

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, September 6, 1983, at 7:30 P.M.

Present:

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

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

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the Minutes of the Public Hearing and of the Regular Council Meeting, both held on August 22, 1983, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Katimavik. Re: Expansion of Operations to include North Vancouver

Ms. Debbie Altow, representing Katimavik, provided Council members with background information regarding the Katimavik program, noting it has been in existence for six and one half years, and is totally funded by the Federal Department of the Secretary of State. She said the program involved volunteer community service projects carried out by young Canadians working across the country and in the two Territories.

Ms. Jude Campbell, North Vancouver Group Leader of Katimavik, advised of the various projects scheduled for North Vancouver, and responded to questions of Council members dealing with various aspects of the program.

- (b) North Shore Tenants' Association. Re: Elimination of Office of the Rentalsman

Mr. Richard Blackburn, President of the North Shore Tenants' Association, summarized the contents of his letter of September 6 regarding Bill 5, the new Residential Tenancy Act. He said his Association is requesting the Council to go on record urging the Provincial Government to withdraw Bill 5 in its present form and/or modify it to re-establish security of tenure for tenants and maintain an adequate system of rent review and dispute tribunal. He suggested that if this is not possible, a joint Committee from the three North Shore municipalities should immediately initiate a feasibility study so as to establish a North Shore Landlord and Tenant advice and mediation service.

Moved by Alderman Hall, seconded by Alderman Dean that the subject matter of the new Residential Tenancy Act, Bill 5, and the requests of the North Shore Tenants' Association, be referred to a future meeting of the Policy Committee for consideration after the 1983 Convention of the Union of B.C. Municipalities in September.

CARRIED.

3. CORRESPONDENCE

- (a) Squamish Indian Band - August 24, 1983. Re: Water Supply to Band and Improvements to Third Street

Moved by Alderman Hall, seconded by Alderman Dean that the letter of August 24, 1983, from the Squamish Indian Band proposing a meeting to deal with terms of a written agreement between the City and the Band respecting the supply of water to the Band and the improvements to West Third Street, be referred to staff for comment.

CARRIED.

- (b) Vancouver/North Vancouver Skating Club - August 18, 1983. Re: Hosting 1986 Canadian Precision Team Championships

Moved by Alderman Dean, seconded by Alderman Hall that the North Vancouver Skating Club be advised, in response to their letter of August 18, 1983, that the City Council is in support of their bid to host the 1986 Canadian Precision Team Championships.

CARRIED.

- (c) North Vancouver Recreation Commission - August 22, 1983. Re: Purchase of Equipment for Centennial Theatre

Moved by Alderman Dean, seconded by Alderman Kroon that the North Vancouver Recreation Commission be advised that the City Council approves of the expenditure in the amount of \$920.20 for the purchase of three new microphones for the Centennial Theatre.

CARRIED.

- (d) District of Kitimat - August 24, 1983. Re: Endorsement of Resolution re Provincial Legislative Package

Moved by Alderman Payne, seconded by Alderman Marcino that WHEREAS the new legislative package put forward by the B.C. Government (Bills 2-28) has such profound and controversial consequences;

AND WHEREAS there has been such a reaction to these bills from all segments of our society;

AND WHEREAS there are indications that amendments will be introduced to parts of the legislative package;

AND WHEREAS the legislative package will be defined, refined, and implemented primarily by regulations;

AND WHEREAS in many cases the regulations have not been written or introduced;

BE IT RESOLVED THAT the Provincial Government withdraw the legislative package and place it in temporary abeyance;

AND THAT input from locally elected bodies (School Boards, Hospital Boards, Regional Districts, Municipalities, etc.), be accepted;

AND THAT this input be considered in the redrafting of the legislation and the writing of regulations;

AND THAT the revised bills de-emphasize the use of regulations to the point where government can be seen to be done by legislation rather than by regulation.

Moved by Alderman Dean, seconded by Alderman Hall that the motion be deferred until after the Union of B.C. Municipalities Convention, as some of these points will be discussed at the Convention and Council will be able to make a more rational judgment.

DEFEATED.

The motion was then CARRIED.

- (e) Law Society of British Columbia -
August 29, 1983. Re: Former Judges
Being Allowed to Appear as Counsel

Moved by Alderman Kroon, seconded by Alderman Hall that the Law Society of British Columbia be advised, in response to their letter of August 29, 1983, that the City Council is in favour of former judges who have returned to private practice being allowed to appear as counsel in any court in British Columbia at a date three years after retiring or resigning from any court superior to Provincial Court.

Moved by Alderman Marcino, seconded by Alderman Hall that the motion be deferred, and that in the meantime the letter from the Law Society be referred to the City Solicitor for his comments on the issues involved.

DEFEATED.

The motion was then CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

- 2 (f) Supt. R.O. Byrne, OIC, R.C.M.P. -
August 12, 1983. Re: Crime Prevention
Activities

2 Moved by Alderman Dean, seconded by Alderman Hall that Superintendent R.O. Byrne of the R.C.M.P. be advised, in response to his letter of August 12, 1983, that the City Council endorses the aims and purposes of the Base Steering Committee to increase community involvement in crime prevention activities.

CARRIED UNANIMOUSLY.

- 3 (g) "In Deo" Foundation Inc. - August 10,
1983. Re: Reception for Cast of Musical
Stage Production

3 Moved by Alderman Marcino, seconded by Alderman Dean that "in Deo" Foundation Incorporated be advised that the City Council regrets it is not able to accede to the request contained in their letter of August 10, 1983, that the City host a reception for the cast of the musical stage production "in Deo"; and that Mayor Loucks be requested to officially welcome the cast members to the City of North Vancouver on the opening night, October 21.

CARRIED.

- 4 (h) Vancouver City Alderman Harry Rankin -
August 11, 1983. Re: Distribution of
Discriminatory Literature

4 Moved by Alderman Dean, seconded Alderman Hall that City of Vancouver Alderman Harry Rankin, Chairman, Special Council Committee on Race Relations, be advised, in response to his

letter of August 11, 1983, that the Council of the City of North Vancouver abhors the ideas expressed in the literature attached to his letter; and that the Attorney General be requested to take appropriate measures to prevent its distribution.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Group Life Insurance - Exempt
Employees. (Report of Committee
of the Whole - August 22, 1983) 1

Moved by Alderman Kroon, seconded by Alderman Marcino that "Officials By-law, 1977, No. 5042", as amended, be further amended by deleting from Section 8(a) the words and figures "to a maximum coverage of \$60,000", thus removing the maximum limitation on coverage for exempt group life insurance participants; and that the necessary by-law be processed for readings by Council. 2.

CARRIED.

Alderman Dean is recorded as voting against the motion.

- (b) Tax Penalty - 400 East First Street.
(Mrs. Theresa Hansson). (Report of
Committee of the Whole - August 22, 1983) 2

Moved by Alderman Hall, seconded by Alderman Dean that, subject to receipt of a notarized document by Mrs. Theresa Hansson to the effect that she made the payment for the 1983 taxes levied against her property at 400 East First Street, the approval of the Ministry of Municipal Affairs be sought to cancel the penalty on the said taxes as a result of late payment. 3

CARRIED.

- (c) North Shore Operating Centre - B.C.
Transit. (Options). (Verbal Report
by Mayor Loucks) 3

Moved by Alderman Marcino, seconded by Alderman Dean that the Council of The Corporation of the City of North Vancouver inform the B.C. Transit Board and the Vancouver Regional Transit Commission that it strongly supports the concept of a single operating centre for the North Shore located at the Pemberton site on Lloyd Avenue, south of the I.C.B.C. Claims Centre as the most efficient and economic plan to serve the short and long term needs of the North Shore. 4.

CARRIED UNANIMOUSLY.

- (d) Civic Awards Dinner. (Report of
Director of Personnel Services -
August 17, 1983) 4

Moved by Alderman Marcino, seconded by Alderman Dean that staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to honour the following employees of the Corporation who have completed 25 years of service, and their spouses: 5

Robert J. Pow
W. Greig Bjarnason
Victor G. Merrill
Alasdair H. McConnachie

and that those employees who have or will retire in 1983 be invited to attend with their spouses; and that invitations to the dinner be extended to the following on a no host basis:

employees who have previously been recipients of the Civic Award;

Council members;

Department Heads

and their respective spouses; and that Alderman Marcino be appointed as the Council's representative to the staff committee making the necessary arrangements for the dinner; and further that the funds for this expenditure be taken from the Presentations and Entertainment portion of the 1983 budget.

The motion was DEFEATED by a vote of 4 to 2, lacking the required two-thirds of all Council members.

Moved by Alderman Payne, seconded by Alderman Kroon that staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to honour the following employees of the Corporation who have completed 25 years of service, together with their spouses, this function to be held on Thursday, October 20, 1983:

Robert J. Pow
W. Greig Bjarnason
Victor G. Merrill
Alasdair H. McConnachie

AND FURTHER THAT those employees who have been recipients of the Civic Award for 25 years of service with the Corporation be invited to attend with their spouses; AND FURTHER THAT Alderman Marcino be appointed as the Council's representative to the Staff Committee making the necessary arrangements for the Civic Dinner; AND FURTHER THAT the invitations include 1983 retirees, members of Council, Department Heads and their respective spouses; AND FURTHER THAT the source of funds for this expenditure is the Presentations and Entertainment allocation in the 1983 Annual Budget.

DEFEATED.

Moved by Alderman Kroon, (having voted on the prevailing side when this same resolution was defeated earlier), seconded by Alderman Dean that staff be authorized to make the necessary arrangements for a Civic Awards Dinner to be held on Thursday, October 20, 1983, to honour the following employees of the Corporation who have completed 25 years of service, and their spouses:

Robert J. Pow
W. Greig Bjarnason
Victor G. Merrill
Alasdair H. McConnachie

and that those employees who have or will retire in 1983 be invited to attend with their spouses; and that invitations to the dinner be extended to the following on a no host basis:

employees who have previously been recipients of the Civic Award;

Council members;

Department Heads

and their respective spouses; AND THAT there be a no host bar; AND THAT Alderman Marcino be appointed as the Council's representative to the staff committee making the necessary arrangements for the dinner; AND FURTHER THAT the necessary funds for this expenditure be taken from the Presentations and Entertainment portion of the 1983 Annual Budget.

A recorded vote was taken on the question.

Voting in favour: Alderman Hall, Alderman Kroon, Alderman
Dean, Alderman Marcino, and Mayor Loucks. 1.

Voting against: Alderman Payne

The motion was declared CARRIED by a vote of 5 to 1.

- (e) Junior Sports Stadium Complex. (Report
of Deputy Director, Development and
Licensing Services - August 31, 1983) 1

Moved by Alderman Marcino, seconded by Alderman Dean that the terms of reference for the Junior Sports Stadium Complex feasibility study be approved, and that the Joint North Shore Committee be authorized to invite a short list of consultants to submit bids which will include credentials and proposals, including budget; 2.

AND FURTHER THAT the Committee be authorized to award a contract to the consultant firm deemed to be most competent to undertake the study, provided that the cost of such study does not exceed a total of \$8,000.00. CARRIED UNANIMOUSLY.

- (f) Provincial Court House. (Report of
Deputy Director, Development and
Licensing Services - August 25, 1983) 2

Moved by Alderman Dean, seconded by Alderman Hall that the report of August 25, 1983, from the Deputy Director of Development and Licensing Services with respect to the facade design of the new Court House, and the approval of same by the Advisory Design Panel, be received and filed. CARRIED. 3.

- (g) Proposed Assembly Use - 2311 Mahon
Avenue. (Katimavik). (Report of
Planning Technician - August 26, 1983) 3

Moved by Alderman Payne, seconded by Alderman Hall that the application for an assembly use at 2311 Mahon Avenue, (Lot 22, Block 213, Block 545), requested by Ms. J. Campbell, representative of the Katimavik Youth Program, be approved for the period starting September 1, 1983, to June 30, 1984. 4

The City Administrator was requested to obtain information for the next Council meeting as to the requirements of the Zoning by-law which permits only five unrelated people to live in a single dwelling in a residential area, while twelve or thirteen persons will be occupying the dwelling proposed for the assembly use.

The motion was then CARRIED UNANIMOUSLY.

*Mr. Phillips, City Engineer, entered the meeting at this point.

- (h) B.C. Transit - 1984-1985 Service
Plan. Report of City Engineer -
August 30, 1983) 4

Moved by Alderman Hall, seconded by Alderman Dean that B.C. Transit be advised that North Vancouver City Council strongly opposes the proposed cutbacks of North Vancouver transit services, especially the suggested removal of service on Chesterfield and St. Georges Avenues, which, in Council's opinion, would be a most retrogressive step which will seriously inconvenience hundreds of regular bus riders; and that B.C. Transit be further advised that Council believes a 5

third sea bus should be put into operation prior to Expo '86 because of the many new developments now underway throughout the City and District, particularly in Lower Lonsdale close to the sea bus terminal.

CARRIED UNANIMOUSLY.

Mayor Loucks asked that any comments by Council members with respect to this matter be submitted to the City Engineer before September 20.

- 1 (i) Centennial Theatre Expansion.
(Report of City Treasurer-
Collector - August 31, 1983)

Moved by Alderman Hall, seconded by Alderman Payne that the North Vancouver Recreation Commission be given approval in principle to continue with the planning of the Centennial Theatre expansion with a proposed commencement in 1986;

2. AND THAT the Recreation Commission be authorized to have the Theatre Advisory Committee commence fund raising for the proposed expansion, as outlined in the letter of the Director of Recreation, dated June 14, 1983;

AND FURTHER THAT the Theatre Advisory Committee be granted one week free theatre time per year from 1983 to 1986 together with the related Commission staff support time for performances and other events of a promotional nature to assist in the financing of same.

CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

- 2 (j) Town Directory Kiosk Installation.
(Report of Deputy City Engineer -
September 1, 1983)

Moved by Alderman Marcino, seconded by Alderman Hall that the existing policy with respect to prohibiting advertising in any park or boulevard, etc., as contained in Section 901.4 of the Parks Regulation By-law, be retained, and no action be taken with respect to amending the said by-law so as to permit the installation of a town directory kiosk in the 14th Street Mall.

3. Moved by Alderman Payne, seconded by Alderman Hall that the request of Town Directory Systems to install an advertising kiosk in the 14th Street Mall be deferred for consideration until Council has had an opportunity to obtain more information about the kiosk, and to view coloured photographs of same.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

- 3 (a) Authorization for City Administrator
to Attend 1983 Convention of Union
of B.C. Municipalities

4 Moved by Alderman Payne, seconded by Alderman Hall that the City Administrator be authorized to attend the 1983 Convention of the Union of B.C. Municipalities, to be held in Penticton from September 14 to 16; and that his registration fee and necessary expenses be paid by the City on the usual basis.

The motion was declared CARRIED by a vote of 5 to 1.

Alderman Dean is recorded as voting against the motion.

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

Moved by Alderman Dean, seconded by Alderman Payne that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5496", as amended, (803-823 West 16th Street [CD-62] - 1661 Developments), be reconsidered. 1

CARRIED.

Moved by Alderman Dean, seconded by Alderman Payne that the said By-law No. 5496, as amended, be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

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

"Noise Control By-law, 1983, No. 5465, Amendment By-law, 1983, No. 5501" (to define "sound level" and "sound level meter"). 2

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1983, No. 5503" (ammonia print machine). 3

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-laws No. 5501 and No. 5503 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 Hall that "Officials By-law, 1977, No. 5042, Amendment By-law, 1983, No. 5500" 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 Payne, seconded by Alderman Hall that the above By-law No. 5500 be read a second time in short form.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that the said By-law No. 5500 be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES(a) Funding Formula - North Shore Union Board of Health. (Inquiry by Alderman Kroon) 1

Alderman Kroon referred to a meeting to be held on September 14 to discuss the funding formula for the North Shore Union Board of Health, and he asked if any information will be available to Council members at the next meeting with respect to this matter. 4

Mr. Raymond said he would check the file on this subject and see that the information is circulated to Council members.

(b) Hosting of 1986 B.C. Summer Games. (Inquiry by Alderman Payne) 2

Alderman Payne noted that interest has been expressed by Expo '86 and the Provincial Government for the 1986 B.C. 5

Summer Games to be held on the Lower Mainland, and the North Shore in particular. He said that, although the District of West Vancouver is indecisive with respect to participating in the hosting of the games, the District of North Vancouver has lent support to the City to bring the games to the North Shore.

Mayor Loucks advised that Mayor Baker of the District had indicated to him that she would speak to Mayor Humphreys of the District of West Vancouver to see if his Council would reconsider deferring their decision until after receipt of a feasibility report on the junior stadium. Failing this, she felt that perhaps the City and District of North Vancouver could co-host the games.

It was agreed that the matter of appointing a Council representative to the Committee to examine the potentials for hosting the games be introduced to the agenda for consideration under Section 8, Any Other Business.

* RECESS

There being no members of the public present in the gallery, the meeting did not recess for the public question period.

8. ANY OTHER BUSINESS

- (a) Committee to Examine Potentials to Host
1986 B.C. Summer Games

Moved by Alderman Dean, seconded by Alderman Payne that the subject matter of appointing a Council representative to the above Committee be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Hall, seconded by Alderman Dean that Alderman Payne be appointed as the Council's representative on the Committee to examine the potentials for hosting the 1986 B.C. Summer Games.

CARRIED UNANIMOUSLY.

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

CARRIED.

The meeting recessed at 9:55 P.M., and reconvened at 10:25 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

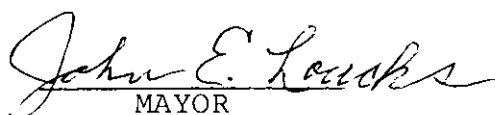
Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:30 P.M.


MAYOR


CITY CLERK

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, September 12, 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, Deputy City Clerk Mrs. L. Wilson, 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 Dean, seconded by Alderman Hall that the minutes of the Regular Council Meeting held on August 22, 1983, be adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) B.C. Crime Prevention Association.
Re: Annual Workshop and General Meeting

Moved by Alderman Dean, seconded by Alderman Hall that any members of Council or staff members wishing to do so be authorized to attend the Annual Workshop and General Meeting of the B.C. Crime Prevention Association, to be held in Vancouver on October 25 and 26, 1983; and that their registration fee be paid by the City.

Moved by Alderman Hall, seconded by Alderman Dean that the motion be tabled until five Council members are present.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Employee Leave of Absence. (Report of Committee of the Whole - September 6, 1983)

Moved by Alderman Hall, seconded by Alderman Dean that Mrs. Erlene Page, Police Accounts Clerk I, be authorized to be absent without pay from the Corporation for the two months of September and October, 1983; AND THAT should Mrs. Page not report back to work on Monday, October 31, 1983, it will be considered that she has tendered her resignation and terminated her services effective immediately.

CARRIED UNANIMOUSLY.

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

- (b) Rezoning Application - 704-708 Marine Drive. (Van Bourne). (Report of Planning Technician - August 22, 1983)

Moved by Alderman Dean, seconded by Alderman Hall that the draft Comprehensive Development By-law for the rezoning of Lot 14, except Parcel A, R.P. 2367, and Lot 15, Block 10, D.L. 265 (704-708 Marine Drive - Van Bourne Group Ltd.), be given first reading; and that a Public Hearing for this purpose be scheduled by the City Clerk.

CARRIED.

- 2 (c) Resubmission of Subdivision and Land Use Proposals - Tempe Heights. (Report of Director - Development and Licensing Services - September 7, 1983)

Mr. Morris displayed alternate subdivision plans for the Tempe Heights area, outlining the changes to the original proposal presented to the Public Hearing held on June 27. He said that the proposal recommended by staff included a number of small single family lots ranging in size from 4,000 square feet to 55,000 square feet. He added that in this proposal the park originally adjacent to Boundary School has been relocated to the west so as to better serve the City residents, and that the provision for attached housing has been deleted. In addition 26th Street to the west has been reduced to a 20 ft. lane allowance.

Mr. Morris noted that the second alternative would provide for standard single family lots of 6,000 square feet or more, with the park area to the west, while the third proposal included a park area south of 29th Street adjacent to the City/District boundary, as well as provision for attached housing immediately to the south of the park and adjacent to the City/District boundary.

Moved by Alderman Payne, seconded by Alderman Hall that, with respect to the City's Tempe Heights development proposal the following issues be referred to the Advisory Planning Commission for recommendation and report as soon as possible:

- (1) The concept of development outlined in Option 1, Maps 1 and 2 attached to the report of the Director of Development and Licensing Services, dated September 7, 1983.
- (2) The introduction of a new land use designation into the Official Community Plan, Schedule "A" and the Official Community Plan text, which would be known as "single family density - less than 30 units per hectare (12 units per acre)".
- (3) The introduction of development control factors with respect to small lot development in the Tempe Heights area predicated on a floor space ratio of .6 times the lot area and a height limitation to be determined by multiplying the width of the property measured at the front setback line of the principal building times a factor of .65, but in no instance is the height to exceed 30 feet.

AND FURTHER THAT staff be authorized to employ a B.C.L.S for purposes of finalizing and dimensioning a plan of subdivision preparatory to the holding of a Public Hearing, said plan preparation to be funded from Maps and Surveys Account 3415-19 with the understanding that any budget allocations or transfers required to cover the costs will be made at the time of the Revised Budget.

CARRIED UNANIMOUSLY.

- (d) Town Directory Kiosk Installation.
 (Report of Deputy City Engineer -
 September 1, 1983)

Rescinded
 09 Jan 1984

Moved by Alderman Dean, seconded by Alderman Hall that Mr. Neil Campbell, of Town Directory, be permitted to respond to the questions of Council members with respect to his application to install an advertising kiosk in the 14th Street Mall.

CARRIED.

In reply to questions put forward by Council members Mr. Campbell advised of the various municipalities in which such kiosks have been placed. He said that his Company does not provide slide presentations of the kiosks, and he presented enlarged photographs for better viewing. He said that the proposal had been first made to the Chamber of Commerce, and he had later contacted Alderman Dean to determine what procedure to follow in approaching Council. He indicated that he would be agreeable to installing a kiosk on a trial basis for a period of one year. He added that each kiosk is insured against vandalism, and that the services of a maintenance man are available within a day in the event of damage.

Moved by Alderman Dean, seconded by Alderman Hall that the following motion put forward on September 6, 1983, be taken from the table:

"THAT the existing policy with respect to prohibiting advertising in any park or boulevard, etc., as contained in Section 901.4 of the Parks Regulation By-law, be retained, and no action be taken with respect to amending the said by-law so as to permit the installation of a town directory kiosk in the 14th Street Mall."

CARRIED.

The motion to retain the existing policy with respect to advertising in City parks or boulevards, etc., was then CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that permission be given to Town Directory on a one-year trial basis for the installation of an advertising kiosk on Lonsdale Avenue adjacent to the Scotia Bank.

A polled vote was taken on the question.

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

Voting against: Alderman Payne and Alderman Marcino.

The motion was declared CARRIED by a vote of 3 to 2.

3. CORRESPONDENCE (Cont'd)

- (a) B.C. Crime Prevention Association.
 Re: Annual Workshop and General Meeting

The question was put to the earlier motion by Alderman Dean, seconded by Alderman Hall to authorize any members of Council or staff wishing to do so to attend the Annual Workshop and General Meeting of the B.C. Crime Prevention Association on October 25 and 26, and was CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

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

Moved by Alderman Dean, seconded by Alderman Hall that reconsideration and adoption of "Officials By-law, 1977, No. 5042, Amendment By-law, 1983, No. 5500" be tabled to the next Council meeting.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that "Short Term Borrowing By-law, 1983, No. 5489, Amendment By-law, 1983, No. 5499" (computer equipment), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5499 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

(b) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5504" (704-708 Marine Drive - CD-65 - Van Bourne Group Ltd.), 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.

7. COUNCIL INQUIRIES(a) Progress of Waterfront Park.
(Inquiry by Alderman Payne)

Alderman Payne asked if Council members could be brought up to date with respect to the progress of the waterfront park, including lease negotiations with the National Harbours Board, berms, curbing, etc.

(b) Empty Apartment Block at Keith and Lonsdale. (Inquiry by Alderman Dean)

Alderman Dean read an unsigned letter received from a "concerned citizen" complaining of the conditions of an empty apartment block at Keith and Lonsdale, and asked if anything could be done to force the owner to clear the debris from the premises, noting that the building is being vandalized.

Mayor Loucks advised he had requested the police to check into the matter, but they can not deal with it unless the owner is present.

Mr. Morris stated he was not aware that access could be gained to the building. However, if that is the case, his department can take action under the provisions of the Building, Fire and Safety Codes.

* RECESS

The meeting recessed at 9:00 P.M. for the public question period, and reconvened at 9:01 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 9:02 P.M., and reconvened at 9:22 P.M. with the same personnel present, with the exception of Mr. F.S. Morris.

9. CONFIDENTIAL REPORTS

.1 REPORT OF COMMITTEE OF THE WHOLE

- (a) Co-operative Housing Project - 15th Street and Bewicke Avenue. (Report of Director, Purchasing and Property Services - September 7, 1983)

*Rescinded
04 JAN 1984*

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

THAT the City Land Agent be authorized to post for tender for co-operative housing the site legally known and described as Lot 2 of Lot A, Block 4, D.L. 265, Plan 10395, on the following basis:

- (1) The site is available as a 40-year prepaid lease.
- (2) The minimum upset price is \$871,633.00.
- (3) Lessee to pay off-site servicing costs of \$165,000.00.
- (4) A maximum of 43 units may be constructed on the site, subject to rezoning.

AND FURTHER THAT staff be authorized to prepare the necessary documentation preparatory to rezoning the site to a Comprehensive Development Zone designation.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:25 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, September 19, 1983, at 7:30 P.M.

Present:

Mayor J.E. Loucks, 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 City Engineer Mr. A. Phillips.

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

PROCLAMATION

Mayor Loucks read a proclamation designating Tuesday, September 20, 1983, to be "UNITED WAY DAY" in the City.

PRESENTATION OF CIVIC SCROLL

Mayor Loucks introduced Mr. Robert Watt and thanked him for his participation in the City's 75th Anniversary celebrations in 1982, noting that Mr. Watt had originally suggested that the City apply for a Coat of Arms to mark the occasion of the anniversary. Mayor Loucks then, as a special acknowledgement of the work done by Mr. Watt as an ex-officio member of the 75th Anniversary Celebrations Committee, presented him with a civic scroll displaying the new Coat of Arms.

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Marcino that the Minutes of the Regular Council Meeting held on September 12, 1983, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) United Way of the Lower Mainland.
Re: 1983 Campaign

Ms. Nerys Blown, representing United Way, thanked Council for its support. She said the need for the organization's services is increasing as a result of the recession and continuing unemployment, and indicated their goals for the 1983 campaign. She summarized the various options open to individuals by which contributions can be made. She then presented a United Way flag to Mayor Loucks, requesting that it be flown as a reminder of the joint endeavours of the municipality and the United Way organization.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Rezoning Application - 223 East Keith Road. (Sonata Consultants). (Report of Planning Technician - September 14, 1983) |

Moved by Alderman Kroon, seconded by Alderman Payne that the application submitted by Sonata Consultants Ltd., to rezone Lot "E", Block 115, D.L. 274, (223 East Keith Road), be referred to the Advisory Planning Commission; AND FURTHER THAT the applicant be required to provide the following:

- (1) Submission of final plan package with service locations and geodetic elevations shown.
- (2) Resolution of the potential flooding problem of the six car garage for the front units.
- (3) The developer's agreement to assume the actual costs of all required services, including the removal of the existing sidewalk crossing and installation of a new one, the undergrounding of B.C. Hydro and B.C. Telephone services, and relocation of an existing B.C. hydro pole in the lane.
- (4) Clarification of garbage storage for units 1 through 4.
- (5) Provision of adequate private yards for units 1 and 2.

CARRIED UNANIMOUSLY.

- (b) Application to Amend Land Use Contract - Black Sheep Restaurant. (Report of Planning Technician - September 14, 1983) 2

Moved by Alderman Marcino, seconded by Alderman Payne that Mr. Miller, representing the Black Sheep Restaurant, be heard with respect to the application submitted by H. Bogarts Inc. for an amendment to the land use contract governing the restaurant.

CARRIED.

Mr. Miller stated that he has not seen the staff report dealing with his client's application to amend the land use contract, and asked that his presentation be deferred until such time as he has had an opportunity to peruse the report so as to have a basis for his comments. 2.

Moved by Alderman Hall, seconded by Alderman Payne that Mr. Miller be provided with a copy of the report; and that consideration of the report of the Planning Technician be tabled to the next regularly scheduled Council meeting.

CARRIED.

- (c) City Water Supply - Agreement with Greater Vancouver Water District - Report of City Engineer - September 14, 1983) 3

Moved by Alderman Hall, seconded by Alderman Marcino that the Mayor and City Clerk be authorized to sign the agreement dated August 1, 1983, between the City of North Vancouver and the Greater Vancouver Water District, for the City's water supply, said Agreement to be substantially in the form attached to the report of the City Engineer dated September 14, 1983. 3.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

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

Moved by Alderman Marcino, seconded by Alderman Hall that "Officials By-law, 1977, No. 5042, Amendment By-law, 1983, No. 5500" (group insurance - exempt staff), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5500 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES(a) Lonsdale Quay Development Company -
Official Opening of Office. (Inquiry
by Mayor Loucks)

Mayor Loucks said he had received a telephone call from Mr. Jim McLean, Vice President of B.C. Development Corporation, advising of the official opening of their new offices this week, and inviting Council members to meet with them informally. It was agreed that such a meeting be scheduled for Wednesday, September 21, at 7:30 or 8:00 P.M.

* RECESS

The meeting recessed at 8:15 P.M. for the public question period, but as there were no inquiries from the gallery, the meeting reconvened immediately.

8. ANY OTHER BUSINESS(a) 1983 Convention of Union of B.C.
Municipalities

Moved by Alderman Hall, seconded by Alderman Kroon that the subject of the 1983 Convention of the Union of B.C. Municipalities be introduced to the agenda.

CARRIED UNANIMOUSLY.

Mayor Loucks and Alderman Marcino, the City's delegates to the U.B.C.M. Convention, commented on some of the highlights of the Conference.

(b) Official Opening of BMX Track

Moved by Alderman Hall, seconded by Alderman Payne that the subject matter of the opening of the BMX track at 25th and Lonsdale be introduced to the agenda.

CARRIED UNANIMOUSLY.

Alderman Hall advised that he had represented the City on Saturday, September 17, 1983, at the official opening of the BMX track, on land leased from the Provincial Government by the BMX Association. He said the track had been created entirely by volunteers with the cooperation of several contractors who had provided their equipment.

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

CARRIED.

The meeting recessed at 8:28 P.M., and reconvened at 9:00 P.M. with the same personnel present, with the exception of Mr. Phillips.

9. CONFIDENTIAL REPORTS.1 REPORT OF COMMITTEE OF THE WHOLE

Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:03 P.M.

John E. Louch
MAYOR

Al 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, September 26, 1983, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman R.E. Hall, 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 of Personnel Services Mr. B. Hawkshaw.

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

PROCLAMATIONS

Mayor Loucks read the following proclamations:

- (1) "NATIONAL UNIVERSITIES WEEK" - October 2 to 8, 1983.
- (2) "PRIVATE PROPERTY WEEK" - October 2 to 10, 1983.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Hall that the minutes of the Regular Council Meeting held on September 19, 1983, be adopted as circulated. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that the meeting recess for the purpose of considering the item on the agenda of the Policy Committee. CARRIED.

The meeting recessed at 7:35 P.M., and reconvened at 8:00 P.M. with the same personnel present.

2. DELEGATIONS

- (a) Land Use Contract Amendment - Black Sheep Restaurant

Mr. Bruce Miller spoke on behalf of the operators of the Black Sheep Restaurant. He said he had perused the staff report dealing with his client's application to amend the Land Use Contract governing the restaurant so as to permit operation of a neighbourhood pub. He noted that, although there are a number of licensed establishments in the area, no licences have been granted for the operation of a neighbourhood pub, and a neighbourhood pub should not be put in the same category as dining lounges or the Canadian Legion.

With respect to the staff's concerns regarding parking deficiencies, he said it would be up to the proprietor to make whatever arrangements are necessary to overcome the problem. He asked that Council at this time refer the matter to the Advisory Planning Commission, in view of the amount of time involved in the procedure of obtaining a licence for a neighbourhood pub, including a survey of the residents of the area.

In responding to questions from Council members, Mr. Miller indicated that the closing hours of the restaurant at the present time are 1:00 A.M. on Fridays and Saturdays, and 11:00 P.M. on Sundays. He said if a pub were to be established the closing hour would be 11:00 P.M., so that there would be less of a noise problem.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Offer to Sell Property to the City.
(Recommendation of Committee of the Whole - September 19, 1983)

Moved by Alderman Hall, seconded by Alderman Marcino that the recommendation of the Land Agent, as contained in his confidential reports of September 7 and 14, 1983, respecting an offer to sell property to the City, be approved, with the exception that the terms and conditions enumerated therein be deleted.

CARRIED UNANIMOUSLY.

- (b) 1986 B.C. Summer Games. (Recommendation of Committee to Examine Potentials of Hosting the 1986 B.C. Summer Games)

Moved by Alderman Payne, seconded by Alderman Hall that the City and District of North Vancouver put forward a joint application to host the 1986 B.C. Summer Games; and that each of the two municipalities contribute \$1.00 per capita to a non-profit Summer Games Society to assist in hosting the said games, provided that the Provincial Government provides a positive response.

CARRIED UNANIMOUSLY.

- (c) Application to Amend Land Use Contract - Black Sheep Restaurant.
(Report of Planning Technician - September 19, 1983)

*Rescinded
17 Oct 83*

The City Clerk advised that Council members had this evening been provided with copies of a petition submitted by D. Rogers, of the Twin Manor Apartments at 127-129 East 12th Street, complaining of noise caused by patrons departing the restaurant at night.

Moved by Alderman Hall, seconded by Alderman Marcino that the application from H. Bogarts Inc., to amend the Land Use Contract governing 121 East 12th Street (Black Sheep Restaurant) to convert the restaurant use to a neighbourhood pub use, be rejected.

CARRIED.

- (d) Exchange of Gifts with Chiba, Japan.
(Report of City Administrator - September 21, 1983)

Moved by Alderman Hall, seconded by Alderman Payne that Chiba City be advised that their offer of a Stone Lantern to be placed in the Japanese Garden of the City's Waterfront Park, is a most acceptable gift, and that staff will advise them as soon as possible regarding the appropriate time of shipment.

CARRIED.

- 1
- (e) October 11, 1983, Council Meeting.
 (Memorandum from City Clerk -
September 21, 1983)

Moved by Alderman Marcino, seconded by Alderman Hall that the Council meeting scheduled for October 11th, 1983, be cancelled, and that the fourth meeting of the month be held on October 31st.

CARRIED UNANIMOUSLY.

- 2
- (f) Appointment of Returning Officer and Polling Places for 1983 Municipal Elections. (Report of City Clerk -
September 20, 1983)

2.

Moved by Alderman Hall, seconded by Alderman Payne that:

- (1) the City Clerk, Edward August Raymond, be and is hereby appointed Returning Officer for the 1983 municipal elections;
- (2) the place for holding nominations for Mayor, Aldermen, and School Trustees for the 1983 municipal elections shall be in the City Clerk's office, City Hall, 141 West 14th Street, North Vancouver; and such nominations shall be held on Monday, the 31st day of October, 1983, from Ten (10:00) o'clock in the forenoon to Twelve (12:00) o'clock noon;
- (3) nomination papers, accompanied by the Declaration to be made by candidates, be delivered to the Returning Officer between the date of Notice of Election required to be issued by the Returning Officer and Twelve (12:00) o'clock noon on the 31st day of October, 1983;
- (4) in case a poll is required, polls be open on Saturday, November 19th, 1983, between the hours of Eight (8:00) A.M. and Eight (8:00) P.M., at:

Holy Trinity Church (Library)
 27th Street and Lonsdale Avenue;

North Shore Neighbourhood House
 225 East Second Street;

Westview School
 17th Street and Bewicke Avenue;

Lonsdale Elementary School
 2151 Lonsdale Avenue;

St. Agnes Church Hall
 12th Street and Grand Boulevard;

St. John's Church Hall
 13th Street and Chesterfield Avenue;

and, intended for hospital patients only, at the Lions Gate Hospital, 13th Street and St. Georges Avenue; and in such other polling places as are required and established by the Returning Officer; all in the City of North Vancouver;

- (5) an advanced poll be held in the City Hall in accordance with the provisions of the Advanced Poll By-law;
- (6) Mrs. Eleanor Rienstra be appointed as Deputy Clerk for the year 1983 in connection with the registration of electors; and that the following Deputy Returning Officers be appointed as Deputy Clerks for November 10, 1983, and November 14, 1983, and November 19, 1983, for the same purpose:

Mrs. S.P. O'Neill
 Mrs. P. Hollingworth
 Mrs. M. Pells
 Mrs. M. Cooper
 Mrs. M. Hayhurst
 Mrs. M. Inglis
 Mrs. L. McNabb

and such other individuals as may be designated by the Returning Officer in the event that any of the above are unable to act in this capacity. CARRIED UNANIMOUSLY.

(g) Family Suite Application - 819 East 7th Street. (A.J. Horne). (Report of Planning Technician - September 19, 1983)

Moved by Alderman Payne, seconded by Alderman Hall that the application submitted by Mr. A.J. Horne for a family suite to be installed at 819 East 7th Street, being Lot 4, Block 6, D.L. 273, be approved, subject to the following conditions:

- (1) Submission of a sworn statutory declaration from the applicant stating that the family suite shall be occupied by a maximum of two direct relatives only.
- (2) Successful registration of a restrictive covenant pursuant to Section 215 of the Land Title Act to discontinue the use of the suite should it no longer be occupied in accordance with the provisions of the Zoning By-law.

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the Section 215 Land Title Act covenant.

CARRIED UNANIMOUSLY.

(h) Family Suite Application - 429 East 11th Street. (De Lucrezia). (Report of Planning Technician - September 19, 1983)

Moved by Alderman Payne, seconded by Alderman Hall that the application submitted by Mr. A. De Lucrezia for the installation of a family suite at 429 East 11th Street, being Lot 6, except the southern 10 ft., Block 90, D.L. 550, be approved, subject to the following conditions:

- (1) Submission of a sworn statutory declaration from the applicant stating that the family suite shall be occupied by a maximum of two direct relatives only.
- (2) Successful registration of a Section 215 Land Title Act Covenant to discontinue the use of the suite should it no longer be occupied in accordance with the provisions of the Zoning By-law.

AND FURTHER THAT the Mayor and City Clerk be authorized to sign the necessary documentation related to the Section 215 Land Title Act covenant.

CARRIED UNANIMOUSLY.

(i) Rezoning Application - 334 West 13th Street. (Charm Developments). (Report of Planning Technician - September 21, 1983)

Moved by Alderman Payne, seconded by Alderman Hall that the application received from Charm Developments to rezone Lot 17, Block 64, D.L. 274 (334 West 13th Street) from RT-1 Two-family Residential Zone to a Comprehensive Development Zone

be referred to a Public Hearing, and that the draft amending by-law be given first reading.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Appointments of Alternate Members of Court of Revision for Voters' List - October 3, 1983

Moved by Alderman Payne, seconded by Alderman Marcino that Alderman Hall be appointed to the Court of Revision for the List of Electors, to be held on October 3rd, 1983, at 4:00 P.M., in place of Alderman Dean, who will be absent from the City on that date.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that Alderman Kroon be appointed to the Court of Revision for the List of Electors, to be held on October 3rd, 1983, at 4:00 P.M., in place of Alderman Marcino, who will be absent from the City on that date.

CARRIED.

6. BY-LAWS

- (a) Introduction and First Reading Only

Moved by Alderman Marcino, seconded by Alderman Payne that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5505" (334 West 13th Street - Charm Developments) 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) Lonsdale Quay Development Company - Official Opening of Office. (Inquiry by Mayor Loucks)

Mayor Loucks indicated that the official opening of the new offices for the B.C. Development Corporation in the B.C. Rail building has been postponed from September 21 to September 28, with a new time of 6:00 P.M. He inquired as to the number of Council members who could attend, and was advised in the affirmative by Alderman Hall and Alderman Marcino.

* RECESS

The meeting recessed at 8:50 P.M. for the purpose of the public question period, but as no inquiries were received, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 8:57 P.M.

John E. Loucks
MAYOR

E. Raymond
CITY CLERK