

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, January 3, 1984, 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, Deputy Director, Development and Licensing Services Mr. F.A. Smith, and Noise Control Officer Mr. R. Kwan.

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

Mayor Loucks called for a moment's silence in memory of Mr. Art Jones who had passed away today, and who had served the City as a volunteer member on various committees, most recently on the Board of Variance.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the Minutes of the Regular Council Meeting held on December 19, 1983, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Mr. Roy Baumgartner.  
Re: New Site for Diamond Gym at  
945 West 1st Street

Mr. Baumgartner referred to a letter which he had submitted on December 29, 1983, which outlined the difficulties he is experiencing in endeavouring to relocate the gym presently at 2nd and Lonsdale, which is operated as a health club. He said the primary problem is that buildings which are suitable for his operation are in an industrial zone, whereas a health club use requires a commercial zoning. He said any buildings available in commercial zones are deficient in floor space and the rent and property taxes are so high as to render the operation uneconomical.

Mr. Baumgartner said he had located suitable premises in a building at 945 West 1st Street, in the M-3 Zone, and asked that Council consider either a text amendment to the Zoning By-law to allow a fitness centre use in the M-3 Zone or, alternatively, to amend the Zoning By-law as it pertains to the site specifically to permit such a use. He indicated that the owner of the property is willing to hold the premises for two months pending Council's decision.

Mr. Baumgartner then responded to questions of Council members.

Mr. Smith advised Council of the procedures normally followed with respect to applications for amendments to the Zoning By-law, indicating the time span involved between a text amendment

and an amendment dealing with a specific site is the same, approximately four months.

Moved by Alderman Dean, seconded by Alderman Braithwaite that Mr. P. Messina, owner of the property at 945 West 1st Street, be heard.

CARRIED.

Mr. Messina indicated, in response to a question, that if Council were to favourably consider an amendment to the By-law he would accommodate Mr. Baumgartner and hold the premises for four months.

In response to a further question, Mr. Baumgartner said the site would be used solely for a health club and would not involve the manufacture of equipment.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that staff be instructed to prepare a report for submission to the next Council meeting outlining some of the shortcuts which could be taken to permit a health club use at 945 West 1st Street.

Moved by Alderman Hall, seconded by Alderman Dean that the motion be amended to require the report to be submitted to the Council meeting scheduled for January 16, 1984, rather than the one scheduled for January 9.

CARRIED.

The motion as amended was then CARRIED.

### 3. CORRESPONDENCE

- (a) Neil A. Campbell, Town Directory Systems - December 5, 1983.  
Re: Installation of Directory in City of North Vancouver

Moved by Alderman Dean, seconded by Alderman Clark that the letter of December 5, 1983, from Mr. Neil A. Campbell, withdrawing his application for the installation of a Town Directory System in the City, be tabled, and that Council members be provided with a copy of the conditions involved in the placement of an advertising kiosk on City streets, as attached to the letter of the Deputy City Engineer, dated September 28, 1983, to Mr. Campbell.

A recorded vote was requested on the question.

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

Voting against: Alderman Taylor, Alderman Marcino, and Alderman Braithwaite.

The motion was declared CARRIED by a vote of 4 to 3.

- 2 (b) Union of B.C. Municipalities - December 7, 1983. Re: Membership Dues for 1984

Moved by Alderman Clark, seconded by Alderman Dean that the letter of December 7, 1983, from the Union of B.C. Municipalities, enclosing statement for 1984 membership dues, be received and filed, and payment authorized in the amount of \$5,498.00.

CARRIED UNANIMOUSLY.

- 3 (c) George L. Morfitt, Pan American Games Investigative Committee - December 19, 1983. Re: Hosting of 1991 Games

Moved by Alderman Dean, seconded by Alderman Braithwaite that

the letter dated December 19, 1983, from the Chairman of the 1991 Pan American Games Investigative Committee regarding the hosting of the 1991 Pan American Games, be tabled to the January 9, 1984, meeting, and that in the meantime the Director of Recreation be requested for a report.

CARRIED.

- (d) Ron Butlin, Chairman, B.C. Games -  
December 20, 1983. Re: Bids for  
1986 and 1987 B.C. Summer & Winter Games

Moved by Alderman Dean, seconded by Alderman Braithwaite that the letter of December 20, 1983, from the Chairman and Managing Director of British Columbia Games, asking if the City would consider its submission for the 1986 Summer Games to stand for the 1988 Summer and Winter Games, be tabled for consideration at the Council meeting scheduled for January 9, 1984.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Tax Penalty - Glassman Investments Ltd. (Report of City Treasurer-Collector - December 29, 1983)

2

Moved by Alderman Hall, seconded by Alderman Marcino that Glassman Investments Ltd. be advised that City Council is not prepared to give consideration to a request that the penalty addition to 1983 taxes be rescinded as, having regard to all the circumstances, the penalty was validly imposed, as payment was not received by the City by July 4, 1983.

Alderman Dean requested that the City Treasurer-Collector report on the cost to the City of providing taxpayers with the means of paying their taxes through their bank rather than in person at City Hall.

The motion was then CARRIED UNANIMOUSLY.

- (b) Tax Penalty - R.H. Parsons. (Report of City Treasurer-Collector - December 29, 1983)

3

Moved by Alderman Marcino, seconded by Alderman Hall that Mr. Robin H. Parsons be advised that City Council is not prepared to consider the removal of the penalty which was applied to the 1983 current tax levy on his property under authority of By-law No. 5423, as payment was not made to the City by July 4, 1983.

CARRIED UNANIMOUSLY.

- (c) Newspaper Collection and Disposal Contract. (Report of Committee of the Whole - December 19, 1983)

4

Moved by Alderman Marcino, seconded by Alderman Taylor that By-law No. 5464 be amended by re-numbering Clause 2 as Clause 2(a), and adding the following as Clause 2(b):

"No person shall collect, remove or dispose of newspaper deposited for collection unless authorized by the City Council."

A recorded vote was taken on the question.

Voting in favour: Alderman Clark, Alderman Taylor, Alderman Marcino, Alderman Braithwaite, and Mayor Loucks.

Voting against: Alderman Dean and Alderman Hall.

The motion was declared CARRIED by a vote of 5 to 2.

- (d) City Property at 15th and Bewicke.  
 (Report of Committee of the Whole -  
December 19, 1983)

Moved by Alderman Hall, seconded by Alderman Dean that the following resolution, adopted by Council on September 12, 1983, be reconsidered:

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

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

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

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that the said resolution adopted on September 12, 1983, respecting City property at 15th Street and Bewicke Avenue, be rescinded.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that staff and the City Solicitor be authorized to negotiate with the Creekside Housing Co-operative Society, through the Columbia Housing Advisory Association, an Agreement to Lease and Lease Agreement, on terms satisfactory to City staff and the City Solicitor, for the provision of the non-profit co-operative housing project on the City property located at 15th Street and Bewicke Avenue, legally known and described as Lot 2 of Lot A, Block 4, D.L. 265, Plan 10395, including, but without limitation, the following terms and conditions:

- (1) The site is available as a 60-year prepaid Lease.
- (2) The prepaid rent, by way of a single prepayment for the 60-year leasehold term, shall be \$1,020,000.00, which includes \$181,500.00 of off-site servicing costs.
- (3) A maximum of 43 units may be constructed on the site, subject to rezoning.

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

AND FURTHER THAT 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.

- 2 (e) C.N.R. "Neptune" Crossing - Anti-Whistling. (Report of City Administrator - December 19, 1983)

Alderman Braithwaite requested that the Noise Control Officer obtain information as to the definition of a "public crossing" according to the Railway Act, and also to procure information as to the amount of time required to get a cost estimate for the signalization preparatory to the issuance of an order for signalization.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mayor Loucks be requested to contact Mr. Chuck Cook, M.P. for Burnaby-Seymour, Senator Ray Perrault, the Federal Minister of Transport, Mr. R.B. Hopewell of the Canadian National Railway, and a representative of the Port of Vancouver to ask that they meet with the Council for the purpose of dealing with the noise problems caused by the sounding of train whistles at Neptune Terminals.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5514" (202 East 17th Street - CROCKART/WINDT), be reconsidered.

CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Marcino, seconded by Alderman Clark that the said By-law No. 5514 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Alderman Dean and Alderman Hall are recorded as voting contrary to the motion.

(b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Clark that "Waste Disposal By-law, 1983, No. 5465, Amendment By-law, 1983, No. 5524" (Collection of newspaper), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that the above By-law No. 5524 be read a second time in short form.

CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Marcino, seconded by Alderman Clark that the said By-law No. 5524 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES

(a) Untidy Premises - 876 West 16th Street. (Inquiry by Alderman Dean)

Alderman Dean asked if the By-law Enforcement staff would drive by the property located at 876 West 16th Street to inspect the premises. She indicated that the untidiness at that address is now worse than ever.

Mayor Loucks suggested that the item be placed on the agenda of the Policy Committee, and that in the meantime the City's staff submit a report to indicate what steps can or cannot be taken by the City to enforce the Untidy Premises By-law.

Alderman Dean was of the opinion that Mr. J. Currie should be asked to appear before the Committee at the time the matter is placed on the agenda.

1 (b) Gallery at Presentation House.  
(Inquiry by Alderman Clark)

Alderman Clark asked if Council members were aware that there will be a gallery opening at Presentation House on Thursday, January 5, and advised that Council members are invited to attend. He asked that attendance be confirmed.

2 (c) Appointment of Community Representatives  
to Boards and Committees. (Inquiry by  
Mayor Loucks)

Mayor Loucks asked if Council members had received his memorandum of January 3, dealing with Council appointments to various Boards and Committees, and noted that the item will be considered in-camera on January 23, 1984.

\* RECESS

The meeting recessed at 9:07 P.M. for the public question period, and reconvened at 9:10 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:12 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, January 9, 1984, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman J.B. Braithwaite, 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, Director, Purchasing and Property Services Mr. G.H. Brewer, Deputy Director, Development and Licensing Services Mr. F.A. Smith, and Fire Chief R.J. Hallaway.

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the minutes of the Regular Council meeting held on January 3, 1984, be adopted as circulated. CARRIED.

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

The meeting recessed at 7:32 P.M., and reconvened at 7:47 P.M. with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Chairman, 1991 Pan American Games - December 19, 1983. Re: Hosting of 1991 Games. (Report of Director of Recreation - January 4, 1984)

Moved by Alderman Hall, seconded by Alderman Dean that the 1991 Pan American Games Investigative Committee be advised that the City recognizes the desirability of hosting the 1991 Pan American Games in the Lower Mainland Area and approves in principle the submission to the Canadian Olympic Association of a bid for the Games; and will consider assistance in non-financial terms to other municipalities in providing sports facilities which may facilitate a successful Games hosting.

CARRIED UNANIMOUSLY.

- (b) Chairman, B.C. Games - December 20, 1983. Re: Bids for 1986/1987 Summer/Winter Games

Moved by Alderman Marcino, seconded by Alderman Hall that Mr.

2

Ron Butlin, Chairman, British Columbia Games, be advised that, while this City would prefer to participate in the hosting of the 1986 Summer Games, we would be willing to allow our submission to stand, alternately, for the 1988 Summer Games, subject, however, to the District of North Vancouver, as co-host, agreeing to such change.

CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

- 1 (c) Federation of Canadian Municipalities -  
November 22, 1983. Re: Membership fee  
for 1984

Moved by Alderman Dean, seconded by Alderman Hall that the City's membership in the Federation of Canadian Municipalities be continued, and that payment be authorized in the amount of \$2,037.12 to cover membership fee for 1984.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- 2 (a) Policy and Practice - Council Agenda  
and Delegations. (Report of City  
Clerk - December 30, 1983)

Moved by Alderman Dean, seconded by Alderman Hall that the City Clerk be authorized to initiate amendments to the agenda of Council and Standing Committees as outlined in his report dated December 30, 1983; AND THAT subsequent to publication of the Council agenda, staff and committee recommendations be made available on request to persons upon whose submissions such reports are based; AND FURTHER THAT these procedures be reviewed in six months' time.

CARRIED.

- 3 (b) Soils Report - City Property at First Street  
and MacKay Road. (Report of Director,  
Purchasing and Property Services - January 4,  
1984)

Moved by Alderman Dean, seconded by Alderman Hall that staff be authorized to accept the proposal from Cook, Pickering & Doyle Ltd., dated December 22, 1983, for preparation of a soils report covering the First Street and MacKay Road property, at a cost not to exceed \$4,000.00; AND THAT the funds for this report be provided as per the report of the Director of Purchasing and Property Services, dated January 4, 1984.

CARRIED UNANIMOUSLY.

- 4 (c) City of North Vancouver Emergency Plan.  
(Report of Director, Purchasing and Property  
Services/Fire Chief - January 3, 1984)

Moved by Alderman Marcino, seconded by Alderman Braithwaite that staff be authorized to prepare a by-law to place in effect the City of North Vancouver Emergency Plan as provided in a joint report filed by the Fire Chief and the Director of Purchasing and Property Services, dated January 4, 1984;

AND THAT the draft Mutual Aid Agreement for Emergencies provided in the same joint report dated January 4, 1984, be approved in principle;

AND THAT the Districts of North Vancouver and West Vancouver be advised of this action with the request that they instruct their staff to prepare reports on this subject with a view to concluding the Mutual Aid Agreement for Emergencies;



AND FURTHER THAT staff and the City Solicitor be instructed to approach the Ministry of the Environment and the Ministry of the Attorney General with a view to amending the Emergency Program Act and the Civil Defence Act to provide:

- (1) the authority to the Fire Chief when acting under the Emergency Program Act to order an evacuation of a designated area;
- (2) to absolve municipalities, their officers and employees from liability for damages where they have exercised their powers under an Emergency Plan adopted under the Emergency Program Act.

CARRIED.

Alderman Dean is recorded as voting contrary to the Motion.

- (d) Town Directory Advertising Kiosk.  
(Report of Deputy City Engineer -  
January 4, 1984)

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the correspondence dated December 5, 1983, from Mr. Neil A. Campbell, of Town Directory Systems, withdrawing his application for the installation of an advertising kiosk on Lonsdale Avenue, be received and filed.

CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Marcino, seconded by Alderman Taylor that the following resolution adopted by Council on September 12, 1983, be reconsidered:

"THAT permission be given to Town Directory on a one-year trial basis for the installation of an advertising kiosk on Lonsdale Avenue adjacent to the Scotia Bank."

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the said resolution adopted on September 12, 1983, be rescinded.

CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

## 5. MOTIONS AND NOTICES OF MOTIONS

Nil.

## 6. BY-LAWS

### (a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Hall that "Sewer Rate By-law, 1963, Amendment By-law, 1983, No. 5516" (rate increases) be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5516 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 Taylor that "Waste Disposal By-law, 1983, No. 5465, Amendment By-law, 1983, No. 5524" (collection of newspaper) be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that the said By-law No. 5524 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES

- 1 (a) Meeting with Neighbourhood House.  
(Inquiry by Mayor Loucks)

Mayor Loucks inquired if Council members had been advised of the in-camera meeting with representatives of North Shore Neighbourhood House which has been scheduled for 8:00 P.M. on Tuesday, January 24. He said a letter from Neighbourhood House will be distributed to Council members.

- 2 (b) Meeting with Chuck Cook and Senator Ray Perrault. (Inquiry by Mayor Loucks)

Mayor Loucks asked if Council members had been notified of a meeting with Mr. Chuck Cook, M.P., and Senator Ray Perrault which has been scheduled for Tuesday, January 10, 1984, at 7:00 P.M., to deal with the problem of the whistling of locomotives when approaching railway crossings.

- 3 (c) Meeting with Representatives of Lonsdale Quay. (Inquiry by Mayor Loucks)

Mayor Loucks stated that Lonsdale Quay have asked him to arrange a meeting with all Council members, some members of City staff, and representatives of Lonsdale Quay, for the purpose of discussing the future development on Lonsdale Quay. He said he has set the date of February 7, 1984, at 7:30 P.M. for the said meeting.

- 4 (d) Untidy Premises - 876 West 16th Street. (Inquiry by Alderman Dean)

Alderman Dean asked if anything is being done about the unsightly premises in the 800 Block West 16th Street, and Mayor Loucks stated he would check into the matter tomorrow morning.

\* RECESS

The meeting recessed at 9:03 P.M. for the public question period, but as no inquiries were received, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

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

The meeting recessed at 9:05 P.M., and reconvened at 9:34 P.M., with the same personnel present, with the exception of Mr. Hawkshaw, Mr. Brewer, Mr. Smith, and Fire Chief Hallaway.

9. CONFIDENTIAL REPORTS

Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:35 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, January 16, 1984, at 7:30 P.M.

Present:

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

Deputy City Administrator Mr. G.H. Brewer, 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 Dean, seconded by Alderman Marcino that the Minutes of the Regular Council Meeting held on January 9, 1984, be adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- 1 (a) Lower Mainland Municipal Association -  
January 9, 1984. Re: Hosting of Future  
General Meeting

Moved by Alderman Marcino, seconded by Alderman Dean that the City of North Vancouver host the October, 1985, meeting of the Lower Mainland Municipal Association.

CARRIED.

- 2 (b) Mr. Terry Grimwood - January 12, 1984.  
Re: Offer to Lease Mahon Pool

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Mr. Terry Grimwood, in response to his letter of January 12, 1984, be requested to provide a written submission outlining his proposal for the lease of Mahon Pool, and that his submission, when received, be referred to the City Engineer and the Recreation Commission for a report to the Policy Committee; and further, that Mr. Grimwood be requested to appear as a delegation at the meeting of the Policy Committee when the matter is discussed.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- 3 (a) Waterlot Lease for Waterfront Park.  
(Report of Committee of the Whole -  
January 9, 1984)

Moved by Alderman Dean, seconded by Alderman Clark that staff be authorized to execute the letter dated December 19, 1983,

from the Port of Vancouver, indicating agreement in principle to the terms and conditions specified in the said letter for a new Waterlot Lease Agreement of approximately 7,947 square metres lying in front of Lot 6, D.L. 271, as shown on Lease Plan 83-74; AND THAT staff be authorized to prepare a Lease Authorization By-law for the said Waterlot Lease Agreement, and, upon final adoption thereof, the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to complete the transaction.

CARRIED UNANIMOUSLY.

- (b) Fire Fighter Negotiations. (Report of Committee of the Whole - January 9, 1984)

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the recommendation of the Committee of the Whole at the in-camera meeting held on January 9, 1984, dealing with Fire Fighter negotiations, be adopted.

CARRIED UNANIMOUSLY.

- (c) Street Lighting Local Improvement Initiative - Area #2. (Report of Deputy City Clerk - January 11, 1984)

Moved by Alderman Clark, seconded by Alderman Braithwaite that the report of the Deputy City Clerk, dated January 11, 1984, with respect to a reduction of the scope of the work involved in the local improvement initiative for street lighting in Area #2, be received and filed, and that an amendment to By-law No. 5356 be prepared and brought forward for introduction and first readings.

CARRIED.

- (d) Appointment of Acting City Clerk. (Report of City Clerk - January 11, 1984)

Moved by Alderman Dean, seconded by Alderman Clark that Eleanor Rienstra be appointed Acting City Clerk, this to take place on occasions when both the City Clerk and the Deputy City Clerk are absent at the same time.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Nil.

- (b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Area No. 2 Street Lighting Local Improvement Initiative Construction By-law, 1981, No. 5356, Amendment By-law, 1984, No. 5527" 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 Marcino, seconded by Alderman Braithwaite that the above By-law No. 5527 be read a second time in short form.

CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the said By-law No. 5527 be read a third time in short form, and passed subject to reconsideration. CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES

- 1 (a) Meeting with Representatives of  
Lonsdale Quay. (Inquiry by  
Mayor Loucks)

Mayor Loucks noted that there will be no regularly scheduled meeting of Council on Monday, January 30, and asked if Council members wished to consider this as an alternate date for the meeting with Lonsdale Quay representatives to discuss future development.

The majority of Council members preferred the date which had been originally set for this purpose, namely 7:30 P.M., on February 7, 1984.

- 2 (b) Matters Relating to the Insurance  
Corporation of British Columbia.  
(Inquiry by Alderman Marcino)

Alderman Marcino noted that Mr. Jack Davis and Mr. Angus Ree, Members of the Provincial Legislature, were in the audience, and inquired if the matter of the Insurance Corporation of British Columbia could be introduced for discussion this evening under the heading "Any Other Business".

- 3 (c) Appointments to Committees and  
Boards, etc. (Inquiry by Mayor Loucks)

Mayor Loucks asked if Council members had given any consideration to recommending individuals to serve as Council appointees on various Committees and Boards, reminding them that the matter will be placed on the agenda for the January 23 Council meeting.

- 4 (d) Meetings of Library Board and  
Recreation Commission. (Inquiry  
by Alderman Braithwaite)

Alderman Braithwaite asked if the Council is aware that both the Recreation Commission and the Library Board meet on the second Thursday of each month, noting that it is impossible for him to attend both meetings as Council's representative.

Mayor Loucks indicated he will check into the matter tomorrow to see what can be done.

\* RECESS

The meeting recessed at 8:10 P.M. for the public question period, and reconvened at 8:15 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

- 5 (a) Insurance Corporation of British  
Columbia and B.C. Transit

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the subjects of the Insurance Corporation of British Columbia and B.C. Transit be introduced to the agenda, and

that Members of the Legislature Mr. Angus Ree and Mr. Jack Davis be given an opportunity to respond to the concerns of Council members regarding these matters. CARRIED UNANIMOUSLY.

Mr. Ree responded to questions of Council members regarding a letter which he had submitted to the Editor of the North Shore News, and which had appeared in the January 11, 1984, issue, in which he indicated he would support having the Insurance Corporation taken over by the private sector. He said that, although the operation of the Insurance Corporation is effective and efficient, he believes that the private sector is able to operate more economically and more efficiently than government. He said, however, that neither the Government nor the Social Credit caucus has reached a decision with respect to any changes in the present operation of the Insurance Corporation. The Government is currently looking at the possibility of transferring the general insurance section of I.C.B.C. to the private sector. They are also reviewing Autoplan to determine if bodily injury and property damage can be so transferred. Currently only collision coverage is obtainable from both I.C.B.C. and the private insurers; however the mandatory bodily injury and property damage coverage is a complex problem requiring careful study.

With respect to the matter of bus service on the North Shore and B.C. Transit, Mr. Ree indicated that such a discussion would be more meaningful to Mr. Davis and himself if it is held in-camera.

(Amended see Regular Council Minutes of Jan.23/84)  
It was agreed that the Council meet with Mr. Ree and Mr. Davis informally and in-camera after the adjournment of the Council meeting to consider the matter of transit.

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

The meeting recessed at 9:00 P.M., and reconvened at 9:08 P.M.

9. CONFIDENTIAL REPORTS

Nil.

9.1 REPORT OF COMMITTEE OF THE WHOLE

(a) Assessment Appeals

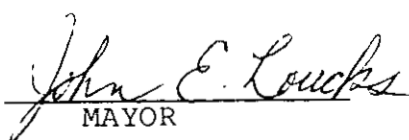
Moved by Alderman Marcino, seconded by Alderman Dean that staff be instructed to file a Notice of Appeal under the Assessment Act; and that staff be given the option of pursuing or not pursuing such appeals, dependent on their merits as determined by examination; AND FURTHER THAT funds for this purpose be taken from the unexpended portion of the monies set aside in 1983 for assessment appeals.

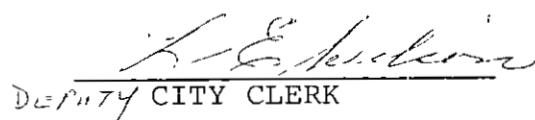
CARRIED UNANIMOUSLY.

10. ADJOURNMENT

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

The meeting adjourned at 9:15 P.M.

  
MAYOR

  
DEPUTY CITY CLERK

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 23, 1984, at 7:30 P.M.

Present:

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

Deputy City Administrator Mr. G.H. Brewer, Deputy City Clerk Mrs. L. Wilson, Director of Personnel Services Mr. B. Hawkshaw, City Engineer Mr. A. Phillips, Director, Development and Licensing Services Mr. F.S. Morris, Deputy Director, Development and Licensing Services Mr. F.A. Smith, Deputy City Engineer Mr. D. Bridgman, Consultant Planner Mr. R.A. White, City Land Agent Mr. D. Owen, and Noise Control Officer Mr. R. Kwan.

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

PROCLAMATION

Mayor Loucks read a proclamation designating the week of January 23 to 30, 1984, as "'KINSMEN MOTHERS' MARCH WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the Minutes of the Regular Council meeting held on January 16, 1984, be adopted as circulated, with the exception that the penultimate paragraph of Item 8(a), on the last page of the Minutes, be amended to show Alderman Braithwaite as opposing meeting informally and in-camera with Members of the Legislature Mr. Angus Ree and Mr. Jack Davis after the adjournment of the Council meeting to consider the matter of transit. CARRIED.

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

The meeting recessed at 7:35 P.M., and reconvened at 7:50 P.M.

2. DELEGATIONS

(a) Canadian National Railway. Re: Changes in North Vancouver Freight Yard

Mr. Mike Wasylyk and Mr. Bob Hopewell, representing the Canadian National Railway Co., were in attendance.

Mr. Wasylyk conducted a slide presentation depicting the present trackage, terminal facilities, and traffic levels for the Lower Mainland, and the projected expansion plans for the future, to the year 1992.

Mr. Wasylyk then replied to questions of Council members respecting the daily operation of the rail yard, the movement



of commodities and the problem of noise resulting from such operation. He indicated that, because of the topography of the area, there is not a great deal which can be done to alleviate the noise caused by the switching and idling of train engines.

Mr. Lionel Kenner, 400 East Second Street, stated that the use of longer trains to reduce the amount of switching does not reduce the noise level of travelling trains, and asked if the Railway is doing anything to eliminate this type of noise.

Mr. Wasylyk stated he doubts if anything can be done to eliminate the noise from diesel units.

Mr. Erwin Riffel, 849 East 4th Street, asked if the Railway has given any thought to electrification of these lines to eliminate the use of diesel engines, and Mr. Wasylyk advised this had been considered but it is not economically justified, because the use of diesels is universal, whereas to electrify a portion of the system would entail a horrendous cost.

Mr. John Ellis, 1043 Shavington Street, questioned a statement made by Mr. Wasylyk that because of certain restrictions they can operate only between midnight and 8:00 A.M. Mr. Wasylyk explained that most of the industries want switching done in the off hours, not while they have crews out loading or unloading rail cars or ships. He said that having continued access to these industrial sites will provide them with the capability of going in there in the evening hours when industry is shut down, in which case switching would not interfere with the industries' activities, and could therefore be eliminated between midnight and 8:00 A.M.

Mr. Ellis asked if, at the next meeting, the Railway will produce concrete proposals to reduce noise from idling diesel engines.

Mr. Hopewell indicated that they will recommend construction of some sort of shed, wall, or roof over the engines, which will alleviate the noise, but that the locomotives cannot be shut off when the temperature goes below 15° C. However, their plans to move the whole situation eastward will alleviate the disturbance somewhat.

In response to a question, Mr. Hopewell indicated they would be happy to attend another forum on the subject, but asked that he be advised prior to the meeting of the areas of concern.

Members of the public were asked to put their questions and concerns in writing and forward them to the City Clerk so that they can be considered for inclusion on an agenda for the next meeting on this subject.

Mr. Hopewell then continued to respond to the questions of Council members regarding progress of the signalization of Neptune crossing, the definition of a public crossing as compared to a private crossing, and the possibility of employing crew members to manually flag trains to eliminate whistling. He noted that crew members would not be used for this purpose, and that, in any event, the manual flagging of trains would depend entirely on whether or not the R.T.C. would approve.

Mr. Morris noted that the railway's expansion plans will have a definite impact on development in the City, and asked that Mr. Hopewell provide City staff with plans to scale demonstrating property lines and rail expansion so that staff will be able to discuss the matter intelligently at the proposed public meeting with Railway officials.

Mr. Phillips asked if the expansion plans will eliminate the problem of trains parked at Bewicke Avenue, and Mr. Hopewell stated it would take unit train traffic off the B.C. Rail interchange, so that what would be left would be general interchange traffic with B.C. Rail, which moves in shorter trains, and less frequently.

Mr. Phillips referred to the Port Master Plan, and inquired if the proposed railway expansion has any relationship, inasmuch as the Master Plan incorporates the Fullerton Fill property for another terminal.

Mr. Hopewell said the C.N.R. had participated in the Master Plan only to the same extent as the City. However, some of the figures in the Plan with respect to traffic potential are similar to the figures of the Railway. He said the Fullerton property has never been considered in their plan.

Moved by Alderman Marcino, seconded by Alderman Dean that a meeting be scheduled on a mutually convenient date between representatives of Canadian National Railway, City Council and staff members, as well as members of the public to continue discussion on the matter of the proposed expansion and related present and future problems. CARRIED UNANIMOUSLY.

A resident at 723 East Second Street inquired as to the movement of hazardous chemicals such as chlorine, and what safety measures are taken by the Railway with regard to track maintenance to prevent derailment.

Mr. Hopewell said there will be no increase in the movement of chemicals, the expansion will be for the purpose of bulk commodities only, such as sulphur, potash, coal, and grain. He said the maintenance staff in North Vancouver is dedicated entirely to maintaining spurs, yards, and tracks, to quite a high standard, but there are bound to be occasional derailments.

Mr. Tom Graves, 930 East 4th Street, asked what funds are in the budget for noise abatement and safety, and if such amount will be increased over the next four to five years, to which Mr. Hopewell replied that funds are not allocated for noise abatement purposes per se, but when they have a capital project the funds are available for what they feel is necessary, such as a shed over the idling locomotives.

Mayor Loucks thanked Mr. Hopewell and Mr. Wasylyk for their presentation.

Mayor Loucks called a short recess at 9:40 P.M., during which time Alderman Dean, Alderman Braithwaite, Mr. Morris, Mr. Smith, and Mr. White left the Council Chamber.

The meeting then reconvened at 9:43 P.M.

### 3. CORRESPONDENCE

- (a) Canadian Association for Music  
Therapy - January 12, 1984.  
Re: Financial Assistance

Moved by Alderman Hall, seconded by Alderman Marcino that the letter dated January 12, 1984, from the Canadian Association for Music Therapy, requesting financial assistance in hosting their 11th Annual Conference on April 26-28, 1984, be referred to the Grants Committee for consideration. CARRIED.

- 2 (b) Kent Engineering Limited - January 13,  
1984. Re: Land Use Contract Amendment -  
145 West 17th Street. (Report of Planning  
Technician - December 7, 1983)

Alderman Braithwaite returned to the meeting at this point.

Moved by Alderman Hall, seconded by Alderman Marcino that the letter dated January 13, 1984, from Kent Engineering Limited, asking that Council reconsider its rejection of December 12, 1983, of the application for an amendment to the Land Use Contract pertaining to 145 West 17th Street, (Sierra Developments Ltd.), be referred to staff with the request that they discuss the matter more fully with the applicant. CARRIED.

- (c) Mrs. Pamela Graham - January 16, 1984.  
 Re: Emission Standards for New Cars and Testing of Motor Vehicle Emissions

Moved by Alderman Marcino, seconded by Alderman Hall that the letter dated January 16, 1984, from Mrs. Pamela Graham, advocating emission standards for new cars and the testing of motor vehicle emissions, along with accompanying material, be forwarded to the Greater Vancouver Regional District for their information, and that they be advised that the City Council concurs with Mrs. Graham's views regarding motor vehicle emission.

Alderman Dean returned to the meeting at this point.

The motion was then CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) J. Currie Property - 800 Block West 16th Street. (Report of Committee of the Whole - January 16, 1984)

2

Moved by Alderman Dean, seconded by Alderman Marcino that staff be authorized to proceed with charges under the Untidy Premises By-law and other City By-laws against Mr. J. Currie, the occupier of property located at 876 West 16th Street.

CARRIED UNANIMOUSLY.

- (b) Summerfest Program. (Recommendation from Policy Committee - January 17, 1984)

3

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Alderman S.J. Dean and Alderman D.M. Taylor be appointed as the City's representatives to the Lonsdale Quay Summerfest Program Committee; AND THAT Lonsdale Quay Development Co. Ltd. remain responsible for sponsoring the Summerfest Program; AND FURTHER THAT the City of North Vancouver and other organizations take an active role in development of the Summerfest Program.

CARRIED.

- (c) 1984 Municipal Planning Grant Application. (Report of Director, Development and Licensing Services - January 18, 1984)

4

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the Development Services Branch of the Ministry of Municipal Affairs be advised that Council intends to prepare and adopt the following studies pursuant to the consideration of amendments to the City's Official Community Plan in the 1984 calendar year:

<u>Study</u>	<u>Completion</u>	<u>Estimated Budget</u>
Hamilton-Fell Development Guidelines as an appendix to the Official Community Plan	March, 1984	\$ 4,500.00
Upper Lonsdale Development Guidelines as a schedule of the Official Community Plan	September, 1984	\$12,000.00
Economic Analysis of the Impact of the O.C.P. investigating cost effectiveness and economic development potential pursuant to the 5 year O.C.P. up-date	December, 1984	\$ 8,000.00

Queensbury and 21st Special Study Area Amendment to the O.C.P. (carry-over from 1983)	December, 1984	\$ 5,000.00
18th and William Special Study area amendment to the O.C.P. (if time permits in 1984)	December, 1984 or (early 1985)	<u>4,000.00</u>
Total Grant Application		<u><u>\$33,500.00</u></u>

Mr. Smith returned to the meeting at 9:55 P.M.

Mr. White and Mr. Morris returned to the meeting at 9:56 P.M.

The motion was then CARRIED UNANIMOUSLY.

- (d) Application for Amendment to Zoning By-law  
re 945 West 1st Street (BAUMGARTNER).  
(Report of Deputy Director, Development and  
Licensing Services - January 18, 1984)

Moved by Alderman Dean, seconded by Alderman Braithwaite that Mr. Baumgartner be provided with a copy of the report dated January 18, 1984, from the Deputy Director of Development and Licensing Services, for his perusal, and that this item be placed on the agenda of the February 6, 1984, Council meeting so as to give Mr. Baumgartner an opportunity to express his views regarding the recommendations of staff.

CARRIED.

- 2 (e) Proposed Restructuring of the Advisory  
Design Panel. (Report of Director,  
Development and Licensing Services -  
January 18, 1984)

Moved by Alderman Hall, seconded by Alderman Dean that draft By-law No. 5529, Advisory Design Panel By-law, 1984, be adopted as submitted;

AND FURTHER THAT the periods of appointment as outlined in the report of the Director of Development and Licensing Services, dated January 18, 1984, be approved;

AND FURTHER THAT a letter expressing the City's appreciation and gratitude for years of service be forwarded to Mr. Chris Bozyk and Mr. John Smyth for their service on the Design Panel.

Mr. Morris noted that Section 4 on Page 2 of the draft by-law requires a correction to show a commencement date of February 1, and a termination date of January 31, pursuant to the Council resolution adopted on December 12, 1983.

Moved by Alderman Dean, seconded by Alderman Marcino that the motion be amended by deleting the words "be adopted as submitted" in the first paragraph, and substituting the following:

"be adopted after amending Section 3(a) thereof by adding the following: ' and must either live in the City of North Vancouver, have their business located in the City, or work in the City;'"

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that the motion be further amended to provide that the following words be deleted from Section 4 of the said By-law: "commencing January 31 of the year of appointment and terminating January 30, 2 years hence", and substituting the following therefor:

"commencing February 1 of the year of appointment and terminating January 31, 2 years hence".

CARRIED.

The motion as amended was then CARRIED.

- (f) Newspaper Recycling Program - Additional Advertising. (Report of Deputy City Engineer - January 17, 1984)

Moved by Alderman Hall, seconded by Alderman Dean that the recommendation of the Deputy City Engineer, as contained in his report of January 17, 1984, namely to authorize an expenditure of \$1,500.00 as the City's share of the cost of plastic bags for the storage of recyclable newspaper, be rejected, and the report received and filed.

CARRIED.

- (g) Appointment of Land Agent as City Assessor. (Report of Director, Purchasing and Property Services - January 12, 1984)

Moved by Alderman Marcino, seconded by Alderman Hall that, effective February 1, 1984, Mr. A. Derwyn Owen, Land Agent, be hereby appointed Assessor for local improvement and frontage tax purposes.

CARRIED UNANIMOUSLY.

Moved by Alderman Hall, seconded by Alderman Dean that the requirements of the Procedure By-law with respect to terminating the meeting at 10:30 P.M. be waived, and the meeting continue until 11:00 P.M.

CARRIED BY A TWO-THIRDS MAJORITY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Hall that "Area No. 2 Street Lighting Local Improvement Initiative Construction By-law, 1981, No. 5356, Amendment By-law, 1984, No. 5527" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5527 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5513" (278 West 4th Street - VAN BERGEN), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that the said By-law No. 5513 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Marcino, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5519" (245 West 17th Street - VICTORIA ENGINEERING/BABKOWSKI) be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5513 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Hall that "Advisory Design Panel By-law, 1984, No. 5529", as amended, 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 Hall that the above By-law No. 5529, as amended, be read a second time in short form. CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5529, as amended, be read a third time in short form and passed subject to reconsideration. CARRIED.

Alderman Braithwaite is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES

Nil.

\* RECESS

The meeting recessed at 10:28 P.M. for the public question period and reconvened at 10:35 P.M., with the same personnel present, with the exception of Mr. Phillips, Mr. Bridgman, Mr. Smith, and Mr. White.

8. ANY OTHER BUSINESS(a) Advertisement in Vancouver Citibusiness

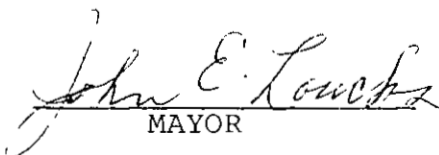
Moved by Alderman Braithwaite, seconded by Alderman Taylor that the subject matter of placing an advertisement in the February 6 issue of Vancouver Citibusiness be introduced to the agenda.

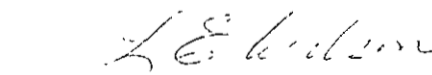
The motion was DEFEATED because of failure to achieve a unanimous vote in favour, as required by the Procedure By-law.

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

The meeting recessed at 10:40 P.M.

(A motion was adopted during the in-camera portion of the meeting to recess the meeting at 11:00 P.M., and reconvene at 9:00 P.M. on Tuesday, January 24, 1984).

  
MAYOR

  
DEPUTY CITY CLERK

MINUTES of the Recessed Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, January 24, 1984, at 9:00 P.M.

Present:

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

Deputy City Administrator Mr. G.H. Brewer and Acting City Clerk Mrs. E.M. Rienstra.

The meeting was called to order at 9:55 P.M.

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

9. CONFIDENTIAL REPORTS

- (a) Hamilton-Fell development guidelines.  
(Report of Consultant Planner, January 18, 1984)

THAT the Hamilton-Fell Development Guidelines (First Edition), attached to the report of the Planning Consultant, R.H. White, dated January 18, 1984, be approved in principle as submitted, with the understanding that upon satisfactory completion of the "Area Services" component, the whole document will be incorporated as Appendix "C" to the Official Community Plan.

- (b) Appointments to Boards and Committees

- (iii) North Vancouver City Library Board

THAT the following persons be appointed to the North Vancouver City Library Board for a two-year term to expire on January 31, 1986:

Mrs. Barbara Perrault  
437 Somerset Street  
North Vancouver, B.C. V7N 1G4

Mrs. Kay Hedley  
254 East 26th Street  
North Vancouver, B.C. V7N 1A7

Mr. Don Dashwood-Jones  
422 East 20th Street  
North Vancouver, B.C. V7L 1L7

Mrs. Martha Fuchs  
456 Somerset Street  
North Vancouver, B.C. V7N 1G3

- (iv) North Vancouver City Museum and Archives Committee

THAT the following persons be re-appointed to the North Shore Museum and Archives Committee for one year from February 1, 1984 to January 31, 1985:

Mr. Dave Bonar  
1203 Harold Road  
North Vancouver, B.C.  
V7R 1G5

Mrs. Mary Plourde  
544 West Keith Road  
North Vancouver, B.C.  
V7M 1M4

Mr. R. Booth  
1050 Belvedere Avenue  
North Vancouver, B.C.  
V7R 2C7

Mr. Bruce Tutt  
689 St. Ives Crescent  
North Vancouver, B.C.  
V7N 2X4

Mr. Charles Curry  
611 East 22nd Street  
North Vancouver, B.C.  
V7L 3E1

Mr. J.M. Warne  
761 East 18th Street  
North Vancouver, B.C.  
V7L 2Y7

Mr. A. Davies  
344 W. 20th Street  
North Vancouver, B.C.  
V7M 1Y5

Mr. John Bishop  
1276 West 22nd Street  
North Vancouver, B.C.  
V7P 2G1

AND FURTHER that the following ex-officio member be re-appointed for 1984: Mr. E.A. Raymond, City Administrator;  
AND FURTHER THAT:

Mr. Gary Payne  
2525 Panorama Drive  
North Vancouver, B.C.  
V7G 1V4

be appointed to the North Shore Museum and Archives Committee for one year from February 1, 1984 to January 31, 1985.

(vi) Family Court Committee

THAT Wilma Dungey, Constable Elizabeth Hood, Judy Kilcup and Gloria Wilson be re-appointed as the City's representatives to the Joint Family Court Committee, for a one-year term, expiring on January 31, 1985.

(i) Advisory Planning Commission

THAT Mr. Jack Russell and Mr. Tom Kelly be re-appointed to the Advisory Planning Commission for a three-year term, expiring on January 31, 1987; AND FURTHER that Mr. Elko B. Kroon be appointed to the Advisory Planning Commission for a three-year term, expiring on January 31, 1987.

THAT Mr. Ron Dekanich be appointed to the Advisory Planning Commission for a one-year term, expiring on January 31, 1985.

*amended*  
*06 Feb. 1984*  
(ii) Advisory Design Panel

THAT Mr. Harry Haggard (Landscape Architect) and Mr. T. Fogle (Architect) be appointed to the Advisory Design Panel for a two-year term, expiring on January 31, 1986; AND FURTHER that Mr. A.W. Smyth (Business Community) be appointed to the Advisory Design Panel for a one-year term, expiring on January 31, 1985.

(v) Board of Variance

THAT Mr. Chris Bozyk be appointed to the Board of Variance for a three-year term, expiring on January 31, 1987. CARRIED

10. ADJOURNMENT

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

The meeting adjourned at 9:57 P.M.

*John E. Loucky*  
MAYOR

*Deanna W. Blevins*  
ACTING CITY CLERK