

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Wednesday, August 3, 1983, at 8:30 A.M.

Present:

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

Deputy City Administrator Mr. G.H. Brewer, Deputy City Clerk Mrs. L. Wilson, and Deputy Director of Development and Licensing Services Mr. F.A. Smith.

The Meeting was called to order at 8:35 A.M.

1. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Payne, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5493" (Lot 7, Site 4 - Lonsdale Quay) be reconsidered.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Kroon that the said By-law No. 5493 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

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

CARRIED.

The meeting adjourned at 8:37 A.M.

  
MAYOR

  
DEPUTY 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, August 8, 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.

Deputy City Administrator Mr. G.H. Brewer, Deputy City Clerk Mrs. L. Wilson, Director of Personnel Services Mr. B. Hawkshaw, and Deputy Director, Development and Licensing Services Mr. F.A. Smith.

The meeting was called to order at 7:33 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon that the minutes of the following meetings of Council be adopted as circulated:

- (a) Regular Council Meeting - July 25, 1983.
- (b) Public Hearing - July 28, 1983.
- (c) Special Council Meeting - July 28, 1983.
- (d) Special Council Meeting - August 3, 1983.

CARRIED.

2. DELEGATIONS

- (a) Theresa Hansson. Re: Payment of 1983 Taxes for 400 East First Street

Consideration of this item was deferred until such time as Mrs. Hanson arrived at the meeting.

3. CORRESPONDENCE

- (a) The Globe and Mail - July 18, 1983.  
Re: Financial Donation for Construction of an Arts and Cultural Centre in Yellowknife, N.W.T.

Moved by Alderman Payne, seconded by Alderman Hall that an amount of \$100.00 be authorized for payment to the Northern Arts and Cultural Centre to assist in the construction of the said Centre in Yellowknife, in the Northwest Territories, subject to such donation being permitted under the provisions of the Municipal Act; and further that the monies be taken from the 1983 Contingency Account.

The motion was CARRIED by a vote of 5 to 1, with Alderman Marcino voting contrary to the motion.

2. DELEGATIONS (Cont'd)

- (a) Theresa Hansson. Re Payment of 1983 Taxes for 400 East First Street

Mrs. Hansson stated she had paid the 1983 taxes on property at

400 East 1st Street on or around June 20, well in advance of the due date. She indicated that the envelope containing her cheque had been placed in the mail receptacle which is located at the entrance to the lower floor of the City Hall. However, the cheque for some reason has not been received by the City. She advised she has a record of the cheque written and her bank statement confirms the fact that the funds were available. She asked that consideration be given to the elimination of the \$98.00 penalty for late payment of her taxes.

Moved by Alderman Dean, seconded by Alderman Payne that the request of Mrs. Theresa Hansson for the elimination of the penalty in the amount of \$98.00 for late payment of taxes on property at 400 East 1st Street, be referred to staff to research the matter and determine if the City can legally withdraw the penalty; and that Mrs. Hansson be asked to present her bankbook and statement to staff to verify her comments this evening.

CARRIED UNANIMOUSLY.

### 3. CORRESPONDENCE

- (b) Jack L. Breeden - July 25, 1983.  
Re: Request to Purchase Additional  
Grave Space

Moved by Alderman Payne, seconded by Alderman Dean that the City Clerk be authorized to make available an additional burial plot reserve, namely Lot 4, Block 811 in the North Vancouver Cemetery, for purchase by Mr. Jack L. Breeden, of 439 West 26th Street.

CARRIED.

- (c) Canadian Union of Public Employees  
(National Representative) - July 26, 1983.  
Re: Proposed Provincial Legislation -  
Bills 2 to 26, inclusive

Moved by Alderman Hall, seconded by Alderman Dean that the National Representative of the Canadian Union of Public Employees be advised, in response to his letter of July 26, 1983, that the City Council reiterates the resolution adopted on July 25, 1983, wherein the Provincial Government was requested to give serious consideration to the strong concerns expressed by many organizations and groups in connection with the recent British Columbia Budget and the proposed accompanying legislation;

AND FURTHER THAT the Provincial Government be informed that in the opinion of this Council Bill 3 is totally unnecessary, and that it should be withdrawn.

CARRIED UNANIMOUSLY.

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

- (a) Proposed Lease of Cloverley School to  
North Shore Y.M.C.A. (Report of Committee  
of the Whole - July 25, 1983)

Moved by Alderman Dean, seconded by Alderman Kroon that School District No. 44 and the Y.M.C.A. be both advised that the City considers the uses proposed in Mr. Cripp's report of October, 1982, entitled "Cloverley Community Y.M.C.A. from Former Elementary School for Children to a Y.M.C.A.", and the enshrining reference in the lease document, Article 2.01, as being permitted uses in a P-1 Zone, providing that the Cloverley facility is available to the public as a whole;

AND FURTHER THAT the Y.M.C.A., prior to November 9, 1983, make application for taxation exemption, under Section 400(1)(b) of the Municipal Act, at which time they are required to file a

progress report demonstrating, among other things, co-ordination of public, community and recreation facility uses and programs, in order that Council may make its assessment with respect to taxation exemption.

CARRIED.

1 (b) Naming of Waterfront Park. (Recommendation of Park Naming Committee - June 23, 1983)

Moved by Alderman Kroon, seconded by Alderman Payne that the motion put forward on July 25, 1983, to select the name "QUAYSIDE PARK" as the official name for the waterfront park on Lonsdale Quay, be lifted from the table.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Payne that the name "QUAYSIDE PARK" be selected as the official name for the waterfront park on Lonsdale Quay.

The motion was declared DEFEATED by a vote of 3 to 3.

Moved by Alderman Marcino, seconded by Alderman Hall that the name "LONSDALE WATERFRONT PARK" be selected as the official name for the waterfront park on Lonsdale Quay.

A recorded vote was taken on the question.

Voting in favour: Alderman Hall, Alderman Dean, and Alderman Marcino.

Voting against: Alderman Payne, Alderman Kroon, and Mayor Loucks.

The motion was declared DEFEATED by a vote of 3 to 3.

Moved by Alderman Hall, seconded by Alderman Dean that the name "WATERFRONT PARK" be selected as the official name of the waterfront park on Lonsdale Quay.

CARRIED.

2 (c) Selection of Gift from the City of Chiba to the City of North Vancouver. (Recommendation of Parks and Recreation Committee - July 25, 1983)

Moved by Alderman Hall, seconded by Alderman Dean that Chiba City be advised that the City of North Vancouver is giving consideration to naming a small portion of the waterfront park "CHIBA GARDENS", and that we would welcome a piece of sculpture suitable for a Japanese garden; and that they be asked to comment on this suggestion.

CARRIED.

3 (d) World Disarmament Referendum. (Report of City Administrator - June 24, 1983)

Moved by Alderman Marcino, seconded by Alderman Payne that the disarmament referendum bill to be placed before the electors at the civic elections to be held on November 19, 1983, ask the following question:

"DO YOU SUPPORT THE GOAL OF WORLD NUCLEAR DISARMAMENT?".

CARRIED.

4 (e) Application to Strata Title the Two-family Dwelling at 1431-1433 Mahon Avenue. (Report of Planning Technician - July 11, 1983)

Moved by Alderman Kroon, seconded by Alderman Marcino that the report of July 11, 1983, of the Planning Technician with respect to the application to strata title the property at 1431-1433 Mahon Avenue, be lifted from the table.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that the application received from Mr. Karin Hauser, for the conversion to strata title of the two-family dwelling at 1431-1433 Mahon Avenue, legally known as Lot 13, Block 47, D.L. 548, be approved, subject to execution and registration of a Section 215 Covenant under the Land Title Act, as a first charge against the title of the property; AND FURTHER THAT the Mayor and City Clerk be authorized to execute the said Covenant.

The motion was declared DEFEATED by a tied vote of 3 to 3.

Alderman Marcino requested that staff circulate to Council members copies of the City's policy respecting applications for the stratification of duplexes.

- (f) Alteration to Mickey McDougall Gymnasium.  
(Report of Director, Purchasing and Property Services - August 3, 1983)

Moved by Alderman Dean, seconded by Alderman Payne that the Director of Purchasing and Property Services be authorized to utilize the remaining monies in By-law No. 5347, specifically in the amount of \$34,369, as supplementary funding for the construction work approved in the 1983 Recreation Commission Budget under the heading "Warranty - Major Maintenance & Building Equipment Replacement" items; AND FURTHER THAT Item 4 in the 1983 "New Equipment & Building Enhancements" budget be amended from "Resurface Hallway in Gym" to "Outside Lighted Sign" as per the Recreation Commission request dated July 19, 1983.

CARRIED UNANIMOUSLY.

- (g) Paved Lane East of Jones Avenue between 21st and 22nd Streets, and North of 21st Street from the Lane East of Jones Avenue to Mahon Avenue. (Report of City Engineer - August 3, 1983)

Moved by Alderman Hall, seconded by Alderman Marcino that the City Engineer's report with respect to the following local improvement project be approved:

	<u>Estimated Construction Cost</u>
Paved lane east of Jones Avenue from 21st Street to 22nd Street, and north of 21st Street from the lane east of Jones Avenue to Mahon Avenue	\$23,300.00

AND THAT the necessary construction by-law be prepared.

CARRIED.

- (h) Sidewalk on the East and West Sides of Ridgeway Avenue between 14th and 15th Streets. (Report of City Engineer - August 3, 1983)

Moved by Alderman Kroon, seconded by Alderman Dean that the City Engineer's report with respect to the following local improvement project be approved:

	<u>Estimated Construction Cost</u>
Concrete sidewalk on the east and west sides of Ridgeway Avenue, from 14th to 15th Street	\$18,000.00

AND THAT the necessary construction by-law be prepared.

CARRIED.

- 1 (i) Concrete Curb on East and West Sides of Ridgeway Avenue between 11th and 12th Streets. (Report of City Engineer - August 3, 1983)

Moved by Alderman Dean, seconded by Alderman Kroon that the City Engineer's report with respect to the following local improvement project be approved:

Estimated Construction Cost

Installation of concrete curbs on the east and west sides of Ridgeway Avenue from 11th Street to 12th Street; \$ 5,040.00

AND THAT the necessary construction by-law be prepared.

CARRIED.

- 2 (j) 1984-1985 Transit Service Plan. (Report of City Engineer - July 27, 1983)

2. Moved by Alderman Dean, seconded by Alderman Hall that B.C. Transit be advised that the City of North Vancouver wishes to be assured that, in view of the significant transit improvements projected for other parts of the Region, together with a probable reduction in the availability of funding in the face of the current economic recession, B.C. Transit recognize that the provision of an additional Sea-Bus as originally proposed by the G.V.R.D. Transit in the 1984-1985 fiscal year, together with a corresponding increase in bus service levels to the North Shore Sea-Bus Terminal, is fundamental to the well-being of transit in the North Shore area and, therefore, must be assigned a top priority rating among projected capital expenditures;

AND FURTHER THAT B.C. Transit be requested to give consideration to the extension of the existing bus routes, at least for the rush hour periods, to provide service to the Jones Avenue and St. Andrews Avenue corridors between the Upper Levels Highway and 15th Street.

CARRIED.

- 3 (k) Limited Time Parking in Residential Areas. (Report of City Engineer - July 27, 1983)

3. Moved by Alderman Dean, seconded by Alderman Hall that the individual or individuals who requested time limited parking in the area of Eastern Avenue and 22nd Street be provided with a copy of the report of July 27, 1983, from the City Engineer, in which he indicates that an amendment to the Street and Traffic By-law to include limited time parking regulations in residential zones would not be beneficial and would not resolve parking problems.

CARRIED.

- 4 (l) Newspaper Recycling Agreement. (Report of Deputy City Engineer - August 3, 1983)

x. Moved by Alderman Dean, seconded by Alderman Hall that, subject to execution by International Paper Industries Limited, the Mayor and City Clerk be authorized to sign the Agreement between the City and International Paper Industries Limited for the collection and disposal of newspapers from residential premises in the City; the said Agreement to be in the form of that attached to the report dated August 3, 1983, from the Deputy City Engineer

CARRIED.

- (m) Merchandising of Nursery Stock from Vacant Lots. (Report of Deputy Director, Development and Licensing Services - August 2, 1983) 1

Moved by Alderman Marcino, seconded by Alderman Dean that the B.C. Nursery Trades Association be advised, in response to their letter of July 6, 1983, that Council does not at this time deem it advisable to amend the City's Business Licence or Zoning By-laws to prohibit temporary uses on vacant property, but rather the City will endeavour to strictly enforce existing business licence and Zoning By-law regulations with respect to such uses.

CARRIED.

- (n) Two-family Dwelling at 434 East 1st Street. (Joh). (Report of Deputy Director, Development and Licensing Services - August 2, 1983) 2

Moved by Alderman Kroon, seconded by Alderman Hall that the application to extend the time limit to August 31, 1983, for the completion of renovations to the two-family dwelling at 432-434 East 1st Street, under Clause 1(b) of the Agreement between Joyce Joh and the Corporation of the City of North Vancouver, dated December 7, 1982, be approved; AND THAT the Mayor and City Clerk be authorized to execute any necessary amendments to the Agreement in order to reflect the revised time for completion. 2.

CARRIED.

- (o) Prosecution of By-law Infractions - U.B.C.M. Letter of July 12, 1983. (Report of Director, Purchasing and Property Services - August 3, 1983) 3

Moved by Alderman Dean, seconded by Alderman Marcino that the report of the Director of Purchasing and Property Services, dated August 3, 1983, be endorsed, and that a copy be forwarded to the Executive Director of the Union of B.C. Municipalities in reply to his memorandum dated July 12, 1983, regarding prosecution of by-law infractions. 3.

CARRIED.

- (p) Amendment to Land Use Contract (Lanch Holdings Ltd./Capilano Mall). (Report of Planning Technician - August 2, 1983) 4

Moved by Alderman Kroon, seconded by Alderman Dean that the plans for the exterior modification for Mr. Mike's Restaurant, in Capilano Mall, submitted on July 20, 1983, from Buzzelle Design Limited, be approved, subject to regulatory approval, and further that the said plans be attached to the Land Use Contract between the City of North Vancouver and Lanch Holdings Ltd. as Schedule B1, amending Schedule B. 4

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Payne that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5483" (St. Andrew's and St. Stephen's Presbyterian Church - 2641 Chesterfield Avenue - Parking Lot), be reconsidered. 5

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5483 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Dean that the final recommended solution for the layout of the parking lot on Lot 4, Block 227A, D.L. 545, Plan 2836, the subject property of the rezoning covered by By-law No. 5483, be brought before Council prior to the granting of a permit for the installation of the said parking facility.

CARRIED.

b) Introduction and First Readings

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

"Lane East of Jones Avenue from 21st Street to 22nd Street, and Lane North of 21st Street from the Lane East of Jones Avenue to Mahon Avenue, Local Improvement Construction By-law, 1983, No. 5494"

"Ridgeway Avenue from 14th Street to 15th Street, Concrete Sidewalk, Local Improvement Construction By-law, 1983, No. 5495"

"Ridgeway Avenue from 11th Street to 12th Street, Concrete Curb Local Improvement Construction By-law, 1983, No. 5498"

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the above By-laws No. 5494, 5495, and 5498 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-laws No. 5494, 5495, and 5498 be read a third time in short form, and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

- (a) Attendance of City Hall Staff at Rally at Empire Stadium. (Inquiry by Alderman Payne)

Alderman Payne inquired of the Deputy Administrator if the City's staff members have been given permission to attend the rally at Empire Stadium on Wednesday, August 10, on their own time.

Mr. Brewer indicated that no action would be taken by the City because of such absence, other than that those attending would not be paid.

\* RECESS

The meeting recessed at 9:00 P.M. for the public question period and reconvened at 9:03 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.



The meeting recessed at 9:04 P.M., and reconvened at 9:15 P.M., with the same personnel present with the exception of Mr. Hawkshaw and Mr. Smith.

9. CONFIDENTIAL REPORTS

Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:23 P.M.

  
MAYOR

  
DEPUTY 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, August 22, 1983, at 7:30 P.M.

Present:

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

City Administrator/City Clerk Mr. E.A. Raymond, Director, Development and Licensing Services Mr. F.S. Morris, Deputy Director, Development and Licensing Services Mr. F. Smith and Administrative Assistant Mrs. E.M. Rienstra.

The Hearing was called to order at 7:32 P.M.

BY-LAW NO. 5496

The City Clerk advised that By-law No. 5496 would have the effect of rezoning Lots 12, 13, 14 and 15, Block 5, D.L. 265, Plan 1406, located at 803-823 West 16th Street, from RS One-family Residential Zone to CD-62 Comprehensive Development 62 Zone to permit construction of a three-storey 42-unit apartment building on the site. The applicant is 1661 Developments Ltd.

Mr. Smith displayed plans of the proposed development, and advised that this is the first application for rezoning in the Hamilton-Fell area. He said the development will comprise a 42-unit apartment building of three storeys, containing 1 bachelor, 11 one-bedroom and 30 two-bedroom suites; the lot coverage will be approximately 46.92%; the gross floor area shall not exceed 1.4 times the lot area exclusive of the lane dedication; the setbacks will be 20 feet from the front and rear lot lines, 15 feet from the interior side lot line and 20 feet from the exterior side lot line; 50 underground parking spaces will be provided, 8 of which will be unsecured, guest parking and the remaining 42 spaces will be behind a security gate. He advised that the Official Community Plan designation for the property is Medium Density Apartment 75-175 dwelling units per hectare (30-70 units per acre) and that this application comes below the maximum to approximately 174 units per hectare (70 units per acre).

Mr. Smith noted the following revisions to By-law No. 5496:

- 1) principal buildings, together with accessory buildings shall not exceed a lot coverage of 47.5 (reduced from 48%)
- 2) principal buildings together with accessory buildings shall not exceed a gross floor area of 1.4 times the lot area exclusive of the lane dedication (reduced from 1.42).

Mr. Smith then reviewed the landscape plan, indicated the access to underground parking from the lane and advised that all open areas shall be suitably landscaped and that garbage containers will be screened on 3 sides by 6' landscaped screens. He said that it was necessary to use a Comprehensive Development By-law in this case because the lane width for portion of the lane is 18 feet with a 20 foot portion at the western end of the site, but that eventually there will be a 20 foot lane. He advised that the Advisory Planning Commission had requested that the flat roof area be provided as an amenity roof top area for the tenants. Mr. Smith advised that the developer has agreed to pay the cost of paving the dedicated portion of the lane and the cost of removing a sidewalk crossing at Fell Avenue, and also relocation of Hydro poles and the installation of underground services to the site.

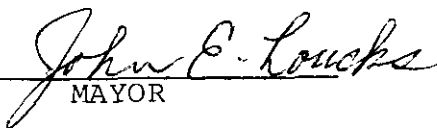
Mr. Smith confirmed that items a, b, c and d of his report dated June 20, 1983 have been resolved.

The architect for the developer advised that they are prepared to instal a roof deck at the centre of the roof, which would entail a wood floor patio area with planter boxes and possibly a barbecue, and have asked the Advisory Planning Commission for a recommendation. He advised that access to the amenity area would be provided through the stair network of the building.

Mr. Smith responded to questions relative to parking on the street and advised that there would be very restricted parking on West 16th Street and Fell Avenue. He said he did not have figures relative to parking requirements per dwelling units in buildings. He confirmed that 1.2 spaces per dwelling unit will be provided for this development as required in the RM-2 zone. The architect stated that this site had been chosen because of the easy access to transportation, jobs and shopping and considered the need for cars is much diminished for residents. The architect confirmed that the units will be strata title and rental for at least a period of 15 years, as required under their development programme.

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

The Hearing adjourned at 7:45 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, August 22, 1983, at 7:30 P.M.

Present:

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

City Administrator/City Clerk Mr. E.A. Raymond, Director of Personnel Services Mr. B. Hawkshaw, Director, Development and Licensing Services Mr. F.S. Morris, Deputy Director, Development and Licensing Services Mr. F. Smith and Administrative Assistant Mrs. E.M. Rienstra.

The meeting was called to order at 7:45 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Hall that the minutes of the Regular Council Meeting, held on August 8, 1983, be adopted as circulated. CARRIED

2. DELEGATIONS

- 1 (a) Mill Enterprises Ltd. Re: Off-site parking agreement and business licence. (Harvest Eating House)

1. The Clerk advised that the need for this delegation has disappeared.

- 2 (b) New World Music Promotions Ltd. Re: Off-site parking agreement and business licence. (Goofy's)

2 The Clerk advised that the business licence has been paid but that the off-site parking agreement is still in abeyance. No representative was present on behalf of New World Music Promotions Ltd.

- 3 (c) J. Van Bergen. Re: Delay in rezoning application for property at 278 West 4th Street

3 Mr. Van Bergen stated that his rezoning application is being delayed while the matter of the policy on "rounding up" in the Official Community Plan is decided. He said that before consulting an architect he was advised by City staff that the density on the property could be rounded up to 5 dwelling units. In November 1982 he had submitted plans based on a density of 5 dwelling units in accordance with the information received, he believed the previous year, from City staff. Mr. Van Bergen then responded to questions from members of Council.

Mr. Morris advised that when it was discovered, in the summer of 1982, that Appendix "B", adopted with but not forming part of the Official Community Plan in 1980, was contrary to the Official Community Plan and the Municipal Act, staff on his instruction had commenced a study of rounding up and amended Appendix "B". He gave reasons for the delay in completion of this study. He noted that Mr. Van Bergen made his inquiry early in 1982; on June 2, 1982 it was discovered that Appendix "B" was contrary to the Community Plan and Municipal Act; on June 17, 1982 the subject was considered by the Technical Planning Committee and

on November 29, 1982 Mr. Van Bergen submitted his application. Mr. Morris advised that while there may be hardship involved, he would require a legal opinion on this subject.

3. CORRESPONDENCE

- (a) North Vancouver Recreation Commission - August 19, 1983, re: construction of a whirlpool at William Griffin Pool

Moved by Alderman Dean, seconded by Alderman Payne that subject to the approval of the District of North Vancouver, the North Vancouver Recreation Commission be permitted to re-allocate funds totalling \$20,000 from the three items specified in the staff report dated August 18, 1983, namely, Pool Cover \$7,000, Lobby Furniture \$3,500 and Epoxy Grouting \$9,500, to a total budget of \$55,000 for the construction of a whirlpool at William Griffin Pool.  
CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Lot 13 in Cedar Village Subdivision. (Report of Committee of the Whole, August 8, 1983)

Moved by Alderman Marcino, seconded by Alderman Dean that the City Solicitor, Bull, Housser and Tupper, be instructed to respond to the letters dated June 30 and July 25, 1983, from Associated Planning Consultants (International) Limited, advising them that the City is not prepared to entertain any further discussions regarding the matter of the proposed lease of Lot 13 in Cedar Village Subdivision.  
CARRIED UNANIMOUSLY

- (b) Co-operative Housing on City property at 15th Street and Bewicke Avenue. (Recommendation of Housing Committee, July 28, 1983)

Memorandum dated August 22, 1983 from the Director, Development and Licensing Services relative to the recommendation of the Housing Committee on July 28, 1983 was circulated to Council.

Moved by Alderman Payne, seconded by Alderman Hall that staff be requested to prepare a report setting out the necessary steps to be taken to put Lot 2 of Lot A, Block 4, D.L. 265, Plan 10395 into the process necessary to accomplish cooperative housing on the site.

CARRIED UNANIMOUSLY

- (c) Small lots on portions of City property in Tempe Heights and 18th Street and William Avenue. (Recommendation of Housing Committee, July 28, 1983)

Moved by Alderman Hall, seconded by Alderman Payne that staff be instructed to report on the number of small lots with a frontage of 30 feet to 40 feet which could be accommodated on 10% of the City-owned Tempe Heights property.  
CARRIED

Alderman Dean is recorded as voting against the motion.

- 1 (d) Amendment to Noise Control By-law. (Report, Director of Personnel Services, August 15, 1983)

Moved by Alderman Marcino, seconded by Alderman Dean that the Noise Control By-law, Section 201.30.2 and Section 201.31 be amended to comply with the memorandum from the Noise Control Officer to the City Administrator dated July 12, 1983.

CARRIED UNANIMOUSLY

- 2 (e) Short Term Borrowing By-law No. 5489. (Computer equipment). (Report, City Treasurer-Collector, August 11, 1983)

2. Moved by Alderman Dean, seconded by Alderman Hall that "Short Term Borrowing By-law, 1983, No. 5489" be amended in accordance with the report dated August 11, 1983, from the City Treasurer-Collector; and that the amending by-law be given first readings.

CARRIED UNANIMOUSLY

- 3 (f) Rezoning application - 245 West 17th Street. (Victoria Engineering/Babkowski). (Report, Director, Development and Licensing Services, August 19, 1983)

3. Moved by Alderman Dean, seconded by Alderman Marcino that the application to rezone Lots 1 and 2, Resub. 6, Block 29, D.L. 548 and the draft by-law covering same be referred to the Advisory Planning Commission for recommendation and report; AND FURTHER that the applicant, Victoria Engineering, be advised that a Section 215 Covenant controlling use (density) in the development and use of this property will be a requirement in any consideration for rezoning, and that the cost of preparation of such a Covenant will be that of the applicant.

Moved by Alderman Dean, seconded by Alderman Hall that Mr. Babkowski be heard. CARRIED

Mr. Babkowski responded to questions from members of Council. He said he agreed to the provision for a Section 215 Covenant.

With the consent of the mover and seconder the second portion of the motion beginning with the words "AND FURTHER" was withdrawn.

The motion was then put and CARRIED

- 4 (g) Accessory building on dedicated lane allowance - 2331 Western Avenue. (Joint Report of Land Agent and Deputy Director, Development and Licensing Services, August 12, 1983)

4. Moved by Alderman Dean, seconded by Alderman Hall that Mr. George Robert and Heather Ann Alliston of 2331 Western Avenue, being the north half of Lot 3, Resub "A", Block 215, D.L. 545, be advised that the City is willing to consider a Permit to Occupy that ten foot portion of dedicated lane allowance immediately to the west and rear of their property, for the purpose of constructing a garden shed with the dimensions of ten feet by twelve feet, provided that:

- (a) the owners obtain the necessary building permit;
- (b) the owners enter into an agreement whereby they agree on the standard thirty-day removal clause at the owners' cost, a waiver of liability in favour of the City and a rental rate of \$25.00 per annum to be paid in advance;
- (c) the owners agree to pay the City Solicitor's fees and all ancillary costs for the preparation of the Licence to Use agreement. CARRIED

- (h) Civic Awards Dinner. (Report, Director of Personnel Services, August 17, 1983) 1

Moved by Alderman Dean, seconded by Alderman Hall that consideration of this item be deferred until all members of Council are present. CARRIED 1.

- (i) Policy on "rounding up" in the Official Community Plan. (Report, Deputy Director, Development and Licensing Services, August 15, 1983) 2

Moved by Alderman Dean, seconded by Alderman Hall that the following policy statement be endorsed: The practice of "rounding up" be discontinued and all references to "rounding up" within the Official Community Plan and the Zoning By-law be deleted. 2

Moved by Alderman Hall, seconded by Alderman Dean that consideration of this subject be tabled pending receipt of a legal opinion. CARRIED

- (j) Replacement of ammonia print machine. (Report, Director, Purchasing and Property Services, August 17, 1983) 3

Moved by Alderman Marcino, seconded by Alderman Dean that staff be authorized to prepare an Expenditure By-law from the Equipment Replacement Reserve - General in the amount of \$3,000.00 to permit the purchase of a new 42" ammonia print machine to replace the existing unit used by the Engineering Department as per the report of the Director of Purchasing and Property Services dated August 17, 1983. CARRIED UNANIMOUSLY 3.

- (k) Replacement of Fire Department gasoline storage tank. (Report of Fire Chief, August 17, 1983) 4

Moved by Alderman Hall, seconded by Alderman Dean that consideration of this subject be tabled pending receipt of the figures obtained in at least three quotations. CARRIED 4.

- (l) Rezoning Application - 148 West 3rd Street. (K. Kwan). (Report, Planning Technician, August 3, 1983) 5

Moved by Alderman Payne, seconded by Alderman Dean that the draft comprehensive by-law for the application to rezone Lots A and B, Block 133, D.L. 274, be given the first reading; AND FURTHER that the said by-law be referred to a Public Hearing. CARRIED 5

- (m) St. Andrew's and St. Stephen's Presbyterian Church, 27th Street and Chesterfield Avenue, parking lot layout and access. (Report, Deputy Director, Development & Licensing Services, August 16, 1983) 6

Moved by Alderman Marcino, seconded by Alderman Dean that a dual driveway system to the lane south of St. Andrew's and St. Stephen's Presbyterian Church at 27th Street and Chesterfield Avenue, employing "Left Turn Only" signs and speed bumps if requested by property owners, be approved. CARRIED UNANIMOUSLY 6

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

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

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

"Lane East of Jones Avenue from 21st Street to 22nd Street, and Lane North of 21st Street from the lane East of Jones Avenue to Mahon Avenue, Local Improvement Construction By-law, 1983, No. 5494"

"Ridgeway Avenue from 14th Street to 15th Street, Concrete Sidewalk, Local Improvement Construction By-law, 1983, No. 5495"

"Ridgeway Avenue from 11th Street to 12th Street, Concrete Sidewalk, Local Improvement Construction By-law, 1983, No. 5498"

CARRIED

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-laws Nos. 5494, 5495 and 5498 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Second and Third Readings Only

Moved by Alderman Payne, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5496" (803-823 West 16th Street - CD-62) (1661 Developments) be read a second time in short form, with the following amendments:

by deleting 48.0 per cent and substituting therefor 47.5 per cent in part 9 (2);

by deleting 1.42 times and substituting therefor 1.4 times in part 9 (5)

CARRIED

Moved by Alderman Payne, seconded by Alderman Dean that the said By-law No. 5496, as amended, be read a third time in short form, and passed subject to reconsideration.

CARRIED

(c) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Hall that "Short Term Borrowing By-law, 1983, No. 5489, Amendment By-law, 1983, No. 5499" 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 said By-law No. 5499 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-law No. 5499 be read a third time in short form, and passed subject to reconsideration.

CARRIED UNANIMOUSLY



Moved by Alderman Dean, seconded by Alderman Marcino 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: 127

"Noise Control By-law, 1983, No. 5465, Amendment By-law, 1983, No. 5501" ("sound level" & "sound level meter")

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1983, No. 5503" (Ammonia print machine)  
CARRIED

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-laws Nos. 5501 and 5503 be read a second time in short form.  
CARRIED

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-laws Nos. 5501 and 5503 be read a third time in short form, and passed subject to reconsideration.  
CARRIED UNANIMOUSLY

(d) Introduction and First Reading Only

Moved by Alderman Payne, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5502" (Kwan - 148 W. 3rd Street) 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) I.C.B.C. building, Lonsdale Quay  
(Inquiry by Alderman Hall)

Alderman Hall inquired if the I.C.B.C., building at Lonsdale Quay is now occupied and if the buses are going in.

Mayor Loucks advised that the building is occupied but does not know if buses are going in.

\* RECESS

The meeting recessed at 9:11 P.M. for the public question period and reconvened at 9:13 P.M.

8. ANY OTHER BUSINESS

Nil.

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

The meeting recessed at 9:14 P.M., with the same personnel present with the exception of Mr. Morris and Mr. Smith.

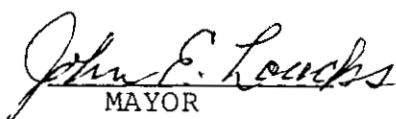
9. CONFIDENTIAL REPORTS

Nil.

10. ADJOURNMENT

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

The meeting adjourned at 9:48 P.M.

  
MAYOR

  
CITY CLERK