

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, November 7, 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 Hall, seconded by Alderman Dean that the minutes of the Regular Council Meeting held on October 31, 1983, be adopted as circulated.

CARRIED.

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

CARRIED.

The meeting recessed at 7:32 P.M., and reconvened at 8:00 P.M. with the same personnel present.

2. DELEGATIONS

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

Mr. Isman was not present to address Council with respect to his letter of October 18, 1983, requesting a refund of the tax penalty added to his 1983 property taxes.

3. CORRESPONDENCE

- (a) Julie Flather - October 31, 1983.
Re: Meeting with Council to Discuss Tempe Heights Development

Moved by Alderman Hall, seconded by Alderman Dean that the letter dated October 31, 1983, from Julie Flather and others expressing concerns regarding development of the Tempe Heights area, be referred to the City Engineer for a report; and that Mrs. Flather et al be invited to attend a meeting of the Finance Committee in January, 1984; and further that Mrs. Flather be provided with a copy of the report requested from the City Engineer prior to said meeting.

CARRIED UNANIMOUSLY.

- (b) Bernard Isman - October 18, 1983.
Re: Refund of Tax Penalty

Moved by Alderman Hall, seconded by Alderman Kroon that Mr. Bernard Isman be advised that if Mrs. Isman will submit a sworn

affidavit attesting to the date and time the taxes were paid at City Hall on property at 202-308 West 2nd Street, the Council will consider the matter further; and that Mr. and Mrs. Isman be requested to appear as a delegation.

On a point of order Alderman Marcino challenged the Chair on his ruling to disallow the reading aloud of the letter of July 29, 1983, to Mr. Isman from the City's Revenue Accountant.

Mayor Loucks asked: "Shall the Chair be sustained?".

Voting to sustain the Chair: Alderman Payne, Alderman Hall, Alderman Kroon, Alderman Dean, and Alderman Marcino.

The Chair was unanimously sustained.

The question on the motion was then put and DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Payne that the letter dated July 29, 1983, from the City's Revenue Accountant to Mr. Bernard M. Isman, be read into the record.

CARRIED.

Alderman Marcino then read aloud the following letter, dated July 29, 1983, from David Blair, Revenue Accountant, to Bernard M. Isman, at 202-308 West 2nd Street, North Vancouver, B.C., regarding penalty on late payment of taxes on property at 202-308 West 2nd Street, Roll Number 980137.016:

"This is to acknowledge your letter dated July 18, 1983.

Please note that according to our records, a woman brought in an envelope containing a tax notice and cheque on the afternoon of July 12, 1983. She was directed to the Treasury Department by personnel from the Engineering and Purchasing & Property departments. Upon reaching the Treasury department, she dropped the envelope on the counter and rushed off saying she had a taxi waiting and couldn't wait for the receipt. On being advised of this, I instructed my staff to stamp the letter, which is our usual practice, as being received and note it was delivered by hand.

Since the property taxes were unpaid on the 4th of July, 1983, the 5% penalty was properly applied and cannot be altered. As you can appreciate, the Municipal Act does not permit a municipality to waive the tax penalty under these circumstances."

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Rezoning Application - 245 West 17th Street. (VICTORIA ENGINEERING/BABKOWSKI) (Reports of Director, Development and Licensing Services - October 18 and November 2, 1983)

Alderman Kroon left the Council Chamber at this time because of a possible conflict of interest.

Moved by Alderman Marcino, seconded by Alderman Hall that, with respect to the application to rezone Lots 1 and 2, Resub. 6, Lot 29, D.L. 548, from Victoria Engineering/Babkowski, the applicant be required to submit a corrected plan package demonstrating building configuration and gross floor areas and that he enter into a Section 215 Land Title Act covenant to control density, and that he assume all the costs in preparation and registration of said covenant; AND FURTHER THAT, upon receipt of revised plan submission and an executed Section 215 Land Title Act Covenant, staff be instructed to amend the draft by-law preparatory to first reading and a referral to a Public Hearing.

Moved by Alderman Dean, seconded by Alderman Hall that Mr. Babkowski be heard with respect to this matter.

CARRIED.

It was suggested that Mr. Babkowski be provided with a copy of Mr. Morris' report of November 2, and then, if he felt he could not comply with the resolution he would have the option of coming back to Council.

Mr. Babkowski said this would delay the matter for another week.

The motion was then put and CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Hall that Mr. Babkowski be given a copy of the report dated November 2, 1983, from the Director of Development and Licensing Services .

CARRIED.

Alderman Kroon returned to the Council Chamber at this point.

- (b) Street Lighting and Pedestrian
Crosswalk Signs - Third Street, Forbes
to Bewicke. (Report of City Engineer -
November 2, 1983)

Moved by Alderman Marcino, seconded by Alderman Dean that street lights be installed along the south side of Third Street as required between Forbes and Bewicke Avenues, to provide uniform intensity of lighting complementary to the existing lights along the north side; AND THAT illuminated pedestrian crosswalk signs be installed on the north side and south side of Third Street at Mission; AND FURTHER THAT funds for the cost of this work estimated to be \$18,000 be taken from the uncommitted funds remaining in the 1983 Tax Sale Land Expenditure Authorization By-law No. 5466.

CARRIED UNANIMOUSLY.

- (c) Development of Tempe Heights Lands -
Funding By-law. (Report of City
Engineer - November 2, 1983)

Moved by Alderman Hall, seconded by Alderman Dean that initial readings be given to the necessary Tax Sale Lands Reserve Fund Expenditure By-law to provide 1.2 million dollars from the Tax Sale Lands Reserve Fund to cover the cost of the first phase of the development of the City-owned Tempe Heights lands.

CARRIED UNANIMOUSLY.

- (d) Tempe Heights Subdivision. (Report of
Consultant Planner - November 2, 1983)

Moved by Alderman Dean, seconded by Alderman Kroon that:

3

- (1) the proposed subdivision plan substantially in the form prepared by Loach, Hobbs and Kyler, dated September, 1983, be approved for the purposes of preparing a new registered plan of subdivision for the Tempe area;
- (2) staff be authorized to prepare, or have prepared, all necessary plans and documents preparatory to the cancellation of the existing registered Plan No. 13800;
- (3) staff be authorized to issue 30-day notification to School District 44 of termination, under Clause 7 of the Licence to Use Agreement, dated September 7, 1976;
- (4) staff be authorized to prepare:
 - (i) a stopping up and closing by-law for 26th Street;
 - (ii) a Parks Amendment by-law;
 - (iii) a Street Naming by-law;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute necessary documents, consolidation plans, explanatory plans, and covenant easements preparatory to the cancellation of existing registered Plan No. 13800 and the introduction of a new plan of subdivision.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Hall that a Street Naming Committee be struck, to be comprised of two members of Council and the City Administrator, for the purpose of naming the new streets in the Tempe Heights Subdivision; and that residents of the City be invited to submit their preference for names of the new streets in the Tempe area.

CARRIED UNANIMOUSLY.

- (e) Funding for Lower Lonsdale Promotion Committee. (Report of City Treasurer-Collector - November 2, 1983)

Moved by Alderman Hall, seconded by Alderman Kroon 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 1984 Finance Committee for consideration.

CARRIED.

- (g) Trees on City Property - East Side of Fell Avenue, between 17th and 21st Streets. (Report of Land Agent - November 1, 1983)

Moved by Alderman Payne, seconded by Alderman Hall that staff be authorized to advise Rick and Anne Ross, property owners residing at 2028 Fell Avenue, legally described as Lot 4, Block 23, D.L. 552, Plan 3412; and Keith and Sharon Bowman, residing at 2045 Fell Avenue, described as Lot 12, Block 22, D.L. 552, Plan 3412; that their request for reimbursement from the City of \$665.00 for the cost of removing trees from adjacent City property is hereby denied, in view of the fact that the trees removed were not deemed to be dangerous at that time; AND FURTHER THAT it be pointed out to them that no one has the right to go on to City property and remove trees.

CARRIED UNANIMOUSLY.

Mr. Phillips left the meeting at this point.

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Child Minding Service - 844 West
15th Street. (North Shore
Children's House Ltd.)

Moved by Alderman Payne, seconded by Alderman Marcino that the Mayor and City Clerk be authorized to execute the form of consent to permit an amendment to Clause 9(a) of the Land Use Contract between the City and Capilano North Commercial Centre Ltd. to allow child minding as a permitted use in premises located at 844 West 15th Street, legally described as Lot "C", Block 5, D.L. 265, Plan 17693.

CARRIED UNANIMOUSLY.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Rodent Control By-law, 1983, No. 5497"

"Lease Authorization By-law, 1983, No. 5514" (North Shore Union Board of Health - re premises at 253 East 14th Street).

"Zoning By-law, 1967, Amendment By-law, 1983, No. 5507" (Tempe Heights Subdivision).

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that "Rodent Control By-law, 1983, No. 5497" 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 "Lease Authorization By-law, 1983, No. 5514" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Kroon that "Zoning By-law, 1983, No. 5507" 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 Kroon that "Tax Sale Lands Reserve Expenditure By-law, 1983, No. 5517" (servicing of City-owned lands in 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.

Moved by Alderman Dean, seconded by Alderman Marcino that the above By-law No. 5517 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-law No. 5517 be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

- (a) Position of City Land Agent.
(Inquiry by Alderman Hall)

Alderman Hall asked that the City Clerk place on the agenda of

the next meeting of the Policy Committee the question of the continuation of the position of City Land Agent after Mr. Leong's resignation.

1
 (b) 1984 Revenue Sharing Grants.
(Inquiry by Alderman Payne)

Alderman Payne requested information as to the impact of the 10% cutback of Provincial Revenue Sharing grants for the fiscal year 1984 will have on the City's budget, and was advised by the City Administrator there will be a reduction of around \$200,000 or \$300,000.

Mayor Loucks noted that funds from this source make up about 13% of the City's total budget.

2
 (c) Business Licence Fees - Arts and
Crafts Fairs. (Inquiry by
Alderman Dean)

Alderman Dean asked if Mayor Loucks would check into the matter of the City's method of charging for business licence fees for artists participating in arts and crafts fairs. She noted that there appears to be some discrimination in that some artists such as those involved in the event at St. Thomas Aquinas and the arts and crafts fair at the B.C. Rail building are each assessed a business licence fee, while those participating in the Kiwanis event a week before are not charged such a fee.

Mayor Loucks indicated he would inquire into the matter.

3
 (d) Noise Complaint - Saskatchewan
Wheat Pool. (Inquiry by
Alderman Marcino)

Alderman Marcino asked if staff would check into the problem of noise emanating from Saskatchewan Wheat Pool as a result of either a new motor, or one that has become uncovered.

* RECESS

The meeting recessed at 9:00 P.M. for the public question period and reconvened at 9:02 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

4
 (a) Correspondence from Mr. R.C. Gibbs,
3880 St. Georges Avenue

Moved by Alderman Marcino, seconded by Alderman Dean that the letters of September 24 and October 27, 1983, from Mr. R.C. Gibbs, former City Clerk, regarding the Lynn Creek water supply, be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Hall that a letter be forwarded to Mr. Gibbs inviting him to meet with Mayor Loucks if he is desirous of receiving further information with respect to the Council's decision to discontinue the Lynn Creek water supply system and enter into an agreement with the Greater Vancouver Water District for the City's water supply.

CARRIED.

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

CARRIED.

The meeting recessed at 9:10 P.M., and reconvened at 9:25 P.M. with the same personnel present, with the exception of Mr. B. Hawkshaw.

9. CONFIDENTIAL REPORTS

- (a) City/National Harbours Board Waterlot Lease #V-845(7) - foot of Lonsdale Avenue. (Report of Land Agent - October 27, 1983)

Moved by Alderman Marcino, seconded by Alderman Dean that the following resolution of the Committee of the Whole be adopted:

THAT the report dated October 27, 1983, from the Land Agent, dealing with Waterlot Lease #V-845(7) be tabled for consideration at the next meeting of Council, and that the Land Agent or the Director of Purchasing and Property Services be present to provide clarifying information.

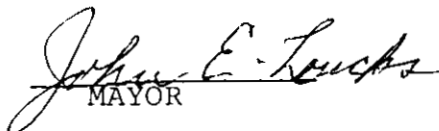
CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:27 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, November 14, 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, and Director, Purchasing and Property Services Mr. G.H. Brewer.

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

PROCLAMATION

Mayor Loucks read a proclamation designating the week of November 20 to November 26, 1983, to be "ALZHEIMER'S AWARENESS WEEK".

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Kroon that the minutes of the regular Council meeting held on November 7, 1983, be adopted as circulated.

CARRIED.

* RECESS

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

CARRIED.

(The meeting of the Policy Committee was not called to order).

Moved by Alderman Hall, seconded by Alderman Marcino that the item on the agenda of the Policy Committee, dealing with the discontinuance of the position of City Land Agent be deleted.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) The Association of Kinsmen Clubs -
October 28, 1983. Re: Advertisement
in Kin Magazine

Moved by Alderman Dean, seconded by Alderman Hall that the Association of Kinsmen Clubs be advised, in response to their letter of October 28, 1983, that the City will purchase a one-sixth page advertisement in the 1983 Anniversary Edition of Kin Magazine at a cost of \$165.00, the funds to be included in the 1984 Budget; the message to be a repeat of the message which appeared in the City's advertisement in the 1983 Edition of the magazine.

CARRIED UNANIMOUSLY.

- (b) Citizens United for Safety & Justice Society - November 3, 1983.
Re: Pornographic Literature on Shelves of Convenience Stores

Moved by Alderman Dean, seconded by Alderman Hall that Mrs. Doris Harborne, of the Citizens United for Safety and Justice Society, be advised, in response to her letter of November 3, 1983, that Supt. Byrne of the R.C.M.P. has indicated to the Police Liaison Committee that he will arrange to have one of his Officers call upon operators of convenience stores which have such material displayed on their shelves to request them to remove it from eye level of young people; and that in the future the City's Licence Inspector will periodically check on this so as to keep it under control.

CARRIED.

- (c) North Shore Museum and Archives - November 3, 1983. Re: New Museum and Archives Building

Moved by Alderman Hall, seconded by Alderman Marcino that the question of a future site for a building to house the City's Museum and Archives be deferred for consideration at a meeting of the Policy Committee scheduled for January, 1984.

CARRIED.

- (d) Y.M.C.A. of Greater Vancouver - November 3, 1983. Re: Application to Exempt from Taxation the Former Cloverley School

Moved by Alderman Marcino, seconded by Alderman Hall that staff be instructed to prepare a by-law in accordance with the provisions of Section 400(1)(b) of the Municipal Act to permit the exemption from taxation commencing in the year 1984 of the premises situated at 440 Hendry Avenue in the City.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Offer of Sale to City - Property in the 100 Block East Second Street. (Report of Committee of the Whole - November 7, 1983)

Moved by Alderman Dean, seconded by Alderman Kroon that the Land Agent be authorized to advise Zoltan and Irene Fintor, owners of Lot 7, Block 155, D.L. 274, Plan 878, located at 123-125 East Second Street, that the City does not wish to acquire their property on the terms offered.

CARRIED UNANIMOUSLY.

- (b) Lonsdale Quay - Summerfest Program. (Recommendation of Policy Committee - November 7, 1983)

Moved by Alderman Marcino, seconded by Alderman Kroon that two members of Council be appointed to meet with representatives of the Lonsdale Quay Development Company and the North Vancouver Chamber of Commerce for the purpose of forming a Committee to plan events for the 1984 and subsequent Summerfest Programs scheduled to be held in the Waterfront Park; and that the subject of Committee membership be discussed at a meeting of the Policy Committee to be held during the month of December, 1983; and that representatives of the Community Arts Council, Presentation House, the North Vancouver Recreation Commission, Folkfest, and any other interested community groups, be invited to attend; and further that, when the date of the meeting has been determined, it be advertised in the North Shore News.

CARRIED UNANIMOUSLY.

- (c) Back-up Ambulance - Space Rental.
 (Report of City Administrator -
November 7, 1983)

Moved by Alderman Kroon, seconded by Alderman Dean that the letter of agreement with B.C. Buildings Corporation for the provision of space occupied by the back-up ambulance in the City Fire Hall be approved for the year 1984, at \$275.00 per month (\$3,300.00 for the year) as per the report of the City Administrator dated November 7, 1983, and that the agreement be executed by the Mayor and City Clerk. CARRIED UNANIMOUSLY.

- 2 (d) Regional Planning. (Report of City
Administrator - November 7, 1983)

Moved by Alderman Payne, seconded by Alderman Marcino that WHEREAS the provincial legislature has enacted The Municipal Amendment Act (1983) which removes the statutory authority of regional districts to undertake regional planning and to enact Official Regional Plans;

AND WHEREAS it is the desire of the Corporation of the City of North Vancouver to continue to receive the benefits of the non-regulatory development coordination and development information services provided by the Greater Vancouver Regional District;

AND WHEREAS the Minister of Municipal Affairs has confirmed in a letter dated October 13, 1983, that Council may contribute to the continuation of this service through an agreement with the Greater Vancouver Regional District under Section 770(2) of the Municipal Act;

NOW THEREFORE BE IT RESOLVED that the Corporation of the City of North Vancouver agrees to enter into an agreement with the Greater Vancouver Regional District to provide development coordination and development information services;

AND BE IT FURTHER RESOLVED that such agreement shall commence on January 1, 1984, and terminate on December 31, 1988, unless earlier terminated either by mutual consent or by one of the parties;

AND BE IT FURTHER RESOLVED that, in the event that one party wishes to terminate the contract, such party shall provide the other party with one year's notice of such action by November 30;

AND BE IT FURTHER RESOLVED that by October 1 of each year, Greater Vancouver Regional District shall forward to the Corporation of the City of North Vancouver a list of services to be provided in the following year and an estimate of the cost of such services to the Corporation of the City of North Vancouver, and that such list be subject to the approval of the Corporation of the City of North Vancouver by resolution within 30 days of its receipt;

AND BE IT FURTHER RESOLVED that the list of services to be provided in 1984 contained in Schedule A attached to the letter dated October 26, 1983, from the Greater Vancouver Regional District, is hereby approved by the Corporation of the City of North Vancouver, provided that the cost of the services to the Corporation of the City of North Vancouver shall not exceed \$30,769 in 1984;

AND BE IT FURTHER RESOLVED that appropriate officers of the Corporation of the City of North Vancouver be directed to enter into such an agreement on behalf of the Corporation.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

Nil.

7. COUNCIL INQUIRIES

North Shore Citizens Survey - Community
Crime Prevention Program. (Inquiry by
Alderman Dean)

Alderman Dean asked if Council members were aware of the survey which Superintendent Byrne of the R.C.M.P. has circulated to North Shore citizens to identify their concerns regarding the safety of their neighbourhoods, in order to assist in the community crime prevention program. She then provided copies of the questionnaire which the City Clerk distributed to Council members.

(b) Discharge of Effluent - Lafarge
Concrete Ltd. (Inquiry by Alderman
Marcino)

Alderman Marcino asked that the City Administrator obtain information as to the details of the application by Lafarge Concrete Ltd., west of Pemberton Avenue, for an amendment to Permit No. PE-2440 for the discharge of effluent.

8. ANY OTHER BUSINESS

Nil.

* RECESS

The meeting recessed at 8:13 P.M., for the public question period. As there were no inquiries from the audience, the meeting reconvened immediately.

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

CARRIED.

The meeting recessed at 8:15 P.M., and reconvened at 8:30 P.M., with the same personnel present, with the exception of Messrs. Hawkshaw, Morris, and Brewer.

9. CONFIDENTIAL REPORTS

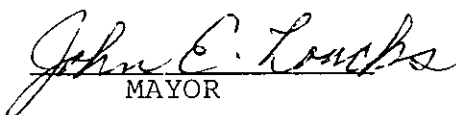
Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 8:32 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, November 21, 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 Deputy Director of Development and Licensing Services Mr. F.A. Smith.

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

BY-LAW NO. 5511

The City Clerk advised that this By-law will have the effect of rezoning Lot "E", Block 115, D.L. 274, Plan 878, located at 223 East Keith Road, from RT-1 Two-family Residential 1 Zone to CD-67 Comprehensive Development 67 Zone to permit a 9-unit townhouse development on the site.

Mr. Smith drew Council members' attention to a model of the development which was on display this evening. He noted that the proposed development conforms to the Official Community Plan with respect to density and open space criteria, and that in fact the density of 27.9 units per acre is below the 30 permitted in the Community Plan. He advised that the size of the lot is 14,000 square feet, with a lot coverage of 54.5%.

Mr. Smith then outlined the required setbacks, height of the structures, and the number, location, and access of parking spaces, six of which access from Keith Road and eight from the lane to the south. He also noted the location of refuse containers, all of which will be picked up from the lane. He said that the size of the units will range from 1300 to 1460 square feet.

Mr. Smith stated that a revision will be required to the draft amending by-law, inasmuch as the interior side yard setback should be shown as 5.0 ft. rather than the 6.0 ft. indicated in the by-law, because of the fact that there is an overhang of one foot on the upper floor of one of the units.

Mr. Peter Wardle, Architect for the development, stated that in planning the redevelopment of this site they had endeavoured to embody some of the characteristics of the more interesting houses in the area, so that the development will reflect and complement the established neighbourhood.

Kathy Schmidt, resident at 217 East Keith Road, was concerned about driveway access on to Keith Road, being of the opinion this will result in an increased traffic hazard in view of the proximity to St. Georges Avenue, and that in the near future stoplights will be required at that corner. She asked if residents will be supplied with permits for parking in front of their homes, since occupants of the new development will reduce the amount of street parking available. She also indicated she was concerned about the increasing number of single family homes of heritage quality being eliminated to make way for multiple family developments.

Mayor Loucks advised that the City has not made plans for permit parking.

In response to a question, Mr. Smith stated that the project had been approved by the Advisory Planning Commission, the Advisory Design Panel, and the Technical Planning Committee, and that the developers had cooperated with staff in order to iron out any problems to the satisfaction of his Department and the Engineering Department.

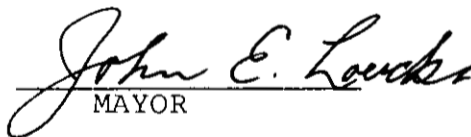
In response to a further question, Mr. Smith advised that the layout of the parking areas will provide enough room for manoeuverability to enable motorists to drive out rather than backing out on to the street or lane.

In response to a question, Mr. David Birch, one of the developers of the site, and the Project Manager, noted that it is their intent that the units be marketed for sale.

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

CARRIED.

The Hearing adjourned at 7:55 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, November 21, 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, Deputy Director, Development and Licensing Services Mr. F.A. Smith, and *City Treasurer-Collector Mr. D.A. Moulding.

The meeting was called to order at 7:55 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon that the Minutes of the Regular Council Meeting held on November 14, 1983, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Guido Carbone. Re: Sale of Christmas Trees - Northwest Corner of Westview Drive and Upper Levels Highway

Mr. Carbone advised he had been selling Christmas trees at the Westview service station for the past six years, and was at a loss to understand why the City had this year refused to issue a business licence for this purpose, in spite of the fact that he had received the permission from the owner of the station to continue the sale of trees at that location.

In response to a question, Mr. Carbone said he had not in the past been required to submit plans indicating the exact area which would be occupied by him for the sale of the trees.

Mayor Loucks thanked Mr. Carbone for his presentation.

3. CORRESPONDENCE

- 2 (a) United Way of the Lower Mainland - November 8, 1983. Re: Funding to Enable Silver Harbour Centre to Continue its Services

Moved by Alderman Hall, seconded by Alderman Marcino that, in response to the request from United Way of the Lower Mainland that the City share in the cost of funding to enable Silver Harbour Centre to continue its services, this Council consider the matter at a meeting of the Policy Committee to be scheduled one week after the Inaugural Meeting; and that staff procure details from the Silver Harbour Centre pertaining to its 1983 budget, and its proposed budget for 1984; and that the North Vancouver District Council be advised of the City's action and that they be requested to consider the plight of the Centre; and further that the Provincial Government Ministers of Human Resources and Finance be asked to consider funding the Silver Harbour Centre until the end of 1984, so that sufficient time is available that funding at a municipal level can be put in place if necessary.

CARRIED UNANIMOUSLY.

- (b) Guido Carbone - November 16, 1983.
Re: Sale of Christmas Trees

Moved by Alderman Payne, seconded by Alderman Dean that the matter of the application of Mr. Guido Carbone for a business licence to enable him to sell Christmas trees at the site of the Westview service station at Westview Drive and the Upper Levels Highway, be referred to staff, and that staff be asked to investigate the means by which it may be possible, in a short period of time, for Mr. Carbone to be issued a business licence for this purpose.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that the matter of the issuance of temporary licences for the sale of Christmas trees in the future be referred for consideration by the 1984 Policy Committee.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
 AND STAFF

- (a) Former Centennial Library Building.
 (Report of Committee of the Whole -
 November 14, 1983)

Moved by Alderman Marcino, seconded by Alderman Hall that staff be authorized to advise the North Shore Hellenic Community Association that the City does not wish to sell the former Centennial Library, located at 135 West 12th Street, legally known and described as Lots 1/2/3, Block 86, D.L. 548/549, Plan 750, at the present time;

AND THAT staff be further authorized to advise the North Shore Hellenic Association that the present zoning on the said property precludes the establishment of a Church, and, because of the triangular shape of the said lands, the anticipated parking requirements under a permitted zoning for a Church use cannot be accommodated;

AND FURTHER THAT staff be authorized to call for lease proposals under the present Public Use and Assembly 1 Zone for the City property located at 135 West 12th Street, legally known and described as Lots 1/2/3, Block 86, D.L. 548/549, Plan 750.

CARRIED UNANIMOUSLY.

- (b) Waterlot Lease No. 845(7) - National
 Harbours Board. (Report of Committee
 of the Whole - November 14, 1983)

Moved by Alderman Kroon, seconded by Alderman Marcino that staff be authorized to advise the Port of Vancouver that the City accepts the revised rental rates recommended in their letter dated July 19, 1983, on Waterlot Lease No. 845(7) for the period from January 20, 1983, to January 19, 1989;

AND THAT staff be further authorized to forward a refund cheque to S.S. Marina Limited/Seven Seas Restaurant, as indicated in the report of the Land Agent, dated October 27, 1983.

CARRIED UNANIMOUSLY.

- (c) Small Lot Development in Tempe Heights.
 (Report of Consultant Planner -
 November 14, 1983)

Moved by Alderman Dean, seconded by Alderman Marcino that the draft amendment to the Zoning By-law, attached to the Consultant Planner's report dated November 14, 1983, to amend the text of the By-law to permit radial lots from 4,000 to 6,000 square feet which front onto curvilinear streets to

have frontages less than 33 feet, but in no case less than 7.5 per cent of the sum of the lengths of the perimeter lot lines, be referred to the Advisory Planning Commission for report.

CARRIED UNANIMOUSLY.

- 1
 (d) Rezoning Application - 245 West 17th Street. (VICTORIA ENGINEERING/BABKOWSKI).
 (Report of Planning Technician - November 15, 1983)

Moved by Alderman Marcino, seconded by Alderman Dean that the draft Zoning By-law with respect to the application from Victoria Engineering/Babkowski to rezone Lots 1 and 2, Resub. 6, Lot 29, D.L. 548, be referred to a Public Hearing and be given first reading; AND THAT the Mayor and City Clerk be authorized to sign and seal the Section 215 Land Title Act covenant after it is executed by the applicant.

CARRIED.

- 2
 (e) Application for Funds Under the Industrial and Regional Development Program. (Report of Consultant Planner - November 10, 1983)

Moved by Alderman Payne, seconded by Alderman Hall that staff be authorized to submit the application for funds under the Industrial and Regional Development Program, as attached to the Consultant Planner's report of November 10, 1983, and further information as required in support of the application to the Regional Office of the Government of Canada's Department of Industry, Trade and Commerce and Regional Economic Expansion for its review and consideration on the understanding that this matter will be further considered by the 1984 Council.

*Mr. Moulding entered the meeting at 8:58 P.M.

The motion was then put and CARRIED UNANIMOUSLY.

- 3
 (f) Sewer Rate Increase. (Report of City Treasurer-Collector - November 16, 1983).

Moved by Alderman Hall, seconded by Alderman Marcino that the subject matter of an increase in sewer rates be referred to the meeting of the Finance Committee scheduled for December 12, 1983.

CARRIED.

Mr. Smith left the meeting at this time.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Nil.

- (b) Second and Third Readings Only

Moved by Alderman Marcino, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5511" (224 East Keith Road - SONATA CONSULTANTS LTD. [CD-67]), as amended by deleting the figure "6.0" from Section 4(4)(c) thereof and substituting therefor the figure "5.0", as indicated in the Public Hearing earlier this evening, be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5511, as amended, be read a third time in short form, and passed subject to reconsideration.

CARRIED.

(c) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Dean that "Taxation Exemption By-law, 1983, No. 5518" (District of North Vancouver, Parish of St. John The Evangelist, and Y.M.C.A. of Greater Vancouver) 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 Marcino, seconded by Alderman Dean that the above By-law No. 5518 be read a second time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5518 be read a third time in short form, and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Hall that introduction and first readings of "Sewer Parcel Tax By-law, 1976, No. 4950, Amendment By-law, 1983, No. 5520" be deleted from the agenda.

CARRIED.

(d) Introduction and First Readings Only

Moved by Alderman Kroon, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5513" (278 West 4th Street - CROCKART/VAN BERGEN [CD-69]) be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Alderman Dean and Alderman Hall are recorded as voting against the motion.

Moved by Alderman Kroon, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5514" (202 East 17th Street - CROCKART/WINDT [CD-68]) be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Alderman Dean and Alderman Hall are recorded as voting against the motion.

Moved by Alderman Dean, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5519" (245 West 17th Street - VICTORIA ENGINEERING/BABKOWSKI [CD-63]) 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) Staff Table in Council Chamber.
(Inquiry by Alderman Marcino)

Alderman Marcino asked if the Council resolution adopted on February 7, 1983, that arrangements be made for the placement of tables in the Council Chamber for the use of staff members, could be dealt with by the Council prior to the Inaugural Meeting.

The City Administrator advised that he had recently received plans for such an arrangement but that he has not as yet had the time to study them.

* RECESS

The meeting recessed at 9:13 P.M. for the public question period, and reconvened at 9:15 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:17 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, November 28, 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, City Engineer Mr. A. Phillips, and Deputy Director, Development and Licensing Services Mr. F.A. Smith.

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

BY-LAW NO. 5513

The City Clerk stated this By-law would serve the purpose of rezoning Lot 32, Block 124, D.L. 271, Plan 750, located at 278 West 4th Street, from RT-1 Two-family Residential 1 Zone to CD-69 Comprehensive Development 69 Zone, to permit construction of a five-unit townhouse development on the site. He said the applicant is Graham F. Crockart on behalf of J. Van Bergen.

Mr. Smith displayed plans of the proposed development, noting that it complies with the Official Community Plan with respect to open space criteria and density, with the exception that the employment of rounding up has been permitted to allow five units, whereas on a straight 16 to 30 units per acre, as designated in the Community Plan; the density would have been restricted to four units.

Mr. Smith explained the parking requirements and access, noting that the fronting three units would access from 4th Street, while access to the rear two units would be from the lane. With respect to garbage pickup, Mr. Smith advised that each unit would be responsible for the provision of refuse containers in the form of cans, the pickup to be from the lane and the boulevard on Mahon Avenue. He advised that the amending by-law will regulate the size, shape, and siting of buildings, limiting the height to 29 ft., the lot coverage to 42.5%, with setbacks a minimum of 15 ft. from 4th Street, 7 ft. from the lane, 5 ft. from Mahon Avenue, and 4 ft. from the interior side yard. In addition the by-law will limit the floor space ratio to 0.96 times the lot area.

Mr. Smith advised that the developer has agreed to pay the cost of required peripheral improvements, including undergrounding of hydro and telephone installations, two sidewalk crossings, and the paving of the lane from Mahon Avenue to the easterly property line of the site.

Mayor Loucks asked anyone in the public gallery to comment on the proposed rezoning if they thought their property would be affected, and no one did so.

In response to a question, the developer indicated that the units would be marketed for sale when completed.

The City Clerk noted that this By-law will have the effect of rezoning Lot 6 of Subdivision 15/16, Block 17, D.L. 549, Plan 1854, located at 202 East 17th Street, from RT-1 Two-family Residential 1 Zone to CD-68 Comprehensive Development 68 Zone, to permit construction of a four dwelling unit residential development on the site. He said the applicant for the rezoning is Graham F. Crockart on behalf of C. Windt.

Mr. Smith displayed plans of the development, noting that the designated density in the Community Plan for this area is 12 to 16 units per acre, which for this particular site would permit development of 3.6 dwelling units. However, in this instance rounding up has been employed to permit construction of four units. He noted this will be the last development in which rounding up will be considered.

Mr. Smith noted that the lot coverage will be just over 36%, and that the development will be similar to two duplex buildings on one lot, one with a height of 26.5 ft. and the other with a height of 27.5 ft. He then outlined the parking requirements with access off the lane for four unconcealed parking spaces, and two concealed spaces off St. Georges Avenue and 17th Street. He stated that the development complies with the open space criteria of the Community Plan, noting a setback from 17th Street of a minimum of 7 ft., measured to the protrusion of the carport, a minimum of 24 ft. from the rear, a minimum of 6 ft. from the interior side yard, and a 5 ft. minimum from St. Georges Avenue, with a floor space ratio of 0.86 times the lot area.

Mr. Smith advised that the developer has agreed to pay the cost of undergrounding hydro and telephone installation, sidewalk crossings on St. Georges Avenue and 17th Street, and has also agreed to pay for the paving of the lane from St. Georges Avenue to the eastern property line of the site.

Mrs. Weber, resident at 209 East 18th Street, asked if it would be possible, since the paved lane would go right to the boundary of her property, to extend the paving further to the east, and was advised by Mr. Smith to contact his Department subsequent to this Hearing with a view to discussing the matter to see what can be done.

A resident at 208 East 17th Street requested information as to the fencing proposed between the development and the property to the east, and was advised that the landscape plan indicates there will be a hedge and a low wall approximately 4 ft. in height, as well as the material used to screen the refuse containers at the northern end of the site, off the lane.

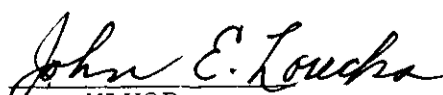
In response to a question, Mr. Smith advised that if the structure facing 17th Street were to be set back further, part of the open space and the landscaped area between the two buildings would be lost.

In response to a further question, Mr. Smith indicated that there probably would be no difficulty in having the refuse containers moved to the western side of the site, and said he would bring this to the attention of the Architect.

The resident at 208 East 17th Street stated he has no objection to the location of the refuse containers as indicated on the plan, but that he is more concerned about a three-storey building six feet from the property line overlooking his garden.

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

The Hearing adjourned at 7:55 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, November 28, 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, City Engineer Mr. A. Phillips, Deputy Director, Development and Licensing Services Mr. F.A. Smith, and City Land Agent *Mr. B. Leong.

The meeting was called to order at 7:55 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon that the Minutes of the Public Hearing and of the Regular Council Meeting, both held on November 21, 1983, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Mrs. Wilma Dungey. Re: North Vancouver Family Court Committee

Mrs. Dungey, Vice-Chairman of the North Vancouver Family Court Committee, advised that the Annual Report of the Committee had been presented to Council, and she understood that Council members had each received a copy. She noted that the report contained three recommendations. She then responded to questions of Council members respecting the membership of the Committee, and the proposed court watch program. She said they wished to have clarification of the minimum number of meetings to be held annually. She felt that individuals participating in the court watch would preferably be retired social workers, or people with some knowledge of what to look for and what to do, noting that the professionals on the Committee find it difficult to get time off work to attend court.

It was noted that court watchers may be appointed without the requirement that they be Committee members, however, Mrs. Dungey felt it would be more advantageous if they were also Committee members. It was pointed out that the statute requires a minimum of four meetings annually, so that as many meetings as necessary could be held.

Mayor Loucks thanked Mrs. Dungey for the efforts of the Committee during the past year.

3. CORRESPONDENCE

- (a) North Vancouver Family Court Committee - November 15, 1983. Re: Annual Report, with Recommendations

Moved by Alderman Marcino, seconded by Alderman Payne that a joint meeting be scheduled as early as possible in January,

1984, between North Vancouver City and District Councils and the North Vancouver Family Court Committee to discuss the action to be taken with respect to the Committee's Annual Report dated October, 1983, such meeting to be held prior to the Councils becoming involved in consideration of the 1984 Budget, so as to determine the recommendations of the Finance Committee with respect to the funding requirements of the Family Court Committee.

CARRIED UNANIMOUSLY.

- 1 (b) District of North Vancouver - November 24, 1983. Re: Clarification of North Vancouver Recreation Commission Terms of Appointment of Members-at-Large

Moved by Alderman Dean, seconded by Alderman Payne that the "City and District Joint Recreation Commission By-law, 1982, No. 5460" be amended by deleting Section A.1 of Attachment A thereof, and substituting the following:

"A.1 A person who

- (a) is 19 years of age or older;
 (b) is not serving a sixth consecutive year as a Commissioner

may be appointed a Commissioner."

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 2 (a) Rezoning Application - 266-272 East 4th Street. (SUMARIC HOLDINGS LTD.) (Report of Planning Technician - November 21, 1983)

Moved by Alderman Dean, seconded by Alderman Marcino that the application from Sumaric Holdings Ltd. for the rezoning of Lots 17, 18, E. 1/2 and W. 1/2 of Lot 19, Block 127, D.L. 274, (266-272 East 4th Street), from RT-1 Two-family Residential 1 Zone to Comprehensive Development 70 Zone, be referred to a Public Hearing, and that the draft amending Zoning By-law be given first reading; AND FURTHER THAT the applicant be required to submit a final landscape plan indicating the relocated screened garbage storage area prior to the Public Hearing.

CARRIED UNANIMOUSLY.

- 3 (b) Towing Contract Extension. (Report of Director, Purchasing and Property Services - November 21, 1983)

2, 2' Moved by Alderman Kroon, seconded by Alderman Marcino that the contract for towing services in the City of North Vancouver awarded to Pay Less Auto Towing Limited, as per their tender dated December 16, 1981, be extended under the option clause for a further one year period, commencing January 1, 1984, to December 31, 1984.

CARRIED UNANIMOUSLY.

- 4 (c) Application to Construct Works on Street Allowance - 607 East 12th Street. (Report of Deputy City Engineer - November 23, 1983)

4 Moved by Alderman Dean, seconded by Alderman Marcino that a permit be granted to the owner of Lot 1, Block 80, D.L. 550, Plan 1904 (607 East 12th Street) to construct and maintain a mortared, split rock wall, substantially as shown on the

application dated November 16, 1983, subject to the following conditions:

- (1) The owner of Lot 1, Block 80, D.L. 550, Plan 1904, to register a covenant under Section 215 of the Land Title Act in favour of the City, guaranteeing to maintain adequate support of the boulevard, and to save the City harmless from liability arising directly or indirectly through construction of the wall on City property.
- (2) The permit to be cancelled by the City upon thirty days written notice in the event of a breach of the above conditions, and the owner to be liable for all costs of removing, rebuilding, or otherwise securing the street allowance at the building grade issued prior to construction of the wall (at grade existing at the date of issuance of the permit).
- (3) The wording of the covenant to be prepared by the City.
- (4) The cost of preparing and registering the covenant to be borne by the applicant.

CARRIED UNANIMOUSLY.

- (d) City Property - First Street and MacKay Road. (Report of Land Agent - November 23, 1983)

Moved by Alderman Dean, seconded by Alderman Hall that consideration of the Land Agent's report of November 23, 1983, with respect to City-owned property at First Street and MacKay Road, be postponed pending clarification of the City's policy with respect to requiring that more than one proposal for a soils report be obtained.

CARRIED.

- (e) Craft Fairs and Community Events. (Report of Deputy Director, Development and Licensing Services - November 16, 1983)

Moved by Alderman Marcino, seconded by Alderman Hall that the policy with respect to the licensing of short term arts and crafts fairs, as adopted on May 3, 1982, be continued, but that it be re-examined subsequent to the submission of a staff report on this subject.

CARRIED.

- (f) 1983 Civic Elections. (Report of Returning Officer - November 22, 1983)

Mr. Raymond advised that, because of a judicial recount ordered for December 1st, the Council could not deal with this item at the present time.

Moved by Alderman Marcino, seconded by Alderman Dean that the report of the Returning Officer dealing with the Civic elections held on November 19, 1983, be deleted from the agenda.

CARRIED.

- (g) Expo '86 Committee Membership. (Report of Mayor Loucks - November 25, 1983)

Moved by Alderman Marcino, seconded by Alderman Dean that the matter of appointment of the members of the Expo '86 Committee be discussed in-camera.

CARRIED.

- (h) Rounding Up and Zoning By-law Amendment. (Report of Deputy Director, Development and Licensing Services - November 23, 1983)

Moved by Alderman Marcino, seconded by Alderman Dean that the following policy statement be endorsed

- (1) The practice of "rounding up" be discontinued and all references to "rounding up" within Appendix "B" (Residential Open Space Criteria), a companion document to By-law No. 5238, being the City's Official Community Plan, be deleted.
- (2) The matter of an amendment to Section 502A (1)(a) and (1)(b) of the Zoning By-law be referred to the Advisory Planning Commission for recommendation and report.

CARRIED UNANIMOUSLY.

*Mr. B. Leong, Land Agent, entered the meeting at 8:35 P.M.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Kroon that "Taxation Exemption By-law, 1983, No. 5518" (District of North Vancouver, Parish of St. John The Evangelist, and Y.M.C.A. of Greater Vancouver), be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5518 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 Payne that the following by-laws be reconsidered:

"Zoning By-law, 1967, Amendment By-law, 1983, No. 5505" (334 West 13th Street - CHARM DEVELOPMENT LTD.) (CD-64).

"Zoning By-law, 1967, Amendment By-law, 1983, No. 5511" (223 East Keith Road - SONATA CONSULTANTS LTD.) (CD-67), as amended.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that the said By-laws No. 5505 and No. 5511, as amended, be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

(b) Second and Third Readings Only

Moved by Alderman Payne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5513 (278 West 4th Street - CROCKART/VAN BERGEN). (CD-69), be read a second time in short form.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Payne, seconded by Alderman Marcino that the said By-law No. 5513 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Payne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5514" (202 East 17th Street - CROCKART/WINDT) (CD-68), be read a second time in short form.

CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

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

CARRIED.

Alderman Dean is recorded as voting against the motion.

(c) Introduction and First Reading Only

Moved by Alderman Kroon, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5521" (266-272 East 4th Street - SUMARIC HOLDINGS). (CD-70), be 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) Appointments to Committees and Other Agencies. (Inquiry by Alderman Marcino)

Alderman Marcino inquired if Mayor Loucks would be agreeable to postponing to Thursday, December 1, 1983, the informal meeting scheduled for consideration of appointments of Council members to various Committees and other agencies, so that the results of the judicial recount will be known prior to the meeting.

6. BY-LAWS (Cont'd)

(d) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Hall that the subject of an amendment to the Recreation Commission By-law, discussed earlier this evening, be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Hall that "City and District Joint Recreation Commission By-law, 1982, No. 5460, Amendment By-law, 1983, No. 5522" (terms of appointment of members-at-large), be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the above By-law No. 5522 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5522 be read a third time in short form and passed subject to reconsideration.

CARRIED.

* RECESS

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

8. ANY OTHER BUSINESS(a) Repairs to Footbridge over Lynn Creek

Moved by Alderman Payne, seconded by Alderman Hall that the subject matter of the repairs to the footbridge over Lynn Creek at the lower water intake be introduced to the agenda.

CARRIED UNANIMOUSLY.

Mr. Phillips advised that during the month of November the Vancouver area had received a record breaking rainfall. About November 15 the Lynn Creek water intake sustained further damage, the extent of which was not determined until last week when the flooding subsided. He said that the pedestrian footbridge just below the intake has suffered severe damage to the central pier, which is a concrete pier of a permanent nature. He noted that although the City is not concerned with respect to the intake as a facility, it is intended that consideration be given to incorporating the pedestrian bridge structure in the proposed regional wilderness park currently under study, and if some work is not undertaken to repair the centre pier the bridge may collapse. In the event this happened, and someone were to be on the bridge, the City would be held liable. He asked that an expenditure of funds in the amount of \$6,000 be authorized to repair the bridge so that it would be safe for future use.

Moved by Alderman Dean, seconded by Alderman Payne that authorization be given for an expenditure to a maximum amount of \$6,000 for the repair of the footbridge over Lynn Creek at the lower water intake, the necessary funds to be taken from the 1983 water utility budget.

CARRIED UNANIMOUSLY.

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 8:55 P.M., and reconvened at 9:33 P.M. with the same personnel present, with the exception of Messrs. Phillips, Hawkshaw, and Leong.

9. CONFIDENTIAL REPORTS

Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:35 P.M.

John E. Loucks
MAYOR

W. Raymond
CITY CLERK