

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, October 3, 1983, at 7:30 P.M.

Present:

Mayor J.E. Loucks, 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, Director, Development and Licensing Services Mr. F.S. Morris, and Director, Purchasing and Property Services Mr. G.H. Brewer.

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

BY-LAW NO. 5502

The City Clerk advised that By-law 5502 will have the effect of rezoning Lots A and B of Lot 26, Block 133, D.L. 274, located on the north side of the 100 Block West Third Street, from CS-3 Special Commercial Zone to CD-64 Comprehensive Development 64 Zone to permit an addition to the east side of the building located at 148 West Third Street. He said that the applicant for the rezoning is Mr. R. Kwan.

Mr. Morris displayed coloured photographs of the existing building, and plans of the proposed development including the addition. He noted that since the construction of the existing building there have been changes in by-law requirements with respect to size of parking spaces, aisle widths and distances, and loading bays etc. He stated that the primary reason for the rezoning is not to vary the uses within the existing zoning but to accommodate a loading bay of reduced dimensions, and that the consolidation of the two lots will allow for greater manoeuvrability for parking purposes.

Mr. Morris then outlined the setback requirements, noting that the lot coverage and height of the proposed structure is considerably less than that permitted under the present zoning. He also indicated the location of refuse containers, and advised that such a facility will be screened on all sides.

Mr. Morris brought to Council's attention a letter from Mrs. S.C. Murkin, occupant of a suite in Nottingham Place, situated across the lane from the proposed development, in which she objected to the proposal on the basis that it would result in increased traffic in the lane.

Mayor Loucks invited members of the public to comment on the proposed rezoning if they felt their property would be affected, and no one did so.

BY-LAW NO. 5504

The City Clerk advised that this by-law was for the purpose of rezoning Lot 14, except Parcel A (R.P. 2367), and Lot 15, both in Block 10, D.L. 265, Plan 1406, located on the north side of the 700 Block Marine Drive, immediately west of Bewicke Avenue, from CS-2 Service Commercial Zone to Comprehensive Development 65 Zone to permit construction of a one-storey retail/commercial building on the site. He said the applicant for the rezoning is The Van Bourne Group.

Mr. Morris displayed coloured photographs of the site as it presently exists, and plans for the proposed new building, noting that the proposed development will require consolidation of the two lots as a single entity. He said the Comprehensive Development Zone will allow an increase in site coverage from 45% to 48.3%, which would normally not be permitted under the present zone. He indicated the amending by-law will also permit a broader variety of retail commercial uses than presently exists under the CS-2 Service Station Commercial Zone.

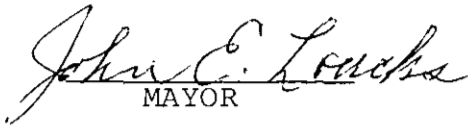
Mr. Morris then provided information as to gross floor area, building height, and location of refuse containers, noting that such facilities will be screened on three sides, and indicated that access to and egress from the site has been improved, with a single access off Bewicke Avenue, with egress on to Marine Drive. He said the applicant has agreed to accept responsibility for the cost of relocation or readjustment of the sidewalk crossing, and recognizes that an additional ten ft. setback will be required in the event of the widening of Marine Drive.

No one in the public gallery commented on the proposed rezoning.

Moved by Alderman Kroon, seconded by Alderman Payne that the Hearing adjourn.

CARRIED.

The Hearing adjourned at 7:48 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, October 3, 1983, at 7:30 P.M.

Present:

Mayor J.E. Loucks, 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, Director, Development and Licensing Services Mr. F.S. Morris, and Director, Purchasing and Property Services Mr. G.H. Brewer.

The meeting was called to order at 7:48 P.M.

PROCLAMATIONS

Mayor Loucks read proclamations designating the week of October 9 to October 15, 1983, to be "FIRE PREVENTION WEEK" and designating Saturday of that week to be "FIRE SERVICE RECOGNITION DAY"; and designating the week of October 9 to October 16, 1983, to be "TRI-SERVICE CADET WEEK".

1. ADOPTION OF MINUTES

Moved by Alderman Payne, seconded by Alderman Hall that the minutes of the regular Council meeting held on September 26, 1983, be adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Greater Vancouver Regional District - September 22, 1983. Re: Bill 9 - The Municipal Amendment Act (1983)

Moved by Alderman Payne, seconded by Alderman Kroon that the resolution with respect to Bill 9, the Municipal Amendment Act, 1983, which was recently passed by the Convention of the Union of B.C. Municipalities, be endorsed; and that copies of the endorsement be forwarded to the Premier of British Columbia, the Minister of Municipal Affairs, and to the Members of the Legislature representing the North Shore.

CARRIED UNANIMOUSLY.

- (b) North Vancouver Chamber of Commerce - September 23, 1983. Re: Lower Lonsdale Promotion Committee

Moved by Alderman Hall, seconded by Alderman Kroon that the request of the Lower Lonsdale Promotion Committee of the North

Vancouver Chamber of Commerce for a grant in the amount of \$5,000 to financially assist in the project of promoting the Lower Lonsdale area and Lonsdale Quay, be referred to the Finance Committee for consideration.

CARRIED.

- (c) Mr. Ron C. Gibbs - September 24, 1983.  
 Re: Lynn Creek Water Supply, and Grade Separation, Lonsdale and Westview

Moved by Alderman Hall, seconded by Alderman Payne that Mr. Ron C. Gibbs be thanked for his letter of September 24, 1983, in which he expresses his concerns regarding Council's decision to discontinue the Lynn Creek water supply system and obtain the City's water requirements from the Greater Vancouver Water Board; and his further concerns with respect to the time schedule for the installation of grade separations at the inter-sections of Lonsdale and Westview Avenues with the Trans Canada Highway; and that copies of the April 11 and September 14, 1983, reports of the City Engineer, detailing the benefits accruing to the City as a result of the discontinuance of the Lynn Creek system be forwarded to Mr. Gibbs for his information.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Kroon that Mr. Angus Ree, Member of the Legislature, be asked to provide information as to the status of the projected grade separation at Lonsdale Avenue and the Trans Canada Highway.

CARRIED.

- (d) Harold K. Lear - September 27, 1983.  
 Re: Purchase of Additional Grave Space in North Vancouver Cemetery

Moved by Alderman Kroon, seconded by Alderman Hall that Mr. Harold K. Lear, of 2758 Kilmarnock Crescent, be advised, in response to his request of September 27, 1983, that it will be in order for him to purchase Lot 12, Block 720C in the North Vancouver Cemetery, in addition to Lots 10 and 11 of the same Block, previously purchased.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Elimination of Office of the Rentalsman. (Recommendation of Policy Committee - September 6, 1983)

Moved by Alderman Hall, seconded by Alderman Kroon that The Honourable Tony Brummet, Minister of Lands, Parks, and Housing, be advised that the City Council is deeply concerned about the proposed legislation which would enable landlords to evict tenants without cause; and request details of the type of mediation service which will be available through the Office of the Rentalsman in the event the proposed legislation becomes law; AND FURTHER THAT Mr. Brummet be asked to verify that the provision of eviction without cause in Bill 5, the new Residential Tenancy Act, is in fact to be deleted from the said Act.

CARRIED UNANIMOUSLY.

- (b) Tempe Heights Subdivision. (Report of Director, Development and Licensing Services - September 28, 1983)

Moved by Alderman Payne, seconded by Alderman Kroon that:

- (1) the introduction and first reading of the "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1983, No. 5490" be reconsidered and rescinded;

- (2) the proposed subdivision plan, as prepared by Loach, Hobbs & Kyler, B.C. Land Surveyors, dated September, 1983, be approved for purposes of a Public Hearing;
- (3) the draft By-law No. 5506 to amend the text and Schedule "A" of "City of North Vancouver Community Plan By-law No. 5238
- (i) to amend the text of the Official Community Plan to insert a new single family density designation of less than 30 units/hectare (12 units/acre); and
  - (ii) to amend Schedule "A" of the Official Community Plan to redesignate the Tempe area from "To be Determined by Special Study" to those designations shown on Schedule "B" of the amending By-law No. 5506, and to include a new single family density designation of less than 30 units/hectare (12 units/acre)

be given first reading;

- (4) the draft By-law No. 5507 to amend the Zoning Map of the City of North Vancouver, which is an integral part of By-law No. 3778, known as the "Zoning By-law, 1967", in order to
- (i) change an area of P-1 Public Use and Assembly to RS One-Family Residential; and to
  - (ii) change an area of RS One-Family Residential to P-1 Public Use and Assembly;

all as shown on Schedule "A" of draft By-law No. 5507, be given first reading;

AND FURTHER THAT the City Clerk be authorized to set October 17, 1983, as the date for the Public Hearing on By-law No. 5506 and By-law No. 5507, and to issue the necessary notices and advertisements for same.

CARRIED UNANIMOUSLY.

- (c) Easement Request - Greater Vancouver Sewerage and Drainage District.  
(Report of Deputy City Engineer -  
September 28, 1983)

Moved by Alderman Payne, seconded by Alderman Hall that the Mayor and City Clerk be authorized to execute the necessary documents to grant an easement to the Greater Vancouver Sewerage & Drainage District for a 10 ft. wide easement centred over the 24" diameter sanitary sewer force main, similar to the previous easement agreement for the gravity sanitary sewer trunk through Moodyville Park.

CARRIED UNANIMOUSLY.

- (d) Cost Sharing Formula - North Shore Union Board of Health. (Report of Deputy Treasurer-Collector -  
September 22, 1983)

Moved by Alderman Kroon, seconded by Alderman Hall that, for the 1984 budget year, the 50/50 cost sharing formula between the School Boards and the three North Shore municipalities for the operation of the North Shore Union Board of Health be endorsed; and that a new By-law be drawn up to reflect a sharing of expenditures on that basis, without a phase-in period.

CARRIED UNANIMOUSLY.

- 1 (e) Funding for Mickey McDougall Gymnasium Renovations and Fire Alarm System in Centennial Theatre. (Report of Director, Purchasing and Property Services - September 28, 1983)

Moved by Alderman Hall, seconded by Alderman Payne that consideration of the staff report dealing with renovations to the Mickey McDougall Gymnasium and the fire alarm system in the Centennial Theatre be laid on the table until the meeting scheduled for October 17, 1983.

CARRIED.

- 2 (f) Computerization of Business Licence Systems. (Report of Deputy Director, Development and Licensing Services - September 28, 1983)

Moved by Alderman Hall, seconded by Alderman Kroon that the draft By-law No. 5508 to amend the Business Licence By-law No. 4513, be approved for adoption.

CARRIED UNANIMOUSLY.

- 3 (g) Delo's Place Limited - Assignment of Lease to Manning Jamison Ltd., Receiver. (Confidential Report of the City Land Agent - September 29, 1983)

Moved by Alderman Hall, seconded by Alderman Payne that City staff be authorized to advise Manning, Jamison Ltd. that the City consents to the assignment of the Lease Agreement, dated December 1, 1982, between the City of North Vancouver and Delo's Place Ltd. from Manning, Jamison Ltd. - Trustee, to Manning, Jamison Ltd. - Receiver, for the City owned property legally known and described as Lot "E", Block 143, D.L. 274, Plan 16985, located at 350 East Second Street; AND THAT the Mayor and City Clerk be authorized to affix signatures and the Corporate Seal to any required documents.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

- (a) Second and Third Readings Only

Moved by Alderman Hall, seconded by Alderman Payne that the following by-laws be read a second time in short form:

"Zoning By-law, 1967, Amendment By-law, 1983, No. 5502"  
(148 West Third Street - KWAN).

"Zoning By-law, 1967, Amendment By-law, 1983, No. 5504"  
(700 Block Marine Drive - VAN BOURNE GROUP).

CARRIED.

Moved by Alderman Hall, seconded by Alderman Payne that the above By-laws No. 5502 and No. 5504 be read a third time in short form, and passed subject to reconsideration.

CARRIED.

- (b) Introduction and First Readings

Moved by Alderman Payne, seconded by Alderman Hall that "Business Licence By-law, 1973, No. 4513, Amendment By-law, 1983, No. 5508" (computerization of business licence systems), 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 Kroon that the above By-law No. 5508 be read a second time in short form.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Kroon that the said By-law No. 5508 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

(c) Introduction and First Reading Only

Moved by Alderman Payne, seconded by Alderman Kroon that the resolution adopted by Council on June 20, 1983, to give first reading to "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1983, No. 5490" (Tempe Heights), be reconsidered

CARRIED.

Moved by Alderman Payne, seconded by Alderman Kroon that the resolution adopted by Council on June 20, 1983, to give first reading to the said By-law No. 5490, be rescinded.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Kroon that "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1983, No. 5506" (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 UNANIMOUSLY.

Moved by Alderman Payne, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5507" (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 UNANIMOUSLY.

7. COUNCIL INQUIRIES

(a) Bus Concourse - Lonsdale Quay.  
(Inquiry by Alderman Hall)

Alderman Hall expressed his concern that the entrance to the bus concourse and the entrance to the Sea Bus lot on Lonsdale Quay are now linked by a ramshackle affair of 2x4's and plywood, and asked if this will be improved, because it is the entrance to the City.

Mr. Morris advised there will be no improvement for some time, as it is the hoarding installed preparatory to the construction of the office building on Site 8a, noting that such precautionary measures are required under the National Building Code for the protection of the pedestrian public.

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

\* RECESS

The meeting recessed at 8:30 P.M. for the public question period, but reconvened immediately, since no inquiries were put forward.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 8:34 P.M.

*John E. Loucks*  
MAYOR

*Ed Raymond*  
CITY CLERK



MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, October 17, 1983, at 7:00 P.M.

Present:

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

City Administrator/City Clerk Mr. E.A. Raymond, Deputy City Clerk Mrs. L. Wilson, \*Director of Personnel Services Mr. B. Hawkshaw, Director, Development and Licensing Services Mr. F.S. Morris, Deputy Director, Development and Licensing Services Mr. F.A. Smith, Planning Consultant Mr. R. White, City Engineer Mr. A. Phillips, Deputy City Engineer Mr. D. Bridgman, and Director, Purchasing and Property Services Mr. G.H. Brewer.

The Hearing was called to order at 7:00 P.M.

BY-LAW NO. 5506

The City Clerk advised that By-law No. 5506 was being considered for the purpose of amending the City's Official Community Plan to provide for the redesignation of the City-owned property in the Tempe Heights area from the designation "TO BE DETERMINED BY SPECIAL STUDY" to those designations indicated on Schedule "B" attached to By-law No. 5506. He said the applicant for the redesignation is the City of North Vancouver.

Mr. Morris displayed plans indicating the proposed land use designations for the Tempe area, noting that the present designation of park, recreation and open space for the portion abutting the District of North Vancouver boundary on the east has been eliminated and replaced by a single family designation, and the park, recreation and open space designation has been relocated to the southwestern portion of the subdivision, as had been requested by petition from residents presented to the July 11 Public Hearing. He said in addition there will be a buffer strip provided in the southeastern portion, adjacent to the Trans-Canada Highway.

\*Alderman Payne entered the meeting at 7:05 P.M.

Mr. Morris then displayed the plan initially presented to the Public Hearing on July 11, which contemplated single family use as well as attached housing to be provided in the northeastern portion of the subdivision. He said that subsequent to the previous Public Hearing, Council had requested that staff give consideration to the introduction of small lot development, and this has been proposed in the subdivision plan, interspersed with larger lots in the northeastern section of the site. The small lots will range in size from 4,000 to 5,000 square feet, with a proposed density of up to 12 units per acre.

Mr. Morris then indicated that the development will be phased in over a period of several years, commencing in the southeast corner of the property.

Mayor Loucks invited comments from anyone present in the public gallery.

Mr. Wayne Carlow, 420 Brand Street, inquired about the phasing in of the park development, and was advised that this evening's public hearing is for the purpose of identifying the use of the area, and at this point no decision has been made with respect to either the type of park to be developed nor the timing of it, as this is a budget consideration. Mr. Morris said plans submitted thus far have been on the basis of a local use park rather than a regional park.

Mr. Carlow commended the Council on accepting a development proposal put forward by the taxpayers.

In response to a question from the gallery, Mr. Morris advised that the major exit will be on to 29th Street, but that an alternate exit will be provided on to the service road which is planned to be established along the north of the highway when the highway has been relocated to the south. In addition, the linkage to 26th Street has been severed.

BY-LAW NO. 5507

The City Clerk advised that the purpose of this by-law is to rezone a portion of the City-owned property in Tempe Heights from P-1 Public Use and Assembly Zone to RS One-family Residential Zone; and to rezone a further portion of the said property from RS One-family Residential Zone to P-1 Public Use and Assembly Zone, as indicated on Schedule "B" attached to By-law No. 5507. He said the applicant for the rezoning of the property is the City of North Vancouver.

Mr. Morris displayed plans of the Tempe Heights area indicating the portion proposed to be rezoned to Parks, Recreation and Open Space, Single Family Density 1 (up to 8 units per acre), and Single Family Density 1A (up to 12 units per acre). He noted that the configuration is the same as the amendment to the Community Plan, and if Council gives favourable consideration to the Community Plan amendment, the amendment to the Zoning By-law will follow.

Mr. Morris noted that possibly berming will be provided along the southeastern boundary of the property adjacent to the highway, but that it is the intention to employ a noise consultant prior to any final decision being made as to the type of noise attenuation which will be utilized.

In response to questions from a lady in the audience, Mr. Morris said he had been advised that no problems are anticipated by the School Board as a result of the development, and that the school population will be directed to either Boundary or Carisbrooke School.

\*Mr. Hawkshaw, Director of Personnel Services, entered the meeting at 7:30 P.M.

Mr. Morris then advised of the location of walkways through the subdivision in both the western and eastern portions of the site.

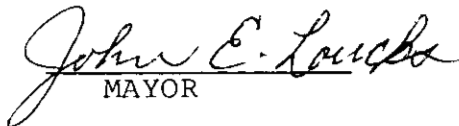
Mayor Loucks pointed out that the development will be phased in and it could take many years to complete, dependent on the market; however, plans for the area are required in order to provide for the installation of services in order to commence with marketing.

In reply to a question from a resident at 456 Somerset Street, who expressed concern that there is insufficient access to the park, Mr. Morris said that the access from Tempe Crescent is between 130 and 150 feet, which is adequate. In addition access is provided from the end of 26th Street, and from 29th Street. Access cannot, however, be provided through the area

north of Tempe Crescent, since that area is already established.

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

The Hearing adjourned at 7:32 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, October 17, 1983, at 7:30 P.M.

Present:

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

City Administrator/City Clerk Mr. E.A. Raymond, Deputy City Clerk Mrs. L. Wilson, Director of Personnel Services Mr. B. Hawkshaw, Director, Development and Licensing Services Mr. F.S. Morris, Deputy Director, Development and Licensing Services Mr. F.A. Smith, Planning Consultant Mr. R. White, City Engineer Mr. A. Phillips, Deputy City Engineer Mr. D. Bridgman, and Director, Purchasing and Property Services Mr. G.H. Brewer.

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

PROCLAMATION

Mayor Loucks read a proclamation designating the week of October 17 to October 23, 1983, to be "PRISONER OF CONSCIENCE WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Payne that the minutes of the Public Hearing and of the Regular meeting of Council, both held on October 3, 1983, be adopted as circulated.

CARRIED.

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

CARRIED.

The meeting recessed at 7:40 P.M., and reconvened at 8:00 P.M., with the same personnel present.

2. DELEGATIONS

- (a) North Shore Children's House Ltd.  
Re: Child Minding Service in  
Commercial Zones

Ms. Beth Proctor, representing the North Shore Children's House Ltd., read their letter of October 11, 1983, in which it is requested that Council, by way of amending legislation or otherwise, take action to permit the operation of a child minding service to be located in a commercial zone in the City.

Mr. Morris advised that, although his department is in favour of the proposal, an amendment to the Zoning By-law to introduce

a child-minding use in various commercial zones of the City would be required. He noted that the accommodation proposed by the delegation is located in a development constructed under land use contract and that, if permitting such a use can be considered a minor change to the terms of the contract, then the matter can be dealt with by Council resolution, otherwise it will be necessary to hold a public hearing.

Moved by Alderman Marcino, seconded by Alderman Dean that the Director of Development and Licensing Services be instructed to obtain an opinion from the City Solicitor as to whether or not a service group 1 use, as defined in the Zoning By-law, could be interpreted to include a child-minding service, thereby eliminating the need for an amendment to the By-law to permit such a service in commercial zones; and that, failing this, an alternate opinion be obtained to indicate whether or not the addition of a child-minding service to the permitted uses contained in the land use contract governing the property at 844 West 15th Street could be considered a minor amendment to the contract, whereby such a service could be added by a resolution of Council, without the requirement of a public hearing.

CARRIED UNANIMOUSLY.

Messrs. Morris, Smith, and White left the meeting at 8:25 P.M.

### 3. CORRESPONDENCE

- (a) Black Sheep Restaurant - September 28, 1983. Re: Rejection of request for Land Use Contract Amendment

Alderman Hall stated that he had requested this item to be brought back before Council in view of the fact that only four Council members were present at the time the application from H. Bogarts Inc. to convert the Black Sheep Restaurant to a neighbourhood pub use had been rejected, he himself having voted in favour of the rejection.

Moved by Alderman Hall, seconded by Alderman Marcino that the resolution adopted by Council on September 26, 1983, to reject the application to amend the land use contract governing 121 East 12th Street to permit a neighbourhood pub use, be reconsidered.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Marcino that the resolution adopted by Council on September 26, 1983, to reject the application to amend the land use contract governing 121 East 12th Street to permit a neighbourhood pub use, be rescinded.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Payne that Mr. R.W. George, President of H. Bogarts Inc., be heard with respect to this matter.

CARRIED.

Mr. George responded to the questions of Council members as to the reasons he wishes to apply for a licence to operate a neighbourhood pub rather than to proceed with the expansion of the restaurant as originally proposed. He said that an appraisal of the property had indicated that the highest investment was as a neighbourhood pub, and he felt the location was a good one for this purpose. He asked that he be permitted to proceed with a survey to determine if the people residing in the area would approve of a neighbourhood pub at this location.

Moved by Alderman Payne, seconded by Alderman Kroon that the Liquor Control and Licensing Branch be advised that the Council of the City of North Vancouver does not oppose the application of H. Bogarts Inc. for a licence to operate a neighbourhood pub in the premises located at 121 East 12th Street.

DEFEATED.

- 1 (b) North Vancouver Baseball Association -  
October 3, 1983. Re: Request for Mahon  
Park to be put into a Grass Playing Field

Moved by Alderman Hall, seconded by Alderman Dean that the request of the North Vancouver Baseball Association, as contained in their letter of October 3, 1983, that Mahon Park be put into a grass playing field, be referred to the Parks and Recreation Committee for a recommendation.

CARRIED.

- 2 (c) Lonsdale Quay Development Co. Ltd. -  
September 30, 1983. Re: City  
Participation in Summerfest Program

Moved by Alderman Payne, seconded by Alderman Hall that Lonsdale Quay Development Co. Ltd. be advised that the City Council encourages them to continue the Summerfest Program in 1984, and that they be further advised that the City may provide limited financial support for the program; and further that a meeting be requested with Lonsdale Quay Development Co. personnel for the purpose of reviewing the various events which may be included in the program.

CARRIED.

- 3 (d) District of Burnaby - October 6, 1983.  
Re: Automated Voting and Election  
Tallying System

Moved by Alderman Dean, seconded by Alderman Payne that the District of Burnaby be advised, in response to their letter of October 6, 1983, that the City of North Vancouver supports the concept of an automated voting and election tallying system where such is considered desirable by a municipality in British Columbia.

CARRIED.

- 4 (e) Mr. Mattie Kostynuk - October 11,  
1983. Re: Request to Purchase  
Additional Cremation Plot in North  
Vancouver Cemetery

Moved by Alderman Payne, seconded by Alderman Dean that the City Clerk be authorized to make available a plot in Block 451, in the Veterans Cremation Section, North Vancouver Cemetery, for purchase by Mr. Mattie Kostynuk, of 101-1655 Chesterfield Avenue.

CARRIED.

- 5 (f) North Shore Children's House Ltd. -  
October 11, 1983. Re: Request for  
a Child-minding Service to be  
located in a Commercial Zone

Moved by Alderman Marcino, seconded by Alderman Hall that the letter from North Shore Children's House Ltd., asking for permission to operate a child-minding service in a commercial

zone in the City, be held in abeyance pending receipt of an opinion from the City Solicitor and a subsequent report from the Director of Development and Licensing Services. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Funding for Mickey McDougall Gymnasium Renovations and Fire Alarm System in Centennial Theatre. (Reports of Director, Purchasing and Property Services - September 28 and October 12, 1983)

Moved by Alderman Hall, seconded by Alderman Payne that the following amounts be approved for expenditure, from the 1983 Budget contingency, for the items listed below as per the October 12 report from the Director of Purchasing and Property Services:

- |   |          |
|---|----------|
| (1) Mickey McDougall Gymnasium renovations project including warranty and enhancement items | \$26,866 |
| (2) City's share of Centennial Theatre Fire Alarm System                                    | 8,575    |

AND FURTHER THAT, subject to the District of North Vancouver approval, the sum of \$3,000 be authorized for expenditure from the surplus funds available in the Recreation Commission 1983 Budget to cover the cost of engineering services for design and document preparation for the Centennial Theatre Fire Alarm System.

CARRIED UNANIMOUSLY.

- (b) Disposal of Sumie Paintings. (Report of Director, Purchasing and Property Services - October 7, 1983) 2

Moved by Alderman Marcino, seconded by Alderman Hall that the staff be authorized to arrange, through a recognized art auctioneering firm, for the disposal of six selected items of the remaining pieces of the Sumie Collection donated by Tama Takeuchi; AND THAT staff report on the results of said auction; AND FURTHER THAT the funds derived from the auction be retained in a separate account.

It was requested that the upset price be a reserve price.

The motion was then put and CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

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

"Zoning By-law, 1967, Amendment By-law, 1983, No. 5502" (148 West Third Street - KWAN).

"Zoning By-law, 1967, Amendment By-law, 1983, No. 5504" (700 Block Marine Drive - VAN BOURNE GROUP).

"Business Licence By-law, 1973, No. 4513, Amendment By-law, 1983, No. 5508" (Computerization of business licence systems).

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-laws No. 5502, 5504, and 5508, be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

(b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Hall that "Greater Vancouver Water District Membership Referendum By-law, 1983, No. 5509" 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 Marcino, seconded by Alderman Dean that the above By-law No. 5509 be read a second time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5509 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Payne that "World Nuclear Disarmament Referendum By-law, 1983, No. 5510" 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 Marcino, seconded by Alderman Payne that the above By-law No. 5510 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that the said By-law No. 5510 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

(c) Second and Third Readings 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. 5506" (Tempe Heights subdivision) be read a second time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Dean that the said By-law No. 5506 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5507" (Tempe Heights subdivision) be read a second time in short form.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that the said By-law No. 5507 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES

(a) Bus Concourse in Lonsdale Quay.  
(Inquiry by Alderman Hall)

Alderman Hall inquired if anyone could advise when the bus concourse in Lonsdale Quay will be put into use.



Alderman Payne, one of the City's representatives on the Lonsdale Quay Development Board, advised that the concourse is still in the process of design and negotiation between B.C. Transit and the B.C. Development Corporation. He said that the matter is now coming to a resolution and construction should begin, but he did not have the information as to how long it will take before it is put into use.

\* RECESS

The meeting recessed at 9:14 P.M. for the public question period; however, no inquiries were received and the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

The meeting recessed at 9:15 P.M., and reconvened at 9:56 P.M. with the same personnel present, with the exception of Messrs. Hawkshaw, Brewer, Phillips and Bridgman.

9. CONFIDENTIAL REPORTS

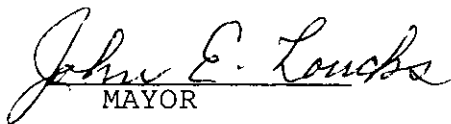
Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:57 P.M.

  
MAYOR

  
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, October 24, 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, Assistant City Clerk Mrs. E.M. Rienstra, Director of Personnel Services Mr. B. Hawkshaw, Director, Development and Licensing Services Mr. F.S. Morris and City Engineer Mr. A. Phillips.

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

BY-LAW NO. 5505

The City Clerk advised that By-law No. 5505 will have the effect of rezoning Lot 17, Block 64, D.L. 271, Plan 750, located at 334 West 13th Street, from RT-1 Two-family Residential 1 Zone to CD-66 Comprehensive Development 66 Zone to permit construction of a three dwelling unit development on the site. The applicant is Charm Development Ltd.

Mr. Morris displayed plans of the proposed development and advised that the three unit townhouses will replace the existing single-family dwelling on the 60' x 140' lot.

Mr. Morris stated that the lot coverage is approximately 24.5%; the density is 0.68 times the lot area and complies with the requirements of the Official Community Plan; the building height will be approximately 31 feet, having a finish of light brown stucco on the front portion with cedar siding and cedar shingles. Mr. Morris then outlined the privacy areas at the front and rear for Units A and B, and the patio or sun deck for Unit C. He said the proposal includes 1.5 concealed off-site parking spaces per dwelling unit.

Mr. Morris advised that the developer has indicated that they will try to maintain existing growth on the 13th Street frontage, as indicated on the landscape plan displayed at this Hearing. He described the proposal as an attractive and interesting one, having a number of attractive features.

No one in the public gallery commented on the proposed rezoning.

In response to questions, the developer confirmed that the units would be stratified for sale; and indicated the location of the refuse storage containers on the plan displayed.

Alderman Payne inquired if the City requires the deposit of a bond to ensure compliance with the landscape plan and was advised by Mr. Morris that this is not done on a consistent basis.

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

The Hearing adjourned at 7:40 P.M.

*John E. Lough*  
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, October 24, 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, Assistant City Clerk Mrs. E.M. Rienstra, 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 7:41 P.M.

PROCLAMATION

Mayor Loucks read a proclamation designating the week of October 23, 1983 to October 29, 1983, to be "SMALL BUSINESS WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon that the minutes of the Public Hearing and of the Regular meeting of Council, both held on October 17, 1983, be adopted as circulated. CARRIED

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

The meeting recessed at 7:42 P.M., and reconvened at 8:59 P.M., with the same personnel present with the exception of Mr. Phillips.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

*Reconsidered*  
31 Oct 1983(a) Proposed servicing and sale of City property at 28th Street and St. Andrews Avenue. (Recommendation, Committee of the Whole, October 17, 1983)

*2:* Moved by Alderman Payne, seconded by Alderman Marcino that Lots 21 and 22, Block 237, D.L. 546, at the southwest corner of East 28th Street and St. Andrews Avenue, be serviced with water and sewer connections, and that they be marketed as two ravine lots, with the stipulation that no building permits be issued until such time as the retention of the watercourse

through the said lots has been resolved in a manner satisfactory to the City Engineer; and further that "Parks Reservation By-law, 1975, No. 4850", adopted on October 27, 1975, be amended by deleting therefrom Lots 21 and 22, Block 237, D.L. 546, Plan 3293.

CARRIED

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Payne, seconded by Alderman Marcino that the City Engineer be authorized to discuss with the owner of Lot "B", Block 236, D.L. 546, the purchase or lease by him of the eastern portion of the 146 ft. road allowance adjoining the said Lot "B"; and that the City Engineer report to Council on the procedure required for the sale or lease of the property, or, alternatively, that he report on the procedure to repossess the road allowance and develop it as park.

CARRIED

Moved by Alderman Payne, seconded by Alderman Kroon that the City Engineer be authorized to extend the open lane north of 27th Street to St. Andrews Avenue, whether or not the City-owned lots at 28th Street and St. Andrews Avenue are sold. *Rescinded 12 Dec 1983*

CARRIED

Alderman Dean is recorded as voting against the motion.

- (b) Extension of employment - M. Harvey.  
(Recommendation of Committee of the Whole, October 17, 1983)

Moved by Alderman Marcino, seconded by Alderman Hall that Mrs. Marjorie Harvey, Secretary II, be granted an extension of her employment for a period of one year to November 21, 1984; AND THAT the Director of Personnel Services be authorized to convey this resolution to Local 389 of the Canadian Union of Public Employees.

CARRIED UNANIMOUSLY

- (c) Lower Lonsdale Promotion Committee grant request. (Recommendation of Finance Committee, October 17, 1983)

Moved by Alderman Kroon, seconded by Alderman Payne that the request of the Lower Lonsdale Promotion Committee for a financial grant in the amount of \$5,000 for the purpose of supporting the program to promote the Lower Lonsdale area and Lonsdale Quay, be referred to the City Treasurer for a report to the next regular meeting of Council on the availability of funds.

CARRIED

Alderman Hall is recorded as voting against the motion.

- (d) Complaints re idling locomotive noise from Canadian National Lynn Creek Yard. (Report of Noise Control Officer, October 13, 1983)

Moved by Alderman Dean, seconded by Alderman Hall that a summary of the Noise Control Officer's noise surveys on the idling locomotives be forwarded to Mr. R.B. Hopewell of CN;

AND FURTHER that CN be advised that its idling engines are causing disturbance to residents of the 4th Street-Heywood-Shavington area;

AND FURTHER that CN be requested to consider the construction of an acoustical shed to house all of its idling locomotive engines if their expansion proposal is not finalized within the next six months;

AND FURTHER that copies of the report of the Noise Control Officer, dated October 13, 1983, be forwarded to the Minister of Transport, The Honourable R. Huntington, M.P., and Mr. C. Cook, M.P., and that Mr. Hopewell and Mr. Kwan be requested to meet with Council with respect to this subject.

CARRIED UNANIMOUSLY

- (e) Recreational use of the Waterfront Park.  
(Report of City Engineer, October 19, 1983)

Moved by Alderman Marcino, seconded by Alderman Dean that the future recreational use of the Waterfront Park be referred for consideration to the Select Parks and Recreation Committee of Council, with a view to establishing Council policy with regard to this matter.

CARRIED

- 2 (f) Park and Tilford directional signing.  
(Report of City Engineer, October 19, 1983)

Moved by Alderman Dean, seconded by Alderman Marcino that permission be granted to Park & Tilford Canada Inc. to refurbish directional signs to the Park & Tilford Gardens located at:

1. The southwest corner of Marine Drive at Bewicke Avenue.
2. The southwest corner of 3rd Street at Lonsdale Avenue.
3. The southwest corner of Brooksbank Avenue at Keith Road.
4. The northwest corner of Brooksbank Avenue and Cotton Road;

AND FURTHER that authorization be given to the installation of new directional signs at:

5. The south side of 3rd Street at Queensbury Avenue.
6. The south side of Keith Road at East Grand Boulevard.

CARRIED

- 3 (g) Site of former Lonsdale Private Hospital.  
(Report of Land Agent, October 19, 1983)

Moved by Alderman Kroon, seconded by Alderman Dean that City staff be authorized to place the former Lonsdale Private Hospital site, legally known and described as Lots 9 and 10, Block 85, District Lot 549, Plan 750, located at south-side 100 Block East 12th Street, on the fixed sales list for a period of six months at a minimum Upset Price of \$525,000, provided that the District of North Vancouver adopts a similar resolution.

CARRIED UNANIMOUSLY

- 4 (h) City property at Keith Road and Delbruck Avenue.  
(Report of Land Agent, October 19, 1983)

Moved by Alderman Marcino, seconded by Alderman Kroon that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the Agreement to Lease dated April 18, 1983, between the Greater Vancouver Housing Corporation and the City of North Vancouver, substantially in the form attached to the Land Agent's report dated October 19, 1983, for the City-owned property, located at Keith Road and Delbruck Avenue, legally known and described as Lot "C", Block 68, District Lot 271, Plan 19142;

AND FURTHER that upon the final adoption of the Lease Authorization By-law for the said lands, the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the Lease Agreement between the Greater Vancouver Housing Corporation and the City, substantially in the form attached to the Land Agent's report dated October 19, 1983.

CARRIED UNANIMOUSLY

- (i) Rezoning application - 245 West 17th Street. (VICTORIA ENGINEERING/BABKOWSKI) (Report, Director, Development and Licensing Services, October 18, 1983)

Moved by Alderman Marcino, seconded by Alderman Dean that a copy of the report of the Director, Development and Licensing Services dated October 18, 1983 be forwarded to Mr. Babkowski; and that the necessary arrangements be made for Mr. Babkowski to appear as a delegation before Council at the next Regular Meeting.

CARRIED

- (j) Rezoning application - 278 West 4th Street. (VAN BERGEN). (Report, Director, Development & Licensing Services, October 18, 1983)

Moved by Alderman Payne, seconded by Alderman Kroon that the project Architect, G. Crockart, be advised that with respect to the application to rezone Lot 32, Block 124, D.L. 272, from RT-1 to Comprehensive Development Zone, when completely up-dated drawings and required plan information, including landscaping, has been provided and a letter of commitment respecting service costs has been received from the developer, staff is instructed to submit a final up-dated draft rezoning by-law for consideration and first reading by Council preparatory to the holding of a Public Hearing; AND FURTHER that the project Architect be advised to make such submission within the period of the next fifteen days.

A recorded vote was taken on the motion.

Voting in favour: Alderman Payne, Alderman Kroon, Alderman Marcino and Mayor Loucks

Voting against: Alderman Hall and Alderman Dean

The motion was declared CARRIED by a vote of four to two.

- (k) Rezoning application - 233 East Keith Road. (SONATA CONSULTANTS LTD.) (Report of Planning Technician, October 19, 1983)

Moved by Alderman Payne, seconded by Alderman Hall that the draft by-law for the application to rezone Lot 'E', Block 115, D.L. 274 (SONATA CONSULTANTS LTD.) from RT-1 to Comprehensive Development Zone be referred to a Public Hearing; AND FURTHER that draft By-law No. 5511 be given first reading.

CARRIED

- (l) Rezoning application - 266-272 E. 4th Street. (SUMARIC HOLDINGS). (Report of Planning Technician, October 19, 1983)

Moved by Alderman Kroon, seconded by Alderman Marcino that the application to rezone Lots 17, 18, E½ and W½ of Lot 19, Block 127, D.L. 274, (266-277 East 4th Street) from SUMARIC HOLDINGS LTD. be referred to the Advisory

Planning Commission; AND FURTHER that the developer be required to submit the following:

1. Letter of Commitment agreeing to assume the actual costs of undergrounding the B.C. Telephone and B.C. Hydro power connections, installation of a sidewalk crossing on St. Andrews (a \$2,000 deposit is required), and reconstruction of the 4th Street sidewalk (a \$5,000 deposit is required);
2. location and screening of garbage storage;
3. provision of adequate vision clearance at the intersection of streets, and the intersection of street and lane. CARRIED UNANIMOUSLY

(m) Rezoning application - 202 East 17th Street. (WINDT). (Report, Director, Development and Licensing Services, October 18, 1983)

Moved by Alderman Payne, seconded by Alderman Kroon that the project Architect, G. Crockart, be advised that, with respect to the application to rezone Lots 15 and 16, Block 17, D.L. 549 from RT-1 to Comprehensive Development Zone, when completely up-dated drawings and required plan information, including landscaping has been provided and a letter of commitment respecting service costs has been received from the developer, staff is instructed to submit a final up-dated draft rezoning by-law for consideration and first reading by Council preparatory to the holding of a Public Hearing; AND FURTHER that the project Architect be advised to make submission within the period of the next fifteen days.

A recorded vote was taken on the motion.

Voting in favour: Alderman Payne, Alderman Kroon,  
Alderman Marcino and Mayor Loucks

Voting against: Alderman Hall and Alderman Dean

The motion was declared CARRIED by a vote of four to two.

2 (n) Lease Agreement for 253 E. 14th Street. (North Shore Union Board of Health). (Report of Land Agent, October 19, 1983)

Moved by Alderman Kroon, seconded by Alderman Dean that City staff be authorized to prepare a Lease Authorization By-law to grant the North Shore Union Board of Health an additional two-year lease term, effective January 1, 1984, to December 31, 1985, on the same terms and conditions as the present lease, for the premises located at 253 East 14th Street, legally known and described as Lot "A", (R.P. 6507) of Lot 2, Block 60, D.L. 549, Plan 10091, which is jointly owned by the City and District of North Vancouver;

AND FURTHER that the North Shore Union Board of Health and the District of North Vancouver be advised that it is Council's intention not to provide a grant in 1984 to offset the annual rental charge;

AND FURTHER that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary documents to complete the transaction. CARRIED UNANIMOUSLY



5. MOTIONS AND NOTICES OF MOTIONS

Nil.

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

Moved by Alderman Marcino, seconded by Alderman Kroon that "Greater Vancouver Water District Membership Referendum By-law, 1983, No. 5509" be reconsidered.

CARRIED

Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5509 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Alderman Marcino, seconded by Alderman Dean that "World Nuclear Disarmament Referendum By-law, 1983, No. 5510" be reconsidered.

CARRIED

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5510 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Alderman Marcino, seconded by Alderman Dean that "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1983, No. 5506" (Tempe Heights Subdivision) be reconsidered.

CARRIED

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5506 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY(c) Second and Third Readings Only

Moved by Alderman Dean, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5505" (334 W. 13th Street - CHARM DEVELOPMENT LTD.) be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5505 be read a third time in short form and passed subject to reconsideration.

CARRIED(d) Introduction and First Reading Only

Moved by Alderman Payne, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5511" (233 E. Keith Road - SONATA CONSULTANTS 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

"Zoning By-law, 1967, Amendment By-law, 1983, No. 5513" (278 W. 4th Street - VAN BERGEN) and "Zoning By-law, 1967, Amendment By-law, 1983, No. 5514" (202 E. 17th Street - WINDT) were not dealt with at this time.

7. COUNCIL INQUIRIES(a) Child Minding Service in Commercial Zones (Inquiry by Mayor Loucks)

Mayor Loucks inquired if Mr. Morris could outline the procedure relative to child minding service in commercial zones.

| 2

176 Mr. Morris stated that in his telephone discussion with the City Solicitor, he had been advised that this type of use cannot and should not be considered as part of the retail service group use as defined in the Zoning By-law, and recommended that the by-law be amended if it is Council's wish to allow child minding service in commercial zones. With respect to length of time for such an amendment, Mr. Morris advised that if Bill No. 9 is proclaimed with the notification aspect unchanged, this could possibly be achieved within forty-five days. Mr. Raymond advised that if the notification aspect contained in Bill No. 9 is deleted, it would extend the time for up to six months. Mr. Morris confirmed that the Solicitor had advised against permitting child minding service as a permitted use in the Land Use Contract. Mr. Morris noted that he will further research this subject and prepare a report for the next regular meeting of Council.

\* RECESS

The meeting recessed at 9:50 P.M. for the public question period and reconvened at 9:54 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 9:55 P.M., and reconvened at 10:29 P.M., with the same personnel present, with the exception of Messrs. Hawkshaw and Morris.

Moved by Alderman Kroon, seconded by Alderman Hall that the requirements of the Procedure By-law to terminate the meeting at 10:30 P.M. be waived and the meeting continue until 10:45 P.M. if necessary. CARRIED UNANIMOUSLY

6. BY-LAWS - continued

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Payne that "Annual Budget By-law, 1983, No. 5475, Amendment By-law, 1983, No. 5512" 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 Payne that the said By-law No. 5512 be read a second time in short form. CARRIED

Moved by Alderman Dean, seconded by Alderman Payne that the said By-law No. 5512 be read a third time in short form and passed subject to reconsideration. CARRIED

9. CONFIDENTIAL REPORTS

Nil.

10. ADJOURNMENT

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

The meeting adjourned at 10:35 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, October 31, 1983, at 7:30 P.M.

Present:

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

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

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

PROCLAMATION

His Worship Mayor Loucks, with an Honour Guard of the Royal Canadian Legion in attendance, read a proclamation designating the week of November 3 to 11, 1983, as "REMEMBRANCE WEEK".

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the Minutes of the Public Hearing held on October 24, 1983, and of the Regular Council Meeting held on October 24, 1983, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Bernard M. Isman. Re: Penalty on late Payment of Taxes

The City Clerk stated that Mr. Isman had advised him that he would not be able to appear before Council as a delegation until November 7.

Moved by Alderman Dean, seconded by Alderman Kroon that Mr. Isman be heard with respect to this matter at the next regular Council meeting on November 7, and that consideration of his letter of October 18 requesting a refund of a tax penalty be postponed until that date.

CARRIED.

- (b) Mrs. Elaine Hasler. Re: Servicing and Sale of City Property at 28th Street and St. Andrews Avenue

Mrs. Hasler advised she was speaking on behalf of residents in the 200 Block East 28th Street, and others, who had signed a petition previously submitted asking that Council reconsider its decision to service and market Lots 21 and 22, Block 237, D.L. 546, at the southwest corner of East 28th Street and St. Andrews Avenue, and that the parks reservation on the property be continued. She added that the residents do not wish the lane extended to St. Andrews Avenue because of the increased traffic which would result, and that culverting of the creek would diminish from the attractiveness of the area.

Mr. Ken Grant, resident at 211 East 28th Street, objected to the sale of the lots because of the fact there are no parks nearby for use by the residents. He indicated that his main concern is the extension of the lane to St. Andrews Avenue and the resulting increased traffic it would generate, especially when the Tempe Heights area is developed.

- (c) Mr. M. Babkowski. Re: Application  
to Rezone Property at 245 West 17th  
Street

Mr. Gerry Babkowski provided various details with respect to the difference of opinion between Victoria Engineering and the City's Department of Development and Licensing Services staff regarding the application to rezone property located at 245 West 17th Street. He indicated by way of a coloured rendering the type of development proposed. He said they had already cooperated with City staff in reducing the number of floors in the units, which reduction in floor space, he felt, would prevent the units being expanded to duplexes, as had been the concern of City staff. He then read an opinion from their own lawyer which differed from that provided by the City's Solicitor.

In response to a question as to whether or not he would be willing to provide a covenant which would prevent the property from being converted to three single family lots, with a duplex on each one, Mr. Babkowski initially stated that there would be no need for a covenant, inasmuch as the units would not be converted to duplex accommodation, and the property would remain one lot, not subdivided. In response to a reiteration of the question as to whether he would provide such a restrictive covenant, Mr. Babkowski then said yes, he would be prepared to do so.

Mayor Loucks thanked Mr. Babkowski for his presentation.

### 3. CORRESPONDENCE

- 2 (a) Children's Services Committee -  
October 19, 1983. Re: Financial Support  
for North Shore Community Conference

Moved by Alderman Dean, seconded by Alderman Payne that, subject to funds being available in the 1983 contingency account, a contribution in the amount of \$100.00 be authorized to be paid to the Children's Services Committee to provide financial support for the North Shore Community Conference on Adolescent Suicide and Risk Taking Behaviour, to be held on February 16 and 17, 1984.

CARRIED UNANIMOUSLY.

- 3 (c) Mrs. Elaine Hasler - October 25, 1983.  
Re: City Lots at 28th Street and  
St. Andrews Avenue

Moved by Alderman Hall, seconded by Alderman Payne that the resolution adopted by Council on October 24, 1983, with respect to the servicing and sale of Lots 21 and 22, Block 237, D.L. 546, at the southwest corner of East 28th Street and St. Andrews Avenue, be reconsidered.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Payne that the resolution adopted by Council on October 24, 1983, with respect to the servicing and sale of Lots 21 and 22, Block 237, D.L. 546, on the southwest corner of East 28th Street and St. Andrews Avenue, be rescinded.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the resolution adopted by Council on October 24, 1983, to authorize the City Engineer to extend the open lane north of 27th Street to St. Andrews Avenue, be reconsidered.

It was requested that a report be obtained from the R.C.M.P. to indicate if there is any possibility that extending the open lane to St. Andrews Avenue would increase the potential for crime in the area.

\*Mr. Hawkshaw entered the meeting at 8:25 P.M.

A recorded vote was taken on the motion to reconsider.

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

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

The motion was declared DEFEATED by a 3-3 tied vote.

Moved by Alderman Marcino, seconded by Alderman Dean that the matter of extending the open lane north of 27th Street to St. Andrews Avenue be referred back to the City Engineer for further study and report to Council.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Indian Cut-off Lands. (Report of Committee of the Whole - October 24, 1983)

Moved by Alderman Marcino, seconded by Alderman Payne that the Honourable Mr. Ron Huntington, M.P., be thanked for his advice on the proposed Federal legislation, British Columbia Indian Cut-off Lands Settlement Act; AND THAT he be advised that the City of North Vancouver feels that the proposed legislation is satisfactory in establishing a basis for negotiated settlement of this long outstanding issue.

CARRIED.

- (b) 1984 Planning Services Program. (Report of Committee of the Whole - October 24, 1983)

Moved by Alderman Kroon, seconded by Alderman Payne that the 1984 Planning Program, as submitted in the report of the Director of Development and Licensing Services, dated October 19, 1983, be endorsed and recommended for adoption by the 1984 Council prior to the end of the 1983 calendar year; AND FURTHER THAT the provision of a full-time Planner on staff be endorsed and recommended to the 1984 Council with the instruction that staff proceed with the hiring of a Planner on an excluded basis.

Moved by Alderman Dean, seconded by Alderman Hall that the motion be amended by deleting the words "on an excluded basis" and substituting the words "on a contract basis".

A recorded vote was taken on the amending motion.

Voting in favour: Alderman Hall and Alderman Dean.

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

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

The original motion was then put and CARRIED.

- 1 (c) Appointment of Assistant City Clerk.  
(Report of Committee of the Whole -  
October 24, 1983)

Moved by Alderman Dean, seconded by Alderman Payne that the appointment of Mrs. Eleanor Rienstra to the position of Assistant City Clerk, at Pay Grade 24(2), effective October 24, 1983, be approved.

CARRIED UNANIMOUSLY.

- 2 (d) North Shore Bus Routes. (Recom-  
mendation of Policy Committee -  
October 24, 1983)

Moved by Alderman Marcino, seconded by Alderman Hall that B.C. Transit be advised that Council strongly reiterates its opposition to proposed service cutbacks affecting the City of North Vancouver; AND FURTHER THAT the Lower Mainland Transit Commission be requested to reject the proposed service cutbacks.

CARRIED UNANIMOUSLY.

Moved by Alderman Hall, seconded by Alderman Dean that a copy of the resolution with respect to bus service cutbacks be forwarded to Mr. Jack Davis and Mr. Angus Ree, Members of the Provincial Legislature, as well as to Mayor Derrick Humphreys of West Vancouver and members of the Lower Mainland Transit Commission, asking them to use their good offices to convince the Commission not to proceed with the proposed cutbacks in bus service on the North Shore; and further that the aforementioned individuals be provided with a copy of the letter dated October 30, 1983, from Mrs. Dorothy Hamill, of 306/341 West Third Street, in which she emphasizes the hardships which such cutbacks will inflict upon the senior citizens and physically disabled residents of the North Shore who rely on the Chesterfield and St. Georges Avenues bus service.

CARRIED UNANIMOUSLY.

- 3 (e) Child Minding Service - 844 West 15th  
Street. (North Shore Children's House  
Ltd.). (Report of Director, Development  
and Licensing Services - October 26, 1983)

Moved by Alderman Dean, seconded by Alderman Hall that the Land Use Contract dated for reference July 25, 1978, between the Corporation of the City of North Vancouver and Capilano North Commercial Centre Ltd. be amended under the authority of Section 717.1(2)(a)(i) and (ii) of the Municipal Act by inserting, in section 9(a) the words "child minding care" immediately after the colon following the word "permitted"; AND THAT North Shore Children's House Ltd. obtain written concurrence by the owner of the land against which the contract is registered, along with the consent of every person who has a registered interest in the land.

CARRIED UNANIMOUSLY.

- 4 (f) Rental of City Properties by Non-  
profit Organizations. (Report of  
Land Agent - October 21, 1983)

Moved by Alderman Hall, seconded by Alderman Kroon that the Land Agent's report regarding rental of City properties by non-profit organizations, dated October 21, 1983, be received and filed.

CARRIED.

- 5 (g) Rodent Control By-law. (Report of  
Director of Personnel Services -  
October 20, 1983)

Moved by Alderman Marcino, seconded by Alderman Dean that the Report dated October 20, 1983, of the Director of Personnel Services with respect to the Rodent Control By-law, be received and filed.

CARRIED UNANIMOUSLY.

- (h) St. Andrew's and St. Stephen's Presbyterian Church Parking Lot - Layout and Access. (Report of Director, Development and Licensing Services - October 26, 1983) 1

Moved by Alderman Marcino, seconded by Alderman Dean that the report dated October 26, 1983, from the Director of Development and Licensing Services, providing reduced copies of the plans submitted preparatory to the paving of the parking lot to serve St. Andrew's and St. Stephen's Presbyterian Church parking lot at 27th Street and Chesterfield Avenue, be received and filed. 1

CARRIED UNANIMOUSLY.

- (i) Lower Lonsdale Promotion Committee - Request for Financial Support for Program. (Report of Director, Development and Licensing Services - October 26, 1983) 2

Moved by Alderman Marcino, seconded by Alderman Payne that staff be authorized to negotiate with representatives of the Lower Lonsdale Promotional Committee the price of producing, as an insert, a single page, two-sided, brochure to be inserted in the main brochure which is to be prepared and mailed to promote the Lower Lonsdale area and Lonsdale Quay; with the understanding that the amount of any grant issued to the Lower Lonsdale Promotional Committee by the City will be predicated on the production cost of the said insert in sufficient quantity as a part of the major promotional brochure. 2

A recorded vote was taken on the motion.

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

Voting against: Alderman Hall and Alderman Dean.

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

- (j) Citizen's Association of Lower Lonsdale - Licence to Use City Property in the 100 Block East First Street. (Report of Land Agent - October 25, 1983) 3

Moved by Alderman Payne, seconded by Alderman Marcino that staff be authorized to advise the Citizen's Association of Lower Lonsdale and its sub-committee, the Moodyville Garden Association, that the City is prepared to renew the Licence Agreement for the City owned lands legally known and described as Lot "B" and Lots 27-36, inclusive, all of Block 155, D.L. 274, Plan 878, located on the north side of the 100 Block East First Street, provided that the Garden Association complies with the following conditions within 30 days of notice: 3

- (1) The Garden Association completes the remedial action to reduce the rodent attractions in the licensed area, as recommended under option 1 by the Vector Control Officer in his letter of September 19, 1983.
- (2) The Garden Association provides a Certificate of Insurance to the City.

AND THAT, if the above conditions are not complied with within the specified time period, staff be authorized to give notice to the Garden Association to vacate the subject City lands;

AND FURTHER THAT a copy of the September 19, 1983, report of the Vector Control Officer be forwarded to Mr. Rick Tough, Chairman of the Moodyville Gardens Association for his information.

CARRIED.

- (k) Advertisement for Referendum for Membership  
in the Greater Vancouver Water District.  
(Report of City Clerk - October 26, 1983)

Moved by Alderman Payne, seconded by Alderman Hall that the City Clerk be authorized to place an advertisement in the North Shore News clarifying the question placed before the electors on November 19, 1983, by "Greater Vancouver Water District Membership Referendum By-law, 1983, No. 5509".

CARRIED UNANIMOUSLY.

- 2 (l) C.N.R. - Train Whistle Disturbance at  
Neptune Terminal Crossing. (Report of  
Chief Public Health Inspector -  
October 26, 1983)

Moved by Alderman Hall, seconded by Alderman Payne that staff be instructed to proceed with the preparation of a "Train Whistles Prohibition By-law" to eliminate the disturbance of train whistles when trains approach the public crossing at Neptune Terminals, as required by Section 248(1) of the Railway Act.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Payne, seconded by Alderman Hall that "Annual Budget By-law, 1983, No. 5475, Amendment By-law, 1983, No. 5512" (Revised Budget) be reconsidered.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Hall that the said By-law No. 5512 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 Payne that "Rodent Control By-law, 1983, No. 5497" 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 Payne that the above By-law No. 5497 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Payne that the said By-law No. 5497 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that "Lease Authorization By-law, 1983, No. 5514" (North Shore Union Board of Health - re premises at 253 East 14th 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.

Moved by Alderman Dean, seconded by Alderman Kroon that the above By-law be read a second time in short form.

CARRIED.



Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5514 be read a third time in short form, and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

- (a) Meeting of Police Liaison Committee.  
(Inquiry by Alderman Dean)

Alderman Dean inquired if Council members were aware of the meeting of the Police Liaison Committee scheduled for 3:00 P.M. on Wednesday, November 2. She said that all members of Council are invited to attend.

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

Alderman Marcino asked if Council members knew that there is a chesterfield and chair out on the lawn again, in front of the premises under renovation at the southwest corner of Lower Keith Road and Lonsdale Avenue.

\* RECESS

The meeting recessed at 9:35 P.M. for the public question period, and reconvened at 9:40 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

- (a) Temporary Turnaround for Emergency  
Vehicles - West Half of Lot 9 (Site 8a) -  
Lonsdale Quay

Moved by Alderman Payne, seconded by Alderman Kroon that the report dated October 31, 1983, of the Director of Development and Licensing Services, with respect to provision of a temporary turnaround for emergency vehicles on the west half of Lot 9 (Site 8a), be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Payne, seconded by Alderman Marcino that, notwithstanding Section 7.04 of the Development Agreement between the City of North Vancouver and the Lonsdale Quay Development Company, staff be authorized to issue a conditional building permit for purposes of piling on Lot 9; AND THAT staff be further authorized to issue a building permit for the capping of piles and the erection of a superstructure for a building on Lot 9, once a covenant providing for emergency vehicular access has been granted over Lot 13 to a turnaround to be located at the southern extremity of Lot 13 in substitution for the temporary facility on Lot 9 contemplated in Section 7.04 of the Development Agreement.

CARRIED UNANIMOUSLY.

- (b) Control of Rail Traffic - Neptune  
Terminal Crossing

Moved by Alderman Dean, seconded by Alderman Payne that the subject of the provision of a crew member by the Canadian National Railway to control rail traffic in the area of the Neptune Terminal Railway Crossing, be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Payne that a letter be forwarded to the appropriate authorities to ensure that Canadian National Railway provides a crew member to control train traffic at the Neptune Terminal Crossing so as to

eliminate the necessity for the use of train whistles at the said crossing, particularly between the hours of 10:00 P.M. and 6:00 A.M., for the reason that the disturbance of the whistles is causing serious health hazards to the residents in the Shavington/Fourth Street area of the City; and that Mr. T.E. Graves, of 930 East 4th Street, be advised of Council's action.

CARRIED UNANIMOUSLY.

9. CONFIDENTIAL REPORTS

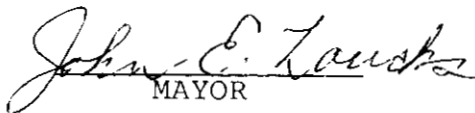
Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:45 P.M.

  
MAYOR

  
CITY CLERK