

MINUTES of the Inaugural Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, December 5, 1983, at 8:00 P.M.

Present:

Mayor J.E. Loucks, Alderman J.B. Braithwaite, Alderman R.C. Clark, Alderman S.J. Dean, Alderman R.E. Hall, Alderman F.S. Marcino and Alderman D.M. Taylor.

City Administrator/City Clerk Mr. E.A. Raymond, Deputy Treasurer-Collector Mr. K. Tollstam and Assistant City Clerk Mrs. E.M. Rienstra.

A. OATHS OF OFFICE AND OATHS OF ALLEGIANCE

His Honour Judge J.B. Paradis took the Oaths of Office and Oaths of Allegiance of Mayor-elect J.E. Loucks and Aldermen-elect J.B. Braithwaite, R.C. Clark, S.J. Dean, R.E. Hall, F.S. Marcino and D.M. Taylor.

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B. INVOCATION

Reverend M.B. Ward, First Baptist Church, gave the invocation.

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Mayor Loucks called the meeting to order at 8:00 P.M.

1. INAUGURAL ADDRESS

Prior to commencing his Inaugural Address, His Worship introduced several honoured guests who were present in the public gallery.

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Mayor Loucks then delivered the following address:

"Honoured guests, members of Council, Ladies and Gentlemen, for the seventh year it is my privilege to present the Mayor's Report to the residents of North Vancouver City. Before beginning the main part of my address, I would like to express my thanks to the citizens for giving me the opportunity to serve as their Mayor for a fourth term.

I would also like to congratulate the returning Aldermen: Marcino, Dean and Hall, on their re-election, John Braithwaite on his return to Council after a seven year absence; Dana Taylor and Rod Clark to their first term on Council. I am looking forward to working with them and staff over the next two years on behalf of the citizens of North Vancouver City.

At this time, I would like to pay tribute to Alderman Gary Payne and Alderman Elko Kroon, who have served the City well during the past six years. Their contributions to our deliberations are appreciated and will be missed.

We are indebted to Judge J.B. Paradis, for performing the swearing-in ceremony, to Reverend B.M. Ward, Paster of First Baptist Church, for the Invocation, and to Constables

D.B. Williams and J.R.C. Bergeron, of the Royal Canadian Mounted Police, for their attendance this evening.

At this time I would also like to express, on behalf of Council and the citizens of the City, appreciation to that group of lay people who serve without remuneration, but with a great deal of dedication, as Council appointees on such boards as the Advisory Planning Commission, Advisory Design Panel, Library Board, Recreation Commission, Downtown Revitalization Committee, Parking Commission, Museum and Archives Committee, Board of Variance, the Expo '86 Committee and the Family Court Committee. Time does not permit me to name all the members, but I would extend sincerest thanks to them for their interest in and contribution to the City of North Vancouver.

I would also like to thank members of the media: Channel 10, The North Shore News and Vancouver Sun, for their coverage of the Council meetings during the past year. Comments made by many citizens indicate that they appreciate the media coverage, because it helps to keep them informed of Council's activities.

During the past year Council and staff have worked very hard and have, in my opinion, made good progress in many different areas. At this time I would like to review some of the major accomplishments and developments important to the City and its citizens which took place in 1983.

Estimates by our Development and Licensing Services Department indicate that by the end of December the total value of building permits issued for the year will have reached a new construction value of in excess of twenty-five million dollars, which, given the current economic situation in 1983, has to be considered a fairly active year. This will also be the seventh year in a row that the City has reached or surpassed its forecast of development.

Development on Lonsdale Quay has moved along rapidly during the year. Both B.C. Rail and I.C.B.C. were substantially completed in 1983, and occupied. Since the inception of Lonsdale Quay and the surrounding development, in excess of two thousand new permanent jobs have been introduced into Lower Lonsdale. In addition to the Tirion Project currently under construction at the southeast corner of Chesterfield and Esplanade, another permit has been issued for a commercial development with a floor area exceeding forty-five thousand square feet. Negotiations are being carried on for the development of three of the remaining sites within the Quay, which, if completed, will introduce another fifteen hundred new, permanent jobs to the area.

As a result of all the activity in and around Lonsdale Quay, considerable effort has been made by the City to have the commercial core centred on Lonsdale Avenue, and specifically Lower Lonsdale, recognized as a Regional Town Centre by the Greater Vancouver Regional District. If successful, the City will be recognized as one of six Regional Town Centres in the Greater Vancouver area and as such will benefit by having a higher profile with respect to redevelopment, improved status in relation to transportation needs and greater opportunities for better promotional possibilities.

The Engineering Department, although faced with some financial restraints, has had another successful year of implementing many projects necessary for the maintenance and improvement of City Services. Improvements have been made to our streets, water and drainage systems, sidewalks, lanes, traffic system and street lighting, and major changes have been made in the operation of our water system and the waste disposal system.

Early in the year, due to the economic recession and its adverse effects on the development and construction industry, it was necessary for the City to reduce the number of employees in the Engineering

Operation Division. This reduction, along with retirements, halted an alarming drain on available funds and appears now to have stabilized the work force to a point where we can anticipate stable employment within this group through 1984.

A fundamental and far reaching change in the City water supply was achieved through an agreement with the Greater Vancouver Regional District, under which all City water will be supplied through the G.V.W.D. systems, established through the Capilano and Seymour reservoirs. Resulting from this agreement, it is estimated that, together with the disposal of existing water supply assets of the City to the G.V.W.D., the City will benefit over the next ten years by an amount of 4.07 million dollars and, further, the cost of supplying water to the City in each successive year is estimated to reduce by \$200,000. The agreement provides for an assured supply of water to the City at fifty percent of the par rate of supply to the G.V.W.D. member municipalities for the first five years of the agreement, with the rate increasing by ten percent over the next subsequent five years to reach par rate after approximately ten years, and the City rate will never rise above the par rate established for all member municipalities in the G.V.W.D. As part of this agreement, the City-owned Rice Lake property will be held in trust by the G.V.W.D. for use for water supply or park purposes only, and we may, therefore, anticipate that in future years this land will be developed as a public park by the Regional District.

The second fundamental change made in the City's operations occurred in February. A contract was entered into for the collection of garbage and its transfer to the Premier Street Disposal Grounds, and at the same time this operation was funded through a User-Charge, applied to all users of the service, thus freeing those not making use of the City service from the burden of payment previously assigned through General Taxes. In addition, the City, together with its neighbouring communities - The District of North Vancouver and the District of West Vancouver - agreed to participate in a study to prepare long-range plans for the disposal of wastes generated on the North Shore. It is anticipated that the results of this study will be presented in early 1984.

During the year the improvement of the last remaining unimproved roads was completed. Brooksbank Avenue, between Cotton and Keith, was rebuilt; Third Street, between Forbes and Bewicke, was reconstructed; and the section of Marine Drive between Bewicke and Fell Avenues was improved to provide better traffic control and more efficient traffic movement through the intersections at Fell and Bewicke. The work on Third Street and Marine Drive has provided an interim arterial route for east-west traffic, temporarily bridging the gap on the Low Level Road route between Bewicke and Forbes Avenues. Fifty per cent of the cost of this work was subsidized by the Provincial Government through their Revenue Sharing Program.

A new traffic control signal at Chesterfield and Esplanade has provided safer conditions at this increasingly busy intersection and, coupled with the installation of the illuminated pedestrian crosswalk signs on Esplanade at Rogers, Semisch and Mahon Avenues, should provide increased safety for traffic and pedestrians on this busy thoroughfare. Similar traffic safety controls, especially for pedestrian crosswalks, will be considered for introduction in 1984.

In 1983, permanent street lighting was installed in the

City central core area, extending from 13th Street to Keith Road, and from St. Andrews Avenue to the Mission Indian Reserve. This work was undertaken as a local improvement. Further, improvements to street lighting have occurred through the expansion of leased lighting, installed by B.C. Hydro on their wooden transmission poles, and it is intended to continue with this expansion in 1984.

While little progress in the further construction of the Waterfront Park has been possible this year due to extended negotiations for the acquisition of a water lot lease from Ports Canada, important improvements are completed or well on the way to completion in other City Parks. Two new all-weather playing fields adjoining Hamilton School are virtually completed, work is under way in Loutet Park to create two additional sand/turf soccer fields to supplement the one now existing and an irrigation system has been installed in the section of Grand Boulevard between 13th and 15th Streets.

The Fire Department has maintained its usual high standard of protection for City residents. The overall fire loss to date is \$354,455.00, which represents a decline of \$278,611.00 from 1982's total of \$633,066.00. This decline can be attributed to a drastic decrease in arson fires.

Although not as busy as last year, the Department responded to 415 fire calls and 1019 Rescue, Safety, Ambulance and Inhalator calls.

Two lives were lost by fire in 1983. These are attributed by the Fire Department to careless smoking and might have been prevented by the installation of smoke detection equipment. City Fire Prevention Officers worked hard throughout the year to prevent this kind of accident by stressing the importance of the installation of smoke detection in the home. They also implemented a Fire Safety Plan in September which is designed to instruct and educate the occupants of a building to effect a safe and orderly evacuation in the event of an emergency. Plans have been issued to 100 apartments so far, and it is anticipated that by this time next year all 350 apartments and other public buildings will have a Fire Safety Plan in effect.

The local R.C.M.P. Detachment has continued its fine work of keeping the crime rate under good control. It has maintained a good clearance rate and has been successful in the incarceration of hard-core offenders.

A full-time Enforcement Unit, comprised of six members, was introduced this year which has geared its activities towards the reduction of liquor-related incidents in the community. This section is responsible for the following activities:

- (a) active enforcement of the Liquor Control and Licensing Act;
- (b) control of House Parties;
- (c) continuing education of liquor store and licenced premises employees as to their responsibilities;
- (d) monitoring of all Special Occasion Licence requests and follow-up to ensure compliance;
- (e) park patrols.

As before, the priority of the Traffic Section was the reduction of motor vehicle accidents in our municipality. Two of their most successful programs were Counter-Attack and Seatbelt Enforcement. The Counter-Attack program aimed at the drinking driver, by utilizing the mobile breath testing van and publishing the names of convicted drinking drivers in our local newspaper. The Seatbelt Enforcement program was pursued so vigorously that it resulted in the greatest percentage increase in seatbelt use of all participating centres, going from 60% in 1982, to 83% in 1983. These two programs in conjunction with active and consistent enforcement of the provisions of the Motor Vehicle Act caused a significant reduction in the total number of traffic accidents from 1607 in 1982 to 1121 in

1983 (January to October inclusive).

Crime Prevention continued to be an integral part of Detachment Community Service, centering around such programs as School Liaison, Neighbourhood Watch, Business Crime Prevention Seminars, Ski Watch, Block Parents and Media Relations.

A concerted effort has been made in the past year to improve the understanding between the Police, Ministry of Human Resources, School Administrators and the community at large, regarding the identification, reporting and investigation of sexual assaults. Some success has been achieved in this direction.

This year, as in previous years, Channel 10, working with Alderman Dean, continued its policy of producing television programs pointing out ways in which citizens can assist the police to carry out the preventive aspects of their work. These programs have been so well received that over thirty programs have been produced to date.

While the Purchasing and Property Services Department has had limited success in selling City lands this year, it has concluded lease negotiations with the Greater Vancouver Housing Authority for the development of a 26-unit housing project at Keith and Delbruck. Discussions are also continuing on possible development of a 43-unit co-operative housing project on the City-owned property at 15th Street and Bewicke Avenue. Under this department's supervision, contractors are presently finalizing a \$150,000 renovation program at Mickey McDougall Gymnasium, that will provide improved access to the site and the building for handicapped persons, and an upgrading of many basic facilities. Other activities have involved a better controlled and more economical fuel dispensing system for vehicles and energy conservation measures in the Civic Centre that have achieved savings far in excess of the cost of the revisions.

This year has been a very productive one for the Treasury and Data Processing departments. They have met all deadlines and commitments, such as the year-end audit. Major achievements were made in computerizing manual procedures as well as upgrading the computer facilities to handle the increased work-load without an increase in staff, or overtime.

With the installation of a new computer in September, many programs were placed in the computer for the first time, such as the Tax Option and Variable Mill Rate Study, the Annual Budget, and the Voters' List, to name a few. With the increased processing speed now available it is possible to handle many more programs, to revise them easily and to exercise greater control over costs of capital expenditures and engineering works.

In looking forward to 1984, I can see some important issues facing Council. The first and most important one, in my opinion, is the Provisional Budget that is presented tonight.

The goal of this Council, like that of previous Councils, is to provide good services at the lowest possible cost to the tax payers. A preliminary survey of the Pro-

visional Budget indicates that the tax levy proposed for 1984 shows an increase of \$338,000 or 3% over that of 1983. This has been brought about principally by two main factors - increased costs and reduced revenues. Costs have increased for several necessary and important services - Police Protection, the Recreation Commission and the North Shore Union Board of Health. Forecasts indicate less revenue will be received from the Provincial Revenue Sharing Grants, the Development and Licensing Services Department, short-term investments, interest and tax penalties.

Council's main task during the early months of 1984 will be to analyse the budget to determine whether or not reductions can be made without seriously affecting the quality of services expected by our citizens.

During 1983 Council took significant steps to establish the development of the City-owned Tempe Heights land for single family residential housing. It is extremely important that Council and staff make certain that the first of eight phases commences early in 1984, so that some single family lots will be ready for sale by Fall. This project will provide employment in the construction industry and, in turn, the revenue produced will enhance the City's Capital Reserve, which, under the Ten-Year Plan, will finance further capital improvements to streets, parks, etc., throughout the City without the need to finance such works through taxes.

Since negotiations for the acquisition of a waterlot lease from Ports Canada are now virtually completed, Council should give high priority to the commencement of construction of the waterfront extension of the Park in early 1984, with a view to completing this extension and the construction of a pier by the end of the year. The completion of this work, together with the second pedestrian bridge crossing of the B.C. Rail tracks at the southwest corner of the new B.C. Rail Head Office Building, will provide a public pedestrian route through and around the waterfront edge. The use made of the northern part of the park this year is an indication that the Waterfront Park should be completed as soon as possible.

An important issue on which Council should make a decision this year is the location of a site for a future Museum building. A staff report is expected in the next month or so which should enable us to finally indicate to the Museum and Archives Committee that we recognize the need for a new building to house their exhibits and where such a facility will be located when funds are available for its construction.

Along with the above-mentioned projects and issues, Council and staff will have the exciting, but nevertheless onerous task of playing their role in expediting proposed new developments on Lonsdale Quay, in areas adjacent to it and in other parts of the City.

As indicated earlier in this report, if negotiations are successful, development could begin in 1984 on three more sites on Lonsdale Quay, one of which would include a Public Market. Proposals are also being considered by staff for the construction in Lower Lonsdale north of the Quay of new commercial or mixed-use projects having a total area of approximately one hundred and forty-five thousand square feet. The beginning of construction of a housing project in the Hamilton-Fell area may well indicate reawakening interest in it as a site for more housing units.

In conclusion, I would like to express my thanks to the staff of the City who are often taken for granted, but whose efforts and dedication make it possible for Council to provide the services and facilities the community demands."

Moved by Alderman Marcino, seconded by Alderman Dean that the Mayor's address be received and entered in the Minutes of this meeting.

CARRIED

10. VOTE OF THANKS

Moved by Alderman Braithwaite, seconded by Alderman Hall that the agenda be varied and Item 10 be considered at this time. CARRIED

Moved by Alderman Dean, seconded by Alderman Marcino that Judge J.B. Paradis, be thanked for administering the Oaths of Office to the City's elected officials; and that Reverend B.M. Ward, of the First Baptist Church, be thanked for giving the invocation at this evening's inaugural meeting; and that Constables D.B. Williams and J.R.C. Bergeron, of the North Vancouver R.C.M.P., be thanked for acting as the Colour Party at this evening's inaugural meeting. CARRIED

2. APPOINTMENT OF STANDING COMMITTEES(a) FINANCE

All Members of Council  
 Mayor J.E. Loucks (Chairman) 1.  
 Alderman R.C. Clark (Acting Chairman)

(b) POLICY

All Members of Council 2  
 For Alternating Chairman:

Alderman F.S. Marcino	- December-January	
Alderman D.M. Taylor	- February - March	
Alderman J.B. Braithwaite	- April - May	
Alderman R.C. Clark	- June - July	3
Alderman S.J. Dean	- August-September	
Alderman R.E. Hall	- October-November	

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the appointments of the Standing Committees for the period December 5th, 1983 through November, 1984, be adopted. CARRIED

3. APPOINTMENT OF SPECIAL COMMITTEES(a) LONSDALE QUAY DEVELOPMENT BOARD

Alderman F.S. Marcino 4  
 Alderman S.J. Dean

(b) EXPO '86 COMMITTEE

Alderman S.J. Dean (Chairman) 5  
 Alderman D.M. Taylor (Deputy Chairman)

(c) DOWNTOWN REVITALIZATION COMMITTEE

Alderman J.B. Braithwaite (Chairman) 6  
 Alderman S.J. Dean (Deputy Chairman)

(d) TAXI STAND COMMITTEE

Alderman F.S. Marcino (Chairman)  
 Mayor J.E. Loucks

Moved by Alderman Hall, seconded by Alderman Dean that the appointments of the Special Committees of Council for the period December 5th, 1983, through November, 1984, be adopted. CARRIED 7

4. APPOINTMENTS OF REPRESENTATIVES TO COMMITTEES  
AND OTHER AGENCIES

(a) GREATER VANCOUVER REGIONAL DISTRICT  
Hospital, Sewerage and Drainage Districts

Mayor J.E. Loucks  
Alderman S.J. Dean (Alternate)

Moved by Alderman Clark, seconded by Alderman Dean that Mayor J.E. Loucks, Director, and Alderman S.J. Dean (Alternate) be appointed to the Greater Vancouver Regional District, Hospital, Sewerage and Drainage Districts for the period December 5th, 1983, through November, 1984. CARRIED

(b) GREATER VANCOUVER REGIONAL DISTRICT  
Labour Relations

Mayor J.E. Loucks  
Alderman D.M. Taylor (Alternate)  
Mr. E.A. Raymond (Labour Relations Advisory Committee)

Moved by Alderman Marcino, seconded by Alderman Dean that Mayor J.E. Loucks, (Labour Relations Committee), Alderman D.M. Taylor (Alternate - Labour Relations Committee), and Mr. E.A. Raymond, (Labour Relations Advisory Committee), be appointed to the Greater Vancouver Regional District Labour Relations Committees for the period December 5th, 1983, through November, 1984. CARRIED

(c) LABOUR RELATIONS STEERING COMMITTEE

Mr. B. Hawkshaw, Director of Personnel Services  
Mr. G.H. Brewer, Director of Purchasing & Property Services  
Mr. E.A. Raymond, City Administrator (Chairman)

(d) POLICE LIAISON COMMITTEE

Alderman S.J. Dean (Chairman)  
Alderman F.S. Marcino  
Mayor J.E. Loucks

(e) PARKS AND RECREATION COMMITTEE

All Members of Council  
Alderman R.E. Hall (Chairman)

(f) HOUSING COMMITTEE

All Members of Council  
Alderman D.M. Taylor (Chairman)

(g) ADVISORY PLANNING COMMISSION

Alderman J.B. Braithwaite  
Alderman D.M. Taylor

(h) NORTH SHORE SAFETY COUNCIL

Alderman F.S. Marcino

(i) NORTH SHORE UNION BOARD OF HEALTH

Alderman R.C. Clark

(j) LIONS GATE BOARD OF MANAGEMENT

Mayor J.E. Loucks

(k) NORTH SHORE NEIGHBOURHOOD HOUSE

Alderman R.E. Hall  
Alderman F.S. Marcino (Alternate)



- (l) KIWANIS SENIOR CITIZENS 1.  
Mayor J.E. Loucks
- (m) NORTH VANCOUVER RECREATION COMMISSION 2.  
Alderman J.B. Braithwaite
- (n) NORTH AND WEST VANCOUVER EMERGENCY PROGRAM 3.  
Alderman R.E. Hall  
Alderman D.M. Taylor (Alternate)
- (o) NORTH VANCOUVER CITY LIBRARY BOARD 4.  
Alderman J.B. Braithwaite
- (p) NORTH VANCOUVER CHAMBER OF COMMERCE 5.  
Alderman R.C. Clark
- (q) NORTH VANCOUVER CITY TRAFFIC ADVISORY COMMITTEE 6.  
Alderman F.S. Marcino
- (r) UNITED COMMUNITY SERVICES 7.  
Alderman R.C. Clark
- (s) NORTH VANCOUVER COMMUNITY ARTS COUNCIL 8.  
Alderman D.M. Taylor
- (t) PRESENTATION HOUSE 9.  
Alderman R.C. Clark

Moved by Alderman Dean, seconded by Alderman Braithwaite that the appointments of the representatives of Council to Committees and Other Agencies for the period December 5th, 1983, through November, 1984, be adopted. CARRIED

5. APPOINTMENT OF ACTING MAYORS 10
- |                           |                      |    |
|---------------------------|----------------------|----|
| Alderman F.S. Marcino     | - December - January | 11 |
| Alderman D.M. Taylor      | - February - March   |    |
| Alderman J.B. Braithwaite | - April - May        |    |
| Alderman R.C. Clark       | - June - July        |    |
| Alderman S.J. Dean        | - August - September |    |
| Alderman R.E. Hall        | - October - November |    |

(In the event the Mayor and Acting Mayor are both absent, the Member of Council appointed as Acting Mayor for the preceding period will be the Acting Mayor.)

Moved by Alderman Taylor, seconded by Alderman Clark that the appointments of Acting Mayors for the period December 5th, 1983, through November, 1984, be adopted. CARRIED

6. APPOINTMENT OF COURTS OF REVISION

- (a) VOTERS LIST
- Mayor J.E. Loucks  
Alderman F.S. Marcino  
Alderman S.J. Dean

*Rescinded*  
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Moved by Alderman Hall, seconded by Alderman Dean that His Worship Mayor J.E. Loucks, Alderman F.S. Marcino, and

Alderman S.J. Dean be appointed to a Court of Revision for the List of Electors to be held October 1st, 1984, at 4:00 P.M. CARRIED

(b) FRONTAGE TAX ASSESSMENT ROLL

All Members of Council

Moved by Alderman Dean, seconded by Alderman Clark that all Members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement Projects. CARRIED

(c) SEWER PARCEL TAX ASSESSMENT ROLL

All Members of Council

Moved by Alderman Marcino, seconded by Alderman Dean that all Members of Council be appointed to a Court of Revision for the purpose of considering Sewer Parcel Tax Assessment Rolls. CARRIED

7. 1984 PROVISIONAL BUDGET

Moved by Alderman Dean, seconded by Alderman Hall that the 1984 Provisional Budget be deferred for consideration to the next meeting of the Committee of the Whole. DEFEATED

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the 1984 Provisional Budget be adopted as presented, and further that a schedule of meetings of the Finance Committee be arranged to consider the 1984 Budget in detail. CARRIED

8. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the Minutes of the Public Hearing and the Minutes of the Regular Meeting of Council held on November 28th, 1983, be taken as read and adopted as circulated. CARRIED

9. 1983 CIVIC ELECTIONS

Moved by Alderman Marcino, seconded by Alderman Dean that the Report of the Returning Officer dated December 1st, 1983, regarding the result of the Municipal Elections held in the City of North Vancouver on the 19th day of November, 1983, be received and filed; and that the said report be reproduced in full in the Minute Book. CARRIED

At this point, Mayor Loucks made a presentation to former Alderman Elko B. Kroon and former Alderman Gary C. Payne.

11. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Clark that this meeting adjourn. CARRIED

The meeting adjourned at 8:55 P.M.

*John E. Loucks*  
MAYOR

*Ed Raymond*  
CITY CLERK

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTION HELD IN  
THE CITY OF NORTH VANCOUVER ON THE 19th DAY OF  
NOVEMBER, 1983

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I, Edward August Raymond, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute, I gave notice to the Electors of the City of North Vancouver on the 12th day of October, 1983, to the effect that nominations for the purpose of electing

one person to represent them as Mayor,  
for a term of 2 years,

six persons to represent them as Alderman,  
for a term of 2 years,

three persons to represent them as School  
Trustee, for a term of 2 years,

would be received by me at any time between the date of notice and 12:00 Noon, on Monday, the 31st day of October, 1983.

At the expiration of the time appointed for the nomination of candidates there was:

only one nomination, namely John Edwin LOUCKS, for the position of Mayor (2-year term), and accordingly I declared John Edwin LOUCKS elected as Mayor on October 31st, 1983.

More nominations were received for Alderman and School Trustee, all for a two-year term, than the number to be elected, and a Poll became necessary and such Poll was granted by me and opened at:

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

North Shore Neighbourhood House  
225 East Second Street;

Westview School  
17th Street and Bewicke Avenue;

Lonsdale Elementary School  
2151 Lonsdale Avenue;

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

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

Lions Gate Hospital  
13th Street and St. Georges Avenue;

all in the City of North Vancouver, on Saturday, the 19th day of November, 1983, between the hours of 8:00 a.m. and 8:00 p.m.

An Advanced Poll was held at the City Hall between the hours of 8:30 a.m. and 4:30 p.m. on November 10th, 1983 and November 14th, 1983.

After the closing of the Polls, the votes were counted with the following results:

STATEMENT OF POLL

ALDERMAN (2-year term)

BLACKBURN, Richard Sorge	.....	1092
BRAITHWAITE, John Bismarck	.....	2064
CLARK, Roderick Cameron	.....	1413
DEAN, Stella Jo	.....	1715
HALL, Ralph Edward	.....	1436
KROON, Elko Bastiaan	.....	1411
MARCINO, Frank Stanley	.....	1787
SCHALLER, Richard 'the Troll'	.....	433
TAYLOR, Dana Moore	.....	1518

SCHOOL TRUSTEE (2-year term)

DUNGEY, Roy Andrew	.....	1438
JESSUP, Margaret Lavina	.....	1586
JOE, Philip	.....	1689
MacFARLANE, Wesley Bruce	.....	743
McGOWN, William Fell	.....	716
RIVERS, Leonie Bernice	.....	484
SARFIELD, Ernest William	.....	977

QUESTION - "Greater Vancouver Water District  
Membership Referendum By-law,  
1983, No. 5509"

YES	.....	1575
NO	.....	1006

QUESTION - "World Nuclear Disarmament  
Referendum By-law, 1983, No.  
5510"

YES	.....	2114
NO	.....	490

I forthwith declared John Bismarck BRAITHWAITE, Roderick Cameron CLARK, Stella Jo DEAN, Ralph Edward HALL, Frank Stanley MARCINO and Dana Moore TAYLOR duly elected as Aldermen for the years 1984 and 1985;

and I declared Roy Andrew DUNGEY, Margaret Lavina JESSUP and Philip JOE duly elected as School Trustees for the years 1984 and 1985;

and I declared the "Greater Vancouver Water District Membership Referendum By-law, 1983, No. 5509" and the "World Nuclear Disarmament Referendum By-law, 1983, No. 5510" passed having received the approval of the required majority of the electors.

The following is a summary of the Ballot-Paper Accounts as required by Section 164 of the "Municipal Act";

ALDERMAN (2-year term)

Ballot-papers received.....	7500
Ballot-papers counted as valid .....	2812
Ballot-papers counted as valid to which objection has been made .....	Nil
Ballot-papers rejected.....	49
Ballot-papers unused and spoilt.....	4639

SCHOOL TRUSTEE (2-year term)

Ballot-papers received.....	7500
Ballot-papers counted as valid.....	2729
Ballot-papers counted as valid to which objection has been made .....	Nil
Ballot-papers rejected.....	96
Ballot-papers unused and spoilt.....	4675

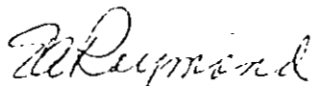
QUESTION - "Greater Vancouver Water District  
Membership Referendum By-law,  
1983, No. 5509"

Ballot-papers received.....	7500
Ballot-papers counted as valid.....	2581
Ballot-papers counted as valid to which objection has been made.....	Nil
Ballot-papers rejected.....	226
Ballot-papers unused and spoilt.....	4693

QUESTION - "World Nuclear Disarmament  
Referendum By-law, 1983, No.  
5510"

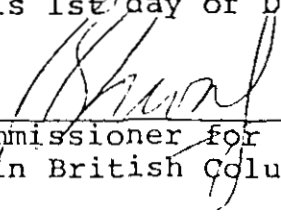
Ballot-papers received.....	7500
Ballot-papers counted as valid.....	2604
Ballot-papers counted as valid to which objection has been made.....	Nil
Ballot-papers rejected.....	226
Ballot-papers unused and spoilt.....	4670

DATED AT NORTH VANCOUVER, British  
Columbia, this 1st day of December,  
1983.

  
\_\_\_\_\_  
E.A. RAYMOND, RETURNING OFFICER

I, Edward August RAYMOND, Returning Officer of The Corporation of the City of North Vancouver, at the elections held on November 19th, 1983, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

Declared before me at the City of North Vancouver,  
British Columbia this 1st day of December, 1983.

  
\_\_\_\_\_  
A Commissioner for taking Affidavits  
within British Columbia

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, December 12, 1983, at 7:40 P.M.

Present:

Mayor J.E. Loucks, Alderman J.B. Braithwaite, Alderman R.C. Clark, Alderman S.J. Dean, Alderman R.E. Hall, Alderman F.S. Marcino, and Alderman D.M. Taylor.

City Administrator/City Clerk Mr. E.A. Raymond, Deputy City Clerk Mrs. L. Wilson, Director of Personnel Services Mr. B. Hawkshaw, City Treasurer-Collector Mr. D.M. Moulding, Deputy City Treasurer-Collector Mr. K. Tollstam, City Engineer Mr. A. Phillips, Deputy City Engineer Mr. D. Bridgman, and Deputy Director, Development and Licensing Services Mr. F.A. Smith.

The Hearing was called to order at 7:40 P.M.

BY-LAW NO. 5519

The City Clerk advised this by-law was for the purpose of rezoning Lots 1 and 2, Resub. 6, Block 29, D.L. 548, Plan 2481, located at 245 West 17th Street, from RT-1 Two-family Residential 1 Zone to CD-63 Comprehensive Development 63 Zone, to permit construction of three dwelling units on the site. He said the applicant is Victoria Engineering/M. Babkowski.

Mr. Smith displayed plans of the proposed development, noting that the density and open space criteria comply with the Official Community Plan. He said the buildings are each comprised of two storeys, approximately 23 ft. in height, with a lot coverage of 33.8%, with access to parking provided from the lane. He added that the by-law limits to three the number of units permitted on the site, and will prohibit subdivision of the site by requiring a minimum lot area of 9,500 square feet. He said also that a restrictive covenant will control density to three units, and indicated that the applicant will be responsible for peripheral costs, including the upgrading of the lane.

Mayor Loucks asked anyone in the audience to comment if they felt their property would be affected by the proposed rezoning, and no one did so.

BY-LAW NO. 5521

The City Clerk stated this by-law would rezone Lots 17, 18, and the east half and west half of Lot 19, Block 127, D.L. 274, Plan 878, located at 266-272 East 4th Street, from RT-1 Two-family Residential 1 Zone to CD-70 Comprehensive Development 70 Zone, to permit construction of 14 townhouse units on the site. He advised the applicant is Sumaric Holdings Ltd.

Mr. Smith displayed plans of the development proposal, noting that it meets the requirements of the Community Plan with respect to density and the open space criteria, and outlined various details of the development with respect to site coverage, 40% for principal buildings; setbacks, 11 ft. from 4th Street, 15 ft. from the rear lot line, and 5 ft. from both the interior

lot line and St. Andrews Avenue; a building height of 30 ft.; parking requirements and location of refuse containers. He added that the developer has agreed to pay for peripheral costs, including undergrounding of hydro and telephone connections, as well as sidewalk crossings on St. Andrews Avenue and 4th Street. The developer has also assured that adequate lighting will be provided along the interior of the site and on the walkways.

The Public Hearing was recessed at 7:55 P.M. so as to call the regular Council meeting to order, and reconvened at 7:56 P.M., with the same personnel present.

Mrs. Falconer, of 273 East 5th Street, inquired as to the height of the buildings, and was advised the maximum height is 30 ft.

In response to a question as to why the refuse container is located off the driveway, at St. Andrews Avenue, the Architect for the development stated it had initially been intended to place this at the northwest corner of the site, but that the Advisory Planning Commission had suggested either individual pick-up from each unit or the location off the driveway. He said individual pick-up would not work, and so they had tried to incorporate one screened location next to the entrance to the parking area.

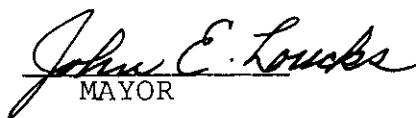
Mrs. Falconer asked if the proposed structures would be taller than the old house existing on the site, and was advised by the architect that the height would be very comparable.

With respect to a question regarding the refuse container, the architect advised this facility would be enclosed by a six ft. fence as well as a landscape screen as close as possible to the fence.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the Public Hearing adjourn.

CARRIED.

The Hearing adjourned at 8:03 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, December 12, 1983, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman J.B. Braithwaite, Alderman R.C. Clark, Alderman S.J. Dean, Alderman R.E. Hall, Alderman F.S. Marcino, and Alderman D.M. Taylor.

City Administrator/City Clerk Mr. E.A. Raymond, Deputy City Clerk Mrs. L. Wilson, Director of Personnel Services Mr. B. Hawkshaw, City Treasurer-Collector Mr. D.M. Moulding, Deputy City Treasurer-Collector Mr. K. Tollstam, City Engineer Mr. A. Phillips, Deputy City Engineer Mr. D. Bridgman, Deputy Director, Development and Licensing Services Mr. F.A. Smith, and \*Director, Development and Licensing Services Mr. F.S. Morris.

The meeting was called to order at 7:55 P.M., and was recessed at 7:56 P.M., to continue with the Public Hearing.

The meeting then reconvened at 8:03 P.M., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Dean that the Minutes of the Inaugural Meeting of Council held on December 5, 1983, be adopted as circulated. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the meeting recess for the purpose of considering the items on the agendas of the Policy and Finance Committees. CARRIED.

The meeting recessed at 8:04 P.M. and reconvened at 9:00 P.M., with the same personnel present.

2. DELEGATIONS

- (a) Mr. Ed Strasman. Re: Rezoning Application - Big-T Restaurant, 4th Street and Lonsdale Avenue

Mr. Strasman introduced Mr. Keith Williams, of Canada Permanent Trust, who advised that the reason an application had been made in 1981 for the rezoning of this site from a commercial zone to a highrise use had been to take advantage of an offer to purchase the property for a high density use. Unfortunately, the economy changed shortly after the rezoning had been accomplished and the purchaser withdrew his offer. Since that time Mr. Strasman has been unable to attract a buyer because of the highrise zoning in effect and the non-conforming use of the existing business.

Alderman Dean left the Council Chamber briefly during Mr. Williams' initial presentation.

Mr. Williams asked if there is a more expeditious way of accomplishing the requested rezoning than to amend the Community Plan and the Zoning By-law and then amend the Community Plan again to reinstate the highrise designation. He added that, because the property is not a large site, it cannot economically support a highrise development.



Mr. Strasman responded to the queries of Council members with respect to the history of the site and the various rezonings of the property which had taken place over a number of years. He added that he himself had not been involved with the application to rezone to CD-47, inasmuch as he had given power of attorney to the proposed developer, who had submitted the application. He indicated he has had approximately ten offers to purchase the property providing it is zoned CS-3.

It was requested that Item 4(k) on the agenda be brought forward at this time.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- (k) Application to Amend Community Plan and  
CD-47 - 404 Lonsdale Avenue. (Report of  
Deputy Director, Development and Licensing  
Services - December 6, 1983)

Moved by Alderman Hall, seconded by Alderman Dean that the application received from B & E Services Ltd. to amend the Official Community Plan designation and current zoning of Lot G, Block 26, D.L. 274, located at 404 Lonsdale Avenue, be rejected.

Moved by Alderman Taylor, seconded by Alderman Marcino that the matter of an amendment to the Community Plan and the current zoning requested by B & E Services Ltd. be tabled until a future meeting in January, and that in the meantime staff provide a further report to clarify the present status of the property, who would benefit from the requested rezoning, and the reasons such benefits would be realized, and further that the Director of Development and Licensing Services be present at the meeting.

CARRIED.

2. DELEGATIONS (Continued)

- (b) Mr. D.W. Black. Re: Application  
of North Shore Realty Ltd. to sub-  
divide Property at 357 East 10th Street

Mr. D.W. Black, representing North Shore Realty Ltd., advised that their application for the subdivision of Lot B ex. the south 63 ft. Bl.96, D.L. 550, located at 357 East 10th Street, had been denied by the Approving Officer. He asked that Council give consideration to allowing the subdivision for the reason that, whereas the overall site area of the lots proposed does not meet the requirements of the Zoning By-law, the lot frontages conform to the frontages of the neighbouring properties, so that continuity would be assured.

In response to a question, Mr. Black stated he was not aware that Council has no authority over the Approving Officer with respect to subdivision of land.

Mr. Raymond read an excerpt from the U.B.C.M. Municipal Law Notebook involving a decision of July 18, 1983, in which the Court ruled that an Approving Officer has no discretion to approve subdivision plans which do not conform to provisions of municipal by-laws regulating subdivision of land and zoning.

It was requested that Mr. Black be provided with a copy of the Court ruling referred to by Mr. Raymond.

Mayor Loucks thanked Mr. Black for his presentation.

3. CORRESPONDENCE

- (a) North Shore Realty Ltd. - December 6,  
1983. Re: Subdivision of Property at  
357 East 10th Street

Moved by Alderman Clark, seconded by Alderman Braithwaite that

the letter from North Shore Realty Ltd., with respect to the subdivision of Lot B, Ex. S. 63 ft., Block 96, D.L. 550, located at 357 East 10th Street, be received and filed.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- 1 (a) Sewer Rate Increase. (Recommendation  
of Finance Committee - December 12,  
1983)

Moved by Alderman Clark, seconded by Alderman Marcino that the increases in the City's sewer rates and sewer parcel tax, as proposed in the report dated November 16, 1983, of the City Treasurer Collector, be approved, and that the necessary amending by-laws be prepared.

CARRIED UNANIMOUSLY.

- 2 (b) Informal Council/Staff Meeting.  
(Report of City Administrator -  
December 7, 1983)

Moved by Alderman Dean, seconded by Alderman Hall that an informal meeting of Council members and City department managers, deputies, and other appropriate personnel be held on Tuesday, January 10, 1984, at 7:30 P.M.

CARRIED.

- 3 (c) Zoning By-law Text Amendment -  
Small Lot Development. (Report of  
Consultant Planner - November 29, 1983)

Moved by Alderman Braithwaite, seconded by Alderman Marcino that draft By-law No. 5523 to amend the text of By-law No. 3778, which is known as the "Zoning By-law 1967", to permit radial lots from 4,000 to 6,000 square feet which front on curvilinear streets to have frontages less than 33 feet, but in no case less than 7.5 percent of the sum of the lengths of the perimeter lot lines, be given first reading; and further that the City Clerk be authorized to set a date for the Public Hearing for this purpose.

CARRIED UNANIMOUSLY.

- 4 (d) Terms of Office for Members of the  
Advisory Planning Commission and the  
Advisory Design Panel. (Report of  
Mayor Loucks - December 9, 1983)

Moved by Alderman Hall, seconded by Alderman Clark that "Advisory Planning Commission By-law, 1978, No. 5066, Amendment By-law, 1983, No. 5525", prepared by the City Clerk, to change the expiry date of terms for community members of the Commission to January 31, be approved for the necessary readings; AND THAT the expiry date of terms for members of the Advisory Design Panel be changed to January 31.

CARRIED.

- 5 (e) Proposed Opening of Lane North of 27th  
Street - St. Georges to St. Andrews.  
(Report of City Engineer - December 5, 1983)

Moved by Alderman Dean, seconded by Alderman Clark that Mr. Ken Grant, resident at 211 East 28th Street, be heard regarding this subject.

CARRIED.

Mr. Grant advised that a petition signed by 27 of the 29 residents whose properties face the lane, requesting that the lane not be opened to St. Andrews Avenue, had been presented to the Council.

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. /.

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 rescinded.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that the lane north of 27th Street remain unopened through to St. Andrews Avenue; and that the lane allowance south of Lots 21 and 22, Block 237, D.L. 546, be retained for public use and consolidated with the said Lots 21 and 22 to form a Park Reserve; and further that the request of the property owner on the south side of the unopened section of the lane to use and enclose all or a portion of the lane allowance for private purposes, be declined.

In response to a question, the City Engineer advised that the Parks Reservation By-law which included the City-owned Lots 21 and 22 had never been amended to delete these two properties, and therefore the said lots are still reserved for park purposes. 3.

The motion was then put and CARRIED.

- (f) Tempe Heights Area Improvements.  
(Report of City Engineer -  
December 5, 1983)

Moved by Alderman Marcino, seconded by Alderman Hall that an immediate commencement be made in the improvement of streets in the Tempe Heights area by the installation of storm drainage system to eliminate ditches on streets, estimated to cost \$113,000; and 4

THAT the City Engineer be authorized to undertake this work by the expenditure of surplus funds remaining from Expenditure Authorization By-law No. 5428;

AND FURTHER THAT the report dated December 5, 1983, from the City Engineer, dealing with Tempe Heights area improvements, be referred to the Finance Committee meeting to be held on January 23, 1984, for consideration; AND THAT Mrs. Julie Flather and Mr. John Bright be provided with copies of the report and invited to the meeting.

CARRIED.

- (g) Parking - 1100 Block Lonsdale Avenue.  
(Report of City Engineer - December 1,  
1983)

Moved by Alderman Hall, seconded by Alderman Marcino that the correspondence from Mr. David Jenneson on the subject of parking in the 1100 Block Lonsdale Avenue be received and filed; and that Mr. Jenneson be provided with a copy of the report dated December 1, 1983, from the City Engineer. 5.

CARRIED.

- (h) Newspaper Collection and Disposal Contract. (Report of Deputy City Engineer - November 30, 1983) 3

Moved by Alderman Dean, seconded by Alderman Hall that the 6

subject matter of the contract for the collection and disposal of newspapers, be considered in-camera later this evening.

CARRIED.

- 1  
 (i) C.N. Railway - Audio-Visual Presentation.  
 (Report of Fire Chief - November 24,  
 1983)

Moved by Alderman Dean, seconded by Alderman Clark that the North Vancouver City Fire Department be authorized to host the C.N. Railway audio-visual presentation "Responding to Emergencies" at the Fire Hall, and that any further contact with C.N. Railway in Edmonton in respect to co-ordinating this presentation be left to Assistant Chief S. Brisdon.

CARRIED.

- 2  
 (j) City Property at Keith Road and Delbruck Avenue. (Report of Land Agent -  
 December 7, 1983)

Moved by Alderman Marcino, seconded by Alderman Taylor that City staff be authorized to advise the Greater Vancouver Housing Corporation that their request for a two-year extension to the original forty-year term provided in the draft Lease Agreement, dated April 18, 1983, between the City and the Greater Vancouver Housing Corporation, for the City-owned property located at Keith Road and Delbruck Avenue, legally known and described as Lot "C", Block 68, D.L. 271, Plan 19142, is hereby granted; AND THAT the City Solicitor be authorized to make the necessary technical amendments to the Agreement to Lease and the Lease Agreement for the said lands.

CARRIED UNANIMOUSLY.

- 3  
 (l) Rezoning Application - 225 East First Street. (LIGHTHOUSE HARBOUR MINISTRIES).  
 (Report of Planning Technician -  
 December 6, 1983)

Moved by Alderman Dean, seconded by Alderman Marcino that in view of the fact that the application to rezone 225 East First Street, (Lot 10 Am., Block 167, D.L. 274), is now invalid due to the sale of the property, the applicant be given a full refund of the rezoning application fee.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Lighthouse Harbour Ministries be requested to consider submitting a tender proposal for the lease of the old Centennial Library building at 135 West 12th Street for use by their organization.

CARRIED.

- 4  
 (m) Rezoning Application - 823-829 West 16th Street. (LORJACK DEVELOPMENTS/LUND).  
 (Report of Planning Technician -  
 December 6, 1983)

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the application received from LORJACK DEVELOPMENT/LUND for the rezoning of Lots 10 and 11, Block 5, D.L. 265, from a One-family Residential Zone to a Comprehensive Development Zone to permit construction of an apartment building on the site, be referred to the Advisory Planning Commission for a report; and further that the developer be required to submit final landscape plan and clearance on sound treatments on units facing 16th Street.

CARRIED.

- (n) Rezoning Application - 232 East 3rd Street.  
(CROCKART/CONOVER). (Report of Planning  
Technician - December 6, 1983)

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the application received from CROCKART/CONOVER for the rezoning of Lot 26, Block 131, D.L. 274, from RT-1 Two-family Residential 1 Zone to a Comprehensive Development Zone to permit construction of three townhouses on the site, be referred to the Advisory Planning Commission for a report, and that the applicant be requested to submit the following:

- (1) Accurately coloured elevations.
- (2) Samples of all materials to be used on the exterior facade, including materials for the patios and walkways.

CARRIED.

- (o) Application to Amend Land Use Contract -  
Professional Centre, 145 West 17th Street.  
(SIERRA DEVELOPMENTS LTD.). (Report of  
Planning Technician - December 7, 1983)

Moved by Alderman Hall, seconded by Alderman Clark that the application to amend the Land Use Contract between the City of North Vancouver and Sierra Developments Ltd., received from Kent Engineering Ltd., to permit glassed-in balconies on the fifth floor strata units, be rejected.

CARRIED.

- (p) Family Suite Application - 531 East 22nd  
Street. (MOHARRARY). (Report of Planning  
Technician - December 1, 1983)

Moved by Alderman Dean, seconded by Alderman Braithwaite that the application submitted by Mr. E. Moharrary to install a family suite in the dwelling at 531 East 22nd Street, legally described as Lot 17, Block 221, D.L. 546, be approved, and a family suite permit be issued upon compliance with the following conditions:

- (1) Submission of a sworn statutory declaration that the suite will be occupied only in accordance with the Zoning By-law;
- (2) Execution and registration of a Section 215 covenant pursuant to the Land Title Act, covenanting to discontinue the use of the family suite whenever such suite ceases to be used in accordance with the Zoning By-law.
- (3) Completion and final inspection of electrical deficiencies.

AND FURTHER THAT the Mayor and Clerk be authorized to execute the necessary legal documents on behalf of the City. CARRIED.

- (q) Alternative Automotive Fuels - Compressed  
Natural Gas. (Report of City Engineer -  
December 7, 1983)

Moved by Alderman Braithwaite, seconded by Alderman Dean that the City proceed with the conversion of the City-owned conventional gasoline powered vehicles to the use of compressed natural gas through the financial assistance program offered by B.C. Hydro;

AND THAT the City Engineer keep Council informed of the progress made with this endeavour on the completion of the three phases set out in his report of December 7, 1983; AND FURTHER THAT the

City Engineer be authorized to retain the services of E.H. Hanson & Associates Limited to provide consulting services to achieve the conversion of City vehicles at a total estimated cost of \$8,600 from funds available in the 1983 Budget provision for Engineering Contingency.

\*Mr. F.S. Morris, Director of Development and Licensing Services, entered the meeting at 10:25 P.M.

The motion was put and CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Marcino that the requirements of the Procedure By-law be waived, and the meeting continue until 11:00 P.M.

The motion was CARRIED by a majority of two-thirds of all Council members.

6. BY-LAWS

(b) Second and Third Readings Only

Moved by Alderman Marcino, seconded by Alderman Hall that Item 6(b) on the agenda be dealt with at this time. CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5519" (245 West 17th Street - VICTORIA ENGINEERING/BABKOWSKI), be read a second time in short form. CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-law No. 5519, be read a third time in short form and passed subject to reconsideration. CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5521" (266-272 East 4th Street - SUMARIC HOLDINGS LTD.), be read a second time in short form. CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-law No. 5521 be read a third time in short form and passed subject to reconsideration. CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

1 (a) Cancellation of December 28 Council Meeting

Moved by Alderman Hall, seconded by Alderman Dean that the Regular meeting of Council scheduled for December 28, 1983, be cancelled because of the Christmas Holiday period. CARRIED.

2 (b) Appointments of Representatives to G.V.R.D. Labour Relations

Moved by Alderman Dean, seconded by Alderman Braithwaite that the resolution adopted by Council at the Inaugural meeting held on December 5, 1983, to appoint Mayor Loucks to the G.V.R.D. Labour Relations, with Alderman Taylor as alternate, and to appoint Mr. Raymond to the Advisory Committee, be reaffirmed. CARRIED.

3 (c) Reductions in North Vancouver Bus Service

Alderman Hall advised he would be presenting the following motion at the regular Council meeting scheduled for December 19:

"THAT, since the Vancouver Regional Transit Commission has approved drastic revisions in the North Vancouver bus service next year, which will result in great inconvenience to many City residents; and since B.C. Transit officials estimate the planned changes will result in the loss of 100,000 riders annually; and since the service reductions seem to be motivated by financial considerations rather than the maintenance of a satisfactory level of service befitting a fast-growing community;

THEREFORE be it resolved that Angus Ree, Member of the Legislature for North Vancouver-Capilano and Jack Davis, Member of the Legislature for North Vancouver-Seymour, be requested to immediately make the strongest possible representation to B.C. Transit to have the proposed reduction in North Vancouver transit service reconsidered and rescinded."

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF (Continued)

- (r) Site 8a, Lot 9, Lonsdale Quay - Discharge Agreement, South access right-of-way and Covenant, and Proposed Parking Covenant.  
(Report of Director, Development and Licensing Services - December 8, 1983)

Moved by Alderman Marcino, seconded by Alderman Hall that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal the following documents with respect to Site 8a, Lot 9, of Lonsdale Quay:

- (1) A discharge agreement substantially in the form of that submitted with the report dated December 7, 1983, from the Director of Development and Licensing Services.
- (2) The modified south utility right-of-way and Section 215 covenant substantially in the form attached to the report dated December 7, 1983, of the Director of Development and Licensing Services.

CARRIED UNANIMOUSLY.

6. BY-LAWS (Continued)

- (a) Reconsideration and Final Adoption

Nil.

- (c) Introduction and First Readings

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

"Sewer Rate By-law, 1963, Amendment By-law, 1983, No. 5516"  
(Rate Increases).

"Sewer Parcel Tax By-law, 1976, No. 4950, Amendment By-law, 1983, No. 5520" (Rate increase).

"Advisory Planning Commission By-law, 1978, No. 5066, Amendment By-law, 1983, No. 5525" (Change of term of office).

CARRIED.

Moved by Alderman Hall, seconded by Alderman Marcino that the above By-laws No. 5516, 5520, and 5525 be read a second time in short form.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Marcino that the said By-laws No. 5516, 5520, and 5525 be read a third time in short form and passed subject to reconsideration.

CARRIED.

(d) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5523", (Small lot frontages on curvilinear streets), 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) Business Licence Fees.  
(Inquiry by Alderman Taylor)

Alderman Taylor asked how Council members may obtain information so as to examine a problem that an individual has in dealing with licence fees; and inquired if there is an appeal process for the benefit of businessmen in the community who are not happy with their assessed business licence fees.

Mayor Loucks suggested that such individuals contact the Department of Development and Licensing Services and outline their problem. If they feel strongly about the matter they have the right to come before Council. The only alternative to the fees assessed would be for Council to change the by-laws.

Mr. Morris indicated there is no appeal process other than a change of Council policy.

(b) C.N. Railway - Audio-Visual  
Presentation. (Inquiry by  
Alderman Braithwaite)

Alderman Braithwaite noted that a number of people from the Heywood area were in attendance this evening and he assumed they were under the impression the item on the agenda dealing with the C.N. Railway might have been related to the current problem of noise emanating from the railway operations. He asked if there is any prospect of such a meeting being held.

Mayor Loucks stated he would investigate the possibility of arranging for such a meeting.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

The meeting recessed at 10:45 P.M., and reconvened at 10:57 P.M. with the same members present, with the exception of Mr. Moulding, Mr. Tollstam, and Mr. Smith.

9. CONFIDENTIAL REPORTS

Nil.

9.1 REPORT OF COMMITTEE OF THE WHOLE(a) Emerald Park Restaurant. (Report  
of Land Agent - November 23, 1983)

Moved by Alderman Marcino, seconded by Alderman Clark that staff be authorized to advise Manning, Jamison Ltd., Receiver,



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., Receiver, to Emerald Park Restaurant Ltd. and its authorized signatories 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, provided that the Assignees, Emerald Park Restaurant Ltd. and its authorized signatories, enter into a covenant on terms satisfactory to City staff and the City Solicitor that they will comply with every term, condition and covenant of the said lease Agreement, including the following revised Clause 4.02 contained in the letter of December 7, 1982, from the City Solicitor:

"4.02 The Tenant, without the prior written consent of the Landlord, will not use or permit the Premises or any part thereof to be used for any purpose other than a restaurant retaining the historic character contemplated by the Tenant's bid and by the Tenant's plans and specifications for the renovation of the Building and characterized by qualities common to first class restaurants affording their patrons quiet, enjoyable and elegant dining, all of which will be in keeping with the historic character of the Building, and similar to the class and kind of restaurant operation carried on by the original tenant of the Premises under this lease."

AND THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any required documents to complete the transaction.

CARRIED.

Alderman Dean is recorded as voting against the motion.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 11:00 P.M.

*John E. Loucks*  
MAYOR

*W. Raymond*  
CITY CLERK

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, December 19, 1983, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman J.B. Braithwaite, Alderman R.C. Clark, Alderman S.J. Dean, Alderman R.E. Hall, Alderman F.S. Marcino, and Alderman D.M. Taylor.

City Administrator/City Clerk Mr. E.A. Raymond, Assistant City Clerk Mrs. E.M. Rienstra, Deputy City Treasurer-Collector Mr. K. Tollstam and Deputy City Engineer Mr. D. Bridgman.

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 Public Hearing and of the Regular Meeting of Council held on December 12, 1983, be adopted as circulated. CARRIED

2. DELEGATIONS

- (a) S.S. Master's Society  
Re: Restoration and preservation of S.S. Master

1 Mr. Jim Macdonald, Treasurer of the S.S. Master Society, reviewed the history of the Master, which he described as the sole surviving steam-engined, wood-hulled, locally built towboat in B.C., that is still in operating condition. He gave details of the funding and restoration work carried out by the World Ship Society and the S.S. Master Society, and advised that \$15,000 is required to complete the work. Mr. Macdonald then responded to questions from members of Council.

- 2 (b) J.C. Rotary Little League  
Re: Rebuilding of Chris Zuehlke Park, 19th Street and Jones Avenue

A C Mr. D. Galpin reviewed the report submitted by the J.C. Rotary Little League relative to the upgrading of Chris Zuehlke Park for the purpose of providing a first-class baseball facility for Little League baseball players. He requested that the City provide funding to a maximum of \$35,000 and that this matter be referred to the Select Parks and Recreation Committee prior to finalization of the 1984 capital budget. Mr. Galpin then responded to questions from members of Council.

3. CORRESPONDENCE

- 3 (a) S.S. Master's Society, November 28, 1983.  
Request for financial support for restoration and preservation of S.S. Master

Moved by Alderman Dean, seconded by Alderman Clark that the letter dated November 28, 1983 from the S.S. Master's Society be referred to the Budget Committee in 1984. CARRIED

- (b) J.C. Rotary Little League  
Proposal for upgrading of Chris Zuehlke Park 1

Moved by Alderman Hall, seconded by Alderman Dean that the proposal received from J.C. Rotary Little League for upgrading of Chris Zuehlke Park be referred to the Select Parks and Recreation Committee, and that the City Engineer be requested to submit a report on this subject for this meeting. CARRIED

- (c) D.J. Tilley, 1920 Larson Road  
Repeal of tax penalty 2

Moved by Alderman Hall, seconded by Alderman Clark that Mr. D.J. Tilley be advised that Council cannot accede to his request to repeal the tax penalty of \$38.00. CARRIED UNANIMOUSLY

- (d) Union of B.C. Municipalities, December  
5, 1983. Re: Seminars for newly elected officials 3

Moved by Alderman Dean, seconded by Alderman Braithwaite that any of the following newly elected members of Council:

Alderman Braithwaite, Alderman Clark and  
Alderman Taylor

be authorized to attend the seminars for newly elected officials to be held on February 9th and 10th, 1984, and that the necessary fees and expenses be paid in accordance with established Council policy.

CARRIED UNANIMOUSLY

- (e) Presentation House, December 12, 1983.  
Request for 1984 grant advance 4

Moved by Alderman Clark, seconded by Alderman Dean that the Treasurer of Presentation House be advised, in response to his letter dated December 12, 1983, that Council approves quarterly instalment advances from their 1984 grant request equal in each case to one-quarter of their 1983 annual grant.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL  
REPRESENTATIVES, AND STAFF

- (a) Additional warehouse space for Museum  
and Archives. (Report of Committee of  
the Whole, December 12, 1983) 5

Moved by Alderman Dean, seconded by Alderman Hall that the Land Agent be authorized to negotiate a new Lease Agreement between the City of North Vancouver and O. & S. Franiek, owners of 379 Lynn Avenue, legally known and described as Lot 13, Block 1, D.L. 204, Plan 1338, for 1150 square feet of warehouse storage space for the purpose of storing artifacts for the North Shore Museum and Archives, on terms and conditions enumerated in the Land Agent's report dated December 7, 1983;

AND THAT funds for the 1984 rental of the said premises, in the amount of \$5,500.00 be provided from the 1984 Budget of the Museum and Archives Committee;

AND THAT staff and the City Solicitor be instructed to prepare the Lease Authorization By-law and Lease Agreement for the said premises;

AND FURTHER THAT, upon the final adoption of the Lease Authorization By-law, the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documentation to complete the transaction. CARRIED UNANIMOUSLY

- 1 (b) Appointment of Community Representative to North Vancouver Recreation Commission.  
(Report, Committee of the Whole, December 12, 1983)

1 Moved by Alderman Hall, seconded by Alderman Dean that Mr. Ernest Sarsfield be appointed as the City's Community representative to the North Vancouver Recreation Commission for a one-year term. CARRIED

- 2 (c) Turf Grass Association Conference - attendance of Parks Superintendent. (Report, City Engineer, December 12, 1983)

Moved by Alderman Dean, seconded by Alderman Hall that Mr. Martin Moore, Parks Superintendent, be authorized to attend the 21st Annual Western Turf Grass Association Conference, to be held in Victoria from February 26th to 28th, 1984, and that his registration fee of \$50.00, together with expenses, be paid in accordance with established policy. CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

- 3 (a) Reduction in North Vancouver Bus service.  
(Motion standing in the name of Alderman R.E. Hall)

Moved by Alderman Hall, seconded by Alderman Dean that, since the Vancouver Regional Transit Commission has approved drastic revisions in the North Vancouver bus service next year which will result in great inconvenience to many City residents;

AND since B.C. Transit officials estimate the planned changes will result in the loss of 100,000 riders annually;

AND since the service reductions seem to be motivated by financial considerations rather than the maintenance of a satisfactory level of service befitting a fast-growing community;

THEREFORE BE IT RESOLVED that Angus Ree, Member of the Legislature for North Vancouver-Capilano, and Jack Davis, Member of the Legislature for North Vancouver-Seymour, be requested to meet with Council and afterwards to immediately make the strongest possible representation to B.C. Transit to have the proposed reduction in North Vancouver transit service reconsidered and rescinded. CARRIED UNANIMOUSLY

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Marcino that "Tax Sale Lands Reserve Fund Expenditure By-law, 1983, No. 5517" (Site clearing and installation of site services for first phase of Tempe Heights subdivision development) be reconsidered. CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-law No. 5517 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 Hall that "Sewer Parcel Tax By-law, 1976, No. 4950, Amendment By-law, 1983, No. 5520" (Rate increase) be reconsidered. CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5520 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that "Advisory Planning Commission By-law, 1978, No. 5066, Amendment By-law, 1983, No. 5525" (Change of term of office of Community members) be reconsidered. CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5525 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED UNANIMOUSLY

(b) Introduction and First Readings

Nil.

7. COUNCIL INQUIRIES

Nil.

\* RECESS

The meeting recessed at 8:48 P.M. for the public question period, but reconvened immediately since no inquiries were received from the public gallery.

8. ANY OTHER BUSINESS

Nil.

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

The meeting recessed at 8:50 P.M., and reconvened at 10:08 P.M., with the same members present, with the exception of Mr. Bridgman and Mr. Tollstam.

9. CONFIDENTIAL REPORTS

Moved by Alderman Hall, seconded by Alderman Dean that the following resolutions of the Committee of the Whole be adopted:

- (b) 1984 Planning Services Program  
(Report, Director, Development & Licensing  
Services, October 19, 1983) 1

THAT the 1984 Planning Programme, as submitted in the report of the Director of Development & Licensing Services, dated October 19, 1983, be endorsed; AND FURTHER that the provision of a full-time Planner on staff be endorsed and that staff proceed with the hiring of a Planner on an excluded basis.

- (f) 1983 C.U.P.E. negotiations. (Report of  
Director of Personnel Services, December  
14, 1983) 2

THAT the City of North Vancouver elects to participate in Joint Negotiations as outlined in the Terms of Reference contained in the draft Letter of Understanding dated December 5, 1983 between the Labour Relations Department of the G.V.R.D. acting on behalf of the City of North Vancouver et al (hereinafter called the Employer(s)) and the Joint Negotiating Committee acting on behalf of CUPE, Local 389 et al (hereinafter called the Union(s)); 2

AND FURTHER that approval be granted to the Terms of Reference as contained in the draft Letter of Understanding and on the basis that the enclosed Schedules "A" and "B" will represent the issues referred to in paragraphs 3, 4 and 5 of the draft Letter of Understanding;

AND FURTHER that the Mayor and City Clerk be authorized to execute a binding agreement to that effect.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

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

The meeting adjourned at 10:10 P.M.

John E. Loucks  
MAYOR

W. Raymond  
CITY CLERK