

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, February 6, 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, Director, Development and Licensing Services Mr. F.S. Morris, and Deputy Director, Development and Licensing Services Mr. F.A. Smith.

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 Meeting of Council held on January 23, 1984, and of the Recessed Meeting of Council held on January 24, 1984, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Mr. Ed Strasman. Re: Rezoning Application - 404 Lonsdale Avenue. (Big-T Restaurant)

Mr. Strasman stated the appraisal reports he has received indicate that development of his property in accordance with the CD-47 Zone will not become viable for at least another five to ten years, and in the meantime the City is losing tax revenue, noting that he has been successful in appealing the assessments imposed. He asked that Council give consideration to rezoning the property back to commercial for a limited time, until development under CD-47 Zone becomes viable.

In response to a question Mr. Morris advised that commercial uses other than the present one would not be legally non-conforming. He further advised that rezoning to a commercial use for a limited time would be contrary to the Community Plan, and in addition, when the property is rezoned back to CD-47 at the termination of the time limit, the established use at that time would be legally non conforming and could continue as such. He indicated that with Mr. Strasman's latest submission it would be possible for staff to explore more than one potential, however there can be no guarantees.

Mr. Strasman stated he was not aware at the time the property was in the process of being rezoned to CD-47 that he could have requested the by-law to be held up at third reading, in which case the rezoning would not have been finalized.

Moved by Alderman Dean, seconded by Alderman Taylor that the matter of Mr. Strasman's application for the rezoning of the property at 404 Lonsdale Avenue to a Commercial Zone be

referred back to staff for a further report, taking into consideration Section 716(2), subsections (d) and (f) of the Municipal Act, keeping in mind the fact that a precedent may be set, and the fact that rezoning for a limited time period is not possible.

CARRIED UNANIMOUSLY.

Mr. Morris left the Council Chamber at 8:07 P.M.

- 1 (b) Mr. Roy Baumgartner. Re: Amendment to
Text of Zoning By-law regarding M-3
Industrial Zones

Mr. Baumgartner summarized his most recent submission which had previously been distributed to Council members, and in which he asked that further consideration be given to allowing a fitness industry to be located in the M-3 Zone. He said that he has not been able to find a building in any commercial zone in the City which can be adapted to his requirements.

Mr. Baumgartner then responded to questions of Council members.

8. ANY OTHER BUSINESS

- 2 (a) North Shore Neighbourhood House -
Financial Concerns

Moved by Alderman Marcino, seconded by Alderman Braithwaite that a representative of North Shore Neighbourhood House be heard as a delegation, as Item 2(c).

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Dean that the matter of the financial concerns of North Shore Neighbourhood House be discussed by Council in-camera later this evening.

CARRIED UNANIMOUSLY.

2. DELEGATIONS (Cont'd)

- 3 (a) North Shore Neighbourhood House.
Re: Financial Difficulties

Mr. Doug Sabourin addressed Council with respect to the financial difficulties presently faced by North Shore Neighbourhood House. He noted that when previously addressing the Finance Committee, he had suggested three options which Council could consider, but possibly had not at that time stressed the urgency of the situation. He said they have a number of plans to achieve minimums of operation to structure Neighbourhood House programs, but in order to accomplish this, the House requires an infusion of funds, otherwise there is a risk that Neighbourhood House may not be able to continue to function. He asked that Council arrive at a decision as soon as possible.

3. CORRESPONDENCE

- 4 (a) Mayor Michael Harcourt, City of
Vancouver - January 26, 1984.
Re: Freeway Connection between Trans-
Canada Highway and Second Narrows Bridge

Moved by Alderman Marcino, seconded by Alderman Dean that the letter from Mayor Harcourt be referred to the City Engineer, to be taken into consideration during the preparation of his report with regard to the recent consultants' study on the subject of the highway connection between the Trans-Canada Highway and the Second Narrows Bridge.

CARRIED.

- (b) Mayor Michael Harcourt, City of Vancouver -
January 30, 1984. Re: Reinstatement of
VIA Rail Service and Modernization of
Equipment

Moved by Alderman Marcino, seconded by Alderman Dean that
WHEREAS exhaustive analysis by the Canadian Transport
Commission conclusively demonstrated that passenger rail
service between Winnipeg and Vancouver over the southern CP
line and northern CN line is required to adequately serve the
travel needs of Western Canadians;

AND WHEREAS the Federal Government's termination of the Super
Continental service has had a serious detrimental effect on
travel and tourism throughout the West;

AND WHEREAS the intercity trains which have replaced the Super
Continental have proven to be inadequate;

AND WHEREAS Transport Minister, Lloyd Axworthy's recent
announcement on the restoration of a Winnipeg/Edmonton through
service is a welcome step, but major communities located on
the CN line are still deprived of direct service to Vancouver;

THEREFORE BE IT RESOLVED THAT the Federal Government reinstate
the entire Vancouver-Jasper-Edmonton-Saskatoon-Winnipeg Super
Continental rail service, with connection onward to Central
Canada.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Dean that
WHEREAS VIA's transcontinental trains' rolling stock dates back
to the mid 1950's and is now extremely cost inefficient,
unreliable and therefore unable to meet the demands placed on
it by the travelling public;

AND WHEREAS VIA is preparing to undertake a \$29 million
research program to develop a transcontinental prototype to
be ready for 1986;

AND WHEREAS general recent Canadian studies have demonstrated
that readily available bi-level equipment, similar to what
Amtrak now operates, could reduce VIA's operating costs in the
30% to 50% range, with a six year pay back period for the
capital investment;

THEREFORE BE IT RESOLVED THAT the Federal Government modernize
VIA Rail's equipment and facilities for their Western Trans-
continental services.

CARRIED UNANIMOUSLY.

- (c) Citizens United for Safety & Justice
Society - January 22, 1984. Re: Panel
Discussion on Violent Crime and the
Justice System

Moved by Alderman Dean, seconded by Alderman Hall that the
letter of January 22, 1984, from the Vice Chairman of the
Canadian Citizens United for Safety & Justice Society,
advising of the panel discussion on violent crime and the
justice system, to be held on February 9, 1984, be received
and filed.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Text Amendment to Zoning By-law -
(Baumgartner). (Report of Deputy Director,
Development & Licensing Services -
January 30, 1984)

Moved by Alderman Dean, seconded by Alderman Clark that staff

be requested to prepare an amendment to the Zoning By-law, and if necessary, an amendment to the Official Community Plan to permit a fitness industry use in the M-3 Zone; or, alternatively, to provide information with respect to the possibility of rezoning the property located at 945 West First Street from M-3 to a CD Zone, so as to permit a fitness industry on the site.

CARRIED.

Alderman Braithwaite is recorded as voting contrary to the motion.

Mr. Smith left the Council Chamber at 9:05 P.M.

- (b) Use of Mahon Park by 6th Field Squadron. (Report of City Engineer - January 30, 1984)

Moved by Alderman Hall, seconded by Alderman Dean that the 6th Field Engineer Squadron be authorized to use the lower plateau in Mahon Park west of the J.C. Rotary Little League baseball field for a field exercise requiring erection of a maximum of ten tents, including striking, cooking and sleeping within the tents by approximately fifty personnel from 8:00 a.m. on February 11 until 12:00 noon on February 12, 1984;

AND THAT the 6th Field Engineer Squadron be required to provide satisfactory proof of adequate insurance to save the City harmless from their actions in this regard;

AND THAT the Field Squadron be required to leave the site in a clean and tidy condition, satisfactory to the City Engineer;

AND THAT the Field Squadron be authorized to use existing washroom facilities in the adjoining park areas on the understanding that these will be left in a clean and tidy condition, satisfactory to the City Engineer;

AND THAT any plans for open fires be subject to authorization by the Fire Chief.

CARRIED UNANIMOUSLY.

- 2 (c) 76th Annual Conference - Canadian Association of Fire Chiefs - Advertisement in Conference Book. (Report of Fire Chief - January 25, 1984)

Moved by Alderman Marcino, seconded by Alderman Dean that the City of North Vancouver support the 76th Canadian Association of Fire Chiefs' Conference to be held in Vancouver from August 19-23, 1984, by purchasing a 1/2 page advertisement in the Conference Book at a cost not to exceed \$250.00; AND THAT staff be authorized to prepare a suitable greeting on behalf of the City of North Vancouver which would include our new Coat of Arms; AND FURTHER THAT the funds for this expenditure be taken from the Advertising-Regular 1984 Budget.

Moved by Alderman Dean, seconded by Alderman Clark that the motion be amended by deleting the words "Advertising-Regular 1984 Budget", and substituting therefor the words "Fire Department's 1984 Budget".

DEFEATED.

The original motion was then CARRIED.

- 3 (d) Amendments to Licensing of Commercial Vehicles By-law. (Report of Licence Inspector - January 31, 1984)

Moved by Alderman Dean, seconded by Alderman Hall that the draft By-law No. 5532 to amend the Licensing of Commercial Vehicles By-law No. 4891 be approved for adoption.

CARRIED UNANIMOUSLY.

- (e) Family Suite Application - 532 East 11th Street. (Report of Planning Technician - January 24, 1984)

Moved by Alderman Braithwaite, seconded by Alderman Dean that the application received from Mr. and Mrs. Frederiksen to install family suite in the dwelling at 532 East 11th Street, Lot 14, Block 81, D.L. 550, be approved, and a family suite permit issued upon compliance with the following conditions:

- (1) Application to be made for an electrical permit for the second cooking facility located in the proposed family suite, and the wiring installed without a permit to be inspected for safety, and passed by a City Electrical Inspector.
- (2) Submission of a sworn statutory declaration that the suite will be occupied only in accordance with the Zoning By-law.
- (3) 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.

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

CARRIED UNANIMOUSLY.

- (f) Amendment to Zoning By-law re Off-site Parking. (Report of Deputy Director, Development and Licensing Services - January 31, 1984)

Moved by Alderman Hall, seconded by Alderman Dean that the matter of a text amendment to Part 10, Section 1001(2)(c) of the Zoning By-law, No. 3778, to clarify the status and regulations regarding off-site parking, be referred to the Advisory Planning Commission for a report.

CARRIED.

- (g) Courts of Revision for Frontage Tax Roll and Sewer Parcel Tax Roll. (Report of Deputy City Clerk - February 1, 1984)

Moved by Alderman Dean, seconded by Alderman Marcino that:

- (1) A Court of Revision be held on Monday, May 7, 1984, at 7:00 P.M. to consider and deal with the frontage tax rolls with respect to local improvement works constructed under the provisions of Part XVI of the Municipal Act.
- (2) A further Court of Revision be held on Monday, May 7, 1984, at 7:15 P.M. to consider and deal with the parcel tax rolls with respect to sewers under the provisions of Section 484 and 612(1)(b) of the Municipal Act.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that "Advisory Design Panel By-law, 1984, No. 5529", as amended, be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that the said By-law No. 5529, as amended be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that "City and District Joint Recreation Commission By-law, 1982, No. 5460, Amendment By-law, 1983, No. 5522" (terms of appointment of members at large) be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Hall, seconded by Alderman Dean that the said By-law No. 5522 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Hall that "Licensing of Commercial Vehicles By-law, 1976, No. 4891, Amendment By-law, 1984, No. 5532" 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. 5532 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5532 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

(c) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Hall that "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1984, No. 5531" (Fullerton fill area), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

7. COUNCIL INQUIRIES

Nil.

* RECESS

The meeting recessed at 9:25 P.M. for the public question period, but as no inquiries were received, the meeting reconvened immediately, with the same personnel present, with the exception of Mr. B. Hawkshaw.

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

CARRIED.

The meeting recessed at 9:27 P.M., and reconvened at 10:25 P.M. with the same personnel present.

9. CONFIDENTIAL REPORTS

Nil.

9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Dean, seconded by Alderman Clark that the following recommendations of the Committee of the Whole in-camera, be approved:

- (a) Community Plan Amendment - Fullerton Fill Area. (Report of Director, Development and Licensing Services - January 31, 1984)

THAT the City Clerk be instructed to set February 27, 1984, as a date for a Public Hearing to consider an amendment to Schedule "C" of the City's Official Community Plan as outlined in draft By-law No. 5531, dated February 1, 1984;

AND THAT the report of the Planning Consultant, Mr. M. Rosen and draft By-law No. 5531 be referred to the Advisory Planning Commission for consideration and report by no later than February 27, 1984;

AND THAT staff be authorized to circulate a copy of the Consultant's report dated December, 1983, to the owners located within the special study area;

AND FURTHER THAT staff be authorized to make available copies of the Consultant's report dated December, 1983, to all other interested parties at the following cost:

Report Text:	\$ 5.00
Plan Attachments:	<u>\$ 5.00</u>
TOTAL:	<u>\$10.00</u>

- (b) Appointment of Architect to Advisory Design Panel. (Report of Mayor Loucks - January 31, 1984)

THAT the resolution adopted on January 24, 1984, to appoint Mr. Harry Haggard, Mr. T. Fogle, and Mr. A.W. Smyth to the Advisory Design Panel, be reconsidered.

THAT the resolution adopted on January 24, 1984, to appoint Mr. Harry Haggard, Mr. T. Fogle, and Mr. A.W. Smyth to the Advisory Design Panel be amended by deleting the name of "Mr. T. Fogle", and substituting therefor "Mr. Charles Paine".

THAT the amended resolution with respect to appointments to the Advisory Design Panel be approved as follows:

"THAT Mr. Harry Haggard (Landscape Architect), and Mr. Charles Paine (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."

- (c) North Shore Neighbourhood House - Request for Financial Assistance

THAT North Shore Neighbourhood House be advised, in response to their request for financial assistance, that the City is prepared to advance funding in the amount of \$15,000 on their 1984 grant, providing such action is feasible.

CARRIED UNANIMOUSLY.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:27 P.M.

John C. Lough
MAYOR

Ed 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, February 13, 1984, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman J.B. Braithwaite, Alderman R.C. Clark, 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, City Engineer Mr. A. Phillips, Director, Development and Licensing Services Mr. F.S. Morris, Director of Personnel Services Mr. B. Hawkshaw and Deputy Treasurer-Collector Mr. A.K. Tollstam.

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

PROCLAMATIONS

Mayor Loucks read proclamations designating the week of February 19th to February 26th, 1984, to be "VARIETY CLUB WEEK"; and designating February 18th, 1984, to be "LIONS FOOD BANK DAY" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on February 6, 1984, be adopted as circulated. CARRIED

Moved by Alderman Hall, seconded by Alderman Clark that the meeting recess for the purpose of considering the items on the agenda of the Policy Committee. CARRIED

The meeting recessed at 7:35 P.M., and reconvened at 9:03 P.M.

3. CORRESPONDENCE

- (a) Greater Vancouver Regional District - January 31, 1984. Re: Proclaiming the month of April, 1984, as "Recycling Month" 1

Moved by Alderman Hall, seconded by Alderman Marcino that Mayor Loucks proclaim the month of April, 1984 as "Recycling Month" and issue the appropriate proclamation. CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Family Court Committee. (Report, City Administrator, February 9, 1984) 2

Moved by Alderman Braithwaite, seconded by Alderman Hall that the Terms of Reference of the North Vancouver Family Court Committee be amended by:

Membership Clause - by changing the minimum membership from nine to twelve, with six to be appointed from each municipality rather than four, and by eliminating the

provision for the appointment of a student or other youth from the community.

AND FURTHER by increasing the membership to a maximum of 16 rather than 12, upon recommendation to the Councils.

Procedure Clause - by increasing the number required for a quorum from four to seven members, and by providing that a minimum of ten meetings shall be held annually rather than the present nine. CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Taylor that, in accordance with the Terms of Reference, Mrs. Wilma Dungey be appointed as Chairman, and Alderman Mary Segal be appointed as Vice-Chairman of the North Vancouver Family Court Committee. CARRIED

- (b) Proposed road closure - Greenwood Park.
(Report of Deputy City Clerk, February 3, 1984)

Moved by Alderman Marcino, seconded by Alderman Hall that the City Clerk be requested to prepare a by-law to stop up and close to traffic the portion of Moody Avenue between 22nd and 23rd Streets, and a portion of 22nd Street lying between Moody Avenue and Grand Boulevard and adjacent to Block 220B, both dedicated by deposit of Plan 2642, which said portions are shown in heavy black outline on plan prepared by Loach, Hobbs & Kyler, dated 7th November 1983.

THAT, subsequent to the adoption of a by-law to stop up and close to traffic the portion of Moody Avenue between 22nd and 23rd Streets, and a portion of 22nd Street lying between Moody Avenue and Grand Boulevard and adjacent to Block 220B, the Minister of Municipal Affairs be petitioned to have title to the stopped up portions of the said street allowances vested in the name of The Corporation of the City of North Vancouver.

CARRIED UNANIMOUSLY

- 2 (c) Rezoning Application - 829-835 W. 16th Street.
(LORJACK HOLDINGS). (Report, Planning Technician,
February 8, 1984)

Moved by Alderman Hall, seconded by Alderman Marcino that the application to rezone Lots 10 and 11, Block 5, D.L. 265 (829-835 W. 16th Street) from Lorjack Developments be referred to a Public Hearing and that the draft comprehensive development by-law be given first reading. CARRIED

- 3 (d) Highway connection between Trans-Canada Highway
and south end of Second Narrows Bridge. (Report,
City Engineer, February 8, 1984). (Letter, February
3, 1984 from Hastings-Sunrise Citizens' Planning
Committee)

Moved by Alderman Clark, seconded by Alderman Marcino that the Council of the City of North Vancouver urgently request the Minister of Transportation and Highways to expeditiously undertake the major improvements to the Highway connection between Trans-Canada Highway and Second Narrows Bridge;

AND THAT the Minister be requested to continue to work closely with the City of Vancouver in establishing an acceptable scheme for the improvement, giving regard to the composite alternative arrangement developed by the City of Vancouver as their preferred scheme;

AND THAT the Minister be advised that the required expenditure in the order of \$50 to \$75,000,000, as estimated by the Ministry's Consultant is essential to provide long overdue improvements to

this corridor, giving due regard to improvements to transportation services, safety, neighbourhood quality, housing and environmental concerns. CARRIED UNANIMOUSLY

- (e) Distribution of Emergency Program Pamphlet. (Report, Deputy Treasurer-Collector, February 6, 1984)

Moved by Alderman Braithwaite, seconded by Alderman Hall that approval be given for the distribution of the North and West Vancouver Emergency Program Pamphlet on Hazardous Materials to those residents of the City not reached through the mailing of Flat Rate Water Notices; and further that the necessary funding estimated at \$2,900.00 be provided from the 1984 Budget Contingency. CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Hall that "Licensing of Commercial Vehicles By-law, 1976, No. 4891, Amendment By-law, 1984, No. 5532" be reconsidered. CARRIED

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5532 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED UNANIMOUSLY

- (b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Hall that "Highways Stopping Up and Closing By-law, 1984, No. 5530" (Road closure - Greenwood Park) 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 Hall that the said By-law No. 5530 be read a second time in short form. CARRIED

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5530 be read a third time in short form and passed subject to reconsideration. CARRIED

- (c) Introduction and First Reading Only

Moved by Alderman Marcino, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5533" (829-835 W. 16th Street - LORJACK) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them. CARRIED

7. COUNCIL INQUIRIES

Nil.

* RECESS

The meeting recessed at 9:25 P.M. for the public question period, and reconvened at 9:28 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

- (a) Vancouver Regional Transit System -
Conventional Transit 1984-1985 Fare Plan

Moved by Alderman Hall, seconded by Alderman Marcino that the subject of the Vancouver Regional Transit System - Conventional Transit 1984-1985 Fare Plan be placed on the agenda.

CARRIED UNANIMOUSLY

Moved by Alderman Hall, seconded by Alderman Marcino that the City of North Vancouver reject the proposed 1984-1985 Fare Plan; and that the Vancouver Regional Transit Commission be requested to consider a fare increase of not more than 10%. CARRIED

Alderman Clark is recorded as voting against the motion.

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

The meeting recessed at 9:40 P.M., and reconvened at 10:21 P.M., with the same personnel present, with the exception of Messrs. Phillips, Morris and Tollstam.

9. CONFIDENTIAL REPORTS

Nil.

9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Hall, seconded by Alderman Marcino that the following recommendations of the Committee of the Whole in camera be approved:

- (a) Port Master Plan. (Report of Director,
Development & Licensing Services, February
9, 1984)

THAT the Port of Vancouver be advised that the Council of the City of North Vancouver respectfully requests they not formally adopt or publish the Port Master Plan until a full discussion and resolution of outstanding issues involving local government have taken place;

AND FURTHER THAT the Board of The Port of Vancouver be requested to meet with the Council of the City of North Vancouver in order to explore the possibility of setting up a Joint Liaison Committee for the purpose of discussing, on a regular basis, those items of mutual concern which affect the operation and use of the Vancouver harbour;

AND FURTHER THAT Ports Canada undertake an additional study, possibly as a second phase of the Port's Master Plan which would identify, quantify and cost (estimated) the provision of the required infrastructure to serve the proposals as outlined in the Port Master Plan.

- (b) Squamish Indian Band - meeting between Councils. (Report of City Engineer, February 7, 1984)

THAT the annual meeting between City Council and the Council of the Squamish Indian Band be arranged to occur toward the end of February, 1984; and that the Band be requested to suggest items to be placed on the agenda; AND FURTHER that the City suggest that the following items be placed on the agenda:

- (a) Siltation at the mouth of Mosquito Creek due to construction of diversion channel by the Indian Band in 1977.
- (b) Development of the west half of Block 123.
- (c) Building Inspections.
- (d) User Pay System for Fire Protection, Garbage Collections and Schools to the Indian Lands.
- (c) Memorandum of Agreement - I.A.F.F., Local 914. (Report of Director of Personnel Services, February 8, 1984)

THAT the Memorandum of Agreement dated February 2, 1984 between The Corporation of the City of North Vancouver and the International Association of Firefighters, Local 914 be approved; AND FURTHER that the Mayor and City Clerk be authorized to execute the necessary documents.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

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

The meeting adjourned at 10:24 P.M.

John E. Louch
MAYOR

W. Raymond
CITY CLERK

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, February 20, 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.C. Marcino, and Alderman D.M. Taylor.

City Administrator/City Clerk Mr. E.A. Raymond, Deputy City Clerk Mrs. L. Wilson, Deputy Director, Development and Licensing Services, Mr. F.A. Smith, Consultant Planner Mr. R.H. White, and Deputy City Engineer Mr. D. Bridgman.

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

BY-LAW NO. 5523

The City Clerk advised that the purpose of this by-law is to amend the text of the Zoning By-law to permit reduced lot sizes for single family lots which are radial in shape and front onto curvilinear streets, provided that 50% or more of the existing lots on the same side of the street and in the same block have a frontage of 40 feet or less. He indicated the applicant for the amendment to the By-law is the City of North Vancouver.

Mr. White noted that the proposed by-law is the result of the review of the subdivision plans of the City-owned property in Tempe Heights which had been conducted in the fall of 1983, at which time Council had indicated a preference to include a number of lots of reduced size. He displayed a plan showing the layout of the area and the location of the smaller sized lots. He noted that because of the curvilinear streets the lots are varied in shape and do not conform to the usual grid pattern established elsewhere in the City. For this reason frontages of less than 33 feet will be permitted, provided that the overall area of the lot meets the standard of between 4,000 and 6,000 square feet, and provided that the frontage of the lot is at least 7.5% of the sum of the lengths of the perimeter lot lines.

Mayor Loucks asked anyone in the public gallery to comment if they felt their property would be affected by the proposed amending by-law, and no one did so.

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

CARRIED.

The Hearing adjourned at 7:40 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, February 20, 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, Consultant Planner Mr. R.H. White, and Deputy City Engineer Mr. D. Bridgman.

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council held on February 13, 1984, be adopted as circulated. CARRIED.

*Mr. Hawkshaw entered the meeting at 7:41 P.M.

2. DELEGATIONS

(a) International Paper Industries Ltd.
Re: Newspaper Curbside Program.

Mr. George Russell, Vice President of Operations for International Paper Industries Ltd., related the reasons why his firm is asking the three North Shore Municipalities to share in the cost of providing plastic bags for use by householders for newspaper collection. He said that in the three months in which the program has operated, the results have been discouraging, since they have not achieved the percentage of participation that they had anticipated. There has, in fact, been a decrease. He noted that the provision of plastic bags has resulted in other areas in an increase in participation to as high as 92%.

Mr. Russell then responded to questions of Council members, noting that part of the difficulty is not being able to maintain a consistent pickup schedule because of the fact that newspapers may or may not be put out for collection. He advised that a survey they had conducted indicated a response of 96.4% of the householders being in favour of the use of plastic bags.

Mr. Bridgman stated the participation in the cost of the plastic bags is an alternative means of advertising and would take the place of newspaper advertisements.

Mayor Loucks thanked Mr. Russell for his presentation.

3. CORRESPONDENCE

- 1 (a) Federation of Canadian Municipalities -
December 14, 1983. Re: Resolutions for
Consideration at 1984 Annual Conference

Moved by Alderman Dean, seconded by Alderman Braithwaite that the matter of resolutions for submission to the 1984 Annual Conference of the Federation of Canadian Municipalities be tabled to the next meeting of Council.

CARRIED.

- 2 (b) End the Arms Race - January 24, 1984.
Re: The "Walk for Peace/84" to Take
Place on April 28

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mr. Frank Kennedy, President of End the Arms Race, be advised that the City of North Vancouver supports the "Walk for Peace/84" to take place on April 28.

CARRIED.

- 3 (c) Corporation of the District of North
Vancouver - February 9, 1984.
Re: Newspaper Recycling

Moved by Alderman Clark, seconded by Alderman Hall that the letter of February 9, 1984, from the District of North Vancouver, re newspaper recycling and the provision of advertising bags, be received and filed.

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the resolution adopted by Council on January 23, 1984, to reject authorization of an expenditure of \$1,500.00 as the City's share of the cost of plastic bags for the storage of recyclable newspaper, be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the resolution adopted by Council on January 23, 1984, to reject authorization of an expenditure of \$1,500.00 as the City's share of the cost of plastic bags for storage of recyclable newspaper, be rescinded.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that an expenditure of up to \$1,500.00 be authorized from funds to be provided in the 1984 budget as the City's share of the cost of the purchase of plastic bags, to be provided without charge to each City householder for the storage of recyclable newspaper, subject to comparable funding being approved by the Greater Vancouver Regional District and the Districts of North Vancouver and West Vancouver.

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

A recorded vote was taken on the motion to authorize funds.

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

Voting against: Alderman Dean, Alderman Clark, and Alderman Hall.

The motion was declared DEFEATED, having failed to achieve the necessary two-thirds majority vote of all Council members.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 4 (a) Approval of Expenditures Prior to Adoption
of Budget. (Recommendation of Finance
Committee - February 14, 1984)

Moved by Alderman Clark, seconded by Alderman Dean that approval

be granted for the following expenditures prior to adoption of the 1984 annual budget:

Treasurer's Department - purchase of a Data Base Software Package - \$30,500.

purchase of new computer terminals and auxiliary equipment - \$23,601.

CARRIED UNANIMOUSLY.

Mr. Bridgman left the meeting at 8:40 P.M.

- (b) Greater Vancouver Regional District - Development Services. (Report of City Administrator - February 14, 1984)

Moved by Alderman Braithwaite, seconded by Alderman Dean that the agreement between the Corporation of the City of North Vancouver and the Greater Vancouver Regional District for the provision of development services, attached to the report of the City Administrator, dated February 14, 1984, be approved, and that the Mayor and City Clerk be authorized to execute the said agreement.

CARRIED UNANIMOUSLY.

- (c) Legal Services - 1984. (Report of City Administrator - February 15, 1984)

Moved by Alderman Hall, seconded by Alderman Clark that the firm of Bull, Housser & Tupper be appointed Solicitors for the City of North Vancouver for the year 1984, on the terms outlined in the letter dated December 29, 1983, from Mr. R.J. Bauman.

CARRIED UNANIMOUSLY.

- (d) Licence to Use Portion of Hanes Avenue South of First Street. (Report of Land Agent - February 10, 1984)

Moved by Alderman Taylor, seconded by Alderman Clark that an annual rent in the amount of \$7,008.00 be established for each and every year of the five-year rental term, commencing December 13, 1983, for the Licence to Use a portion of Hanes Avenue, the licensed area being approximately 14,250 square feet, located south of First Street, and between Lot D, Block 19, D.L. 265, Plan 15510 and Lot 1, Block 20, D.L. 265, Plan 4690;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute documentation pertaining to this rental increase.

It was requested that the Land Agent provide information as to the basis for the increased rental.

The motion was then CARRIED UNANIMOUSLY.

- (e) Capital Improvements - Downtown Revitalization Program. (Report of Deputy Director, Development and Licensing Services - February 14, 1984)

Moved by Alderman Braithwaite, seconded by Alderman Marcino that:

- (1) the City initiate, as a 1984 capital works program, a local improvement for the street/lane west of Lonsdale Avenue and south of Esplanade connecting Carrie Cates Court with Rogers Avenue, for participation by the benefiting owners, as soon as possible in order to utilize a portion of the funds committed by the Ministry of Municipal Affairs;

- (2) the plan proposal labeled Schedule "A", attached to the report dated February 14, 1984, from the Deputy Director, Development and Licensing Services, be approved as the Capital Works improvement;
- (3) the total estimated value of the Capital Works be One Hundred Thousand Dollars (\$100,000);
- (4) the levying of the property owners' share of the improvement costs be on the basis of the narrowest frontage adjacent to the improvements;
- (5) the owners share be calculated at maximum rate of interest of twelve per cent (12%);
- (6) the property owners within the area of the Rogers Road allowance be granted a two-year deferment period after completion of the work before commencement of the ten equal annual payments to the City.

Alderman Dean left the Council Chamber at 8:50 P.M., prior to commencement of discussion on the motion.

The motion was CARRIED UNANIMOUSLY.

Alderman Dean returned to the Council Chamber at 9:05 P.M.

- (f) Cancellation of April 24, 1984, Council Meeting. (Memorandum of City Clerk - February 15, 1984)

Moved by Alderman Marcino, seconded by Alderman Hall that the Council meeting regularly scheduled for Tuesday, April 24, 1984, be cancelled, and that the fourth meeting of the month be held on April 30.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Nil.

- (b) Introduction and First Readings

Nil.

- (c) Second and Third Readings Only

Moved by Alderman Dean, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5523" (reduced lot sizes) be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5523 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

* RECESS

The meeting did not recess for the public question period, there being no members of the public present.

8. ANY OTHER BUSINESS

Mayor Loucks advised at this time that he had distributed an information report this evening which provided an update on the status of the signalization of the railway crossing at Neptune Terminals.

9. CONFIDENTIAL REPORTS

Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:07 P.M.

John E. Loucks
MAYOR

W. Raymond
CITY CLERK

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, February 27, 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, Assistant City Clerk Mrs. E.M. Rienstra, Director, Development & Licensing Services Mr. F.S. Morris, Deputy Director, Development & Licensing Services Mr. F.A. Smith, Consultant Planners Messrs. R.H. White and M. Rosen, Director, Purchasing & Property Services Mr. G.H. Brewer, Land Agent Mr. A.D. Owen and Director of Personnel Services Mr. B. Hawkshaw.

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

BY-LAW NO. 5531

The City Clerk advised that the purpose of this by-law is to amend Schedule "A" of the Official Community Plan of the City of North Vancouver by revising the designation of the following lands from the designation of "TO BE DETERMINED BY SPECIAL STUDY" to the designation of "COMPREHENSIVE DEVELOPMENT (MIXED USE)":

Lot 1, D.L. 265, Plan 14332

Lot 2, Block 22, D.L. 265/2654, Plan 8766

Lot 23, ex. Parcel "A" (R.P. 3250), D.L. 265, Plan 4690

Parcel A (Ref. Plan 3250), Block 23, D.L. 265, Plan 4690

Parcel "C" (R.P. 2538), being a portion of the foreshore in front of D.L. 265

That portion of the bed and foreshore of Burrard Inlet (R.P. 11118) in front of D.L. 265

Lot 1, D.L. 2654, Plan 8766

Lot "A", D.L. 265/2654, Plan 16779

That portion of land and land covered by water lying in front of D.L. 265, known as Parcel "D" on R.P. 2583, Group 1, N.W.D.

That portion of land and land covered by water lying in front of Lot 1, D.L. 265, Plan 14332, and Lot 2, Block 22, D.L. 265/2654, Plan 8766, out to the Harbour Headline,

which said lands are located south of the B.C. Railway right-of-way between Gostick Place and MacKay Avenue. The applicant is the City of North Vancouver.

Mr. Morris displayed plans showing the location of the Fullerton Fill area relative to the proposed Official Community Plan Amendment, and outlined a brief history of this subject, commencing with the Techram development at the foot of Bewicke Avenue in 1977, which resulted in the creation of Copping Street and Gostick Place and the area of the W-1 Waterfront Zone. He noted that if this proposed amendment to the Official Community Plan is adopted, the zoning would still remain as W-1 Waterfront Zone.

Mr. Morris advised that the Official Community Plan was amended in 1982 by By-law No. 5395, thus designating the Fullerton Fill area a "SPECIAL STUDY AREA" and he then reviewed the reports prepared for Council by Urban Programme Planners and by Mr. Michael Rosen, which reports reflected Council's resolution adopted on November 29, 1982, that draft amendments to the Official Community Plan be prepared which will discourage the use of the Fullerton Fill site as a port facility and encourage the use of the area for urban purposes.

Mr. Morris referred to the concept plans attached to the two planning reports, noting that they will not form a part of the Official Community Plan, but will be considered as concept plan guidelines only for development of the area; and further that a proponent would be required to submit a concept for the whole development, including street, configuration, servicing and grade separation, in addition to a marketing analysis.

The Clerk read aloud the letters received from:

- 1 - Port of Vancouver, dated February 24, 1984, requesting that a meeting be arranged between their Board of Directors and City Council, and that the Public Hearing scheduled for February 27, 1984 be rescheduled to a later date.
- 2 - Advisory Planning Commission, dated February 27, 1984, advising that because of the importance of this site to the Port of Vancouver, and to Canada, joint deliberations with the Port Authority are imperative.

The Public Hearing was recessed at 7:58 P.M., so as to call the Regular Council Meeting to order, and reconvened at 7:59 P.M., with the same personnel present.

Mr. James Mahon ^{McCOWE} advised he was representing the Fullerton Lumber Company and did not wish to make any comments at this time. Later in Hearing, Mr. Mahon advised that consultants will study the plan and submit their comments and analysis to the Fullerton Company, and he requested they be given time to do so.

Mr. Forsyth of Forsyth Equipment, 20 Fell Avenue advised he had received a copy of the study and requested he be given time to study same and consult with the Planning Department.

Mr. John Reece, 658 W. 15th Street, requested clarification relative to the ownership of the property from Fell Avenue to the harbour headline and declared he supported the proposed By-law No. 5531.

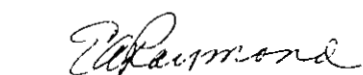
Mr. Morris advised that he will seek clarification from the Advisory Planning Commission relative to their comments with respect to low density housing in the subject area.

Mr. Mahon, representative of Fullerton Lumber Company, inquired if Fullerton would be advised of the results of the meeting between the City and Port of Vancouver. The Clerk advised that this would be at the discretion of the parties involved at that meeting.

Moved by Alderman Clark, seconded by Alderman Hall that this Public Hearing recess until Monday, April 16, 1984, at 7:30 P.M. CARRIED UNANIMOUSLY

The Hearing recessed 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, February 27, 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, Assistant City Clerk Mrs. E.M. Rienstra, Director, Development & Licensing Services Mr. F.S. Morris, Deputy Director, Development & Licensing Services Mr. F.A. Smith, Consultant Planners Messrs. R.H. White and M. Rosen, Director, Purchasing & Property Services Mr. G.H. Brewer, Land Agent Mr. A.D. Owen and Director of Personnel Services Mr. B. Hawkshaw.

The meeting was called to order at 7:58 P.M., and was recessed at 7:59 P.M., to continue with the Public Hearing.

The meeting then reconvened at 8:04 P.M., with the same personnel present.

PROCLAMATION

Mayor Loucks read a proclamation designating the month of March 1984 to be "NATIONAL KIDNEY MONTH" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the Minutes of the Public Hearing and the Regular Meeting of Council, both held on February 20, 1984, be adopted as circulated. CARRIED

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

The meeting recessed at 8:08 P.M., and reconvened at 8:36 P.M., with the same personnel present, with the exception of Messrs. Brewer and Owen.

2. DELEGATIONS

- (a) Campney & Murphy, Solicitors
Re: Application for Stratification of Park Place Apartments, 116 W. 21st Street.

The Clerk advised that Campney & Murphy had requested that the delegation with respect to this subject be heard in camera.

Moved by Alderman Hall, seconded by Alderman Marcino that the delegation not be heard in camera. The motion was abandoned.

Alderman Hall left the meeting at this point.

Moved by Alderman Clark, seconded by Alderman Marcino that this item be withdrawn from the agenda.

Alderman Hall returned to the meeting.

The motion was then put and CARRIED

- (b) Empire Co-ed Bodybuilding Centre
Re: Text Amendment to Zoning By-law
requested by Roy Baumgartner |

Mr. S. Rankin was present on behalf of Empire Co-ed Bodybuilding Centre and advised that he had nothing to add to their letter dated February 17, 1984. Mr. Rankin responded to questions from members of Council.

3. CORRESPONDENCE

- (a) Federation of Canadian Municipalities,
December 14, 1983. Re: Resolutions
for consideration at the 1984 Annual
Conference 2

Moved by Alderman Dean, seconded by Alderman Hall that the letter dated December 14, 1983 from Federation of Canadian Municipalities be received and filed. CARRIED

- (b) Campney & Murphy, Solicitors, February
16, 1984. Re: Strata Titling of Park
Place Apartments, 116 W. 21st Street 3

Moved by Alderman Dean, seconded by Alderman Clark that this item be withdrawn from the agenda. CARRIED

4. REPORTS OF COMMITTEES, COUNCIL
REPRESENTATIVES, AND STAFF

- (a) Rebuilding of Chris Zuehlke Park
(Recommendation of Parks and Recreation
Committee, February 16, 1984) 4

Moved by Alderman Hall, seconded by Alderman Marcino that the planned rebuilding of Chris Zuehlke Park between June, 1983 and June, 1985, as proposed by J.C. Rotary Little League in their report of December, 1983, be approved in principle; AND THAT consideration of a grant not exceeding \$35,000 by the City toward the cost of this undertaking by the League be referred to the Finance Committee during budget deliberations for grants. CARRIED UNANIMOUSLY 4

- (b) Use of Waterfront Park by B.C.
Volleyball Association. (Recommendation
of Parks and Recreation Committee,
February 16, 1984) 5

Moved by Alderman Hall, seconded by Alderman Marcino that Ms. Kim Richardson, Co-ordinator of Events, Lonsdale Quay Development Company Ltd., be advised, in response to her letter of September 22, 1983, that the request of the B.C. Volleyball Association to allow them to hold a volleyball league at the Waterfront Park, is denied. CARRIED 5

Alderman Taylor is recorded as voting against the motion.

- (c) Hamilton-Fell Development Guidelines.
(Report of Consultant Planner,
February 22, 1984) 6

Moved by Alderman Marcino, seconded by Alderman Hall that the Hamilton-Fell Development Guidelines attached to the report of the Planning Consultant, R.H. White, dated February 21, 1984 be approved for incorporation as Appendix "D" of the Official Community Plan;

AND FURTHER that the Hamilton-Fell Development Guidelines be distributed free of charge on a one-time basis to the affected property owners in the Hamilton-Fell area and to development and architectural firms known to be working in the area;

AND FURTHER that the Hamilton-Fell Development Guidelines be made available to the public at a nominal charge of \$5.00 per copy. CARRIED UNANIMOUSLY

- 1 (d) Rezoning application - 233 E. 3rd Street
(CROCKART/CONOVER). (Report, Planning
Technician, February 22, 1984)

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the by-law with respect to the application from Mrs. M. Conover to rezone Lot 26, Block 131, D.L. 274, From RT-1 Two Family Residential 1 Zone to a Comprehensive Development Zone be referred to a Public Hearing and that the said by-law be given first reading;

AND FURTHER that a Section 215 Land Title Act Covenant be prepared at the cost of the applicant to restrict density to three dwelling units.

The first part of the motion was then put and CARRIED

The second part of the motion was then put and CARRIED

- 2 (e) Marineview Personal Care Housing Society,
proposed "SPECIAL RESIDENTIAL CARE FACILITY"
at 1057 Cloverley Street. (Report, Planning
Technician, February 22, 1984)

Moved by Alderman Taylor, seconded by Alderman Hall that Marineview Personal Care Housing Society be advised that the City will not object to a special residential care facility at 1057 Cloverley Street at this time, subject to the following:

1. that the maximum capacity is restricted to 10 people;
2. that the premises complies with all City by-laws and regulations pertaining to health and fire;
3. that the illegal installation in the basement be removed. CARRIED UNANIMOUSLY

- 3 (f) Amendment to Community Plan and Zoning By-law -
945 West First Street. (R. Baumgartner).
(Report, Deputy Director, Development & Licensing
Services, February 22, 1984)

Moved by Alderman Dean, seconded by Alderman Hall that consideration of this item be deferred to the next Regular Meeting of Council; and further that a copy of the report of the Deputy Director, Development & Licensing Services, dated February 22, 1984, be forwarded to Mr. R. Baumgartner in the meantime. CARRIED

- 4 (g) Noise/vandalism complaint - Hollyburn Properties
Ltd. (Report of R.C.M.P, February 17, 1984)

Moved by Alderman Hall, seconded by Alderman Marcino that Hollyburn Properties (Alberta) Ltd., be given a copy of the report of the R.C.M.P. dated February 17, 1984, and advised that Council believes the building at 144 West 14th Street and the adjacent area has received adequate police coverage; AND FURTHER that Hollyburn Properties Ltd., be advised that if it feels it needs additional protection, it should consider providing the security measures recommended by the City several times in the past. CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Clark, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5523" (Reduced Lot Sizes) be reconsidered. CARRIED

Moved by Alderman Clark, seconded by Alderman Dean that the said By-law No. 5523 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED

Moved by Alderman Clark, seconded by Alderman Dean that "Highways Stopping Up and Closing By-law, 1984, No. 5530" (Moody Avenue and 22nd Street - Greenwood Lands) be reconsidered. CARRIED

Moved by Alderman Clark, seconded by Alderman Dean that the said By-law No. 5530 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED

(b) Introduction and First Reading Only

Moved by Alderman Marcino, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5528" (223 E. 3rd Street CROCKART/CONOVER) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them. CARRIED

7. COUNCIL INQUIRIES

Nil.

* RECESS

The meeting recessed at 9:37 P.M. for the public question period, and reconvened at 9:39 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

Moved by Alderman Dean, 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 9:40 P.M. and reconvened at 10:01 P.M., with the same personnel present, with the exception of Messrs. Smith, White, Rosen, Brewer, Owen and Hawkshaw.

9. CONFIDENTIAL REPORTS

Nil.

10. ADJOURNMENT

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

The meeting adjourned at 10:02 P.M.

John C. Leuchs
MAYOR

W. Raymond
CITY CLERK