimated amount of \$4,625.00 toward the total estimated cost of \$60,000.00 to provide a right turn only lane from Upper Levels Highway to Westview Drive, including curbs and a concrete sidewalk to replace the existing pedestrian facility.

CARRIED.

- 1 (c) Council Meetings - July/August, 1983.
(Report of City Clerk - May 27, 1983)

2 Moved by Alderman Dean, seconded by Alderman Payne that the regular meetings of the Council, and of the Policy and Finance Committees, be scheduled on the following dates during the months of July and August, 1983:

July 11
July 25
August 8
August 22

CARRIED UNANIMOUSLY.

- 2 (d) Exchange of Gifts - Sister City of Chiba, Japan. (Report of City Administrator - May 27, 1983)

3 Moved by Alderman Dean, seconded by Alderman Hall that staff be authorized to make the necessary arrangements to buy, ship and have delivered a pair of river otters to the Chiba zoo, taking into consideration their opening date and ability to take care of them, and the best time for such shipment to take place in order to safeguard the health of the animals.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the matter of choosing a gift from the City of Chiba, Japan, be referred to the Parks and Recreation Committee and staff for a recommendation; and that they take into consideration the naming of a section of the Waterfront Park in honour of the 10th anniversary of the twinning of the Cities of North Vancouver and Chiba.

CARRIED.

- 3 (e) Access to Information By-law.
(Report of City Administrator - May 31, 1983)

4 Moved by Alderman Hall, seconded by Alderman Dean that the draft "Access to Information By-law, 1983, No. 5487", submitted with the report of May 31, 1983, from the City Administrator, be referred to the next meeting of the Policy Committee for consideration.

CARRIED.

- 4 (f) Affordable Housing on Small Lots.
(Report of Director, Development and Licensing Services - June 1, 1983)

5 Moved by Alderman Hall, seconded by Alderman Dean that the report of June 1, 1983, from the Director of Development and Licensing Services, with respect to affordable housing on small lots, be referred for discussion to the next meeting of the Policy Committee.

CARRIED.

- 5 (g) Canadian Institute of Planners - National Conference. (Report of Director, Development and Licensing Services - June 1, 1983)

6 Moved by Alderman Kroon, seconded by Alderman Dean that Mr. F.A. Smith be authorized to attend on the dates of June 19 and 20, 1983, the National Conference of the Canadian Institute of

Planners to be held in Victoria, B.C., and that his expenses be paid in accordance with standard City policy.

CARRIED UNANIMOUSLY.

- (h) Rezoning Application - 266/268 East Third Street. (T. Fogle). (Report of Deputy Director, Development and Licensing Services - May 31, 1983)

Moved by Alderman Hall, seconded by Alderman Dean that the application submitted by T. Fogle for the rezoning of the east half and west half of Lot 19, Block 131, D.L. 274, located on the north side of the 200 Block East Third Street, be referred to a Public Hearing on a date to be determined by the City Clerk.

CARRIED.

- (i) Newspaper Distribution Centre at 536 East 5th Street - The Sun. (Report of Planning Technician - June 1, 1983)

Moved by Alderman Dean, seconded by Alderman Hall that the application from the Vancouver Sun to operate a newspaper distribution centre at 536 East 5th Street be approved, subject to a maximum of six carriers under adult supervision.

CARRIED.

- (j) Proposal for Development of Norseman Park by North Shore Pegasus Soccer Club. (Report of Technical Planning Committee - May 31, 1983)

*Rescinded. 3
25 Jun. 1983.*

Moved by Alderman Payne, seconded by Alderman Dean that the matter of the proposed development of Norseman Park by the North Shore Pegasus Soccer Club be referred for consideration to a future meeting of the Parks and Recreation Committee, possibly on an evening during the months of July or August, when there is no Council meeting scheduled; and that representatives of the Pegasus Soccer Club, the Recreation Commission, professionals, and user groups be invited to attend, as well as representatives of the Optimist Club, to discuss the possibility of constructing a sports stadium somewhere in the City.

Mayor Loucks requested information as to how many municipalities had turned over their property to sports organizations.

The motion was then put and CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

Mr. Morris left the meeting at 8:25 P.M.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

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

"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).

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

Moved by Alderman Kroon, seconded by Alderman Dean that the said By-laws No. 5481, 5482, and 5484 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED UNANIMOUSLY.

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Hall that "Council Procedure By-law, 1979, No. 5191, Amendment By-law, 1983, No. 5488" (powers of Committee of the Whole), 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 Dean, seconded by Alderman Hall that the above By-law No. 5488 be read a second time in short form. CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5488 be read a third time in short form and passed subject to reconsideration. CARRIED.

7. COUNCIL INQUIRIES

1 (a) New Court House. (Inquiry by Alderman Kroon)

2 Alderman Kroon noted that Council has not been privy to the exact construction details or facade design of the new Court House, and presumed only the Advisory Design Panel has had an opportunity to examine it. He asked that a report on the subject be prepared by staff so that any concerns Council may have with respect to the structure can be rectified.

* RECESS

The meeting recessed at 8:27 P.M. for the public question period, and reconvened immediately, there having been no inquiries from the gallery.

8. ANY OTHER BUSINESS

2 (a) Council Quorum

Moved by Alderman Payne, seconded by Alderman Dean that the subject of the impact of the difficulty in obtaining a quorum on Council deliberations be introduced to the agenda for discussion in-camera this evening. CARRIED UNANIMOUSLY.

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 8:30 P.M., and reconvened at 9:29 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 Hall that the meeting adjourn.

CARRIED.

The meeting adjourned at 9:30 P.M.

John E. Loucha
MAYOR

William 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, June 13, 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, and Director, Development and Licensing Services Mr. F.S. Morris.

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

BY-LAW NO. 5483

The City Clerk advised that By-law No. 5483 would have the effect of rezoning Lot 4, Block 227A, D.L. 545, on the south side of West 27th Street between Chesterfield and Mahon Avenues, from RS One-family Residential Zone to CD-22 Comprehensive Development 22 Zone, to permit on-grade parking as the only principal use on the lands, in accordance with the regulations contained in the Zoning By-law with respect to the CD-22 Zone. He said the applicant for the rezoning of the property is St. Andrew's and St. Stephen's Presbyterian Church.

1 Mr. Morris displayed plans indicating the property involved. He said the additional parking area will provide 36 stalls, which is still short of the 65 required by the Zoning By-law for this property, which is legally non-conforming. He said the parking lot will be paved, drained, landscaped, and screened. He indicated that the lane to the south is the only point of vehicular access and egress, as there is a grade differential of approximately eight feet on the north side of the lot, adjacent to 27th Street. He added that the proposal is subject to the lot in question being consolidated with the three lots to the east, and that the purpose of the CD Zone is to ensure that Lot 4 will be used for off-street parking only and not for expansion of the church facility.

Mr. Douglas Vincent, Chairman of the Board of Managers of St. Andrew's and St. Stephen's Church, said the lot had been purchased by the church for the purpose of providing additional off-street parking to accommodate the vehicles of people attending the various activities which take place in the church throughout the week.

Mrs. Rupp, of 232 West 26th Street, presented a petition signed by residents in the area objecting to the proposed entrance and exit off the lane between 26th and 27th Streets, because of the danger to children playing in the lane and to pets. She suggested that signs be posted to prohibit right turns on to the lane from the parking lot, and the installation of speed arresters.

In reply to a question, Mr. Morris stated that access from 27th Street is not practical because of the grade differential at the north end of the lot. The necessity to install a ramp to facilitate access would eliminate a number of parking stalls. He also felt there would be problems in trying to enforce "left turns only" out of the parking lot on to the lane.

Mr. Jack Cuthbert, 226 West 26th Street, said he did not see the reasoning behind the requirement for two entrances and two exits on the lane for only 36 vehicles. He felt it would be better if the entrance or exit could be from 27th Street and one of the entrances or exits from the lane eliminated, which would more than make up for any loss of stalls because of the ramp. He felt the number of vehicles using the lane should be kept to a minimum.

Mr. Morris explained the requirements of the Zoning By-law both as to size of parking stalls and manoeuvring aisles, and said that the configuration as presented is the most efficient use of the land.

The meeting recessed at 7:59 P.M., and reconvened at 8:00 P.M. with the same personnel present.

Mrs. Doris Orr, 248 West 26th Street, suggested installation of "left turn only" signs at the exit from the parking lot, with the R.C.M.P. in attendance every Sunday to enforce them. She felt the entrance should be off 27th Street, and that "10 m.p.h." speed limit signs should be posted in the lane.

Mr. Gary Bannister of 224 West 26th Street, noted that the grade of the lot is not indicated on the plans, to which Mr. Morris responded that the grade differential is some 2-1/2 metres between the sidewalk on 27th Street and the asphalt paving. He said the applicants will be required to provide a plan showing grade elevation before a permit will be issued, so that it is possible the eight ft. level could change.

Mr. Bannister said he would be opposed to an entrance and exit from both 27th Street and lane because there would be a danger of cars racing through the parking lot. He said he would prefer both the entrance and exit off 27th Street, and none off the lane. 1

Mr. Vincent indicated they did not wish an entrance and exit off both 27th Street and the lane, and added that it is not their intention to raise the grade above what it is at present.

Mr. Doug Thompson, 214 West 26th Street, inquired why a driveway for two vehicles requires eighteen ft., yet two cars are expected to pass in the lane which is only ten ft. wide, to which Mr. Morris responded that the eighteen ft. width is a requirement of the Zoning By-law, and that the lane in this instance is probably about fifteen or sixteen ft. wide, which is standard for paved lanes in residential areas.

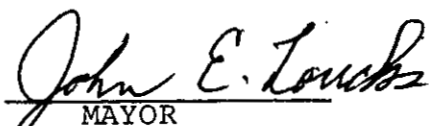
Mr. Thompson noted that elimination of right turns was fine for the residents to the west of the parking lot, but would only aggravate the situation between his property and the east end of the block, not just on Sundays, but every day of the week.

Mr. Pasqualini, of 202 West 26th Street, indicated there is a tremendous amount of traffic on the lane both east and west bound every day, and the additional parking would only increase the flow. He added that the lane is only eight to twelve ft. wide and there is not sufficient room for two cars to pass safely.

Mr. Vincent said he hoped that the parking lot would remove all parking from the lane. He said there are cars parked in the lane 24 hours a day which are not connected in any way with the church.

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

The Hearing adjourned at 8:20 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, June 13, 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 Development and Licensing Services Mr. F.S. Morris, *Director of Personnel Services Mr. B. Hawkshaw, *City Treasurer-Collector Mr. D.A. Moulding, and *Deputy Treasurer-Collector Mr. A.K. Tollstam.

The meeting was called to order at 7:59 P.M., and recessed at 8:00 P.M. for the purpose of continuing the Public Hearing.

The meeting then reconvened at 8:22 P.M., with the same personnel present, with the addition of Messrs. Hawkshaw, Moulding, and Tollstam.

PROCLAMATION

1 Mayor Loucks read a proclamation designating the week of June 19 to 25, 1983, to be "ST. JOHN AMBULANCE 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 June 6, 1983, be adopted as circulated.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that the meeting recess for the purpose of considering the items on the agenda of the Policy Committee.

CARRIED.

The meeting recessed at 8:23 P.M., and reconvened at 8:45 P.M. with the same personnel present, with the exception of Mr. F.S. Morris.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

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

2 Moved by Alderman Hall, seconded by Alderman Dean that a grant in the amount of \$300.00 be authorized to the Ambleside Tiddlycove Lions Club to financially assist in the purchase of

equipment to provide motion training therapy for handicapped children, the funds to be taken from the 1983 Contingency Account.

CARRIED UNANIMOUSLY.

- (b) North Shore Union Board of Health -
May 31, 1983. Re: Rodent Control
By-law 1

Moved by Alderman Kroon, seconded by Alderman Dean that staff be instructed to prepare a draft rodent control by-law for the City of North Vancouver similar to the by-law in effect in Richmond, and taking into consideration the report on vector control on the North Shore which was attached to the letter dated May 31, 1983, from the Medical Health Officer of the North Shore Union Board of Health. 1

Alderman Dean asked that the City Administrator take under advisement the deletion of authorizing entry into buildings for the purpose of determining the presence of rodents.

The motion was then put and CARRIED.

- (c) Operation Dismantle (Inc.) - May 31,
1983. Re: Nuclear Disarmament
Referendum 2

Moved by Alderman Payne, seconded by Alderman Hall that a referendum on world disarmament be held in conjunction with the City's 1983 municipal elections; and that the results of such referendum be forwarded to Prime Minister Trudeau, the Secretary General of the United Nations, Javier Perez de Cuellar, President Reagan of the United States, and Chairman Andropov of the Soviet Union; and further that the wording of the question to be placed on the ballot be prepared by the City Administrator for Council's approval. 2

CARRIED UNANIMOUSLY.

- (d) North Van United Soccer Club.
Re: Request for Financial Assistance
to Attend Soccer Tournament in Denver,
Colorado 3

Moved by Alderman Hall, seconded by Alderman Kroon that the North Van United Soccer Club be advised that the City is not able to accede to their request for financial assistance to attend the International Soccer Tournament in Denver, Colorado, from July 2 to 10, 1983. 3

Alderman Marcino left the Council Chamber briefly during discussion of this item.

The motion was then CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Waterfront Park Sculpture. (Recommend-
ation of Parks and Recreation Committee -
May 18, 1983) 4

Moved by Alderman Dean, seconded by Alderman Payne that Mr. J. Cantafio, Chairman of the Sculpture Committee of the Community Arts Council, be heard with respect to this item. 4

CARRIED.

Mr. Cantafio stated that the Community Arts Council fully endorses the concept of a sculpture for the Waterfront Park, and has become involved in the project at Council's invitation. He said that the park will be phased in over a two or three

1 year period and that they are not asking for the City's portion of \$75,000 immediately, but that they wish to have a firm commitment from the City that the funds will be available when required, so that they will have a basis on which to approach other individuals, businesses, and agencies for contributory funding for the remaining \$75,000 which is to be raised by the Arts Council.

Moved by Alderman Kroon, seconded by Alderman Dean that the motion moved by Alderman Kroon and seconded by Alderman Hall on May 30, 1983, be reworded as follows, and adopted:

"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 \$75,000, based on 1983 dollars, be taken from an appropriate future phase of the waterfront park budget."

The motion as reworded was then CARRIED UNANIMOUSLY.

- (b) Creekside Housing Cooperative Proposal
for Non-profit Housing on City Property.
(Report of Committee of the Whole -
June 6, 1983)

Alderman Dean left the meeting at 9:55 P.M.

2 Moved by Alderman Marcino, seconded by Alderman Payne that the proposal of the Creekside Housing Cooperative for the development of a non-profit housing cooperative on City-owned property located at Bewicke Avenue and 15th Street, be referred to the Housing Committee for consideration; and that representatives of the Housing Cooperative and Imperial Group Inc., as well as any other interested people be invited to attend; AND FURTHER THAT people who have expertise in the field of cooperative housing be brought in to provide Council with information as to how a cooperative operates, so that Council may make a wise policy decision.

CARRIED.

- 2 (c) Former Lonsdale Private Hospital.
(Recommendation of Committee of the
Whole - June 6, 1983)

Moved by Alderman Kroon, seconded by Alderman Hall that City staff be authorized to demolish, on behalf of the City and District of North Vancouver, the vacant former Lonsdale Private Hospital building, legally known and described as Lots 9 and 10, Block 85, District Lot 549, Plan 750, located at 151 East 12th Street;

AND THAT, upon the completion of the demolition of the said premises, City staff be authorized to post for sale, by public tender, the said property on terms satisfactory to the City Solicitor and City staff, including without limitation, the following:

- 3
- (1) The minimum upset price for the fee simple title to the subject property shall be \$525,000.00.
 - (2) The above stated minimum upset price is for the fee simple interest of the said property and payment to the City and District for this fee simple interest shall be on an all cash basis.
 - (3) The successful bidder will be responsible for the cost of rebuilding the existing two sidewalk crossings to a City standard and for installing services to the property to facilitate the development of an apartment project.

- (4) The successful bidder will be responsible for all permit fees required for the issuance of a building permit and the payment of the City Solicitor's legal fees in connection with the acquisition of the said property. 1
- (5) The City and District of North Vancouver reserve the right to reject any and all bids for the said property.

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documentation to complete the transaction.

CARRIED UNANIMOUSLY.

- (d) Drinking Fountain - North Vancouver Lawn Bowling Club. (Report of Acting Director, Purchasing and Property Services - June 6, 1983) 1

Moved by Alderman Hall, seconded by Alderman Payne that City staff be authorized to advise the North Vancouver Lawn Bowling Club that permission to replace the drinking fountain at their own expense is granted, and that the Lawn Bowling Club be directed to contact the City's Development and Licensing Services Department for the necessary permits. 2

CARRIED.

- (e) Parking Agreement - Tapping/Savage. (Report of Planning Technician - June 8, 1983) 2

Moved by Alderman Payne, seconded by Alderman Hall that, upon receipt of a security deposit in the form of a letter of credit in the amount of \$14,000.00 from Messrs. Tapping and Savage, the Mayor and City Clerk be authorized to execute the parking agreement, dated December 24, 1982, to ensure the provision of fourteen off-site parking spaces on Lot A, pursuant to Section 1001(2) of the Zoning By-law. 3

Alderman Dean returned to the meeting at 10:05 P.M.

The motion was then CARRIED.

- (f) Computer Equipment Evaluation. (Report of Deputy Treasurer-Collector - June 7, 1983). 3

Moved by Alderman Hall, seconded by Alderman Payne that the City of North Vancouver purchase the computer equipment including operating software as per the proposal from M.A.I. Canada Ltd. for a sum not to exceed \$375,000, which includes a trade-in allowance of \$26,000, and that a loan authorization by-law under Section 344 of the Municipal Act be prepared for the financing thereof. 4

CARRIED.

- (g) Lonsdale Quay Development Agreement. (Report of Director, Development and Licensing Services - June 8, 1983) 4

Moved by Alderman Payne, seconded by Alderman Marcino that the Director of Development and Licensing Services be authorized to make available to the City of Vancouver a copy of the Lonsdale Quay Development Agreement and side Agreements for their use only. 5

CARRIED.

Alderman Dean is recorded as voting against the motion.

5. MOTIONS AND NOTICES OF MOTIONS1 (a) Authorization of a Grant to the
John Howard Society

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.

2 (b) Fees for Copies of By-laws and
Council Minutes

Moved by Alderman Marcino, seconded by Alderman Hall that the following resolution be forwarded to the Union of B.C. Municipalities for consideration at the 1983 Convention:

2 WHEREAS Section 244(e) of the Municipal Act allows a municipality to charge a fee of not more than 25¢ a page for each copy of by-laws and of Council minutes, but not exceeding \$5.00 per copy;

AND WHEREAS these maximum amounts have existed for many years;

AND WHEREAS the costs of producing these documents have increased substantially in the intervening years;

AND WHEREAS the complexities of the modern age have tended to increase the length of some municipal by-laws;

THEREFORE BE IT RESOLVED THAT the Province of British Columbia be petitioned to amend Section 244(e) of the Municipal Act by deleting the amount "25¢" and substituting "50¢" therefor, and by deleting the amount "\$5.00" and substituting "\$20.00" therefor.

CARRIED.

6. BY-LAWS(a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Dean that "Council Procedure By-law, 1979, No. 5191, Amendment By-law, 1983, No. 5488" (powers of Committee of the Whole), be reconsidered.

CARRIED.

3 Moved by Alderman Kroon, seconded by Alderman Dean that the said By-law No. 5488 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 Payne, seconded by Alderman Dean that "Short Term Borrowing By-law, 1983, No. 5489" (computer equipment), 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 Payne, seconded by Alderman Dean that the above By-law No. 5489 be read a second time in short form.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Dean that the said By-law No. 5489 be read a third time in short form and passed subject to reconsideration.

CARRIED.

(c) Second and Third Readings Only

Moved by Alderman Kroon, seconded by Alderman Hall that second and third readings of "Zoning By-law, 1967, Amendment By-law, 1983, No. 5483" (Presbyterian Church - 2641 Chesterfield), be deferred; and in the interim the City Engineer be requested for information regarding the installation of speed arresters in the lane between 26th and 27th Streets, and for his comments with respect to requests for "no left turn" signs at the exit of the proposed parking lot on to the lane, and the possibility of access on 27th Street, as well as any other opinions expressed at the Public Hearing.

CARRIED.

7. COUNCIL INQUIRIES

- (a) Complaint re Tax Increase - 440 Brooksbank Avenue (Kippan). (Inquiry by Alderman Marcino)

Alderman Marcino asked if the City Treasurer had replied to the letter from the solicitor for Mr. James A. Kippan, who owns the property at 440 Brooksbank Avenue, in which he requested a reduction in the increased amount of the taxes levied on his property. 1

Mr. Moulding stated he had received the inquiry and is in the process of preparing a reply. He indicated the problem is one of assessment and not taxation.

- (b) Queen Mary School - Request for Funding for Youth Worker. (Inquiry by Alderman Dean) 2

Alderman Dean asked if Mayor Loucks had been contacted by Queen Mary School with respect to funding for a youth worker because of problems around the arcade in Lower Lonsdale. 2

Mayor Loucks advised he had not been contacted, but then he had been out of town.

* RECESS

The meeting recessed at 10:20 P.M. for the public question period, but reconvened immediately as there were no inquiries from the gallery.

8. ANY OTHER BUSINESS

Nil.

Moved by Alderman Marcino, seconded by Alderman Dean that the requirements of the Procedure By-law to terminate the meeting to 10:30 P.M. be waived and the meeting continue until Item 9(a) on the agenda has been completed.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, 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 10:25 P.M., and reconvened at 10:55 P.M. with the same personnel present, with the exception of Messrs. Hawkshaw, Moulding, and Tollstam.

9(a) REPORT OF THE COMMITTEE OF THE WHOLE

- (a) Emerald Park Restaurant. (Report of Land Agent - June 8, 1983)

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

1 THAT, in connection with the City owned property located at 350 East 2nd Street, legally known and described as Lot "E", Block 143, District Lot 274, Plan 16985, leased to the Emerald Park Restaurant, the City Solicitor be authorized to send formal notices of default to Delo's Place Ltd., Federal Business Development Bank and the Receiver/Trustee, Manning, Jamison Ltd.; AND FURTHER THAT the City Solicitor be authorized to advise the Receiver/Trustee, Manning, Jamison Ltd., that the City will permit him to continue with the Emerald Park Restaurant Lease, contingent upon the terms and conditions enumerated in the City Solicitor's letter of June 9, 1983.

THAT representatives of Manning, Jamison Ltd., the Receiver/Trustee of Delo's Place Ltd., and a senior representative of the Federal Business Development Bank be invited to meet in-camera with the members of Council, on a date to be scheduled by the Chair, so that Council may be apprised of the circumstances involved in the appointment of a Receiver/Trustee.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 11:00 P.M.

John E. Loucks
MAYOR

W. 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, June 20, 1983, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman S.J. Dean, 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, Director, Development and Licensing Services Mr. F.S. Morris, and City Engineer Mr. A. Phillips.

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon that the Minutes of the Public Hearing of Council and of the Regular Meeting of Council, both held on June 13, 1983, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Intercontinental Engineering Ltd.
Re: Municipal Waste Disposal

Prior to the meeting this evening copies of a submission from Intercontinental Engineering Ltd., containing their presentation with respect to North Shore garbage incineration, had been distributed to Council members.

Mr. A. Orr, General Manager of Intercontinental Engineering, introduced Mr. T. Halewood of his firm and Mr. James Hill, Director of Services and Renewable Energy Branch of the Ministry of Energy, Mines, and Petroleum Resources.

Mr. Halewood displayed slides of the types of garbage incineration equipment which is available as an alternative to the land fill method of waste disposal, and their capacity for processing solid waste material and converting same to energy in the form of steam and/or electricity, and indicated costs involved as well as possible revenue to be realized from the sale of energy so produced.

Mr. Hill summarized a brief which he had presented earlier to the Council members, and in which were outlined suggested procedures which should be followed by the three North Shore municipalities with a view to reducing municipal solid waste by means of an incineration system. He indicated there is a grant available from the Federal FIRE Program which will cover 20% of the cost of installation, and that the Ministry will assist in the development of the terms of reference for a feasibility study, as well as provide guidance.

Mr. Halewood then responded to questions of Council members.

1 Mr. Walter Mekler of the Greater Vancouver Regional District disagreed with the comments of the representatives of Intercontinental Engineering with respect to the capital cost of installation of an incineration system, the amount of waste reduction achieved, and the potential for revenue which would be derived from the sale of steam and/or electricity. He said also that some of the plants, particularly the module plants, have to be stopped frequently, which requires a standby unit. He also indicated that the United States cannot be compared to Canada insofar as the availability and the sources of funding are concerned, nor is there any guarantee that revenue produced would equal that produced in the U.S. Mr. Mekler cautioned Council to look very carefully at the cost, stating that the costs they had received for various proposals did not coincide with the costs suggested by Intercontinental Engineering this evening.

Mr. Halewood stated that proposals received by the Regional District were based on European technology, which utilizes very large units, unsuitable for smaller municipalities.

Mr. Phillips pointed out that any incineration operation produces residue, and it is his understanding that a significant amount of waste material is not combustible, so that there is still a large amount of material which must be disposed of in a land fill site. He agreed that an incineration operation would extend the time during which the Premier Street land fill site could be used. He advised that the three Engineers of the North Shore municipalities had met to produce terms of reference to be used to invite proposals from experts to draw up a long range solid waste disposal plan for the entire North Shore, and that the matter, including cost estimates and recommendations, would be placed before the Councils for consideration before the end of the year.

Mayor Loucks thanked the delegation for their presentation.

3. CORRESPONDENCE

- 1 (a) Anavets Senior Citizens' Housing Society -
June 9, 1983. Re: Request for Grant to Cover
Garbage Collection Charge

2 Moved by Alderman Marcino, seconded by Alderman Dean that the request of the Anavets Senior Citizens' Housing Society for a financial grant to cover the cost of garbage collection service for the senior citizens' apartments at 225, 235, and 245 East Third Street, be referred to the City Treasurer-Collector for a report, and that the Housing Society be requested to provide information as to the average rental charged for the accommodations.

CARRIED.

- 2 (b) Audrey Walker Dance Theatre - June 15,
1983. Re: Request for Grant to Attend
Prince Rupert Folkfest

Moved by Alderman Dean, seconded by Alderman Kroon that Ms. Audrey Walker be heard with respect to this item.

CARRIED UNANIMOUSLY.

3 Ms. Walker advised that members of her group had been invited by Prince Rupert to perform at their 10th Anniversary Folkfest celebration. She said Folkfest has provided funds for meals and hotel accommodation for the dancers, but that funding for transportation has not been obtained.

Mr. Raymond pointed out that the approval of five Council members is required for such a grant, and there are only four present this evening.

Moved by Alderman Kroon, seconded by Alderman Marcino that Ms. Audrey Walker be advised that Council regrets it is unable to accede to her request for funds in the amount of \$1,123.20 to provide transportation to enable the members of her group to participate in the Prince Rupert 10th Anniversary Folkfest celebrations.

CARRIED.

- (c) North Vancouver Baseball Association - June 1, 1983. Re: Special Occasion Liquor Licence for Beer Garden in Mahon Park

Moved by Alderman Kroon, seconded by Alderman Marcino that the request of the North Vancouver Baseball Association to hold a beer garden in Mahon Park on July 23, 1983, be approved, subject to compliance with any requirements of the Engineering Department, the Department of Development and Licensing Services, the Health Inspector, and the R.C.M.P., and subject further to authorization by the Liquor Administration Branch.

CARRIED.

- (d) North Van United Soccer Club - June 14, 1983. Re: North Vancouver City Residents on Soccer Team

Moved by Alderman Marcino, seconded by Alderman Dean that the letter of June 14, 1983, from the North Van United Soccer Club advising of the number of City residents who are members of the Soccer Club, be received and filed.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Establishment of Taxi Stands. (Recommendations of the Taxi Stand Committee - June 8, 1983)

Moved by Alderman Kroon, seconded by Alderman Marcino that the following recommendations of the Taxi Stand Committee be adopted:

- (1) THAT two permanent taxi stands and one passenger loading zone be established outside the St. Alice Hotel on West Second Street.
- (2) THAT the owners of the Eagles on West Third Street and the owners of the Northmount Medical Building on East Thirteenth Street be requested to provide a passenger loading zone on their respective sites, adjacent to the main entrance.
- (3) THAT the Zoning By-law be amended to require that on-site passenger loading zones accessible to the main entrance, be provided in areas of high use.
- (4) THAT two time limit taxi zones permitting exclusive use by cabs between 10:00 p.m. and 5:00 a.m. be established on the north side of East Third Street at Fast Eddie's at the following locations:
 - (i) one cab stall on the west side of the lane east of Lonsdale;
 - (ii) one cab stall on the east side of the lane east of Lonsdale;

as recommended by the City Engineer in his report dated May 2, 1983.

- (5) THAT two time limit taxi zones permitting exclusive use by cabs between 10:00 p.m. and 5:00 a.m. be established on the west side of Lonsdale Avenue between 14th and 15th Streets at the following locations:

one stand north of, and a second stand south of the existing Fire Zone established outside Whispers;

1 as recommended by the City Engineer in his report dated May 2, 1983.

- (6) THAT, in view of the fact that meetings of the Taxi Stand Committee have been valuable, the said Committee be established as a continuing special committee, with membership to be drawn from the same sources as at present, to meet once yearly to re-evaluate the requirements for either addition to or deletion of taxi stands within the City of North Vancouver.

CARRIED UNANIMOUSLY.

Mr. Phillips, City Engineer, left the meeting at 8:55 P.M.

- 1 (b) Affordable Housing on Small Lots.
(Recommendation of Policy
Committee - June 13, 1983)

2 Moved by Alderman Marcino, seconded by Alderman Dean that the matter of providing for affordable housing on small lots, and the report dated June 1, 1983, from the Director of Development and Licensing Services pertaining thereto, be referred to the Housing Committee at a meeting to be held at the call of the Chair; and that anyone interested in doing so be invited to attend.

CARRIED.

- 2 (c) Access to Information By-law. (Recommendation of Policy Committee - June 13, 1983)

3 Moved by Alderman Dean, seconded by Alderman Kroon that the "Access to Information" By-law submitted with the report of the City Administrator to Council on June 6, 1983, be approved, and the necessary readings be given.

CARRIED UNANIMOUSLY.

- 3 (d) Amess Estate. (Report of City Administrator - June 13, 1983)

4 Moved by Alderman Dean, seconded by Alderman Marcino that Mr. Alfred David Long, trustee of the estate of the late Elizabeth Audrey Amess, be advised that while it is our Solicitor's advice that he cannot delegate the authority of disbursing funds from this estate, he may appoint a committee which provides him with recommendations in this regard, and the City of North Vancouver would be pleased to appoint a representative to such a committee if invited to do so.

CARRIED.

- 4 (e) Lottery Licences. (Report of City Administrator - June 9, 1983)

5 Moved by Alderman Kroon, seconded by Alderman Marcino that the resolution of Council adopted on April 15, 1971, establishing a licence fee of 2% of the estimated gross for a lottery, but not exceeding \$2.00, be reconsidered.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that the said resolution of Council adopted on April 15, 1971, with respect to establishing a lottery licence fee, be rescinded.

CARRIED.

(f) Harvest of Fur Bearing Animals in Watersheds. (Report of Greater Vancouver Water District - June 8, 1983)

Moved by Alderman Dean, seconded by Alderman Kroon that the recommendations contained in the letter of June 8, 1983, from Mr. D.L. MacKay, Commissioner, Greater Vancouver Water District, with respect to Mr. Phillipe Albert's proposal for the harvesting of fur bearing animals in watersheds, be endorsed, and that Mr. Albert be provided with a copy of Mr. MacKay's letter; and further, that Mr. Albert be advised that if the granting of such a licence was within the Council's purview it would not be given favourable consideration. 1

CARRIED.

(g) Tempe Heights Subdivision and Development. (Report of Director, Development and Licensing Services - June 15, 1983)

Moved by Alderman Marcino, seconded by Alderman Kroon that:

- (1) the plan of subdivision, as prepared by Loach, Hobbs, and Kyler, B.C. Land Surveyors, as amended by plan dated August 6, 1981, be approved;
- (2) the draft By-law to amend Schedule "A" of the City's Official Community Plan By-law No. 5238 from the designation "To be Determined by Special Study" to the designations demonstrated in Schedule "B" attached to the amending By-law No. 5490, be given first reading; 2

AND FURTHER THAT the City Clerk be authorized to schedule a Public Hearing to be held on July 11, 1983, and issue the necessary notices and advertisements for same.

CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

5. MOTIONS AND NOTICES OF MOTIONS

(a) Resolutions for Submission to the 1983 Convention of the Union of B.C. Municipalities

Moved by Alderman Dean, seconded by Alderman Marcino that the following resolutions be approved for submission to the Union of B.C. Municipalities for consideration at the 1983 Convention:

(1) Non Residential School Levy

WHEREAS the Education (Interim) Finance Act in 1982 changed the basis of levy of School Taxes by removing the non-residential school levy from the jurisdiction of School Boards to the Province; 3

AND WHEREAS the Province, in directing that all non-residential school taxes be levied on behalf of and remitted to the Province to be shared throughout the Province, has dramatically shifted the burden of School Taxes levied on residential properties within various municipalities and regions;

AND WHEREAS this change in the distribution of the School Tax burden has had a profound effect on the amount of School Taxes levied on residences on the North Shore of Burrard Inlet whereby on residential properties in the District of West Vancouver the tax rate per thousand dollars of taxable value is \$34.7621 and in the City and District of North Vancouver the rate is \$69.3424;

AND WHEREAS on a residence with an actual value of \$120,000, located in West Vancouver, the School Levy would be \$417.15, and on a residence of similar value in either the City or the District of North Vancouver, the School Levy would be \$834.51, at least twice as much;

THEREFORE BE IT RESOLVED THAT the Province be petitioned to amend the Education Finance Act to restore the basis of levy of school taxes to that which previously existed.

(2) Special Occasion Liquor Licences

WHEREAS the Ministry of Consumer and Corporate Affairs, under Section 6 of the Liquor Control and Licensing Act has made provision for the issuance of Special Occasion Licences for public functions on land or premises owned or operated by a municipality to cover a maximum of six days in each calendar year;

AND WHEREAS a large number of local groups, clubs and organizations depend on these special occasions and/or public celebrations to raise funds for the betterment of the community;

AND WHEREAS these self-same organizations, in order to circumnavigate the requirements of a public Special Occasion Licence, find it necessary to resort to false statements and unnecessary forms of subterfuge;

THEREFORE BE IT RESOLVED THAT the Provincial Government, through its Ministry of Consumer and Corporate Affairs be urged to amend the regulations adopted pursuant to section 6 of the Liquor Control and Licensing Act by either of the following means:

- (1) removing the limit to the number of Special Occasion Licences issued for public functions in any one year; or
- (2) increasing the number of Special Occasion Licences issued for public functions in any one year to twenty-four; or
- (3) permitting any authorized Board or Commission who have been delegated, under the authority of the Municipal Act, an administrative responsibility by municipal government for the operation of lands or premises owned by a municipality, the authority to produce written permission on behalf of the municipality to hold such a Special Occasion.

(3) Service of Council Orders and Notices

WHEREAS Sections 58(3), 433, 541(1), 552(1), and 936(2) of the Municipal Act require that service of a Council order or notice issued under these various provisions shall be effected by registered mail;

AND WHEREAS the addressees of such orders or notices may readily avoid receipt of a registered letter or return registered letter;

AND WHEREAS registered mail service is not available during periods of work stoppage by postal employees;

AND WHEREAS other cheaper and/or more effective methods of service, such as Certified Mail, personal service, etc., which produce proof of service, are readily available;

AND WHEREAS Section 466(2) of the Municipal Act provides for the Notice of Tax Sale to be GIVEN OR SERVED PERSONALLY or to be sent by registered mail;

AND WHEREAS Section 935 of the Act does not stipulate how notice to the property owner respecting removal of dangerous trees, is to be given;

THEREFORE BE IT RESOLVED THAT the Provincial Government be petitioned to amend the aforementioned Sections of the Municipal Act to provide that Council orders or notices issued under the provisions of the various Sections of the Act may be served by any means which produces a proof of service. 1

CARRIED UNANIMOUSLY.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Nil.

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Marcino that "Access to Information By-law, 1983, No. 5487" 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 Dean, seconded by Alderman Marcino that the above By-law No. 5487 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-law No. 5487 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 Marcino that "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1983, No. 5490" (Tempe Heights) 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.

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Kroon, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5491" (266-268 East Third Street - Terry Fogle) 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.

(d) Second and Third Readings Only

Moved by Alderman Dean, seconded by Alderman Kroon that Mr. G.R. Weld, of 225 West 27th Street, be permitted to speak with respect to the matter of access and egress to and from Lot 4, Block 227A, D.L. 545, the lot which is the subject to By-law No. 5483.

CARRIED.

Mr. Weld indicated he is not in favour of access to and egress from Lot 4 on to 27th Street, in view of the fact that the location of the ramp which would be required because of the elevation would be immediately adjacent to the east property line of his lot, and there would be a problem with noise and automobile headlights entering and exiting the parking lot at night.

Moved by Alderman Dean, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5483" (St. Andrew's and St. Stephen's Presbyterian Church - 2641 Chesterfield Avenue), be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-law No. 5483 be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. INQUIRIES

(a) Emerald Park Restaurant

Alderman Kroon inquired if a date had been scheduled for the proposed meeting with representatives of the Federal Business Development Bank, and the Receiver/Trustee for Delo's Place Ltd.

Mayor Loucks indicated that this meeting will be held on Wednesday, June 22 if a Quorum can be obtained.

Mr. Morris left the meeting at 9:30 P.M.

* RECESS

The meeting recessed at 9:30 P.M. for the public question period, and reconvened at 9:35 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

(a) North Shore Rescue Team - Letter of Commendation

Moved by Alderman Dean, seconded by Alderman Marcino that the subject of a letter of commendation to the North Shore Rescue Team be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Marcino that the draft letter prepared by Mayor Loucks addressed to the North Shore Rescue Team commending the team for their recent successful rescue operation on Crown Mountain, be endorsed.

CARRIED UNANIMOUSLY.

(b) Application for Special Occasion Liquor Licence - Lions Club

Moved by Alderman Dean, seconded by Alderman Kroon that the matter of the application of the Lions Club for a Special Occasion Liquor Licence be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Kroon that a Special Occasion Liquor Licence be granted to the Lions Club for the beer garden they propose to hold on Saturday, June 25, and that all other necessary approvals by the Police Department, the Engineering Department, and any other Department, be given in the event such approvals have not already been issued.

CARRIED UNANIMOUSLY.

(Note: At this time the City has not received an application from the Lions Club for a special occasion licence).

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 Committee recessed at 9:37 P.M., and reconvened at 9:55 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 Kroon that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:00 P.M.

John E. Loucks
MAYOR

W. 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, June 27, 1983, at 7:30 P.M.

Present:

Mayor J.E. Loucks, 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, Director of Development and Licensing Services Mr. F.S. Morris, and Deputy Director, Development and Licensing Services Mr. F.A. Smith.

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

BY-LAW NO. 5491

The City Clerk advised that this by-law was for the purpose of rezoning the east half and the west half of Lot 19, Block 131, D.L. 274, Plan 878, located at 266-268 East Third Street, from RT-1 Two-family Residential 1 Zone to CD-60 Comprehensive Development 60 Zone, to permit construction of a four unit townhouse on the site.

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Mr. Smith advised that the proposed development will be located on the north side of the 200 Block East Third Street, and that the garden apartment density of this particular proposal is less than that permitted in the Official Community Plan. He displayed plans which indicated that the building to the east is a similar density, with a large duplex situated to the west, and noted that the development under consideration this evening will be lower in height than either of its neighbours.

Mr. Smith then explained details of the development with respect to the size of the units, floor space ratio, lot coverage, setbacks, offstreet parking and access, and landscaping and refuse storage. He advised that the proposal has been approved by the Advisory Design Panel, but that the Advisory Planning Commission had recommended rejection.


Mayor Loucks asked anyone in the public gallery to speak if it was felt the proposal would affect their property and no one did so.

In response to a question Mr. Fogle advised that the landscaping will be extended to the sidewalk.

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

CARRIED.

The Hearing adjourned at 7:43 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, June 27, 1983, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman R.F. 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, Director of Development and Licensing Services Mr. F.S. Morris, and Deputy Director, Development and Licensing Services Mr. F.A. Smith.

The meeting was called to order at 7:43 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Marcino that the minutes of the Regular Council meeting held on June 20, 1983, be adopted as circulated.

CARRIED.

2. DELEGATIONS

The City Clerk advised that Mr. Ira Applebaum, Co-ordinator for Queen Mary Community School, had requested to address Council with respect to Item 3(b) on the agenda.

Moved by Alderman Hall, seconded by Alderman Marcino that Mr. Applebaum be heard during consideration of Item 3(b).

CARRIED.

3. CORRESPONDENCE

- (a) North Vancouver Recreation Commission - June 14, 1983. Re: Proposed Development of Norseman Park by Pegasus Soccer Club

Moved by Alderman Hall, seconded by Alderman Kroon that the meeting of the Parks and Recreation Committee to discuss the proposed Norseman Park development and Track and Field Stadium be expanded to include appropriate representatives from the District of North Vancouver, the District of West Vancouver and the two School Boards.

Mayor Loucks advised he will be attending a meeting on Wednesday, June 29, at the Delbrook Community Centre, which will be chaired by the Optimist Club, and that representatives of the Pegasus Soccer Club will also be in attendance. It is the intention of the Optimist Club to reveal their plans for the development of a sports stadium, plus an indoor swimming pool.

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The motion was then put and DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Kroon that no action be taken at this time in response to the letter of June 14 from the Recreation Commission, and that the matter be deferred for consideration after the meeting at Delbrook Community Centre on June 29.

CARRIED.

- (b) Queen Mary Community School -
June 14, 1983. Re: Funding for
Snack Shack Program

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Mr. Applebaum outlined the history of the noon lunch program which has been in existence at Queen Mary School for a number of years. He explained that funding for the program which had been previously available from the Provincial and Federal Governments and the School Board, has now been withdrawn, and it is necessary to obtain financial assistance from other sources if the program is to continue. He said they are requesting a grant in the amount of \$2,000 from the City for this purpose.

In response to a question, Mr. Applebaum advised they had not applied to any other municipality, the School Board, or any other agency for assistance.

Moved by Alderman Hall, seconded by Alderman Kroon that the Queen Mary Community School be commended for their snack shack program; and that they be advised that, while no funds are available in the form of a grant this year, it is suggested that they submit an application for consideration by the 1984 Finance Committee.

CARRIED.

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(c) United Way of the Lower Mainland -
June 20, 1983. Re: Endorsement of the
Food Bank Established at North Shore
Neighbourhood House

Moved by Alderman Hall, seconded by Alderman Marcino that the North Shore Division of the United Way of the Lower Mainland be advised that the establishment of a food bank on the North Shore at Neighbourhood House is most welcome, and the City Council is very appreciative of this worth while humane action.

CARRIED UNANIMOUSLY.

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(d) City of Vancouver, Economic Development
Office - June 7, 1983. Re: Endorsement
of Brief Respecting "Offshore Jurisdiction
and Onshore Benefits"

Moved by Alderman Marcino, seconded by Alderman Kroon that the Economic Development Office of the City of Vancouver be advised, in response to their letter of June 7, 1983, that the City Council endorses the recommendations contained in the brief prepared by the City of Vancouver Economic Advisory Commission, dated May 4, 1983, with respect to the Federal Government's policies respecting Offshore Jurisdiction and Onshore benefits; and that copies of this resolution be forwarded to the Federal Ministers of Transport, Finance, and Industry, Trade and Commerce/Regional Economic Expansion, with a copy to the Economic Development Office.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

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(a) City Property - First Street and MacKay
Avenue. (Report of Committee of the
Whole - June 20, 1983)

Moved by Alderman Hall, seconded by Alderman Kroon that the resolution adopted by Council on January 15, 1979, respecting City owned property at First Street and MacKay Avenue, be reconsidered;

AND THAT the said resolution adopted by Council on January 15, 1979, respecting City owned property at First Street and MacKay Avenue, be rescinded;

AND THAT the Land Agent be authorized to call for tenders for the City owned property legally known and described as Lots 10-14 inclusive, Block "X", D.L. 265, Plan 17614, located at First Street and MacKay Avenue, at the following Upset Prices:

Lot 10	\$ 615,940.00
Lot 11	\$ 615,940.00
Lot 12	\$1,030,630.00
Lot 13	\$ 615,940.00
Lot 14	\$ 615,940.00

AND THAT the Tender Notice enumerate terms and conditions satisfactory to the City Solicitor and City staff, including without limitation, the following:

- (1) A portion of Lot 13 is subject to a right-of-way in favour of the City of North Vancouver for a storm and sanitary sewer. This will be registered at a later date and will be perpetual.
- (2) Not more than one (1) access/egress for motor vehicles on the boundary of the lands adjacent to First Street, being shown and identified on the subdivision plan registered in the Vancouver Land Title Office under #17614. Such access/egress will have a maximum width of 7.62 metres (25 feet).
- (3) Lots 10, 11, 13, and 14 cannot be subdivided by subdivision plan, bare land strata plan, or by any other means.
- (4) A portion of Lot 11 and Lot 12 is subject to a right-of-way in favour of British Columbia Hydro and Power Authority, registered under #K 19066 at the Vancouver Land Title Office.
- (5) The restrictions enumerated in Clauses 2 and 3 will be contained in a Covenant, pursuant to Section 215 of the Land Title Act.
- (6) Bidders must submit development concept plans for the First Street and MacKay Avenue property.

CARRIED UNANIMOUSLY.

(b) Brinco Mining Ltd. (Lease of St. Andrews Avenue Street End). (Report of Committee of the Whole - June 20, 1983)

Moved by Alderman Kroon, seconded by Alderman Marcino that a letter be forwarded by the City Administrator to Brinco Mining Ltd. advising them that, in view of the fact that the renewal of the lease of the St. Andrews Avenue street end to Brinco would jeopardize the City's title to the property, and because the City is opposed to relinquishing title to the said street end, favourable consideration cannot be given to the renewal of the lease to Brinco for a further twenty-year period.

CARRIED UNANIMOUSLY.

(c) Petition for Concrete Sidewalks, East and West Sides of Ridgeway from 14th to 15th Street. (Report of City Clerk - June 22, 1983)

Moved by Alderman Marcino, seconded by Alderman Hall that the petition for the improvement of Ridgeway Avenue with the construction of a concrete sidewalk on the east and west sides from 14th to 15th Street, be referred to the City Engineer for a report and estimates of cost of the work; AND THAT the

report of the City Clerk, dated June 22, 1983, be received and filed.

CARRIED.

- 1 (d) Paved Lane Petition - East of Jones between 21st and 22nd Streets, and North of 21st Street from the Lane East of Jones to Mahon Avenue. (Report of City Clerk - June 22, 1983)

1 Moved by Alderman Kroon, seconded by Alderman Hall that the petition for the paving of the lane east of Jones Avenue from 21st to 22nd Streets, and of the lane north of 21st Street from the lane east of Jones Avenue to Mahon Avenue, be referred to the City Engineer for a report and estimate of cost of the work; and that the report of the City Clerk be received and filed.

CARRIED.

- 2 (e) Small Car Parking. (Report of Deputy Director, Development and Licensing Services - June 22, 1983)

2 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, with respect to small car parking be given first reading, and that the City Clerk be authorized to set the Public Hearing for July 11, 1983.

CARRIED.

- 3 (f) Amendment to Land Use Contract - 83 Chesterfield Avenue. (Report of Deputy Director, Development and Licensing Services - June 22, 1983)

3 Moved by Alderman Marcino, seconded by Alderman Kroon that the Land Use Contract between the City of North Vancouver and Marco Polo Restaurants Ltd., (as successors to the original developer and owner in the Agreement), be amended by adding to the Plan Schedules the attached plans labelled "Schedules I and J".

CARRIED.

- 4 (g) Downtown Revitalization Program - Urban Design Concept. (Report of Deputy Director, Development and Licensing Services - June 22, 1983)

Moved by Alderman Kroon, seconded by Alderman Marcino that the Urban Design Concept, as submitted by Patricia Baldwin, Planning Consultants, be approved;

4 AND THAT the value of work under the Capital Improvement portion of the Lower Lonsdale Downtown Revitalization Program be \$500,000.00, with a cost sharing on the basis of fifty percent by the City of North Vancouver and fifty percent by the property owners within the Downtown Revitalization Area;

AND THAT the Urban Design Concept be forwarded to the Ministry of Municipal Affairs for "approval in principle"; and that the Ministry be requested to allocate loan funds to the City of North Vancouver for the 1983-1984 Municipal Affairs budget year.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

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

6. BY-LAWS(a) Reconsideration and Final Adoption

Moved by Alderman Hall, seconded by Alderman Marcino that "Access to Information By-law, 1983, No. 5487" be reconsidered.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Kroon that the said By-law No. 5487 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. I

CARRIED UNANIMOUSLY.

(b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Hall that "Short Term Borrowing By-law, 1983, No. 5489" (Computer Equipment), be placed on the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Hall, seconded by Alderman Kroon that the resolutions adopted by Council on June 13, 1983, to give third and second readings to "Short Term Borrowing By-law, 1983, No. 5489", be reconsidered.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Kroon that the resolutions adopted by Council on June 13, 1983, to give third and second readings to the said By-law No. 5489, be rescinded.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Marcino that the said By-law No. 5489 be amended be revising Clauses 2 and 3 of same in accordance with the format prescribed in the Administrative Manual of the Ministry of Municipal Affairs.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Marcino that "Short Term Borrowing By-law, 1983, No. 5489", as amended, be read a second time in short form.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Marcino that the said By-law No. 5489, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED.

(c) Second and Third Reading Only

Moved by Alderman Marcino, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5491" (266-268 East Third Street - FOGLE) be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5491 be read a third time in short form and passed subject to reconsideration.

CARRIED.

(d) Introduction and First Reading Only

Moved by Alderman Marcino, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5492" (small car parking), 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 Hall is recorded as voting in opposition to the motion.

7. COUNCIL INQUIRIES

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- (a) Emerald Park Restaurant. (Inquiry by Alderman Marcino)

Alderman Marcino inquired why the Emerald Park Restaurant had been closed for the serving of Sunday Brunch on June 26, since he had been under the impression that the restaurant would continue to operate as previously.

Mayor Loucks indicated he would inquire into the matter.

- (b) British Columbia Agent General. (Inquiry by Alderman Marcino)

Alderman Marcino inquired if the Council members knew that Kelowna now has a B.C. Agent General in the form of the brother-in-law of the Premier, and asked if it is possible an Agent General could be assigned to North Vancouver.

* RECESS

The meeting recessed at 8:35 P.M. for the public question period, but as no inquiries were received from the gallery, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 8:37 P.M.

John E. Loucks
MAYOR

W. Raymond
CITY CLERK