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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 Tuesday, September 4, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

STAFF MEMBERS

Mayor J.E. Loucks	E.A. Raymond, Administrator/ Clerk
*Alderman J.B. Braithwaite	E.M. Rienstra, Assistant City Clerk
Alderman R.C. Clark	B. Hawkshaw, Director, Personnel Services
Alderman R.E. Hall	
Alderman F.S. Marcino	
Alderman D.M. Taylor	

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

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Marcino, that the minutes of the

Regular Council meeting, held on August 20, 1984
Special Council meeting, held on August 28, 1984
Public Hearing, held on August 29, 1984
Special Council meeting, held on August 29, 1984
Special Council meeting, held on August 31, 1984

be adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

*Alderman Braithwaite entered the meeting at this point.

3. CORRESPONDENCE

- (a) The B.C. Catholic Weekly Newspaper - August 12, 1984
Re: Advertisement in Special Souvenir Edition

Moved by Alderman Hall, seconded by Alderman Clark that The B.C. Catholic Weekly Newspaper be advised that the City does not wish to advertise in the special Souvenir Issue of the paper.

CARRIED.

- (b) Industrial Developers Association of Canada - August 20, 1984
Re: Annual Professional Development Conference - September 9th to 11th, 1984
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Moved by Alderman Hall, seconded by Alderman Braithwaite that any member of Council, or staff designated by the City Administrator, be authorized to attend the Annual Professional Development Conference in Vancouver from September 9 to 11, 1984; and that the necessary expenses be paid on the usual basis.

CARRIED UNANIMOUSLY.

- (c) Mr. Derek Norris, Looking Good Photographic,
August 29, 1984
Re: Business Licence at 263 East 1st Street

Moved by Alderman Marcino, seconded by Alderman Braithwaite that consideration of this subject be tabled to the next Regular meeting of Council, and that staff be requested to submit a report and obtain a legal opinion; and further that Mr. Derek Norris be so advised.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Local Improvement - Street Lighting

Report: City Engineer - August 22, 1984

Moved by Alderman Marcino, seconded by Alderman Hall that the report and estimate of cost with respect to the following local improvement initiative work be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Construction of public street lighting, including all electrical appurtenances, on the following streets:	\$40,000.00
16th Street from Chesterfield Avenue to Lonsdale Avenue	
17th Street from Chesterfield Avenue to St. Georges Avenue	
Eastern Avenue from 15th Street to 16th Street	

AND THAT the City Clerk be authorized to prepare, publish, and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 662 of the Municipal Act.

CARRIED UNANIMOUSLY.

- (b) Civic Awards Dinner

Report: Director of Personnel Services - August 24, 1984

Moved by Alderman Marcino, seconded by Alderman Clark that staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to be held on Thursday, October 18, 1984 to honour the following employee of the Corporation who has completed 25 years of service:

PERRY W. MANNS

AND THAT those employees who have or will retire in 1984 be invited to attend with their spouses, at the City's expense;

AND THAT Council Members, Department Managers, and their respective spouses, who wish to attend may do so at their own expense;

AND THAT Alderman S.J. Dean be appointed as the Council's representative to the staff committee making the necessary arrangements for the dinner.

The motion was declared DEFEATED for lack of the required favourable vote of five Council members.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to honour the following employee of the Corporation who has completed 25 years of service, this function to be held on Thursday, October 18, 1984:

PERRY W. MANNS

AND FURTHER THAT those employees who have or will retire in 1984, employees who have been recipients of the Civic Award for 25 years of service, all members of Council, Department Managers, all be invited to attend with their spouse;

AND FURTHER THAT Alderman S.J. Dean be appointed as the Council representative to the Staff Committee making the necessary arrangements for the Civic Dinner;

AND FURTHER THAT the source of funds for this expenditure is the Presentations and Entertainment allocation in the 1984 Annual Budget.

The motion was CARRIED by the required favourable vote of five Council members.

(c) 1984 Conference - Western Canadian Cities Personnel Officers

Report: Director of Personnel Services - August 24, 1984

Moved by Alderman Hall, seconded by Alderman Marcino that Mr. Bruce Hawkshaw, Director of Personnel Services, be authorized to attend the Western Canadian Cities Personnel Officers Conference to be held in Regina, Saskatchewan, September 25 to 28, 1984. AND FURTHER THAT the registration fees and necessary expenses be paid on the usual basis.

CARRIED UNANIMOUSLY.

(d) Rezoning of Lot A, Block 208, D.L. 546 - 200 Block East 23rd Street

Report: Planning Technician - August 20, 1984

Moved by Alderman Taylor, seconded by Alderman Clark that the City-initiated rezoning of Lot A, Block 208, D.L. 546 (Former Temporary Provincial Court Site) from P-1, Public Use and Assembly to RS, Single Family Residential be forwarded to the Advisory Planning Commission.

CARRIED UNANIMOUSLY.

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(e) Family Suite Application - 2141 Grand Boulevard

Report: Planning Technician - August 23, 1984

Moved by Alderman Hall, seconded by Alderman Braithwaite that the application to install a Family Suite in the dwelling at 2141 Grand Boulevard, Lot E, Block 220, D.L. 546, Plan 16879, received from Mr. Logan, be approved, and a Family Suite Permit be issued upon compliance with the following conditions:

- 1) Submission of a sworn statutory declaration that the suite will be occupied only in accordance with the Zoning By-law;
- 2) Execution and registration of a Section 215 Covenant pursuant to the Land Title Act, covenanting to discontinue the use of the Family Suite whenever such suite ceases to be used in accordance with the Zoning By-law;

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

CARRIED UNANIMOUSLY.

2 (f) Advisory Planning Commission by-law

Report: Advisory Planning Commission - August 27, 1984

Moved by Alderman Marcino, seconded by Alderman Clark that this subject be referred to the September 24th meeting of the Policy Committee, and that members of the Advisory Planning Commission and staff be requested to attend.

CARRIED UNANIMOUSLY.

3 (g) Rezoning Block 220A, D.L. 546/550

Report: Planning Technician - August 24, 1984

Moved by Alderman Hall, seconded by Alderman Taylor that the draft By-law No. 5580 respecting the rezoning of Block 220A, D.L. 546/550 (2200 Block Grand Boulevard) be given first reading;

AND FURTHER THAT said By-law be referred to a Public Hearing.

CARRIED UNANIMOUSLY.

4 (h) Rezoning Application - 17th and Fell (BURON HOUSING/CROCKART)

Report: Planning Technician - August 29, 1984

Moved by Alderman Taylor, seconded by Alderman Clark that the application to rezone Lots 16 - 20, Block 36, Lots 7 - 19, Block 37, and Lots 8 - 19, Block 38, all in D.L. 552 (17th & Fell) from RS One Family Residential Zone to a CD Comprehensive Development Zone be referred to the Advisory Planning Commission.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS(a) Limiting the use of Shopping Carts

(Notice of Motion by Alderman Clark)

Moved by Alderman Clark, seconded by Alderman Hall that

WHEREAS the problem of retail store shopping carts abandoned on public and private property in the City is increasing dramatically;

AND WHEREAS the providers of these carts seem reluctant to reclaim and police them;

THEREFORE BE IT RESOLVED that City staff examine and recommend by-law amendments or alternate methods limiting the use of these carts to those sites providing them.

CARRIED UNANIMOUSLY.

(b) Preparation of List of Electors

Moved by Alderman Taylor, seconded by Alderman Hall that pursuant to the comments contained in the letter of August 17, 1984, from the Ministry of Municipal Affairs, with respect to biennial elections, the List of Electors for municipal elections in the City of North Vancouver be prepared only in those years in which elections are scheduled to be held.

AND THAT the resolution adopted by Council on December 5, 1983, to appoint Mayor Loucks, Alderman Dean, and Alderman Marcino to a Court of Revision to be held on October 1, 1984, for the List of Electors, be reconsidered.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Hall that the said resolution of Council adopted on December 5, 1983, to appoint the members of the Court of Revision scheduled to be held on October 1, 1984, for the List of Electors, be rescinded.

CARRIED UNANIMOUSLY.

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

Moved by Alderman Marcino, seconded by Alderman Clark that the following by-laws be reconsidered:

"Officials By-law, 1977, No. 5042, Amendment By-law, 1984, No. 5583".

"City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1982, No. 5439".
(Second and Third Readings - October 25, 1982).

"Zoning By-law, 1967, Amendment By-law, 1984, No. 5562",
(200 Block West 1st Street - RIEDLINGER/DOMINION).

"Carrie Cates Court to Rogers Avenue Specified Area Establishment and Loan Authorization By-law, 1984, No. 5561" (Approved by Minister on August 23, 1984)

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that By-laws Nos. 5583, 5439 and 5561 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5562" 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 Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5580" (Block 220A, D.L. 546/550 - 2200 Block Grand Boulevard) 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 Braithwaite that "Carrie Cates Court to Rogers Avenue Specified Area Establishment and Loan Authorization By-law, 1984, No. 5561" be limited to loan authorization of \$50,000.

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES

(a) Cycling on Sidewalks
(Inquiry by Mayor Loucks)

Mayor Loucks inquired if members of Council had received any complaints relative to cyclists using the sidewalks, and requested that people be asked to submit their complaint, in writing, to Council.

(b) "Town Meetings" on Channel 10 Cablevision
(Inquiry by Alderman Clark)

Alderman Clark inquired if Mayor Loucks had received a schedule from Shaw Cable 10 relative to live phone-in programs featuring the Mayor and City Council, as discussed by Council, in response to the North Vancouver Chamber of Commerce, in March 1984.

Mayor Loucks advised that he had received a tape for viewing by members of Council, and that he will pursue the matter of a schedule with Shaw Cable 10.

(c) Planning Grants referred to U.B.C.M.
(Inquiry by Alderman Taylor)

Alderman Taylor inquired if any response has been received from the U.B.C.M., relative to the matter of the planning grants rejected by the Province of B.C.

Mr. Raymond advised he will check the files and respond later on this subject.

(d) Illegal Bootlegging Operation - Correspondence to Attorney General (Inquiry by Alderman Taylor)

Alderman Taylor inquired if Council would consider sending a letter to the Attorney General relative to the matter of an illegal bootlegging operation in an area of the City. It was agreed that this subject be considered under Any Other Business.

RECESS

The meeting recessed at 8:22 P.M., for the public question period and reconvened at 8:24 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

(a) Illegal Bootlegging Operation - Correspondence to Attorney General

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the subject of an illegal bootlegging operation in an area of the City of North Vancouver be introduced to the agenda.

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CARRIED UNANIMOUSLY.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that a letter be sent through the Mayor's office to The Honourable Brian R.D. Smith, Attorney General of the Province of B.C., referring to the two letters addressed to him, (copies circulated to Council for information on August 10 and 17, 1984) and asking that all possible measures be taken to alleviate the problem that this bootlegging operation has created for residents of an area of the City of North Vancouver.

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 8:30 P.M., and reconvened at 8:34 P.M., with the same personnel present, with the exception of Mr. Hawkshaw.

9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Marcino, seconded by Alderman Hall that the following recommendation of the Committee of the Whole be adopted:

(a) Carson Graham Playing Field

Report: Land Agent - August 16, 1984

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THAT the City enter into a Leasehold Agreement with the School District #44 for the east 550 feet of the north 339.1 feet of Block 3 (Explanatory Plan 3811), District Lot 547, Group 1, N.W.D., Plan 1013 as shown outlined in red on the plan prepared by A.C. Loach, B.C.L.S., dated July 20, 1964;

AND FURTHER that the Lease be for a two-year period commencing April 1, 1984, and terminating March 31, 1986, at an annual lease rate of \$1,844.00;

AND FURTHER that the Mayor and City Clerk be authorized to sign the Leasehold Agreement and documentation necessary to effect this transaction.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 8:35 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, September 10, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

STAFF MEMBERS

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

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

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino, that the Minutes of the Regular Meeting of Council held on September 4, 1984, be adopted as circulated.

CARRIED.

2. DELEGATIONS

(a) United Way of the Lower Mainland
Re: North Shore Handidart Service

Ms. Anita Dadson, Chairwoman of the Advisory Committee on Custom Transit, of the North Shore Division of the United Way of the Lower Mainland, asked that Council support their organization in requesting B.C. Transit to provide a higher level of transportation service for the handicapped. She asked that Council endorse their request that B.C. Transit give favourable consideration to Option #3, as a minimum, when considering its 1985-86 budget for custom transit.

3. CORRESPONDENCE

(a) United Way of the Lower Mainland - September 5, 1984
Re: North Shore Handidart Service

Moved by Alderman Dean, seconded by Alderman Marcino that a letter be written to B.C. Transit advising that the Council of the City of North Vancouver supports, as a minimum, Service Option #3 in the submission attached to the letter of September 5, 1984, from the North Shore Division of the United Way of the Lower Mainland; and further that letters also be forwarded to Members of the Legislature Mr. Angus Ree and Mr. Jack Davis asking for their support of Option #3 as a minimum increase in custom transit service for the handicapped.

CARRIED UNANIMOUSLY.

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- (b) Optimist Club of the North Shore - June 20, 1984

Re: Junior Stadium Proposal

Moved by Alderman Dean, seconded by Alderman Clark that Mr. R.J. Robinson, Chairman of the Stadium Technical Committee, be heard on this subject.

CARRIED.

Mr. Robinson advised there is actually no Stadium Committee in existence at the present time. He said such a Committee should be formed to establish the ground rules with respect to funding which would be required for possibly three alternate locations for a Junior Sports Stadium, including Mahon Park, since it is very difficult to compile estimates for such a project to be constructed on an unknown site.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the subject of construction of a Junior Sports Stadium be tabled, and that, in the meantime a Stadium Steering Committee be formed to consider the project and investigate funding sources, and subsequently present recommendations to the North Shore Councils.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 2 (a) Off-Street Parking in the Upper Lonsdale Area

Report: City Planner - July 4, 1984.

Moved by Alderman Marcino, seconded by Alderman Dean that consideration of the subject of off-street parking in the Upper Lonsdale Area and the report of July 4, 1984, from the City Planner, be tabled until such time as all Council members are in attendance.

CARRIED.

- 3 (b) Conversion of Service Stations from Full Service to Self-Service

Report: Director, Development & Licensing Services - July 4, 1984.

Moved by Alderman Dean, seconded by Alderman Clark that the report of July 4, 1984, from the Director of Development and Licensing Services, dealing with the conversion of service stations from full service to self-service, be tabled until such time as all Council members are in attendance.

CARRIED UNANIMOUSLY.

- 4 (c) Reservation of Burial Plot

Report: Assistant City Clerk - September 4, 1984.

Moved by Alderman Marcino, seconded by Alderman Dean that the City Clerk be authorized to make available Lot 11, Block 807 in the North Vancouver Cemetery, for purchase by Mr. W.B. Hutchings of 1103 Cloverley Street, North Vancouver, B.C.

CARRIED.

(d) Business Licence Application - 263 East 1st Street

Report: City Planner - September 5, 1984.

Moved by Alderman Dean, seconded by Alderman Clark that Mr. Derek Norris be heard with respect to this subject.
CARRIED.

Moved by Alderman Clark, seconded by Alderman Dean that a copy of the legal opinion received from Bull, Housser & Tupper, dated September 10, 1984, dealing with the business licence application from Looking Good Photographic, 263 East First Street, be made available to Mr. Norris for his information.

CARRIED UNANIMOUSLY.

Mr. Norris explained the nature of his photography business, stating that in his view it meets the criteria of an industrial use, inasmuch as it provides for the processing of film. He said the major portion of the time involved in the operation of the business is taken up with the processing of film, whereas a commercial enterprise would take such film to a lab for processing.

Moved by Alderman Dean, seconded by Alderman Marcino that Looking Good Photographic, as described to Council this evening by Mr. Derek Norris, is a business which qualifies as an industrial use as defined in the City's applicable by-laws; and that, should any by-law amendments be required, they be brought before Council as soon as possible; and that, in the meantime, the business be allowed to operate.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the motion be amended by adding the words: "subject to the understanding such a use does not include portrait photography".

DEFEATED.

The original motion was then CARRIED.

(e) Rezoning Application - 800 Block West 17th Street - (MOLIMO/HALE)

Report: Planning Technician - September 4, 1984.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the draft Comprehensive Development By-law No. 5579 respecting the application to rezone Lots 1 - 6, Block 37, and Lots 1 - 7, Block 38, all in D.L. 552 (800 Block West 17th Street) be given first reading;

AND THAT the said By-law be referred to a Public Hearing;

AND FURTHER THAT the Developer be responsible for the costs of all required peripheral servicing of the site.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

(a) Development Agreement - Dominion/Riedlinger

Moved by Alderman Marcino, seconded by Alderman Clark that the Mayor and City Clerk be authorized to affix the Corporate Seal and execute the Development Agreement between the City and the owners of Lots 3 to 6, inclusive, Block 163, D.L. 271, Plan 750, for the development of the said lands.

CARRIED.

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

Nil.

(b) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5579" (17th Street/Hamilton - HALE/MOLIMO), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

(c) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Marcino that "Highways Establishing By-law, 1984, No. 5585", (northerly ten feet of Lot 15, Block 210, D.L. 544), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.
CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the above By-law No. 5585 be read a second time in short form.
CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-law No. 5585 be read a third time in short form and passed subject to reconsideration.
CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES(a) Resolutions - U.B.C.M. Convention

Alderman Marcino asked if the book containing resolutions submitted to the U.B.C.M. had been distributed to Council members, noting that he has not received a copy.

The City Clerk pointed out that these had been distributed, but that the resolutions were contained at the back of the Municipal Policing Costs report.

RECESS

The meeting recessed at 8:55 P.M., for the public question period, but as no inquiries were received, the meeting reconvened immediately.

Messrs. Morris, Smith, and White left the meeting at this point.

8. ANY OTHER BUSINESS(a) Appointments to Junior Stadium Steering Committee

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Moved by Alderman Marcino, seconded by Alderman Braithwaite that the subject of appointing the City's representatives to the Junior Sports Stadium Steering Committee be introduced to the agenda for consideration in-camera.

CARRIED UNANIMOUSLY.

9. CONFIDENTIAL REPORTS

Moved by Alderman Clark, seconded by Alderman Taylor 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 9:07 P.M., with the same personnel present, with the exception of Alderman S.J. Dean and Mr. Hawkshaw, and with the addition of Mr. F.S. Morris.

9.1 REPORT OF COMMITTEE OF THE WHOLE

(a) Appointments to Junior Stadium Steering Committee

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

"THAT Alderman R.C. Clark and Mr. Doug Cairns be appointed as the City's representatives on the Junior Sports Stadium Steering Committee to consider sources of funding for the stadium facility."

CARRIED UNANIMOUSLY.

6. BY-LAWS CONT.

(c) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Clark that "Plumbing By-law, Amendment By-law, 1984, No. 5586" be introduced and read a first time in short form, copies of same having been circulated to Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that the above By-law No. 5586 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that the said By-law No. 5586 be read a third time in short form and passed subject to reconsideration.

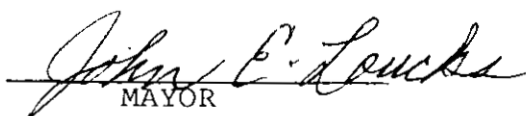
CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:10 P.M.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a Recessed Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, September 17, 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 F.S. Marcino
 Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
 Clerk
 E.M. Rienstra, Assistant City
 Clerk
 F.S. Morris, Director,
 Development & Licensing
 F.A. Smith, Deputy Director,
 Development & Licensing
 B. Hawkshaw, Director,
 Personnel Services

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

BY-LAW NO. 5563

The Clerk stated this Recessed Public Hearing was for the purpose of considering the rezoning of Lot 2, Block 166, D.L. 274, Plan 15794, located on the south side of the 100 Block East First Street, midway between Lonsdale and St. Georges Avenues, from M-4 Industrial-Commercial Zone to CD-72 Comprehensive Development 72 Zone, to permit construction of a six-storey building on the site for a retail/office and residential apartment development, to include a maximum of 40 dwelling units. The applicant is Lonsdale Enterprises Ltd.

- * Alderman Braithwaite and Alderman Dean entered the meeting at this point.

The Clerk advised that Council members have received a letter from Lonsdale Enterprises Ltd., requesting that the Public Hearing be cancelled this evening and convened at a later date while they submit different plans; and also letters of opposition from other parties.

Mr. Morris advised that the applicant wishes to make design revisions and address some of the problems which have been perceived, but that the intent, relative to a retail/office and residential use, would remain the same.

Mr. John Ruddy appeared on behalf of the applicant and submitted copies of the proposed revised design which were circulated among Council members. He advised that, since the Public Hearing recessed on July 23, 1984, the applicant has met with Burrard Yarrows Corporation, and that one of the alternatives suggested by Burrard Yarrows was that the suites face east and west instead of south. Mr. Ruddy further advised that there had not been sufficient time to submit the revised design to City staff and the Advisory Planning Commission, and requested that the Public Hearing recess, rather than terminate.

Mr. D.J. Alsop, Senior Vice-President of Burrard Yarrows Corporation stated that his company has consistently opposed the application to rezone to permit residential development on this property because of the precedent that would be set

for future development in the area, and the impact they perceive it would have in close proximity to their heavy industrial operations and on their company and its future.

Mr. Alsop stated that his Company had met with the applicant at the latter's request, and had been asked to suggest ways in which the proposed plan might be improved in order to reduce the concerns of Burrard Yarrows, which concerns relate specifically to noise abatement. He advised that his Company had retained Moodie Consultants Ltd., specialists in urban planning, to prepare a report and to address the question of an appropriate use in the area surrounding a heavy industrial operation, such as Burrard Yarrows. Mr. Alsop submitted copies of the Moodie report which was circulated among Council members.

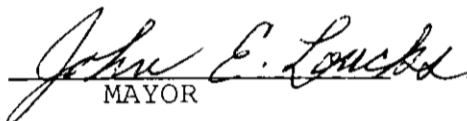
Mr. Alsop requested that Council reconsider the decision it made to allow an application to be heard provided certain points could be satisfied with respect to noise abatement, and to consider the whole question of whether this is an appropriate use of land under the City's Official Community Plan.

Mr. H. Oke, President of Cove Warehouses Ltd., stated that his company is the owner of the property adjacent to Lot 2, Block 166, D.L. 274, being the subject of this Public Hearing, and is opposed to a residential and commercial use in an industrial area. He noted that the use of trucks and heavy equipment in this area could present a hazard to residents.

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

CARRIED

The Public Hearing adjourned at 7:58 P.M.


MAYOR


CITY CLERK

MAYOR

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CITY CLERK

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