

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 17, 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
E.M. Rienstra, Assistant
City Clerk
B. Hawkshaw, Director,
Personnel Services

The meeting was called to order at 7:55 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark, that the Minutes of the Regular Meeting of Council held on September 10, 1984, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Greater Vancouver Regional District
Re: Proposed Five-year Component Program for Regional Parks

The meeting was advised that this delegation is scheduled to arrive at 9:00 P.M.

- (b) B.C. Government Employees' Union
Re: Privatization of Liquor Sales

Mr. Jeff Fox, representing Local 503 of the B.C. Government Employees' Union, presented a brief and requested that Council endorse his Union's opposition to the implementation of beer and wine sales in corner grocery stores. Mr. Fox then responded to questions from members of Council.

3. CORRESPONDENCE

- (a) B.C. Government Employees' Union, August 22, 1984
Re: Privatization of Liquor Sales

Moved by Alderman Dean, seconded by Alderman Braithwaite that the Minister of Consumer and Corporate Affairs be advised that the Council of the City of North Vancouver opposes the sale of beer and wine in corner grocery stores because of the proliferation of alcoholic outlets and effects of drinking, especially on young people.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

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

Report: City Planner - July 4, 1984.

2

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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 the next Regular Meeting of Council.

The motion was declared DEFEATED by a vote of 3 to 3.

Moved by Alderman Dean, seconded by Alderman Taylor 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 the Regular Meeting of Council scheduled for October 1, 1984.

CARRIED UNANIMOUSLY.

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

1

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

2

Moved by Alderman Dean, seconded by Alderman Clark that consideration of the subject of conversion of service stations and the report of the Director, Development and Licensing Services of July 4, 1984, be tabled until the Regular Meeting of Council scheduled for October 1, 1984.

CARRIED UNANIMOUSLY.

(c) Service Contract - Mr. A.C. Brownlee

2

Report: Director, Purchasing & Property Services - September 7, 1984.

3

Moved by Alderman Marcino, seconded by Alderman Dean that the City enter into a Personal Service Contract with Mr. A.C. Brownlee for the provision of those services described in the report from the Director of Purchasing & Property Services dated September 7, 1984; AND FURTHER that the Mayor and City Clerk be authorized to execute the Contract substantially in the form as attached to the Director's report.

CARRIED UNANIMOUSLY.

(d) Garden Plots - Moodyville Gardens Association

3

Report: Land Agent - September 5, 1984.

4

Moved by Alderman Dean, seconded by Alderman Clark that staff be authorized to prepare the necessary documentation for the renewal of the License to Use Agreement with the Moodyville Gardens Association for the period October 1, 1984, to September 30, 1985, inclusive; AND FURTHER that the Mayor and City Clerk be authorized to affix the Corporate Seal and execute the Agreement.

CARRIED UNANIMOUSLY.

(e) Shops Regulation By-law No. 3909, Hours of Operation

4

Report: Business Licence Inspector - September 11, 1984.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that staff be instructed to prepare a new Shops Regulation By-law exempting all classes of shops in the City from the regulations contained in Sections 919-927 of the Municipal Act; AND FURTHER that a copy of this resolution be forwarded to the District of North Vancouver. ✓

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Clark that "Plumbing By-law, Amendment By-law, 1984, No. 5586" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that the said By-law No. 5586 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 "Highways Establishing By-law, 1984, No. 5585" (northerly ten feet of Lot 15, Block 210, D.L. 544) be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that the said By-law No. 5585 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES

(a) Meeting with District of North Vancouver
Re: Joint Animal Shelter

Alderman Dean inquired where it is proposed to hold the meeting with the District of North Vancouver relative to the joint animal shelter. It was agreed that the meeting will be held at 6:30 P.M., on Monday, September 24, 1984, in the Lower Floor Committee Room, City Hall. ✓

RECESS

The meeting recessed at 8:33 P.M., for the public question period and reconvened at 8:35 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

4

9. CONFIDENTIAL REPORTS

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

CARRIED.

The meeting recessed at 8:36 P.M., and reconvened at 8:55 P.M., with the same personnel present, with the exception of Alderman S.J. Dean and Mr. Hawkshaw.

9.1 REPORT OF COMMITTEE OF THE WHOLE

(a) Chlorination House Site

Report: Land Agent - September 12, 1984.

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

THAT the Land Agent place the old Chlorination House site, at 4291 Lynn Valley Road, legally known as Lot 1, Block B, D.L. 852/853, Plan 10300, on the fixed sales list for a period of six months at the Upset Price of \$55,000.

CARRIED UNANIMOUSLY.

Moved by Alderman Taylor, seconded by Alderman Clark that this meeting recess.

CARRIED.

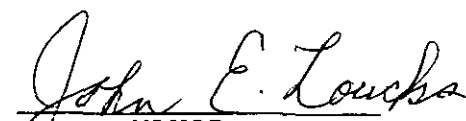
The meeting recessed at 8:58 P.M., and reconvened at 9:22 P.M., with the same personnel present.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:23 P.M.


MAYOR


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, September 24, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

- Mayor J.E. Loucks
- Alderman J.B. Braithwaite
- Alderman S.J. Dean
- Alderman R.E. Hall
- 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
- R.H. White, City Planner

The Hearing was called to order at 7:31 P.M.

BY-LAW NO. 5579

The Clerk advised that this By-law is for the purpose of considering the rezoning of Lots 1 to 7, inclusive, Block 38, and Lots 1 to 6, inclusive, Block 37, all of D.L. 552, Plan 3412, situated adjacent to the east side of Hamilton Avenue, north and south of Yorkshire Crescent, between Cumberland Crescent and 17th Street, from RS One-family Residential Zone to CD-81 Comprehensive Development 81 Zone, to permit development of a residential townhouse project comprising 54 dwelling units. The applicant is Molimo Investment Corporation/T. Hale, Architect.

Mr. White displayed plans and a model of the proposed project and advised that the applicant has applied to rezone the property to permit development of a 54-unit townhouse development, comprising 6 two-bedroom and 48 three-bedroom units on a 3.03 acre site. He noted that the density designated in the Official Community Plan for this property is 8 - 12 units/acre and the area fronting 17th Street is for 16 - 30 units/acre. The recommended gross density for the overall site is 18 units/acre.

Mr. White provided details with respect to setbacks from the property lines, site coverage, underground parking, building height, location of garbage sites, exterior finishes, the location of vehicular access off 17th Street, and advised that service utilities will be underground and that sidewalk crossings will be installed at the Developer's cost. Mr. White noted that the outstanding items, which he considered can be readily worked out, are that access to Hamilton be moved to 17th Street to avoid conflicts with traffic; to try to minimize the effects of the slope on the footpath from Cumberland and to obtain the approval of the Fire Department relative to the access.

Mr. White then summarized the requirements of the amending By-law No. 5579 relative to the proposed CD-81 Zone. He advised that the Advisory Planning Commission has recommended approval of this application; and that the Advisory Design Panel has not yet approved the landscape plan.

Mr. Hale, Architect, advised that he hoped to provide any minor adjustments the Fire Department may require relative to access, and that the provision of access at 17th Street would not present a problem.

A representative of Molimo Investment Corporation confirmed that the project would be developed in two phases: the first phase would start in January 1985 and be completed in August 1985; that the second phase would commence in August 1985 and be completed in January 1986.

Mr. J. Cullen, 723 West 20th Street, sought and received clarification relative to the boundary lines for this proposed project.

BY-LAW NO. 5580

The City Clerk advised that this By-law is for the purpose of rezoning City-owned Block 220A, D.L. 546/550, Plan 2642, located between 22nd and 23rd Streets, and between Grand Boulevard and Ridgeway Avenue, from P-1 Public Use and Assembly 1 Zone to RS One-family Residential Zone. The applicant is the City of North Vancouver.

Mr. Morris advised that the following information had been circulated to Council this evening: a report from the City Planner, dated September 24, 1984, with respect to park supply Block 220A, and a chronology of events - Block 220A, D.L. 546 from the Director, Development & Licensing Services, covering the period May 13, 1912 to September 4, 1984. Mr. Morris noted that the date should be amended to read "October 2, 1975" re Item 8 in the chronology of events.

Mr. Morris displayed maps in order to demonstrate park and institutional use in the area from Lonsdale Avenue to 19th Street to the Upper Levels and the City boundary at Sutherland Avenue, and to show the relative size of Block 220A, being under one acre. He noted that Block 220A is presently zoned P-1 and that it is proposed to rezone to RS One-family Residential Zone and subdivide into seven lots. There would be a restriction on the development in that access would be off Ridgeway on the west side and no vehicular access provided for the Grand Boulevard portion.

Mr. Morris reviewed the history of the property, as set out in the chronology of events covering the period May 13, 1912 to September 4, 1984. He noted that the property was purchased by the City of North Vancouver in May 1912 under the authority of By-law No. 206, comprised 10.02 acres; and that Council in 1975 envisaged a total acreage in Greenwood Park of approximately 27.36 acres, or an increase of some 17.34 acres or approximately 173%. He further noted an amendment to By-law No. 206 to permit the construction of water storage tanks on Block 220B. He said he wished to stress that By-law No. 206, when adopted, was the result of a referendum to the people and that it was purchased for park purposes, but that this was an expression of intent and there was no specific dedication or covenant or restriction placed on the title. Mr. Morris stated that Council in the early 1970's addressed the matter of Greenwood Park and boundaries with the Department of Municipal Affairs because of the fact that Grand Boulevard turns west on 23rd Street East and it was felt that Block 220A is separated from the main Park area. The Council at that time decided they would take Block 220A for single-family and by way of compensation other areas would be added, which were larger.

Mr. Morris stated that Block 220A has not been included in the 27.36 acres of Greenwood Park, cited earlier in the meeting, for the reason that since October 2, 1975 and through adoption of By-law No. 4807 on October 14, 1975, Block 220A ceased to be a part of By-law No. 206 and was not included in the determination of the boundary of Greenwood Park.

Mr. Morris advised that on October 20, 1975 Council made the final determination of the boundary of Greenwood Park; and on March 4, 1980 at the Public Hearing, relative to the Official Community Plan, this issue was considered once again. Mr. Morris explained the purpose of the City's Zoning By-law and the Official Community Plan. He stated that at that time Council reiterated its determination to remove Block 220A from the Greenwood Park area and designated it, through Public Hearing and adoption of the by-law for single-family use. He advised that this Public Hearing is the next step to rezone from P-1 to single-family use so that it would

comply with the the City's Official Community Plan.

Mr. Morris pointed out that the Parks and Recreation Master Plan submitted to Council in 1980, although not adopted, stated that the City of North Vancouver was adequately served by parks; and further that when considering both park and institutional use the City has 375 acres of recreational land available to the citizens, excluding a large number of uses offering additional support facilities. He noted that if institutional areas are eliminated, there is an approximate total of 302 acres in parks, for a ratio of approximately 11 acres per 1,000 people. He advised that:

West Vancouver in 1977/1978 study indicated 3.4 acres of neighbourhood park per 1,000 people. This does not include federal/provincial parks such as Cypress Park or Lighthouse Park.

District of North Vancouver has a ratio of 14 acres of park per 1,000 people, and their staff hope to employ a standard of 4 hectares (approximately 10 acres) per 1,000 people in new development areas.

City of Vancouver provided information which states they have 2.72 acres of park per 1,000 population, and if major parks, such as Stanley Park, are included the ratio is 6.18 acres of park per 1,000 people.

Mr. N. Cox, 308 E. 22nd Street said that there are no trees on much of the land, and because of the ravines there are no trails. He asked that Block 220A be retained and maintained as park. He stated that this is a small piece of land and should not be sold because of the monetary value it will bring to the City.

Mrs. V. Daniels, 2125 Grand Boulevard, stated she disagreed with some of the statistics quoted by Mr. Morris relative to park ratios. She stated that the basic issue is that Block 220A is part of the large parcel of land meant for public use and not privately developed land. She pointed out that in 1912 the City planned park lands for the citizens and hoped that subsequent Councils would honour that commitment, and stated it is not morally valid to take from the park reserve. She noted that the Parks Master Plan in 1979 recommended that Upper Lonsdale should have more park land and that the City purchase residential properties for future park use. She quoted statistics that she said showed that the City of North Vancouver has one of the lowest ratios of park land at 11 acres per 1,000 people; that West Vancouver has 20 acres and the District of North Vancouver has 14 acres, plus other large park areas, per 1,000 people. Mrs. Daniels asked what it would cost to purchase today the property purchased in 1912 for \$34,000 and noted that By-law No. 4809 was adopted without going to a Public Hearing. Mrs. Daniels stated that park land should not be sold for development and cited the park's ability to combat stress, air and noise pollution and that it contributes to a good quality of life. Mrs. Daniels referred to a petition submitted to this Public Hearing containing 189 signatures, which asked that Council reconsider its intention to change the use of City Block 220A from single-family residential and to retain the block as park for the benefit of the community, and considered that it would have been possible to collect more signatures. Mrs. Daniels stated that Greenwood Park is a wilderness area, having rock quarry and some trails, but with no place to play ball; that it looks good but is only accessible to a few. She stated that it could be turned into a play park accessible to a lot of people and she asked that Council look at the future and leave Block 220A as a park.

Mr. A. Daniels, 2125 Grand Boulevard, stated that much has been made of statistics to show how well off the City of North Vancouver is, relative to parks, but that it won't have any park if Council continues to give away park land little by little. He noted that Block 220A may be an insignificant, small piece of land, but that it is used by people and children play in it; and further that it provides a buffer for noise from the Highway and is a link with the past. He stated that the land was bought with the intent that it be used for park land, and to rezone is a betrayal of the original intent. He urged Council not to pass this By-law.

Mrs. Morgan, 2130 Ridgeway, stated that her front garden is on Ridgeway Avenue and expressed concern that the proposed new properties would have their back gardens facing on Ridgeway, with vehicular access from Grand Boulevard.

Mr. Martin, 355 East 23rd Street, noted the location of his property relative to Block 220A and stated that there is an underground water table and that, despite hot weather, there is water continually flowing from drains. He asked that if the proposed development of Block 220A goes ahead that strict guidelines be imposed to prevent any drainage problems on Ridgeway Avenue; and further that funds from the sale of the property be applied to good forestry management in Greenwood Park, noting the incidence of fallen trees and the cutting down of trees (unauthorized) and problems experienced in the past by motor cyclists using the area.

Mrs. Soyana, 338 East 22nd Street, said she shared the concerns of Mr. Martin and requested that it be left as park. She stated that if the trees are removed they will probably get more run off, and she advised that a new drainage system had been installed on their property and they do not wish to have a recurrence of the problem, which she felt would be the case if the trees are removed.

Mr. Hansen, 2157 Grand Boulevard, spoke in favour of the rezoning, and stated he lives directly against this area and is the only one to do so. He stated that he bought his home in 1946, and that when the road was put through later this piece of property was cut off and has since been used as a garbage dump. He noted that trees now hang over his roof and he cannot cut them down, and that over the years he has had to put out fires lit by children.

Mr. A. Merridew, 323 East 24th Street, stated that the property may be used as a garbage dump but only because it is not properly looked after. Mr. Merridew read a prepared statement in which he noted that he had collected many of the signatures on the petition submitted to this Public Hearing, and that more than 80% of the people did not want the land use changed on Block 220A. He noted that in 1912 the City acquired Block 220A and others for use as park; that the City borrowed \$34,000 at 5% over 50 years to buy that land for park, and that it is squandering the City's assets, which can only be replaced in the future at much greater cost, to sell off parkland as revenue.

Mrs. E. Moran, 2004 Ridgeway Avenue, noted that the map displayed at this Public Hearing is a false map in that the park area looks big but includes the community centre, most of which is a parking lot. She asked why the City, like the lumber companies, is hacking down trees, noting that it is used by people no longer able to climb the high hills. She said she considered the park as a church and a heritage that should not be given away.

Mrs. Jean Graham, 426 East 18th Street, urged Council to look to the future need for parks in the City, relative to the rate of planned development.

At the request of Mr. Brian Hansen, 349 East 21st Street, Mayor Loucks asked people, by a show of hands, to indicate their support for By-law No. 5580. There appeared to be little or no support.

At the request of Alderman Dean, Mr. Morris clarified the areas of park on the maps displayed, exclusive of institutional use and the water storage tank on Block 220B.

In response to Alderman Dean, Mr. Hansen confirmed that he was interested in the purchase of portion of the stopped up 22nd Street road allowance.

Mr. Morris confirmed that he understood that "Highways Closing and Exchange By-law, 1984, No. 5588" (Portion of 22nd Street) could proceed separately from By-law No. 5580.

At the request of Alderman Taylor, people in the gallery indicated use of the park for walking and children playing by a show of hands.

In response to Alderman Taylor, Mr. Morris stated that the City is acting on this matter now because the Land Agent is endeavouring to attend to all outstanding matters relating to Greenwood Park, and agreed that part of the objective was to bring it into compliance with the Official Community Plan.

In response to Alderman Braithwaite, Mr. Raymond clarified the requirements relative to by-laws which may be amended by Council, and the City's action in 1975 relative to the removal of the park lands in Block 220A.

In response to Alderman Braithwaite, Mr. Morris stated that it is not the City's intent to clear the land in Block 220A but rather to market the property which would be cleared by the developer, and he noted the unsuccessful attempts in the past, specifically in Cedar Village subdivision, to retain a green strip. He noted that the intent for Block 220A would be to encourage re-seeding rather than retaining the existing green strip.

Mr. Morris further responded to Alderman Braithwaite by confirming that several submissions were received at the Public Hearing in 1980, relative to the Official Community Plan, with respect to Block 220A and others, and that Council had addressed those concerns and that this Public Hearing is a result of that action.

At the request of Alderman Marcino, Mr. Morris indicated on the map displayed the areas previously designated single-family use and now included in Greenwood Park. Mr. Morris confirmed that Block 220A is designated as residential use in the Official Community Plan.

Mr. Morris clarified the matter of dedication of parks and further noted Section 712 of the Municipal Act relative to the Official Community Plan.

Mr. A. Daniels, 2125 Grand Boulevard, inquired if the City has found a buyer for Block 220A and asked why the area has been staked out in advance of the Public Hearing?

Mayor Loucks replied that the City has not offered the property for sale, and that staff had proceeded on the basis that the property is designated single-family in the Official Community Plan.

Mr. N. Cox, 308 East 22nd Street, noted that there is a water shed and rock quarry in Greenwood Park, with strips of some healthy forest, particularly in Block 220A. He noted that in the past six years. no trees had been uprooted, but some diseased trees had fallen down.

A petition, referred to by various speakers at the Public Hearing, having 189 signatures, was received and the petition requested Council to reconsider its intention to change the use of City Block 220A (bounded by Ridgeway, 23rd, Grand Boulevard and 22nd) from park to single-family residential; and to retain the block as park for the benefit of the entire community.

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

The Public Hearing adjourned at 8:56 P.M.

John E. Louchs
MAYOR

W. Raymond
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 24, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman J.B. Braithwaite
Alderman S.J. Dean
Alderman R.E. Hall
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
R.H. White, City Planner
A.D. Owen, Land Agent

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

Moved by Alderman Marcino, seconded by Alderman Dean that the meeting recess to convene the Public Hearing scheduled for this evening.

CARRIED.

The meeting recessed at 7:31 P.M., and reconvened at 8:56 P.M., with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following:

a proclamation designating the week of September 30th to October 8th, 1984, to be "PRIVATE PROPERTY WEEK" in the City of North Vancouver and

a proclamation designating Saturday, September 29th, 1984, to be "LIONS FOOD BANK DAY" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean, that the Minutes of the Recessed Public Hearing and of the Regular Meeting of Council, both held on September 17, 1984, be adopted as circulated.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the meeting recess for the purpose of considering the items on the agenda of the Policy Committee.

CARRIED.

The meeting recessed at 8:58 P.M., and reconvened at 10:08 P.M., with the same personnel present.

Moved by Alderman Marcino, seconded by Alderman Hall 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., if necessary.

CARRIED UNANIMOUSLY.

Moved by Alderman Hall, seconded by Alderman Taylor that the meeting recess for the purpose of reconvening the Policy Committee.

CARRIED.

The meeting recessed at 10:09 P.M., and reconvened at 10:10 P.M., with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) Cancellation of October 9 Council Meeting

Report: City Clerk - September 14, 1984.

Moved by Alderman Marcino, seconded by Alderman Dean that the Council meeting regularly scheduled for Tuesday, October 9, 1984, be cancelled, and that the fourth meeting of the month be held on October 29.

CARRIED UNANIMOUSLY.

(b) Stopping Up and Closing of a portion of 22nd Street

Report: Land Agent - September 14, 1984.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the draft By-law No. 5588, respecting the Stopping Up and Closing of a portion of 22nd Street between Ridgeway Avenue and Grand Boulevard and its exchange for a portion of Block 220A at 23rd Street and Grand Boulevard, be introduced and given the first three readings;

AND FURTHER THAT the said By-law be advertised in the North Shore News.

Moved by Alderman Dean, seconded by Alderman Hall that consideration of this subject be tabled until consideration has been given to item 6.(b) on the agenda.

CARRIED.

(c) Family Suite Application - 606 West 23rd Street

Report: Planning Technician - September 18, 1984.

Moved by Alderman Dean, seconded by Alderman Taylor that the application to install a Family Suite in the dwelling at 606 West 23rd Street, Lot 15, Block 210, D.L. 544, received from Mr. & Mrs. Smith, be approved and a Family Suite Permit be issued upon receipt of confirmation of registration of the Section 215 Land Title Act Covenant; AND FURTHER that Council authorize the Mayor and Clerk to execute the necessary legal documents on behalf of the City.

CARRIED UNANIMOUSLY.

(d) Highway Closing & Exchange - Hamilton/Fell,
Yorkshire Crescent and a portion of Cumberland
Crescent

Report: Land Agent - September 19, 1984.

Moved by Alderman Taylor, seconded by Alderman Marcino that draft By-law No. 5589, respecting the Stopping Up and Closing of the portion of Cumberland Crescent, lying between Fell Avenue and the north/south lane west of Fell Avenue, and Yorkshire Crescent between Hamilton Avenue and Fell Avenue, and the exchange of these portions of land for portions of Lots 16-20, inclusive of Block 36, D.L. 552, Plan 3412 be introduced and given the first three readings; AND FURTHER that the said By-law be advertised in the North Shore News.

CARRIED UNANIMOUSLY.

(e) Lot 13, Lonsdale Quay - Intrawest Development

Report: Director, Development & Licensing Services -
September 20, 1984.

Moved by Alderman Hall, seconded by Alderman Taylor that City Staff and the Solicitor be instructed to:

- a) arrange for the removal of the existing pedestrian and emergency vehicular statutory right-of-way existing on the south end of Lot 13 of the bed and foreshore of Burrard Inlet lying in front of District Lot 271 Plan 19472 as demonstrated on Schedule 12 Page 1 of the City's Zoning By-law, and;
- b) arrange for the registration of a new south access pedestrian and an emergency vehicular statutory right-of-way substantially in the form of the draft dated September 13, 1984 and attached to the report of the Director of Development and Licensing Services dated Thursday, September 20, 1984;

AND FURTHER THAT the Mayor and Clerk be authorized to execute:

- 1) The Agreement dated for reference August 31, 1984 between The Corporation of the City of North Vancouver and the British Columbia Development Corporation arranging for the establishment of a public pedestrian access plaza and an emergency vehicular turnaround south of Lot 13 of the bed and foreshore of Burrard Inlet lying in front of District Lot 271 Plan 19472.
- 2) The south access pedestrian and emergency vehicle access statutory right-of-way substantially in the form as represented in the draft of September 13, 1984 and attached to the report of the Director of Development & Licensing Services dated September 20, 1984.
- 3) Any other documents required to be executed in order to facilitate the transfer of the pedestrian and emergency vehicle access statutory right-of-way from the south end of Lot 13 to the Vancouver Port Corporation property (Parcel "K") lying immediately to the south of Lot 13.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

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

Nil.

(b) Second and Third Readings Only

1. ✓ Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment by-law, 1984, No. 5580" (City-owned Block 220A, D.L. 546/550) (Public Hearing, September 24, 1984) be read a second time in short form.

The motion was declared DEFEATED by a vote of 3 to 3.

Mayor Loucks instructed that the said By-law No. 5580 be placed on the agenda for the next Regular Meeting of Council.

(c) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Dean that consideration of "Highways Closing and Exchange By-law, 1984, No. 5588" (Portion of 22nd Street) be tabled until Council has dealt with "Zoning By-law, 1967, Amendment By-law, 1984, No. 5580".

CARRIED.

2. ✓ Moved by Alderman Marcino, seconded by Alderman Hall that "Highways Closing and Exchange By-law, 1984, No. 5589" (Hamilton/Fell, Yorkshire Crescent and a portion of Cumberland Crescent) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5589 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5589 be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES(a) Illegal Bootlegging Operation
(Inquiry by Alderman Taylor)

Alderman Taylor inquired if any response had been received from the Attorney General relative to the matter of an illegal bootlegging operation in an area of the City. Mr. Raymond advised that no reply has been received.

RECESS

2. ✓ The meeting recessed at 10:43 P.M., for the public question period and reconvened at 10:46 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

Moved by Alderman Braithwaite, 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 10:47 P.M., and reconvened at 10:51 P.M., with the same personnel present, with the exception of Alderman Dean and Messrs. Smith and White.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

(a) North Vancouver Vocational Unit

Report: Land Agent - September 18, 1984.

THAT the Recreation Commission be advised that their request that the City of North Vancouver obtain an Option to Purchase the Vocational Unit property for recreation purposes has been reviewed and rejected.

(b) Fire Chief

Report: Director of Personnel Services - September 19, 1984.

THAT Deputy Chief J.R. Meldrum be appointed to the position of Fire Chief of the North Vancouver City Fire Department, effective January 28, 1985, upon the retirement of Chief R. Hallaway.

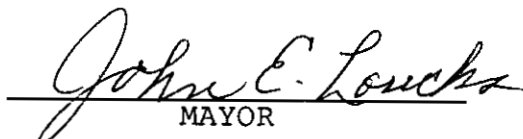
CARRIED UNANIMOUSLY.

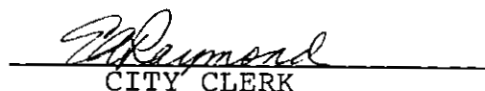
10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:52 P.M.


MAYOR


CITY CLERK