

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

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, March 5, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

E.A. Raymond, Clerk/Administrator  
L.E. Wilson, Deputy City Clerk  
F.S. Morris, Director, Development  
and Licensing  
F.A. Smith, Deputy Director,  
Development and Licensing  
A.D. Owen, Land Agent

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 Public Hearing and of the Regular Meeting of Council held on February 27, 1984, be adopted as circulated.

CARRIED

2. DELEGATIONS(a) Caravan Stage Company

Mr. Larry Godbois, representing the Caravan Stage Company, summarized the history of the Company, advising the Company this year will commence a three year tour in British Columbia, continuing to the states of Washington, Oregon, and California, then Victoria, the Gulf Islands, terminating the tour with five weeks at Expo '86.

Mr. Godbois requested that the Council authorize an advertisement to be placed in the Stage Company's souvenir magazine.

The Ministry of Tourism and Expo '86 have committed to participate in the advertising.

3. CORRESPONDENCE(a) Caravan Stage Company

The Council considered the request of the Caravan Stage Company contained in their submission of February 16, 1984, that the City take an advertisement in their souvenir magazine.

Moved by Alderman Dean, seconded by Alderman Marcino that the request of the Caravan Stage Company that the City place an advertisement in their souvenir magazine be referred for consideration to the meeting of the Finance Committee to be held on Tuesday, March 6, 1984, to be dealt with after the items on the Committee agenda have been completed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF(a) Land Use - 945 West First Street.

Council considered the Report of February 22, 1984, from Deputy Director, Development and Licensing Services, dealing with application of R. Baumgartner to establish a fitness centre at 945 West First Street.

Moved by Alderman Dean, seconded by Alderman Hall that the draft amending by-laws to the City's Official Community Plan, By-law No. 5238, and the Zoning By-law, No. 3778 to permit a commercial health club use at 945 West 1st Street in the M-3 Special Industrial Zone be referred to the Advisory Planning Commission for review and report.\*

Moved by Alderman Dean, seconded by Alderman Hall that Mr. Baumgartner be heard respecting this matter.

CARRIED.

Mr. Baumgartner inquired as to whether his application could be transferred to another property in the event the owner of this property could not wait for his decision from the City and also whether his fee was refundable. Mr. F. Smith responded to the inquiry.

\*The motion was then CARRIED.

(b) Location of Group Homes.

Report: Committee of the whole - February 27, 1984.

Moved by Alderman Dean, seconded by Alderman Hall that staff be authorized to conduct discussions with Mr. M.A. Rhodes of the Ministry of Health, or his designates, on the matter of policy considerations respecting community care facilities, and report back to Council with recommendations within sixty days.

CARRIED UNANIMOUSLY.

(c) Museum and Archives Study.

Report: Policy Committee - February 27, 1984

Moved by Alderman Taylor, seconded by Alderman Dean that the Policy Committee recommendation and the Museum and Archives Study be referred to staff and the Museum and Archives facility sub-committee for review and comment, and that they report back to Council by Monday, May 7th, 1984.

CARRIED UNANIMOUSLY.

(d) Snow and Ice Control Budget.

Report: Finance Committee - February 28, 1984.

Moved by Alderman Clark, seconded by Alderman Dean that the resolutions of Council passed on March 16, 1970 and on May 4, 1981, with respect to the setting up of a reserve fund for Snow and Ice Clearing, be reconsidered.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Dean that the resolutions passed on March 16, 1970 and May 4, 1981, regarding Snow and Ice Clearing be rescinded.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Dean that the 1984 allocation for Snow & Ice Control be established at \$101,840 as shown in the provisional budget for 1984, and

FURTHER THAT the Snow & Ice Control Reserve be established at \$411,916 for the year 1984;

FURTHER THAT the amount of money in this Reserve be tied to the Vancouver Consumer Price Index, and adjusted accordingly each year by the City Treasurer utilizing unexpended funds from the previous year's budget for Snow & Ice Control.

CARRIED UNANIMOUSLY.

1 (e) Waste Collection and Disposal Charges.

Report: Finance Committee - February 28, 1984.

Moved by Alderman Clark, seconded by Alderman Dean that the City Clerk be authorized to initiate the necessary amendment to Schedule A of "Waste Disposal By-law, 1983, No. 5464", to establish annual charges for Waste Collection and Disposal in accordance with the 1984 Schedule forming Attachment I to the City Engineer's report of February 24, 1984, to the Finance Committee.

CARRIED.

2 (f) Demolition - Chlorination House.

Report: Finance Committee - February 28, 1984.

Moved by Alderman Clark, seconded by Alderman Dean that the City Engineer be authorized to proceed with the demolition and removal of the existing chlorination house and the elimination of underground chambers at the north end of Lynn Valley Road, forming part of the original City water supply system; AND THAT on completion of this work, the City Land Agent be authorized to proceed with the disposal of the cleared land forming the site of the Chlorination Works, with the revenues generated thereby being returned to the Water Utility.

CARRIED UNANIMOUSLY.

3 (g) Installation of Street Lighting.

Report: Finance Committee - February 28, 1984.

Moved by Alderman Clark, seconded by Alderman Dean that the City Engineer be authorized to initiate, from funds provided in the 1984 Budget, the installation of interim street lighting on some streets in the City where no street lighting presently exists;

AND THAT the City Engineer be authorized to initiate, through a local improvement initiative, the installation of permanent street lighting on 17th Street, between Chesterfield and St. Georges Avenues; on 16th Street between Chesterfield and Lonsdale Avenues; and on Eastern Avenue between 15th and 17th Streets.

CARRIED UNANIMOUSLY.

4 (h) 1984 Capital Works Program.

Report: Finance Committee - February 28, 1984.

Moved by Alderman Clark, seconded by Alderman Dean that an expenditure in the amount of \$761,000 be authorized from the Tax Sale Lands Reserve Fund to cover the cost of the following capital works projects for 1984:

road improvements, street lighting, storm sewers, and the cost of the second stage of the waterfront park development - seawall and pier.

CARRIED UNANIMOUSLY.

5 (i) Junior Stadium - Consultant's Report

Report: City Administrator - February 27, 1984.

Moved by Alderman Dean, seconded by Alderman Taylor that the North Shore Amateur Sports Stadium Feasibility Study submitted by the North Shore Amateur Sports Stadium Committee be received and referred to staff for report.

CARRIED.

Mr. Morris, Mr. Smith and Mr. Owen left the meeting at 8:22 P.M.

(j) Purchasing Management Conference.

A Report dated February 24, 1984, from Mr. G.H. Brewer, Director, Purchasing & Property Services requests authorization to attend the National Conference in Montreal of the Purchasing Management Association of Canada.

Moved by Alderman Dean, seconded by Alderman Hall that the Director of Purchasing & Property Services be authorized to attend the National Conference held in Montreal by the Purchasing Management Association of Canada on June 6, 7, and 8, 1984.

AND FURTHER THAT the expenses incurred be paid in accordance with the established policy.

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 Dean that "Waste Disposal By-law, 1983, No. 5464, Amendment By-law, 1984, No. 5535" (rate increase), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the above By-law No. 5535 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5535 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Hall that "Tax Sale Lands Reserve Expenditure By-law, 1984, No. 5536" (waterfront park, seawall, and pier), 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. 5536 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5536 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES(a) Junior Stadium Technical Committee  
(Inquiry by Alderman Braithwaite)

Alderman Braithwaite requested that he be provided with a list of the members of the Joint Technical Committee for the Junior Sports stadium proposal.

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• RECESS

The meeting recessed at 8:22 P.M. for the public question period, and reconvened at 8:25 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

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

CARRIED.

The meeting recessed at 8:25 P.M., and reconvened at 8:35 P.M., with the same personnel present.

9.1 REPORT OF COMMITTEE OF THE WHOLE

(a) Expansion of Expo '86 Committee Membership

Moved by Alderman Dean, seconded by Alderman Hall that the following recommendation of the Committee of the Whole in-camera be adopted:

THAT the membership of the Expo '86 Committee be expanded to include the following members:

Mr. Zoltan Kuun  
Mr. Brian Kelly,  
Mr. Eric Martin  
Mrs. Rete McKay  
Mr. Bill Sorenson  
Mr. John Leonard  
Alderman R.C. Clark  
Mr. Bob McCormack

CARRIED UNANIMOUSLY

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 8:36 P.M.

John E. Loucks  
MAYOR

W. Raymond  
CITY CLERK

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THE CORPORATION OF THE CITY OF NORTH VANCOUVER

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, March 12, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

E.A. Raymond, Clerk/Administrator  
L.E. Wilson, Deputy City Clerk  
B. Hawkshaw, Director of Personnel  
F.A. Smith, Deputy Director,  
Development & Licensing Services  
R.H. White, City Planner  
F.R. Caouette, Licence Inspector

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

BY-LAW NO. 5533

The City Clerk advised this Public Hearing is for the purpose of considering an application to rezone Lots 10 and 11, Block 5, D.L. 265, Plan 1406, located at 829-835 West 16th Street, from RS One-Family Residential Zone to CD-74 Comprehensive Development Zone to permit construction of a three-storey, twenty-one dwelling unit, apartment building on the site. He said the applicant is Lorjack Developments Ltd.

The City Planner displayed plans of the proposed development and provided details as to lot size, setbacks, height, size of individual units, lot coverage, and floor space ratio. He also advised as to the number and location of on-site parking spaces, and the location of refuse storage containers. He said the density proposed is very close to the maximum of 70 units per acre.

Mr. White indicated that the developer had submitted his application and proceeded with plans for the development some time prior to the Council's consideration of and decision with respect to guidelines for the Hamilton/Fell area, so that the project does not meet those guidelines.

Mayor Loucks asked anyone in the public gallery to comment if they felt their property would be affected by the proposed rezoning of these lands and no one did so.

The developer, Mr. Jack Casano, and Mr. Drew Bourne, representing the Architect, then responded to the questions of Council members.

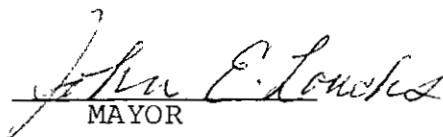
The Public Hearing recessed at 7:55 P.M., to call the Council meeting to order and reconvened at 7:56 P.M., with the same personnel present.

It was noted that only the first submission of plans had been viewed by the Advisory Planning Commission, and had been rejected. The Advisory Design Panel had viewed the plans submitted initially as well as two subsequent submissions, and, whereas the first submission was rejected, the Panel were a little closer to approval when considering the third submission.

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

CARRIED.

The Hearing adjourned at 8:05 P.M.

  
MAYOR

  
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

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, March 12, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks  
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Alderman F.S. Marcino  
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Clerk/Administrator  
L.E. Wilson, Deputy City Clerk  
B. Hawkshaw, Director of Personnel  
\*F.S. Morris, Director, Development  
and Licensing  
F.A. Smith, Deputy Director,  
Development and Licensing  
R.H. White, City Planner  
F.R. Caouette, Licence Inspector

The meeting was called to order at 7:55 P.M., and recessed at 7:56 P.M., for the purpose of continuing the Public Hearing.

The meeting then reconvened at 8:05 P.M., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Dean, that the Minutes of the Regular Meeting of Council held on March 5, 1984, be adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) The Times - February 21, 1984  
Re: Royal Hudson Souvenir Edition.

Moved by Alderman Marcino, seconded by Alderman Clark that an expenditure of \$600.00 be authorized for the purchase of a one-half page advertisement in the 1984 "Times" Royal Hudson Souvenir Edition, the funds to be taken from the advertising account.

CARRIED.

- (b) Union of B.C. Municipalities - March 2, 1984  
Re: Report of House of Commons Special Committee on Indian Self Government in Canada.

Moved by Alderman Dean, seconded by Alderman Taylor that the recommendations of the Penner Report entitled "Indian Self Government in Canada", enclosed with the letter of March 2, 1984, from the Union of B.C. Municipalities, be referred to staff for comment prior to Council arriving at a decision with regard thereto; and further that staff contact the Council of the Squamish Indian Band and invite their input.

DEFEATED.

Moved by Alderman Hall, seconded by Alderman Taylor that this matter be deferred until such time as all Council members are present.

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Clark that the letter of March 2, 1984, from the Union of B.C. Municipalities, and the recommendations of the House of Commons Committee on Indian Self Government be received and filed until such time as further clarification has been received.

DEFEATED.

Moved by Alderman Dean, seconded by Alderman Taylor that the recommendations of the House of Commons Committee on Indian Self Government in Canada be referred to staff with the request that they outline any concerns they may have as to how Indian Self Government may affect the municipality; and that, if need be, staff contact the Council of the Squamish Indian Band and advise them of the City's concerns.

Moved by Alderman Clark, seconded by Alderman Marcino that consideration of this matter be tabled until the first regular meeting in July, 1984 provided that further information regarding the contents of the Penner Report has been received.

CARRIED.

- (c) Union of B.C. Municipalities - March 5, 1984  
Re: Criminal Document Service.

Moved by Alderman Hall, seconded by Alderman Dean that the Ministry of the Attorney General be advised that the City Council concurs with the determination of the Union of B.C. Municipalities in taking the position which they have, namely that the costs of providing for the serving of criminal documents is a Provincial responsibility, inasmuch as the Province administers the Provincial Justice System.

Alderman Dean noted that this item will be discussed by the Police Liaison Committee at a meeting scheduled for March 15, and that the Committee will be submitting a report to Council.

The motion was then CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) North Shore Neighbourhood House

Report: Finance Committee - March 6, 1984.

Moved by Alderman Clark, seconded by Alderman Dean that payment of the remainder of the 1984 grant to North Shore Neighbourhood House, in the amount of \$5,140, be authorized.

CARRIED UNANIMOUSLY.

- (b) Caravan Stage Company

Report: Finance Committee - March 6, 1984.

Moved by Alderman Clark, seconded by Alderman Hall that Caravan Stage Company be advised that the City of North Vancouver declines their request to the City to rent space in their magazine; and that they be thanked for their presentation to Council.

CARRIED.

- (c) City of North Vancouver Advisory Parking Commission

Report: City Clerk - March 5, 1984 regarding the expiry of the Parking Commission By-law.

Moved by Alderman Hall, seconded by Alderman Dean that the report of December 29, 1982, from the City Administrator, containing certain recommendations dealing with the North Vancouver Parking

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Commission By-law and the planning of parking facilities, be received and filed; and that no further action be taken with respect to amending the Parking Commission By-law to extend the term of the Parking Commission; and further that the Council's appreciation be extended to the Commission members for their years of service to the City.

A recorded vote was taken on the question.

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

Voting against: Alderman Taylor and Alderman Marcino.

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

(d) Community Profile Magazine

Report: City Administrator - March 7, 1984 concerns the application of Canadian West Coast Publishers Ltd., for a sum of money covering printing of a promotional magazine in conjunction with the North Vancouver Chamber of Commerce.

Moved by Alderman Hall, seconded by Alderman Marcino that Canadian West Coast Publishers Ltd., be advised, in response to their letter of March 5, 1984, that the City regrets that funds are not available to enable the City to participate in the cost of the printing of a promotional magazine entitled "Community Profile", in conjunction with the North Vancouver Chamber of Commerce.

CARRIED.

2 (e) Zoning - 14th and St. Georges N.W. - Bastion

Report: City Planner - March 6, 1984 re Bastion Development Corporation proposal for 5 lots in the 100 block East 14th Street.

Moved by Alderman Dean, seconded by Alderman Hall that the application to rezone Lots 1,2,3,4,5, Block 50, District Lot 549 from RM-1, Medium Density Apartment Residential Zone 1 to a Comprehensive Development Zone be referred to the Advisory Planning Commission; and, that the applicant be required to provide:

- a revised design with a reduced floor space ratio;
- colour schedules and material samples to match those on the colour rendering;
- a detailed landscape plan showing screening of the rooftop parking area and other landscaping;
- a drainage system for the roof gardens and planters;
- and details of the security of the building in relation to pedestrian access from the lane, the streets and the parking structure.

CARRIED.

3 (f) Amendments to Business Licence By-law No. 4513

Report: Business Licence Inspector - March 7, 1984.

Moved by Alderman Hall, seconded by Alderman Marcino that the draft By-law No. 5534 to amend the Business Licence By-law No. 4513 be approved for adoption.

\*Mr. F.S. Morris entered the meeting at 8:45 P.M.

The motion was then CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS(a) Recognition of Service to City

Alderman Hall gave notice that he will present the following motion at the next regular Council meeting:

WHEREAS the City of North Vancouver has, over the years, honoured many people for outstanding service to the community and/or for bringing credit to the City;

AND WHEREAS the achievements of some people have not yet been properly recognized;

THEREFORE BE IT RESOLVED THAT a three-person Committee of Council, chaired by Mayor Jack Loucks, be appointed to review the accomplishments of those outstanding citizens not yet properly recognized, and to make recommendations to Council as to the best ways that these people be honoured.

(b) Newspaper Coverage of City Council Deliberations

Alderman Hall gave notice that he will present the following motion at the next regular Council meeting:

THAT the publishers of the "Vancouver Sun" and the "Vancouver Province" daily newspapers be requested to advise City Council as to the reason that the deliberations of City Council, which may be important to their subscribers and other citizens, receive virtually no coverage.

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

Moved by Alderman Marcino, seconded by Alderman Hall that "Waste Disposal by-law, 1983, No. 5464, Amendment By-law, 1984, No. 5535" (rate increase) be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5535 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 "Business Licence By-law, 1973, Amendment By-law, 1984, No. 5534" (update of computerization) 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. 5534 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5534 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

(c) Second and Third Readings Only

Moved by Alderman Marcino, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5533", (829-835 West 16th Street - LORJACK DEVELOPMENTS LTD.) be read a second time in short form.

DEFEATED.

Mr. Morris and Mr. Smith left the meeting at this point.

7. COUNCIL INQUIRIES(a) In-Camera Meeting to consider Intra-West Proposals for Development on Lonsdale Quay (Inquiry by Alderman Hall)

Alderman Hall inquired if the subject for discussion at the special in-camera committee meeting called by Mayor Loucks for this evening with representatives of Intra-West is to be parking deficiencies, which is a subject he will not discuss in-camera.

(b) Lynn Creek Study (Inquiry by Alderman Clark)

Alderman Clark referred to a letter dated November 29, 1983, from Mr. R.A. Hankin, Manager, Regional Parks, Greater Vancouver Regional District, concerning the Lynn Creek/Lower Seymour Park Study, in which it was indicated that a preliminary report on the study would be presented by the end of February, and asked if this has been received.

Mayor Loucks said he would check on the matter with the City Engineer.

\* RECESS

The meeting recessed at 9:15 P.M. for the public question period, but reconvened immediately, there being no inquiries from the public gallery.

Mr. White and Mr. Caouette left the meeting at 9:16 P.M.

8. ANY OTHER BUSINESS(a) Development of Site 6 - Lonsdale Quay

Moved by Alderman Clark, seconded by Alderman Marcino that the subject of the proposals by Intra-West Developments for the development of Site 6 at Lonsdale Quay be introduced to the agenda for consideration in-camera.

The motion was declared DEFEATED, having failed to achieve a unanimous vote 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 the Committee Room to consider agenda Item 9(a) in-camera.

CARRIED.

The meeting recessed at 9:20 P.M., and reconvened at 9:22 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

Nil.

9.1 REPORT OF COMMITTEE OF THE WHOLE

(a) Appointment to Advisory Design Panel

Report: Mayor J.E. Loucks - March 8, 1984.

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

THAT Mr. Vern Glover be appointed to the Advisory Design Panel as the representative of the construction industry for the balance of his term on the Panel; AND THAT Mr. Rolf N. Kaplun be appointed to the Advisory Design Panel as a Member-at-Large, his term to expire on January 31, 1986.

CARRIED UNANIMOUSLY.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:23 P.M.

John E. Loucks  
MAYOR

William Raymond  
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

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, March 19, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

E.A. Raymond, Administrator/  
Clerk.  
L.E. Wilson, Deputy Clerk  
F.A. Smith, Deputy Director,  
Development & Licensing  
R.H. White, City Planner

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

BY-LAW NO. 5528

The City Clerk advised this Public Hearing was for the purpose of considering an application to rezone Lot 26, Block 131, D.L. 274, Plan 878, located at 232 East Third Street, from RT-1 Two-family Residential Zone to CD-73 Comprehensive Development 73 Zone to permit construction of a maximum of three townhouse dwelling units on the site. He said the applicant for the rezoning is G. Crockart on behalf of M. Conover.

Mr. Smith displayed plans of the project, indicating that the density of the development is less than that permitted in the Community Plan, and that it meets the requirements of the Community Plan with respect to open space criteria. He provided details with respect to setbacks, height, size of individual units, lot coverage, floor space ratio, exterior finishes, location and screening of refuse containers, as well as location of required off-street parking spaces, with access to same provided directly off the lane.

Mr. Smith advised that the owner of the property will be required to enter into a covenant under the provisions of Section 215 of the Land Title Act to ensure that the density is limited to three dwelling units.

Mayor Loucks asked anyone in the public gallery to comment if they felt their property would be affected by the proposed development.


Elaine Kupka, owner of the properties located at 237 and 245 East 4th Street, indicated it would be of concern to her if the height of the proposed development obstructed the view from those properties.

Mr. Graham Crockart, Architect, stated that the building will be only slightly higher than the two adjacent duplexes, and that there will be a clearance of twenty feet on either side of the structure.

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

CARRIED.

The Hearing adjourned at 7:45 P.M.

  
MAYOR

  
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, on Monday, March 19, 1984, at 7:30 P.M.

Present:

<u>COUNCIL MEMBERS</u>	<u>STAFF MEMBERS</u>
Mayor J.E. Loucks	E.A. Raymond, Administrator/ Clerk.
Alderman J.B. Braithwaite	L.E. Wilson, Deputy Clerk
Alderman R.C. Clark	F.A. Smith, Deputy Director, Development & Licensing
Alderman S.J. Dean	R.H. White, City Planner
Alderman R.E. Hall	
Alderman F.S. Marcino	
Alderman D.M. Taylor	

The meeting was called to order at 7:45 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall, that the Minutes of the Public Hearing and of the Regular Meeting of Council, both held on March 12, 1984, be adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) North Vancouver Fire Fighters Association -  
March 12, 1984  
Re: Hose Reel Beer Garden.

The City Clerk advised that this item was placed on the Council agenda in error, inasmuch as the Department of Development and Licensing Services now has the authority to approve applications for special occasion liquor licences.

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

CARRIED.

- (b) L.O. Lund & Associates - March 14, 1984  
Re: Zoning By-law Appeal.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the resolution of Council which was defeated on March 12, 1984, namely to give second reading to "Zoning By-law, 1967, Amendment By-law, 1984, No. 5533" (829-835 West 16th Street - LORJACK DEVELOPMENTS LTD), be reconsidered.

A polled vote was taken on the question.

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

The motion was declared CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Hall that the principals of Lorjack Developments Ltd. be invited to attend the next regular meeting of Council as a delegation; and that By-law No. 5533 be placed on the agenda for second and third readings at that time, subject to all Council members being present.

It was requested that staff provide information relating to the report of February 8, 1984, from the Planning Technician, in particular as it refers to the impact of the money situation on the development, and that staff comment on other matters dealt with by the Advisory Planning Commission to which no reference was made in the report.

The motion was then CARRIED.

- 1 (c) The Corporation of the District of North Vancouver - March 8, 1984  
Re: Hazardous Chemicals Pamphlet.

Moved by Alderman Dean, seconded by Alderman Hall that the District of North Vancouver be advised, in response to their letter of March 8, 1984, that the City has fulfilled its responsibility with respect to distributing the "Hazardous Chemicals Emergency" pamphlet by mailing one to every residence in the City; and Council regrets that it is unable to participate in the cost of a newspaper advertisement at this time.

CARRIED UNANIMOUSLY.

- 2 (d) North Shore Museum & Archives - March 13, 1984  
Re: Gibson Room, Presentation House.

Moved by Alderman Clark, seconded by Alderman Dean that the letter of March 13, 1984, from the Chairman of North Shore Museum and Archives regarding the use of the Gibson Room in Presentation House, be referred to the next meeting of the Policy Committee, and that representatives of Presentation House and North Shore Museum and Archives be invited to attend.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 3 (a) U.B.C.M. Scholarship

Report: City Administrator - March 13, 1984.

Moved by Alderman Dean, seconded by Alderman Hall that the application of Mr. F.A. Smith, Deputy Director, Development & Licensing Services, for a scholarship under the U.B.C.M. Commemorative Scholarship and Fellowship Program, to cover his enrollment in the Public Sector Management credit program of the School of Public Administration at the University of Victoria, be endorsed.

CARRIED UNANIMOUSLY.

Mr. Smith and Mr. White left the meeting at 8:10 P.M.

(b) U.B.C.M. Scholarship

Report: Director of Personnel Services - March 12, 1984.

Moved by Alderman Hall, seconded by Alderman Clark that the Board of Examiners of British Columbia be advised that the Corporation of the City of North Vancouver endorses the application of Mr. Bruce Hawkshaw, Director of Personnel Services and Assistant to the City Administrator, for a UBCM Commemorative Scholarship to assist with the M.A.T.I. course of Study at Camosun College, in August, 1984.

CARRIED UNANIMOUSLY.

(c) Zoning By-law - Rounding-up

Report: Advisory Planning Commission - January 16, 1984.

Moved by Alderman Dean, seconded by Alderman Clark that staff be authorized to prepare an amendment to subsection (1) of Section 502A of the "Zoning By-law, 1967", to delete the following words and figures where they occur in subsections (1)(a) and (1)(b):

"except where the calculation of units results in a fractional figure of .60 or more, an additional unit may be added."

AND THAT the By-law be introduced and given first reading; AND FURTHER THAT the said amending By-law be considered at a Public Hearing to be scheduled for April 2, 1984.

CARRIED UNANIMOUSLY.

(d) Planning Institute Conference

Report: Development & Licensing Services Department - March 14, 1984.

Moved by Alderman Marcino, seconded by Alderman Dean that Mr. F.A. Smith and Mr. R.H. White be authorized to attend the Spring Conference of the Planning Institute of British Columbia to be held in Penticton on April 13th and 14th, 1984 and that their expenses be paid in accordance with standard City policy.

CARRIED UNANIMOUSLY.

(e) Rezoning 2105 Chesterfield Avenue

Report: Planning Technician - March 14, 1984.

Moved by Alderman Taylor, seconded by Alderman Dean that the application to rezone 2105 Chesterfield, Lot 18, Block 205, D.L. 545, received from Mr. E. Yaghoobian be forwarded for the Advisory Planning Commission's consideration; AND FURTHER THAT the applicant be required to submit a revised plan with actual elevations and information with respect to the proposed finished grade elevations.

CARRIED.

(f) Family Suite - 234 West 23rd Street

Report: Planning Technician - March 12, 1984.



Moved by Alderman Hall, seconded by Alderman Dean that the application to install a Family Suite in the dwelling at 234 West 23rd Street, North Vancouver, Lot 10, Block 214, D.L. 545, received from Mr. and Mrs. Mythen, be approved and a Family Suite Permit be issued upon compliance with the following conditions:

1. Application is made for an Electrical Permit for the second cooking facility located in the proposed family suite and that the wiring installed without Permit is inspected for safety and passed by a City Electrical Inspector,
2. Deficiencies with respect to the 1980 National Building Code, enumerated in the March 7, 1984, memorandum of Mr. Lorne Salisbury, Building Inspector, must be corrected and passed by a City Building Inspector, and any necessary Building Permits obtained,
3. Submission of a sworn Statutory Declaration that the suite will be occupied only in accordance with the Zoning Bylaw,
4. 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 Bylaw,

AND FURTHER THAT

Council authorize the Mayor and Clerk to execute the necessary legal documents on behalf of the City.

CARRIED UNANIMOUSLY.

(g) Mail Order Business Licence

Report: Licence Inspector - March 14, 1984.

\*Moved by Alderman Clark, seconded by Alderman Dean that the request by Mr. Jack Oser for a reduction of the Business Licence fee for a Mail Order Business be declined.

Moved by Alderman Hall, seconded by Alderman Taylor that this item be tabled for one week and that Mr. Jack Oser, representing Jogg Marketing Group, applicant for a licence to conduct a mail order business, be provided with a copy of the report of March 14, 1984, from the Business Licence Inspector, so that he may respond thereto.

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mr. Oser be permitted to speak with respect to his application for a business licence.

CARRIED.

Mr. Oser requested clarification as to the reason a licence to carry on a mail order business from his home in the City of North Vancouver should cost \$600 per annum, while the same licence in the City of Vancouver costs \$45 per annum. He then responded to questions of Council members regarding the type of products which he intended to market.

The motion was then CARRIED.\*

5. MOTION AND NOTICES OF MOTIONS(a) Recognition of Service to City

Moved by Alderman Hall, seconded by Alderman Dean that WHEREAS the City of North Vancouver has, over the years, honoured many people for outstanding service to the community and/or for bringing credit to the City;

AND WHEREAS the achievements of some people have not yet been properly recognized;

THEREFORE BE IT RESOLVED THAT a three-person Committee of Council, chaired by Mayor Jack Loucks, be appointed to review the accomplishments of those outstanding citizens not yet properly recognized, and to make recommendations to Council as to the best ways that these people be honoured.

CARRIED.

Mayor Loucks appointed Alderman Hall and Alderman Braithwaite to serve with him on the Recognition of Community Service Committee.

(b) Newspaper Coverage of City Council Deliberations

Moved by Alderman Hall, seconded by Alderman Dean that the publishers of the "Vancouver Sun" and the "Vancouver Province" daily newspapers be requested to advise City Council as to the reason that the deliberations of City Council, which may be important to their subscribers and other citizens, receive virtually no coverage.

CARRIED.

(c) City-owned Property on West First Street

Alderman Dean gave notice that she will present the following motion at the next regular meeting of Council:

WHEREAS the foresight of past members of this City Council has enabled this City to assemble a valuable block of land in Lower Lonsdale that can be developed to provide a heart in this City, and

WHEREAS this foresight of past and present council members has placed this City in a position that is envied across Canada, and

WHEREAS this municipality owned land is considered to be the most desirable remaining site facing on Burrard Inlet waterfront directly across from the core area of Vancouver City, and

WHEREAS this land is adjacent to and should complement Lonsdale Quay development, which is now underway and is due for completion by 1986, and

WHEREAS this could be sold or leased, and

WHEREAS the possible closing of one or two streets or the overbuilding of the streets could provide a tradeoff and bargaining point in this development, which could include some of the following; department stores, restaurants, theatres, retailers, offices, underground parking and community amenities,

THEREFORE BE IT RESOLVED THAT staff be instructed to prepare an evaluation of the marketing of the West First Street properties owned by this City in a unified development as a continuation of the marketing procedures now being completed by Lonsdale Quay, including National and International advertising for "Expressions of Interest" from qualified developers in a Comprehensive Development.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Hall that "Business Licence By-law, 1973, Amendment By-law, 1984, No. 5534" (update of computerization) be reconsidered.  
CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5534 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.  
CARRIED UNANIMOUSLY.

(b) Second and Third Readings Only

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5528" (232 East 3rd Street - CROCKART/CONOVER) be read a second time in short form.  
CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the said By-law No. 5528 be read a third time in short form, and passed, subject to reconsideration.  
CARRIED.

(c) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5537" (rounding-up), 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

(a) Disbandment of Parking Commission  
(Inquiry by Alderman Marcino)

Alderman Marcino asked if there should not be a meeting of the Parking Commission prior to its termination to consider any unfinished business.

The City Administrator stated he would contact the Chairman of the Commission and check with City staff to see if there are matters with which the Commission should deal prior to the termination date.

2 (b) Cutbacks in Transit Service  
(Inquiry by Alderman Taylor)

Alderman Taylor asked if the City had received any further information from the U.B.C.M. as to whether the cutbacks in transit service on the North Shore and the increased fare structure are now a certainty, or will they be given further consideration.

Mayor Loucks stated that to the best of his knowledge both the cutbacks and the increased fares will go into effect on April 1st.

\* RECESS

The meeting recessed at 8:55 P.M., for the public question period, and reconvened immediately, there being no inquiries from the gallery.

8. ANY OTHER BUSINESS

(a) Criminal Document Service

Moved by Alderman Dean, seconded by Alderman Clark that the subject matter of the cancellation of the Criminal Document Service Program of the Provincial Sheriff Services be introduced to the agenda for consideration during the in-camera portion of this meeting.

CARRIED UNANIMOUSLY.

9. CONFIDENTIAL REPORTS

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 8:57 P.M., and reconvened at 9:15 P.M., with the same personnel present.

9.1 REPORT OF COMMITTEE OF THE WHOLE

(a) Family Court

Moved by Alderman Dean, seconded by Alderman Marcino that the following report of the Committee of the Whole in-camera be adopted:

THAT Mr. Robert Darling and Ms. Sue Ann Reddy be appointed to the North Vancouver Family Court Committee, their terms to expire on January 31, 1985.

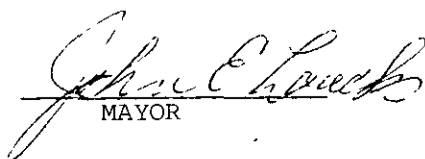
CARRIED UNANIMOUSLY.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:20 P.M.

  
MAYOR

  
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

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, March 26, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

E.A. Raymond, Administrator/  
Clerk.  
L.E. Wilson, Deputy Clerk  
B. Hawkshaw, Director of  
Personnel Services  
A. Phillips, City Engineer  
A.D. Owen, City Land Agent  
F.A. Smith, Deputy Director,  
Development & Licensing  
R.H. White, City Planner  
R.J. Hallaway, Fire Chief

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

PROCLAMATION

Mayor Loucks read a proclamation designating the month of April, 1984, to be "CONQUER CANCER MONTH".

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino, that the Minutes of the Public Hearing and of the Regular Meeting of Council, both held on March 19, 1984, be adopted as circulated.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Marcino that the meeting recess to consider the item on the agenda of the Policy Committee.

CARRIED.

The meeting recessed at 7:35 P.M., and reconvened at 8:15 P.M., with the same personnel present.

2. DELEGATIONS(a) Lorjack Developments, etc.

Mr. Leo Lund and Mr. Dennis Gow, of L.O. Lund and Associates, architects for the development project proposed for 829-835 West 16th Street, responded to questions of Council members with respect to items which had been raised at the Public Hearing, namely, density, the conditions of financing to be obtained under the provisions of the Canadian Rental Supply Plan, and the parking provisions and access thereto, and explained the reasons for the parking arrangements and the location of the entrance to the building.

Moved by Alderman Marcino, seconded by Alderman Hall that Item 4.(j) on the agenda be considered at this time.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(j) Zoning - 829-835 West 16th Street

Moved by Alderman Marcino, seconded by Alderman Hall that the March 21, 1984, report of the City Planner respecting the application for the rezoning of property located at 829-835 West 16th Street, be advanced for consideration under "BY-LAWS".

CARRIED.

Mr. Smith and Mr. White left the meeting at this point.

2. DELEGATIONS (Cont.)

(b) Mr. Jack Armstrong, Trade & Commerce (publication)

Mr. Armstrong advised their publication conducts market surveys throughout Western Canada, the Yukon, and the North West Territories to promote economic development and attract new investment and new capital into the Provinces and the various communities. He summarized the advantages to municipalities which participate in their advertising and promotional campaigns, and provided information respecting the cost of such promotions. He then responded to the queries of Council members.

Mayor Loucks thanked Mr. Armstrong for his presentation.

3. CORRESPONDENCE

(a) Trade & Commerce - general letter - proposal for Participation in Feature

Moved by Alderman Dean, seconded by Alderman Hall that the presentation made this evening by Mr. Jack Armstrong regarding an advertisement in "Trade and Commerce" be taken into consideration for an advertisement in the issue of May, 1985, for the purpose of promoting Expo '86 in North Vancouver.

CARRIED.

(b) Environment Canada - March 7, 1984  
Re: "Canadian Environment Week", June 3-9, 1984

Moved by Alderman Marcino, seconded by Alderman Dean that Alderman D.M. Taylor be appointed to take responsibility for the planning of projects for the City's participation in "Canadian Environment Week", and further that Mayor Loucks proclaim the week of June 3 to 9, 1984, as "Canadian Environment Week" in the City of North Vancouver.

CARRIED.

(c) North Vancouver Chamber of Commerce - March 12, 1984  
Re: "Town Meetings" on Channel 10 Cablevision

Moved by Alderman Clark, seconded by Alderman Marcino that a letter of acknowledgement and thanks be sent to Mr. K. Macleod, Chairman of the Municipal and Community Affairs Committee of the North Vancouver Chamber of Commerce; and further that, in the interests of public awareness of and input to City Council procedures, Mayor Loucks contact Shaw Cable 10 to set up a quarterly live phone-in program featuring the Mayor and City Council.

CARRIED UNANIMOUSLY.

(d) North Vancouver School District - March 13, 1984

Re: Committee to explore alternate funding for Community Schools and Community Use of Schools.

Moved by Alderman Hall, seconded by Alderman Clark that Alderman D.M. Taylor be appointed to represent the City on a committee of School Board, District, City and Recreation Personnel to explore alternate funding for Community Schools and community use of schools, with a view to reducing the disruption of these services to the community; and that North Vancouver School District No. 44 be so advised.

CARRIED.

Mr. Smith returned to the meeting at 9:15 P.M.

2 (e) Mr. Roy R. Baumgartner - March 8, 1984  
Re: Application for rezoning 945 West 1st Street.

Moved by Alderman Clark, seconded by Alderman Braithwaite that the appeal of Mr. Roy Baumgartner for the full refund of his application fee, in the amount of \$580.00, for the rezoning of property at 945 West First Street, be declined, and that Mr. Baumgartner be so advised.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Taylor that Mr. Roy Baumgartner be advised that his application for the rezoning of property at 945 West First Street is rejected.

CARRIED.

Alderman Clark is recorded as voting against the motion.

Mr. Smith left the meeting at 9:25 P.M.

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

3 (a) Development and Licensing Services

Report: Finance Committee - March 20, 1984.

Moved by Alderman Clark, seconded by Alderman Dean that an amount up to \$20,000 to provide for consultant or part-time help for the Development and Licensing Services Department be approved, and the funds be appropriated in the 1984 Annual Budget.

CARRIED UNANIMOUSLY.

(b) Conference - Canadian Association of Municipal Administrators

Report: City Administrator - March 20, 1984.

Moved by Alderman Dean, seconded by Alderman Marcino that Mr. E. Raymond, City Administrator, be authorized to attend the 12th annual conference of the Canadian Association of Municipal Administrators being held in Winnipeg, Manitoba from June 6-9, 1984 and his expenses paid on the usual basis.

FURTHER THAT Mr. A. Phillips be appointed Acting City Administrator during this absence.

CARRIED UNANIMOUSLY.

(c) Service of Summonses - By-laws

Report: Acting Director, Purchasing & Property Services - March 16, 1984.

Moved by Alderman Dean, seconded by Alderman Marcino that the Purchasing and Property Services Department be authorized to negotiate a contract for the serving of summonses pursuant to Bylaw offences of The Corporation of The City of North Vancouver.

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the contract.

CARRIED UNANIMOUSLY.

(d) Waste Collection & Disposal - Charges

Report: City Engineer - March 20, 1984.

Moved by Alderman Clark, seconded by Alderman Dean that the notice to taxpayers attached to the report of the City Engineer dated March 20, 1984, detailing the comparison between the 1983 and 1984 User Charges for Waste Collection & Disposal be included in the mailing envelope containing 1984 tax notices.

CARRIED.

(e) Local Improvement Petition

Report: City Clerk - March 20, 1984.

Moved by Alderman Marcino, seconded by Alderman Hall that the petition for the improvement of the sidewalk on the East side of Moody Avenue, with concrete curbs on the West side, from 20th Street to 21st Street, be referred to the City Engineer for a report and estimates of cost of the work; and that the report of the City Clerk, dated March 20, 1984, be received and filed.

CARRIED.

(f) Burrard Yacht Club

Report: Land Agent - March 16, 1984.

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Moved by Alderman Hall, seconded by Alderman Marcino that the City grant to the Burrard Yacht Club a new Licence to Use Agreement for a two-year period, from May 1, 1984, to April 30, 1986, inclusive, on the same terms and conditions of the licence which is expiring on April 30, 1984, with the exception of the licence fee, which shall be amended as follows:

May 1, 1984, to April 30, 1985 - \$100.00 + 6% = \$106.00  
 May 1, 1985, to April 30, 1986 - \$106.00 + 5% = \$111.30

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the said Licence to use Agreement.

CARRIED.

Mr. Phillips left the meeting at 9:50 P.M.

(g) 2331 Western - Licence to Use

Report: Land Agent - March 19, 1984.

Moved by Alderman Braithwaite, seconded by Alderman Hall that Mr. George Robert and Heather Ann Alliston of 2331 Western Avenue, being the North half of Lot 3, Resub "D", Block 215, D.L. 545, be granted a Licence to Use and occupy that 10' portion of dedicated lane allowance immediately to the west and rear of their property for the purpose of constructing a garden shed with the dimensions of 10' x 12' with the provisions that:

- (a) the owners obtain the necessary building permit;
- (b) the owners enter into an agreement whereby they agree on the standard thirty-day removal clause at the owners' cost, a waiver of liability in favour of the City and a rental rate of \$25.00 per annum to be paid in advance;
- (c) the owners agree to pay the City Solicitor's fees and all ancillary costs for the preparation of the Licence to Use Agreement.

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the said Licence to Use Agreement.

CARRIED.

Fire Chief, R.J. Hallaway entered the meeting at this point.

2 (h) Building Inspectors Conference

Report: Director, Development and Licensing Services - March 21, 1984.

Moved by Alderman Hall, seconded by Alderman Marcino that Mr. C.E. Hjorth, City Building Inspector, be authorized to attend the annual conference of the Building Inspectors Association of British Columbia, to be held in Victoria, B.C. from April 25th to 27th inclusive and that his expenses be paid on the usual basis;

AND FURTHER THAT Mr. C.E. Hjorth be granted a day's leave of absence, with pay, in order to sit the Building Inspectors Level 3 examination to be held on April 24th, 1984 at Victoria, B.C. and that the cost of sitting such examination (\$40.00) be borne by the City.

CARRIED UNANIMOUSLY.

(i) House Move - 202 East 17th to 513 East 20th Street

Report: City Building Inspector - March 21, 1984.

Moved by Alderman Dean, seconded by Alderman Hall that the City's Zoning By-law be amended by adding the following to Section 402(9)(a):

"and further that the owners of property within 200 feet of the lot on which the relocated building is to be situated be advised of the design of the building which will be going into their neighbourhood".

Moved by Alderman Hall, seconded by Alderman Clark that the motion be deferred for consideration to the next meeting of the Policy Committee.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Marcino that the application to relocate the building known as 202 East 17th Street to 513 East 20th Street be approved, subject to:

- (a) exterior being upgraded, specifically roofing, gutters and downpipes, and painting,
- (b) electrical, plumbing and heating installations being graded to meet current code requirements,
- (c) new siding being applied to the lower half of the house,
- (d) Lot 3 and E. 20' of Lot 2, Block 11A, D.L. 549, being consolidated into one Lot,
- (e) a Section 215 Land Title Covenant, confining the use of this building to that of a single family dwelling unit.

CARRIED.

Alderman Dean is recorded as voting against the motion.

(k) Zoning - 223-233 East 8th Street

Report: Planning Technician - March 19, 1984.

Moved by Alderman Dean, seconded by Alderman Clark that the applicant respecting Lots 5, 6 and 7, D.L. 274 (223-233 East 8th Street) be required to resolve the items of non-compliance with regard to the open space criteria and the Zoning Bylaw;

AND FURTHER THAT the rezoning application be referred to the Advisory Planning Commission;

AND FURTHER THAT the applicant be responsible for all required peripheral servicing costs.

CARRIED.

(l) Zoning - 741-761 Lonsdale Avenue

Report: Planning Technician - March 19, 1984.

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Moved by Alderman Taylor, seconded by Alderman Hall that the application from Okim Holdings/Crockart to rezone Lot 18, Block 110, D.L. 548, Plan 750 (741-761 Lonsdale) from C2 to CD and to amend the Official Community Plan from RH to Retail Commercial be referred to the Advisory Planning Commission;

AND FURTHER THAT the developer be required to assume the costs of all required peripheral works and the costs of resolving any conflict with existing utilities fronting the site.

CARRIED.

(m) Zoning - R. Baumgartner (945 West 1st Street)

Report: Deputy Director, Development & Licensing Services  
- March 21, 1984.

Mr. Raymond noted that Council had dealt with this item in conjunction with Correspondence Item 3.(e).

5. MOTIONS AND NOTICES OF MOTIONS

2 (a) City-owned Property on West First Street

Moved by Alderman Dean, seconded by Alderman Clark that WHEREAS the foresight of past members of this City Council has enabled this City to assemble a valuable block of land in Lower Lonsdale that can be developed to provide a heart in this City, and

WHEREAS this foresight of past and present council members has placed this City in a position that is envied across Canada, and

WHEREAS this municipality owned land is considered to be the most desirable remaining site facing on Burrard Inlet waterfront directly across from the core area of Vancouver City, and

WHEREAS this land is adjacent to and should complement Lonsdale Quay development, which is now underway and is due for completion by 1986, and

WHEREAS this could be sold or leased, and

WHEREAS the possible closing of one or two streets or the overbuilding of the streets could provide a tradeoff and bargaining point in this development, which could include some of the following; department stores, restaurants, theatres, retailers, offices, underground parking and community amenities,

THEREFORE BE IF RESOLVED THAT staff be instructed to prepare an evaluation of the marketing of the West First Street properties owned by this City in a unified development as a continuation of the marketing procedures now being completed by Lonsdale Quay, including National and International advertising for "Expressions of Interest" from qualified developers in a Comprehensive Development.

Moved by Alderman Hall, seconded by Alderman Clark that the advertising and marketing of the City-owned property on West First Street be tabled for consideration until such time as the Lower Lonsdale Development guidelines in the Official Community Plan for Character Areas B, C, and D, have been re-evaluated.

CARRIED.

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

Nil.

(b) Introduction and First Reading Only

Nil.

(c) Second and Third Readings Only

Moved by Alderman Marcino, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5533" (829-835 West 16th Street - LORJACK DEVELOPMENTS LTD)., be now considered for second reading.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5533" be read a second time in short form.

A polled vote was taken on the motion.

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

Voting against: Alderman Dean.

The motion was declared CARRIED by a vote of 6 to 1.

Moved by Alderman Dean, seconded by Alderman Clark that the requirements of the Procedure By-law to terminate the meeting at 10:30 P.M., be waived and the meeting continue until 11:00 P.M., or until the items on the agenda have been completed.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5533 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) Public Hearing re Community Plan Amendment (Fullerton Fill)  
(Inquiry by Alderman Hall).

Alderman Hall inquired if the meeting scheduled between Council, staff, and Port of Vancouver Officials, scheduled to be held in camera on March 29, would jeopardize the status of the Recessed Public Hearing, in view of the fact that representatives of the owners of the Fullerton Property will be excluded.

Mayor Loucks advised that representatives of Fullerton Lumber Co., will attend, as well as representatives of Border Construction.

(b) Establishment of New Businesses  
(Inquiry by Alderman Taylor).

Alderman Taylor inquired if, when a new business opens in the City, it is customary that a card of welcome is forwarded, signed by the Mayor, and, if this is not the case, could this practice be considered in the future.

Mayor Loucks advised this has not been the practice, but he would look into it.

2 (c) Canada Day - 1984 Activities  
(Inquiry by Alderman Dean).

Alderman Dean referred to a letter distributed for information from the B.C. Canada Day Committee, advising of Canada Day grants which are available, and asked that the City give consideration to making application for six Canadian flags for display purposes.

Mayor Loucks indicated he would discuss the matter with Alderman Dean.

\* RECESS

Due to the lateness of the hour Mayor Loucks did not call for a Public Question period.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

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

CARRIED.

The meeting recessed at 10:35 P.M., and reconvened at 10:59 P.M., with the same personnel present, with the exception of Alderman Braithwaite, Mr. Hawkshaw, Mr. Owen, and Fire Chief Hallaway.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 11:00 P.M.

John E. Loucks  
MAYOR

Elle Raimondi  
CITY CLERK