

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, December 3, 1984, at 7:00 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman J.B. Braithwaite
Alderman R.C. Clark
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
A.D. Owen, Land Agent
B. Hawkshaw, Director,
Personnel Services

The meeting was called to order at 7:00 P.M.

The Clerk advised that this Special Meeting of Council was called for the purpose of considering the matter of Phase II of the social housing development in the Hamilton/Fell area by Buron Housing Ltd.

DELEGATIONS

Buron Housing Ltd.

Re: Phase II of the proposed social housing development in the Hamilton/Fell area

Mr. Howard Addison, President of Buron Housing, stated he is seeking Council's support of his Company's application for the 56.1 project, submitted to the Greater Vancouver Housing Corporation for inclusion in their allocation of 56.1 housing units in 1985, for the 67 unit development proposed immediately adjacent to the Pinewood Place project at 17th Street and Fell Avenue, in view of the fact that there may be a cut-back in funding.

Mr. Addison then responded to questions from members of Council.

CORRESPONDENCE

Buron Housing Limited - November 30, 1984

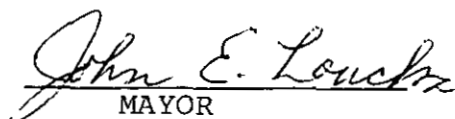
Re: Housing project, Hamilton-Fell

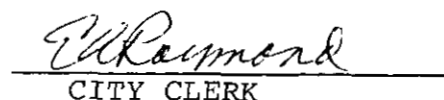
2 Moved by Alderman Braithwaite, seconded by Alderman Marcino that the Mayor be authorized to send letters of support on behalf of Council to Mr. M. Walker of the Greater Vancouver Housing Corporation, Mr. John Nichols of Canada Mortgage and Housing Corporation and The Honourable William McKnight, Minister of Labour, with respect to the proposed housing development at 17th Street and Fell Avenue, immediately adjacent to Pinewood Place project, already approved.

CARRIED UNANIMOUSLY

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

The meeting adjourned at 7:09 P.M.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Statutory Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, December 3, 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
E.M. Rienstra, Assistant
City Clerk
D.A. Moulding, City
Treasurer-Collector
A. Phillips, City Engineer
G.H. Brewer, Director,
Purchasing & Property
B. Hawkshaw, Director,
Personnel Services

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

1. INVOCATION

Reverend Raymond Murrin, St. John's Anglican Church, gave the invocation.

2. MAYOR'S MID TERM ADDRESS

Mayor Loucks then delivered the following mid term address:

"Honoured guests, Members of Council, ladies and gentlemen, it is my privilege this evening to present to the citizens of North Vancouver City the Mayor's Report for the past year, and some comments about the year that lies ahead.

Before proceeding, I would like to express our thanks to Reverend Raymond Murrin, Rector of St. John's Church, for taking time out of a busy schedule to be present tonight to give the Invocation. His words provide an inspirational beginning to this Council's second year in office.

At this time I would also like to express, on behalf of Council and the citizens of the City, appreciation to that group of lay people who serve without remuneration, but with a great deal of dedication, as Council Appointees on such boards as the Advisory Planning Commission, Advisory Design Panel, the Library Board, the Recreation Commission, the Downtown Revitalization Committee, the Museum and Archives Committee, the Expo 86 Committee, the Board of Variance and the Family Court Committee. Time does not permit me to name all the members, but I would extend sincerest thanks to them for their interest and contribution to the development of the City of North Vancouver.

Thanks also go to members of the media, in particular, representatives of Channel 10 and The North Shore News, for their regular coverage of Council meetings during the past year, and to the Vancouver Sun for its coverage from time to time. Comments made by many citizens indicate that they take a keen interest in the actions taken by this Council and depend upon the media to keep them informed.

During the past year Council and staff have worked very hard and have, in my opinion, made good progress in many different areas. At this time I would like to review some of the major accomplishments and developments important to the City and its citizens which took place in 1984.

Estimates by our Development and Licensing Services Department indicate that by the end of December the total value of building permits for 1984 will have reached a new construction value of 20 million dollars, which given the current economic situation, has to be considered an active year.

Lonsdale Quay continues to grow and is now taking on the appearance of a flourishing waterfront development. Since last December two more buildings have been all but completed and construction is underway on Intrawest's Public Market project, a small office building and an 80-unit condominium complex, which will be the first residential construction in the Quay. The much publicized Public Market is scheduled to open in late 1985 or early 1986. Negotiations have begun with respect to the development of the last two remaining sites in the Quay. Hopefully these sites will be under construction before the end of 1985.

Other smaller, but also important developments in the City have taken place this year. In Lower Lonsdale, thanks to the efforts of the committee under the chairmanship of Alderman Braithwaite, a local improvement initiative was passed in a part of the Downtown Revitalization area which has resulted in the City and land owners jointly funding a capital improvement project to up-grade the road allowance west of the 100-block Lonsdale between Carrie Cates Court and Rogers Avenue. It is hoped that the revitalization and redevelopment of this road allowance will act as a catalyst for further successful petitions in the balance of the revitalization area.

The redevelopment of the Hamilton-Fell area is finally underway. Sixty-three residential units are now completed or under construction. A further 225 units are in the planning stage, with some construction anticipated in the near future. A wide range of housing types will be available in the area, including private and non-profit rental, condominiums and co-operatives.

Near Keith Road and Delbruck, the G.V.R.D. housing project of 26 rental units is ready for occupancy. The Creekside Co-operative, which will provide 43 units, should be ready for occupancy late in 1985.

In the Upper Lonsdale area, where development sites are more difficult to find, one major project at 14th Street and St. Georges is in the initial stages of construction. It will provide 72 rental units, as well as retail and office space. At 15th and Eastern Avenue, the project by Arena Developments has been virtually completed providing 6,000 square feet of commercial floor area and 25 residential units on 7 storeys.

The Engineering Department, which still has to contend with some financial restraints, has had another successful year of implementing many projects necessary for the maintenance and improvement of City Services.

Improvement of parks received a high priority in 1984. In Loutet Park, two new sand-turf soccer fields were completed this year and an existing one was refurbished. Two all-weather surface soccer fields in Heywood Park were completed for use this Fall, and the area lighting for this site was installed late this Fall. Work is continuing on solving some of the problems that have developed with these fields as a result of heavy rains. The installation of the irrigation system in Boulevard Park continued with the completion of the section between 15th and 17th Streets.

At the Waterfront Park, the first phase filling to provide the southerly extension was carried out this year and a permanent pier was constructed, which has proven popular with fishermen and promenaders.

The long-awaited development of the Tempe Heights Subdivision commenced this year with the construction of Phase I, which makes thirty-five serviced lots available for marketing. A further thirty lots should be available for marketing in the Fall of 1985, after the completion of Phase 2.

This year the City finally became a member of the Greater Vancouver Water District, and, under agreement, were connected to both the Seymour and Capilano systems whereby the City can be supplied from either source. Plans for the development of a Wilderness Park in the Upper Lynn Valley, which formed the original watershed supplying water to the City, has been significantly advanced by the G.V.R.D. in 1984 and should be available to the public by the Spring of 1985.

Drainage and pavement improvements to local streets on the Modified Paving Program continued this year. 1984 saw the initiation of the first interim lighting systems in residential streets to provide some permanent lighting to those streets presently without any form of lighting. Permanent street lighting has been initiated through a local improvement of the Lonsdale central core area at 16th and 17th Streets and Eastern Avenue. The installation of wheelchair ramps at curbed intersections has continued. A new type of illuminated crosswalk signing has been introduced at major crosswalks on West Esplanade and 3rd Street, which should provide increased safety to pedestrians.

The Fire Department has maintained its usual high standard of protection for City residents. By the end of October the Department had responded to 485 fire calls and 979 Rescue, Safety, Ambulance and Inhalator calls. The overall fire loss to date is \$1,006,813., which represents an increase over 1983's total of \$354,455. This increase can be attributed mainly to the serious fire in the three-storey wood-frame Flamingo apartment building.

One life was lost by fire so far in 1984. Although Fireman Alex Chisamore rescued the victim from the burning house, he passed away a week later from severe burns to his body.

Working with the St. John Ambulance Society, the Department once more offered C.P.R. courses to the public. 182 residents of the North Shore took advantage of the opportunity to learn this important life-saving technique.

Outside their regular duties, members of the Fire Department raised \$3,800.00 from their Annual Canvas for Muscular Dystrophy. In conjunction with the two other North Shore Fire Departments, they sponsored the Annual Hose Reel Festival, which resulted in \$3,800 being raised for both the Lions Gate Hospital and the Vancouver General Hospital Burn Unit.

There will be several changes in the Senior Officer positions in the Fire Department in 1985. Fire Chief R. Hallaway will be retiring at the end of January and will be replaced by Deputy Chief J. Meldrum. The Deputy Chief's position will be filled by Captain D. Cairns. Assistant Chief Training Officer S. Brisdon, intends to retire in April, but to date his replacement has not been finalized. The City has always been fortunate to have many fine candidates for Senior positions when they become vacant.

The local R.C.M.P. Detachment has continued its fine work of keeping the crime rate under good control. Through the enforcement efforts of their burglary and general duty personnel, and public co-operation resulting from the community awareness program, there has been an overall decrease in Break and Enters from 718 in 1983, to 552 for the same period in 1984.

Crime prevention continued to be an integral part of Detachment Community Service, centering around such programs as School Liaison, Neighbourhood Watch, Business Crime Prevention Seminars, Block Parents, Ski Watch and Media Relations. Two new programs were introduced this year: the Family Identification program and the Victim Assistance program. The first, which is assisted and sponsored by local businesses, was well received by the public in general and should assist in the identification of children when required. The second was introduced to assist the citizens of North Vancouver when they fall victim of a crime. The object is to help the victim cope with what is sometimes a traumatic and frustrating experience, and to act as a referral service to those agencies who can help.

The Traffic Section's priority remains at reducing the motor vehicle accidents in the City. There has been a slight decrease from 1384 in 1983, to 1344 to date in 1984. There has been a slight increase in impaired driving charges over last year:- 1986 to date in 1984, against 1980 for the same period in 1983.

The discontinuance of service of legal documents by the Provincial Sheriff's Department has resulted in an addition to the existing workload of the local Detachment members. At present this function is being handled by one member spending all his time serving these documents for the City and District. Meetings have been held with the Cabinet Minister to protest the transfer of these costs to the municipalities. The Government has promised to review the matter after it has been in operation for one year to determine what additional costs have been added to municipalities' budgets.

1984 also saw the rejuvenation of the R.C.M. Police auxiliary program. Thirty-four candidates have just completed the necessary extensive training and each has dedicated a minimum of 160 hours of his or her own time per year to provide a service which will complement the regular members in the performance of their duties.

This year the Police Liaison Committee, under the chairmanship of Alderman Dean, sponsored a program called "Take a Police Officer to Lunch", as our way of recognizing National Police Week and saluting the officers of our local Detachment for their work on behalf of the community. The response from organizations and individuals was overwhelming and indicates the high regard the citizens of North Vancouver have for our local R.C.M.P. Detachment.

The Purchasing and Property Services Department had greater success in 1984 than it did in 1983 in selling or leasing City lands. Over \$1,600,000.00 has been received to date, mainly from the leases with the Greater Vancouver Housing Corporation and the Creekside Housing Co-operative. Another million dollars should be realized early in 1985 from the sale of the Lonsdale Private Hospital Site and City property in the Hamilton-Fell area. Since the interest from these funds is used for capital projects, the Engineering Department may be able to complete some of its plans earlier than expected.

As a result of the installation of a new computer in September 1983, the Treasury and Systems Department was able to place many new programs in the computer.

During 1984, the department has implemented word-processing training for most of the key secretarial staff, thereby increasing production. Work was started in designing and implementing new programs to meet the requirements of the G.V.R.D. These will help to reduce manual work needed to gather information, as well as provide management with valuable up to the minute information.

The Business License Programs and System has been fully implemented, thereby enabling staff to devote less time in clerical matters.

One of the most important results of the computerization of work flow has been to enable management to carefully monitor and control expenditures and staff to handle heavier workloads, process tax payments promptly and deal with public inquiries more effectively without any increase in numbers.

In looking forward to 1985, I can see some important issues facing Council. The first, and most important one, is the Provisional Budget that is presented tonight.

The goal of this Council, like that of previous Councils, is to provide good services at the lowest possible cost to the taxpayer. A preliminary survey of the Provisional Budget indicates that the tax levy proposed for 1985 shows an increase of \$669,232., or 7% over that of 1984. This has been brought about by two main factors -- increased costs and decreased revenues. A 4% increase for staff in 1985 on top of a 3% increase for 1984, plus proposed capital projects for improvements to the cemetery and to recreational facilities in the City account for the major portion of the increased costs. Lower interest rates on short-term investments is the major cause of decreased revenue.

As in past years Council's main task during the early months of 1985 will be to analyze the budget to determine whether or not reductions can be made without affecting the quality of services expected by our citizens.

The marketing of the 31 residential lots in Tempe Heights should be completed early in 1985 and Phase 2, involving an additional 30 lots, should be completed by the end of the year. The revenue produced from the sale of these properties and other city lands enhances the City's Capital Reserve. The interest from this fund is used instead of the tax levy to finance capital improvements throughout the City.

Another important project that requires considerable attention in 1985, is the Waterfront Park. The second phase filling to provide the southerly extension of the Park should be completed as soon as enough fill is available. This will make it possible to proceed with the final shaping of this park so it will be ready for completion in 1986.

A major concern that Council hopes to solve early in 1985 is the preservation of the Park and Tilford Gardens. Although they were closed at the end of November, indications are that a positive attitude on the part of this Council, negotiations with Mr. McNaughton of Park and Tilford, a favourable attitude by possible purchasers and strong support from North Shore residents and organizations like Rotary, will ensure that these gardens will once more become a major attraction of the North Shore and the Lower Mainland.

In conclusion, I would like to express my thanks to the staff of the City, who are often taken for granted, but whose efforts and dedication make it possible for Council to provide the services and facilities the community demands."

His Worship then introduced several former members of Council and staff and the recipients of Civic Medals who were present in the public gallery.

Moved by Alderman Braithwaite, seconded by Alderman Dean that the Mayor's report be received and reproduced in full in the minute book.

CARRIED.

3. APPOINTMENT OF STANDING COMMITTEES

(a) POLICY

All Members of Council.
For Alternating Chairman:

Alderman R.E. Hall	- December - January
Alderman D.M. Taylor	- February - March
Alderman J.B. Braithwaite	- April - May
Alderman R.C. Clark	- June - July
Alderman S.J. Dean	- August - September
Alderman F.S. Marcino	- October - November

(b) FINANCE

All Members of Council
Mayor J.E. Loucks (Chairman)
Alderman R.C. Clark (Acting Chairman)

Moved by Alderman Dean, seconded by Alderman Hall that the appointments of the Standing Committees for the period December 3rd, 1984 through November, 1985, be adopted.

CARRIED.

4. APPOINTMENT OF SPECIAL COMMITTEES(a) EXPO '86 COMMITTEE

1. Alderman S.J. Dean (Chairman)
Alderman D.M. Taylor (Deputy Chairman)

(b) DOWNTOWN REVITALIZATION COMMITTEE

2 Alderman J.B. Braithwaite (Chairman)
Alderman S.J. Dean (Deputy Chairman)

(c) TAXI STAND COMMITTEE

3. Alderman F.S. Marcino (Chairman)
Mayor J.E. Loucks

(d) POLICE LIAISON COMMITTEE

4 Alderman S.J. Dean (Chairman)
Alderman F.S. Marcino
Mayor J.E. Loucks

(e) PARKS AND RECREATION COMMITTEE

5 All Members of Council
Alderman R.E. Hall (Chairman)

(f) HOUSING COMMITTEE

6 All Members of Council
Alderman D.M. Taylor (Chairman)

Moved by Alderman Dean, seconded by Alderman Clark that the appointments of the Special Committees of Council for the period December 3rd, 1984, through November, 1985, be adopted.

CARRIED.

5. APPOINTMENTS OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES(a) GREATER VANCOUVER REGIONAL DISTRICT

1 Hospital, Sewerage and Drainage, and Water Districts

Mayor J.E. Loucks
Alderman S.J. Dean (Alternate)

Moved by Alderman Hall, seconded by Alderman Dean that Mayor J.E. Loucks, Director, and Alderman S.J. Dean (Alternate) be appointed to the Greater Vancouver Regional District, Hospital, Sewerage and Drainage, and Water Districts for the period December 3rd, 1984, through November, 1985.

CARRIED.

(b) GREATER VANCOUVER REGIONAL DISTRICT
Labour Relations

5 Mayor J.E. Loucks
Alderman D.M. Taylor (Alternate)
Mr. E.A. Raymond (Labour Relations Advisory Committee)

Moved by Alderman Clark, seconded by Alderman Braithwaite that Mayor J.E. Loucks, (Labour Relations Committee), Alderman D.M. Taylor (Alternate - Labour Relations Committee), and Mr. E.A. Raymond, (Labour Relations Advisory Committee), be appointed to the Greater Vancouver Regional District Labour Relations Committees for the period December 3rd, 1984, through November, 1985.

CARRIED.

(c) LABOUR RELATIONS STEERING COMMITTEE

Mr. B. Hawkshaw, Director of Personnel Services
Mr. G.H. Brewer, Director of Purchasing and
Property Services
Mr. E.A. Raymond, City Administrator (Chairman)

(d) LONSDALE QUAY DEVELOPMENT BOARD

Alderman F.S. Marcino
Alderman S.J. Dean

(e) ADVISORY PLANNING COMMISSION

Alderman J.B. Braithwaite
Alderman D.M. Taylor

(f) NORTH SHORE SAFETY COUNCIL

Alderman F.S. Marcino

(g) NORTH SHORE UNION BOARD OF HEALTH

Alderman R.C. Clark

(h) LIONS GATE BOARD OF MANAGEMENT

Mayor J.E. Loucks

(i) NORTH SHORE NEIGHBOURHOOD HOUSE

Alderman F.S. Marcino
Alderman D.M. Taylor (Alternate)

(j) KIWANIS SENIOR CITIZENS

Mayor J.E. Loucks

(k) NORTH VANCOUVER RECREATION COMMISSION

Alderman J.B. Braithwaite

(l) NORTH AND WEST VANCOUVER EMERGENCY PROGRAM

Alderman R.E. Hall
Alderman D.M. Taylor (Alternate)

(m) NORTH VANCOUVER CITY LIBRARY BOARD

Alderman J.B. Braithwaite

(n) NORTH VANCOUVER CHAMBER OF COMMERCE

Alderman R.C. Clark

(o) NORTH VANCOUVER CITY TRAFFIC ADVISORY COMMITTEE

Alderman F.S. Marcino

(p) UNITED COMMUNITY SERVICES

Alderman R.C. Clark

(q) NORTH VANCOUVER COMMUNITY ARTS COUNCIL

Alderman D.M. Taylor

(r) PRESENTATION HOUSE

Alderman R.C. Clark

Moved by Alderman Dean, seconded by Alderman Hall that the appointments of the representatives of Council to Committees and Other Agencies for the period December 3rd, 1984, through November, 1985, be adopted.

CARRIED.6. APPOINTMENT OF ACTING MAYORS

Alderman R.E. Hall	-	December - January
Alderman D.M. Taylor	-	February - March
Alderman J.B. Braithwaite	-	April - May
Alderman R.C. Clark	-	June - July
Alderman S.J. Dean	-	August - September
Alderman F.S. Marcino	-	October - November

(In the event the Mayor and Acting Mayor are both absent, the Member of Council appointed as Acting Mayor for the preceding period will be the Acting Mayor.)

Moved by Alderman Clark, seconded by Alderman Taylor that the appointments of Acting Mayors for the period December 3rd, 1984, through November, 1985, be adopted.

CARRIED.7. APPOINTMENTS OF COURTS OF REVISION(a) VOTERS LIST

Mayor J.E. Loucks
Alderman F.S. Marcino
Alderman S.J. Dean

Moved by Alderman Marcino, seconded by Alderman Dean that His Worship Mayor J.E. Loucks, Alderman F.S. Marcino, and Alderman S.J. Dean be appointed to a Court of Revision for the List of Electors to be held October 1st, 1985, at 4:00 P.M.

CARRIED.

(b) FRONTAGE TAX ASSESSMENT ROLL

All Members of Council

Moved by Alderman Clark, seconded by Alderman Hall that all Members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement Projects.

CARRIED.2 (c) SEWER PARCEL TAX ASSESSMENT ROLL

All Members of Council

Moved by Alderman Taylor, seconded by Alderman Clark that all Members of Council be appointed to a Court of Revision for the purpose of considering Sewer Parcel Tax Assessment Rolls.

CARRIED.3 8. 1985 PROVISIONAL BUDGET

Moved by Alderman Hall, seconded by Alderman Taylor that the 1985 Provisional Budget be adopted as presented, and further that a schedule of meetings of the Finance Committee be arranged to consider the 1985 Budget in detail.

CARRIED UNANIMOUSLY.9. ADOPTION OF MINUTES

Moved by Alderman Marinco, seconded by Alderman Braithwaite that the Minutes of the Regular Meeting of Council held on November 26th, 1984, be taken as read and adopted as circulated.

CARRIED.10. VOTE OF THANKS

Moved by Alderman Dean, seconded by Alderman Clark that Rev. Raymond Murrin, Rector of St. John's Church, be thanked for giving the invocation at this evening's statutory meeting.

CARRIED.11. ADJOURNMENT

Moved by Alderman Marcino, seconded by Alderman Dean that this meeting adjourn.

CARRIED.

The meeting adjourned at 8:12 P.M.

John E. Loucks
MAYOR

W. 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, December 10, 1984, at 7:00 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 City
 Clerk
 F.A. Smith, Deputy Director,
 Development & Licensing
 R.H. White, City Planner
 A.D. Owen, Land Agent
 B. Hawkshaw, Director,
 Personnel Services
 *A. Phillips, City Engineer
 *E.D. Bridgman, Deputy City
 Engineer
 H. McKay, Assistant City
 Engineer
 A.K. Tollstam, Deputy
 Treasurer-Collector

The Hearing was called to order at 7:10 P.M.

BY-LAW NO. 5602

The City Clerk stated this By-law would rezone Lot 2 of the Bed of Burrard Inlet lying in front of D.L. 271, Plan 20272, located between Chesterfield Place and the Waterfront Park, in Lonsdale Quay, from CD-27 Comprehensive Development 27 Zone to CD-84 Comprehensive Development 84 Zone, to restrict development of the site to certain commercial uses only. He advised the applicant is Genstar/Shelter Corporation.

Mr. White advised that the present CD-27 Zone covers the entire former Lot 12, which has now been subdivided into two new Lots, 1 and 2, for the reason that the developer wished to have the residential portion of the site to the north separate from the commercial portion to the south, and this application will apply to the southern Lot 2, which is to be restricted to certain commercial uses only, and will involve construction of a two storey structure to house business and professional offices, financial institutions, etc. ✓

Mr. White displayed plans of the site and outlined details regarding setbacks, lot coverage, location of refuse containers, and described the exterior finishes. With respect to parking requirements, Mr. White indicated that a number of off-site parking spaces will be provided for the use of Lot 2 on the residential site to the north, and that the area to the west of the commercial building will be required to be suitably landscaped and maintained.

Mr. White noted that it will be necessary to revise the legal description in the amending by-law as follows:

"Lot 2 of Lot 12, of the bed of Burrard Inlet lying in front of D.L. 271, Plan 20272".

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

*Alderman Clark entered the Hearing at 7:15 P.M.

BY-LAW NO. 5603

The City Clerk said this By-law was for the purpose of amending the text of the Zoning By-law insofar as it pertains to the CD-27 Comprehensive Development 27 Zone, in particular to the new Lot 1 of the Bed of Burrard Inlet lying in front of D.L. 271, Plan 20272, located between Chesterfield Place and the Waterfront Park, south of the B.C. Rail right-of-way, in Lonsdale Quay, to restrict development of the site to a residential use. He advised the applicant is Genstar/Shelter Corporation.

Mr. White advised this is a complement to By-law No. 5602, which has just been considered, and involves the northern residential portion of the former Lot 12. He said the east/west and north/south pedestrian access areas are also involved in this site. He indicated that the present CD-27 zoning is to be retained, but the permitted uses will exclude the commercial uses which are currently allowed.

Mr. White displayed plans of the site and provided details with respect to lot size and lot coverage, density, floor space ratio, public access and parking requirements. He indicated it will be necessary to revise the draft amending by-law to show the following legal description:

"Lot 1 of Lot 12 of the bed of Burrard Inlet lying in front of District Lot 271, Plan No. 20272",

and that an additional minor amendment to the draft by-law will be required because of the altered building envelope, and therefore the following will be added to the by-law as Clause 4:

"4. By-law No. 3778 is hereby further amended by deleting pages 1 and 2 of Schedule 9, and replacing them with pages 1 and 2 of Schedule 9 attached to and forming part of this By-law".

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

Mr. J. McCormack inquired as to the number of parking spaces provided on the residential site, and was advised that there will be 143 concealed parking spaces.

BY-LAW NO. 5604

The City Clerk noted that this By-law will have the effect of amending the text of the Zoning By-law insofar as it pertains to Lot 4, located at 221 West Esplanade, (B.C. Rail Building), presently zoned CD-24 Comprehensive Development 24 Zone, to provide for a reduction in the width of the proposed pedestrian overpass from the B.C. Rail plaza. He advised the applicant is Genstar/Shelter Corporation on behalf of B.C. Rail.

Mr. White advised that under the terms of the development agreement for Lonsdale Quay as a whole, B.C. Rail was required to provide an overpass 12 ft. in width from their site to the Waterfront Park.

Genstar/Shelter Corporation has requested a reduction in the width of the overpass to 10.5 ft. so that the overpass will not pass directly in front of the western residential units of their development which will face the waterfront park. He noted that the Advisory Planning Commission had not been in favour of the reduction in width, and had recommended rejection.

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

In response to a question, Mr. White advised that the reduction of 1.5 ft. would not be contrary to the requirements of the Building Code.

BY-LAW NO. 5608

3 The City Clerk advised this by-law is for the purpose of rezoning Lots 7-11, inclusive, Block 37, and Lots 8-14, inclusive, Block 38, all of D.L. 552, Plan 3412, located on the north and south sides of Yorkshire Crescent between Hamilton and Fell Avenues, from RS One-Family Residential Zone to CD-85 Comprehensive Development 85 Zone, to permit development of 50 residential dwelling units on the site. He said the applicant is Buron Housing Limited. ✓

Mr. Raymond noted that a letter dated December 5, 1984, from Graham Crockart, Architect for this development, had been circulated to Council, in which it is pointed out that the figure of "0.453" in Section 985(5) of the amending By-law should be revised to "0.463".

Mr. White displayed wall sketches of the project showing the first of the two-phase parcel, namely the western portion which will comprise 50 dwelling units, and which involves City-owned land as well as privately owned properties in Block 38, on the north side of 17th Street. He said the second stage of the proposal will encompass the properties eastward to Fell Avenue and the City-owned lands west of Fell Avenue between Cumberland Crescent and 19th Street.

Mr. White noted that the density of 15.5 units per acre is in accordance with the guidelines approved by Council for the Hamilton/Fell area, and is a combination of those proposed in the Community Plan, namely 16-30 units per acre for the area south of Yorkshire Crescent and 8-12 units per acre for the area between Yorkshire and Cumberland Crescents and the City-owned property between Cumberland Crescent and 19th Street.

*Mr. Phillips and Mr. Bridgman entered the Hearing at 7:35 P.M.

Mr. White then outlined details of the project as to setbacks, parking requirements, location of refuse containers, exterior finishes, and noted that the project complies with the open space criteria.

He said that staff is recommending an amendment to the draft by-law to schedule a date for the rezoning to come into effect, as provided in the Municipal Act, and for this purpose it is suggested that the following be added as Section 5 to the amending By-law:

"5. Pursuant to Section 306(1) of the Municipal Act of British Columbia, this By-law shall take effect on the earlier of the following dates:

- (a) the date Buron Housing Ltd. becomes the registered owner of those certain lands and premises described in Section 2 of this By-law; and
- (b) June 30, 1985."

*Alderman Taylor entered the Hearing at 7:38 P.M.

Mr. White noted that the sidewalk construction, hydro and telephone service, and the stabilization of the bank will be the responsibility of the developer.

Mr. Guy Bradfield, 1764 Fell Avenue, requested information as to the access to the site and was advised that access for the first phase would be a two-way loop roadway system from 17th Street. The second phase of the development will access from 17th Street and Fell Avenue.

Mr. Bradfield questioned the density, noting that Council had previously indicated a density of 8-12 units per acre.

Mr. White explained that the density is a mix of the areas to the North designated 8-12 units per acre, and the area south of 17th Street, which is designated 16-30 units per acre.

Mr. Bradfield inquired if this project extended as far west as Hamilton Avenue and was advised that the western area had been the subject of an earlier public hearing.

Mr. David Grubbe, 815 West 20th Avenue, asked why he had not been contacted and advised of this Hearing, since he has been interested in the development of the area for some years. He indicated his objection to the increased density on the City-owned lands.

It was pointed out that the density in the City-owned property remains at 8-12 units per acre.

In response to a question the City Clerk advised that only residents within a certain distance of property which is the subject of a rezoning are notified by mail. The Public Hearing is, however, advertised in two consecutive issues of the North Shore News.

Mr. Alex Rumble, 832 Cumberland Crescent, inquired if the units were proposed for rent or sale and was advised that the first phase of the development will be rental units, proposed by the Greater Vancouver Housing Corporation, but there is no information available as to whether the second phase will also be comprised of rental units. Mr. White noted that the development of the eastern portion of the site, adjacent to Fell Avenue, will be considered at another public hearing at a later date.

Mr. Rumble asked if there is any barrier proposed between this development and Cumberland Crescent, to which Mr. White replied that the structures proposed are two-storey units at grade and should not be visible at the Cumberland Crescent level.

Mr. Crockart advised that the bank below Cumberland Crescent is presently under study by a geotechnical engineer and that there is no possibility that the roofs of the proposed buildings will impede the view of residents on Cumberland Crescent.

Mayor Loucks recessed the Public Hearing at 8:00 P.M. to call the Council meeting to order, and the Hearing then reconvened at 8:01 P.M.

BY-LAW NO. 5594

The City Clerk stated this By-law is for the purpose of amending the text of the Zoning By-law to add off-street parking requirements for restaurants developed as an integral part of a shopping centre in the CD-1 Zone, and had been requested by New Providence Properties Inc., and Urban Design Group.

Mr. Smith said this application relates to the property known as the Dick Irwin site located at 805 Marine Drive, at Fell Avenue. He said the project will consist of small offices and some retail of varying types of uses. He said the largest portion of the property is zoned CS-1, but the area which is the subject of this Public Hearing is presently zoned CS-2.

Mr. Smith explained that the off-street parking requirements for a restaurant use in the CS-1 Zone are higher than those required for shopping centres, and because a restaurant use is planned as an integral part of this development, the developer is asking the City to consider that the reduced parking requirements apply to the overall site, including the portion for the restaurant use.

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

BY-LAW NO. 5595

The City Clerk advised that this By-law is for the purpose of rezoning Lot B, Resub. 5, Block X, D.L. 265, Plan 11509, located at 805 Marine Drive, from CS-2 Service Station Commercial Zone to CS-1 Service Commercial Zone to permit a shopping centre use on the site. He said the applicant is New Providence Properties Inc./Urban Design Group.

Mr. Smith advised this is the same property to which the previous By-law considered, namely No. 5594, relates. The problem faced by the developer in this instance is due to the fact that it is the intention to use this particular area, namely Lot "B", for parking, which is not a permitted use in the CS-2 Zoning of the site, thus the reason for the rezoning application. He said it is the intention to consolidate Lot "B" with the surrounding area, which is zoned CS-1, and advised that there will be no buildings constructed on this particular portion of the site.

Mr. Smith advised that staff is recommending a minor amendment to the draft by-law which will incorporate a time factor with respect to the effective date of the By-law, and the following has therefore been added as Clause 3 to the draft by-law:

- "3. Pursuant to Section 306(1) of the Municipal Act of British Columbia, this By-law shall take effect on the earlier of the following dates:
- (a) the date New Providence Properties Incorporated registers a Section 215 Land Title Act Covenant as a charge against the subject property respecting the installation and maintenance of landscaping; or
 - (b) June 30, 1985."

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

CARRIED.

The Hearing adjourned at 8:10 P.M.

John E. Leuchs
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, December 10, 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,
Personnel Services
A. Phillips, City Engineer
E.D. Bridgman, Deputy City
Engineer
H. McKay, Assistant City
Engineer
F.A. Smith, Deputy Director,
Development & Licensing
R.H. White, City Planner
A.D. Owen, Land Agent
A.K. Tollstam, Deputy
Treasurer-Collector
*G.H. Brewer, Director,
Purchasing & Property

The meeting was called to order at 8:00 P.M.

The meeting was then recessed at 8:01 P.M., for the purpose of continuing the Public Hearing, and reconvened at 8:10 P.M., with the same personnel present.

PROCLAMATION

Mayor Loucks read a proclamation designating December 10, 1984, as "HUMAN RIGHTS DAY" in the City of North Vancouver. ✓ 1.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean, that the Minutes of the Special Council meeting and of the Statutory Council meeting, both held on December 3, 1984, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) North Shore Adult Day Care Services Society
Re: Slide-tape Presentation

Moved by Alderman Dean, seconded by Alderman Clark that North Shore Adult Day Care Society be advised, in response to their letter of November 14, 1984, that the Council would be pleased to view their slide-tape presentation to describe the Margaret Fulton Centre at the regular meeting of Council scheduled for January, 14, 1985. ✓ 2

CARRIED.

- (b) Mr. Bill Nelson, Lighthouse Harbour Ministries
Re: Parking Requirements

Mr. Bill Nelson, President of Lighthouse Harbour Ministries, advised that they had purchased property at 260 East Esplanade with a view to providing an international seamen's centre. He said they were planning to modify the building by adding a mezzanine floor which would increase the floor space by about 1200 square feet. The additional floor space increases the parking requirements, and he asked that Council amend the Zoning By-law so that the requirement for additional parking space may be waived. He noted that since this is primarily a facility for seamen, who do not have their own automobiles, but arrive by public transit or taxicab, he saw no necessity for increased parking requirements.

Mr. Smith noted that Council has on two previous occasions amended the Zoning By-law to accommodate Lighthouse Harbour Ministries, the first being with respect to allowing them to locate on any floor in the M-4 Zone, and the second dealing with parking requirements for a building used for a mission to seamen. He said it is not clear as to whether these premises are strictly for the use of seamen or if other individuals will visit the premises, and indicated further that he is not convinced that the mezzanine addition is actually a mezzanine, since it exceeds, he believes, 40% of the floor level below.

In response to a question, Mr. Nelson said he believed there are 13 parking spaces on the site, two of which are assigned to them. With the additional floor area, three spaces will be required.

- 2 (c) Mr. Bob Carey, Presentation House
Re: 1985 Funding

Mr. Carey introduced Mr. Art Guthrie, Treasurer of Presentation House.

Mr. Guthrie referred to a brief which had been submitted by them for circulation to Council members, which contains an analysis of the financial problems faced by Presentation House in keeping the cultural facility operating and maintaining the premises, which require extensive renovations. He said Presentation House is the cultural centre for the entire North Shore, yet currently funding from the District of North Vancouver has been reduced and no financial assistance is received from West Vancouver. He advised that a similar brief has been presented to the Mayors of both the District of North Vancouver and the District of West Vancouver, and he asked that Council support them in their endeavour to obtain more equitable funding from the other two North Shore municipalities.

Mr. Guthrie then responded to queries of Council members.

- 3 (d) Mrs. E. Leung, International Paper Industries
Ltd.
Re: Newspaper Recycling

The City Clerk stated that Mrs. Leung had advised that she would be unable to attend this evening, and asked that her delegation be heard at a later date.

- (e) United Transportation Union
Re: C.N. Rail

Moved by Alderman Taylor, seconded by Alderman Clark that the representatives of the United Transportation Union be heard as a delegation at this time.

CARRIED.

Mr. R. McDiarmid, Secretary of Local 701 Vancouver, of the United Transportation Union distributed copies of a brief which he subsequently read, objecting to the announcement by the national railways that they intended to eliminate the caboose at the end of their trains and replace it with an unmanned device known as an "End of Train Unit". Mr. McDiarmid noted that the caboose crew on trains carries out more than 30 functions and plays a very important role in the safety of the movement of trains. He asked that Council support the position of the Union that the elimination of the crew members assigned to the caboose will endanger both human lives and commodities which are transported, and make a presentation to this effect to the Railway Transport Committee Public Hearing which is to be held in Vancouver on January 14, 1985, and protest the running of test trains without cabooses at the rear.

Mr. McDiarmid then replied to questions of Council members.

It was suggested that the delegation provide a list of the thirty or more functions carried out by the crew of the caboose, the withdrawal of which may represent a safety hazard.

3. CORRESPONDENCE

- (a) Presentation House, November 26, 1984
Re: 1985 Funding

Moved by Alderman Clark, seconded by Alderman Dean that the City Council initiate, together with the Districts of North Vancouver and West Vancouver, a tri-Council adhoc Committee to investigate and recommend to Council re operational funding for Presentation House; and further that this Committee be comprised of one Council member from each municipality.

CARRIED.

- (b) North Vancouver Lawn Bowling Club, November 30, 1984
Re: 1984 Men's Singles Championship

Moved by Alderman Marcino, seconded by Alderman Dean that Mr. Robert Scullion be awarded a silver civic medal for his achievement in winning the 1984 Canadian Men's Singles Championship for Lawn Bowling at Hamilton, Ontario, in July, 1984; and that medals be presented to Mr. Scullion and Mrs. Hunter, whose medal was approved by Council on November 26, 1984, at a City Council meeting as soon as possible in the new year.

CARRIED.

- (c) N.V. Expo '86 Committee - November 26, 1984
Re: Waterfront Park

Moved by Alderman Dean, seconded by Alderman Clark that the recommendation of the Expo '86 Committee with respect to the Waterfront Park be referred for consideration to the Parks and Recreation Committee.

CARRIED.

- (d) United Transportation Union, November 27, 1984
Re: C.N. Rail

Moved by Alderman Taylor, seconded by Alderman Clark that the request of the United Transportation Union that Council make a presentation to the January 14, 1985, Public Hearing of the Railway Transport Committee, in support of the retention of the train caboose and its crew, be considered again when the information has been received which Council requested earlier this evening as to the thirty or more functions which are carried out by the crew of the caboose, and how the elimination of same would affect the City of North Vancouver.

A recorded vote was requested.

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

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

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

The City Administrator was requested to contact Mr. McDiarmid and Mr. Wayne Oliver with a view to having them provide the requested information in time for next Monday's meeting.

- 2 (e) Mayor John J. Murphy, City of St. John's,
Newfoundland
Re: Great Canadian Participaction Challenge

✓ 2 Moved by Alderman Clark, seconded by Alderman Taylor that the action of Mayor Loucks and of Mayor Baker of the District of North Vancouver in responding to the letter from Mayor John J. Murphy of St. John's Newfoundland and advising that the City and District will jointly participate in the Great Canadian Participaction Challenge on May 29, 1985, be endorsed.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 3 (a) Sidewalk and Trees at Civic Mall Entrance

Report: City Engineer - November 19, 1984

✓ 3 Moved by Alderman Braithwaite, seconded by Alderman Hall that the City Engineer be authorized to remove and replace the present seven London Plane trees at the Civic Mall entrance, Lonsdale and 14th Street West, with appropriate sized Red Maples and Hybrid Cherry trees, and that this work be done in conjunction with repair of the damaged sidewalk panels in this area at an estimated cost of \$8,000 from funds established in the 1984 Budget for Civic Grounds Maintenance.

CARRIED.

- 4 (b) Back-Up Ambulance

Report: City Administrator - November 27, 1984

Moved by Alderman Hall, seconded by Alderman Dean that the report of the City Administrator dated November 27, 1984, advising that the Provincial Ambulance Service is discontinuing its practise of stationing a back-up ambulance at the City Fire Hall be received and filed, but that assurance respecting the continuance of the present level of service to North Vancouver be pursued.

CARRIED UNANIMOUSLY.

(c) Downtown Revitalization - Loan Authorization

Report: City Administrator - December 5, 1984

Moved by Alderman Braithwaite, seconded by Alderman Dean that the agreement covering the funding and loan of moneys to cover the improvements in the Lower Lonsdale Downtown Revitalization Program, Carrie Cates Court to Rogers Avenue, be approved and the Mayor and City Clerk authorized to execute same.

CARRIED UNANIMOUSLY.

(d) Development of City Owned Tempe Heights Land - Phase II Funding By-law

Report: City Engineer - November 28, 1984

Moved by Alderman Taylor, seconded by Alderman Braithwaite that initial readings be given to the necessary Funding Authorization By-law to provide 1 million dollars from the Tax Sale Land Reserve Fund to provide for the second phase of the development of the City-owned lands forming the Tempe Heights Subdivision;

AND THAT the City Engineer be authorized to proceed with the servicing of Phase 2 during 1985, with the funds thus provided in order to produce a further thirty single family homes for sale by the Fall of 1985.

CARRIED UNANIMOUSLY.

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

Report: City Planner - December 4, 1984

Moved by Alderman Hall, seconded by Alderman Dean that proposed Zoning Amendment By-law No. 5579, as amended, be considered under By-laws.

CARRIED.

(f) Pinecorp Research Corporation

Report: Director, Development and Licensing Services - December 4, 1984

Moved by Alderman Dean, seconded by Alderman Clark that the report of December 4, 1984, from the Director of Development and Licensing Services respecting proposals from Pinecorp Research Corporation, be received and filed.

*Mr. Brewer entered the meeting at 9:45 P.M.

The motion was then put and CARRIED.

Alderman Marcino is recorded as voting contrary to the motion.

(g) Christmas Tree Sales

Report: Director, Development and Licensing Services -
December 5, 1984

Moved by Alderman Hall, seconded by Alderman Clark that the resolution adopted by Council on November 19, 1984, dealing with the application of Mrs. Gloria Andrews for the sale of Christmas Trees on behalf of the Cerebral Palsy Association, be reconsidered.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that any action by Council with respect to this matter be deferred until the new year.

CARRIED.

2 (h) Employee Benefit Plan

Report: City Administrator - December 5, 1984

Moved by Alderman Marcino, seconded by Alderman Hall that A. Kenneth Tollstam, Deputy Treasurer-Collector be appointed as the City's representative to the Employee Benefit Plan for a period of two years.

CARRIED.

3 (i) Newspaper Recycling

Report: Deputy City Engineer - December 4, 1984

Moved by Alderman Clark, seconded by Alderman Taylor that Council authorize an expenditure of \$1,160 from funds provided in 1984 Budget for recycling advertising as the City's share of the cost of purchase of plastic bags, to be provided without charge to each City householder, for the storage of recycleable newspaper.

CARRIED UNANIMOUSLY.

4 (j) December Council Meetings

Report: City Clerk - December 5, 1984

Moved by Alderman Dean, seconded by Alderman Hall that the Regular meeting of Council scheduled for December 24, 1984, be cancelled.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS(a) Gateway Beautification Fund

Moved by Alderman Clark, seconded by Alderman Hall that a sum of \$35,000 be set aside in 1985 as a Gateway Beautification Fund - such funding to be considered during the Finance Committee Budget deliberations.

CARRIED.

The City Engineer was requested to provide suggestions to Council for the beautification of the various entrances to the City.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Athletic Commission By-law, 1984, No. 5605"

"Zoning By-law, 1967, Amendment By-law, 1984, No. 5565" (15th Street and Bewicke Avenue - CREEKSIDE HOUSING CO-OPERATIVE) (CD-78).

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that the above By-laws No. 5605 and 5565 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

(b) Introduction and First Readings

Moved by Alderman Hall, seconded by Alderman Marcino that "Tax Sale Lands Reserve Fund Expenditure By-law, 1984, No. 5610" (Servicing - second phase Tempe Heights Subdivision), be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Clark that the above By-law No. 5610 be read a second time in short form.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Marcino that the said By-law No. 5610 be read a third time in short form, and passed subject to reconsideration.

CARRIED.

(c) Second and Third Readings Only

Moved by Alderman Hall, seconded by Alderman Clark that "Zoning By-law, 1984, No. 5602" (New Lot 2 of Lot 12 - GENSTAR/SHELTER CORPORATION - CD-84) be read a second time in short form.

Moved by Alderman Hall, seconded by Alderman Clark that the above By-law No. 5602 be amended by deleting the legal description in Section 2 thereof and substituting the following:

"Lot 2 of Lot 12, of the bed of Burrard Inlet lying in front of D.L. 271, Plan 20272".

CARRIED.

The motion to give second reading to By-law No. 5602, as amended, was then put and CARRIED.

Moved by Alderman Hall, seconded by Alderman Clark that the said By-law No. 5602, as amended, be read a third time in short form, and passed subject to reconsideration.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5603" (New Lot 1 of Lot 12 - GENSTAR/SHELTER CORPORATION - CD-27) (Text Amendment), be read a second time in short form.

Moved by Alderman Hall, seconded by Alderman Dean that the above By-law No. 5603 be amended by deleting the legal description in Section 2 thereof and substituting the following:

"Lot 1 of Lot 12 of the bed of Burrard Inlet lying in front of District Lot 271, Plan No. 20272";

and by adding the following as Section 4:

"4. By-law No. 3778 is hereby further amended by deleting Pages 1 and 2 of Schedule 9, and replacing them with Pages 1 and 2 of Schedule 9 attached to and forming part of this By-law."

CARRIED.

The motion to give second reading to By-law No. 5603, as amended, was then put and CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that the said By-law No. 5603, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5604" (Lot 4 - GENSTAR/SHELTER CORPORATION ON BEHALF OF B.C. RAIL - CD-24) (Text amendment), be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5604 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Taylor is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5608" (Portion of Blocks 37 and 38 in the Hamilton/Fell Area - BURON HOUSING) be read a second time in short form.

Moved by Alderman Marcino, seconded by Alderman Hall that the above By-law No. 5608 be amended by deleting the figure "0.453" where it occurs in Section 4(5), and substituting the figure "0.463" in place thereof.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5608 be further amended by adding the following as a new Section 5:

"5. Pursuant to Section 306(1) of the Municipal Act of British Columbia, this By-law shall take effect on the earlier of the following dates:

(a) the date Buron Housing Ltd. becomes the registered owner of those certain lands and premises described in Section 2 of this By-law; and

(b) June 30, 1985".

CARRIED.

The motion to give second reading to By-law No. 5608, as amended, was then put and CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5608, as amended, be read a third time in short form, and passed subject to reconsideration.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5594" (Text Amendment - Section 1001 - NEW PROVIDENCE PROPERTIES INC./URBAN DESIGN GROUP) be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that the said By-law No. 5594 be read a third time in short form, and passed subject to reconsideration.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5595" (805 Marine Drive - NEW PROVIDENCE PROPERTIES INC./URBAN DESIGN GROUP) be read a second time in short form.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5595 be amended by adding the following as Section 3:

"3. Pursuant to Section 306(1) of the Municipal Act of British Columbia, this By-law shall take effect on the earlier of the following dates:

(a) the date New Providence Properties Incorporated registers a Section 215 Land Title Act Covenant as a first charge against the subject property respecting the installation and maintenance of landscaping; or

(b) June 30, 1985."

CARRIED.

The motion to give second reading to the said By-law No. 5595, as amended, was then put and CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5595, as amended, be read a third time in short form, and passed subject to reconsideration.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the resolutions of Council adopted on October 1, 1984, to give third and second readings to "Zoning By-law, 1967, Amendment By-law, 1984, No. 5579" (17th Street/Hamilton - HALE/MOLIMO), be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the resolutions of Council to give third and second readings to By-law No. 5579, be rescinded.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5579" be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5579" be amended by adding the following as Section 5:

"5. Pursuant to Section 306(1) of the Municipal Act of British Columbia, this By-law shall take effect on the earlier of the following dates:

- (a) the date Sausalito Developments Ltd. becomes the registered owner of those certain lands and premises described in Section 2 of this by-law; or
- (b) June 30, 1985."

CARRIED.

The motion to give second reading to By-law No. 5579 was then put and CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5579, as amended, be read a third time in short form, and passed subject to reconsideration.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Marcino that the requirement of the Procedure By-law to terminate the Council meeting at 10:30 P.M., be waived and the meeting continue until 11:00 P.M., if necessary.

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES

Nil.

RECESS

The meeting recessed at 10:25 P.M., for the public question period, but as no inquiries were received, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

- (a) Lighthouse Harbour Ministries - Parking Requirements

Moved by Alderman Dean, seconded by Alderman Hall that the subject matter of the parking requirements for the building at 260 East Esplanade, occupied by the Lighthouse Harbour Ministries, be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Hall that the Department of Development and Licensing Services be requested to contact Mr. Bill Nelson, President of Lighthouse Harbour Ministries for the purpose of discussing the square footage area of the mezzanine floor added to the premises at 260 East Esplanade, to ascertain whether or not the requirements of the City's Zoning By-law necessitate the provision of additional parking spaces.

CARRIED.

9. CONFIDENTIAL REPORTS

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

CARRIED.

The meeting recessed at 10:28 P.M., and reconvened at 10:50 P.M., with the same personnel present, with the exception of Alderman Dean, Alderman Taylor, and Messrs. Hawkshaw, Phillips, Bridgman, McKay, Smith, White, Owen, Tollstam, and Brewer.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

(b) Assessment Appeal, Lonsdale Quay Public Market

1. Report: Director, Development and Licensing Services - December 5, 1984

✓ THAT the Director of Development and Licensing Services be instructed to oppose any assessment appeal by Lonsdale Quay Development Corporation, or their agents, to reduce land values; and confirm that the Lonsdale Quay representatives (Messrs. McLean and Martin), when requesting Council to favourably consider parking reduction requirements and other zoning issues, advised Council that Lonsdale Quay property was written down to the extent of one million dollars in order to consummate the sale of Lot 13. ✓

CARRIED.

(d) Appointment of City's Community Representative to North Vancouver Recreation Commission

Report: Mayor J.E. Loucks - December 5, 1984

2. THAT Mr. Jay McPherson be appointed as City Community Representative to the North Vancouver Recreation Commission. ✓

CARRIED.

(f) Hamilton Avenue/Cumberland Crescent

Report: Land Agent - December 5, 1984

3. THAT the offer, dated November 29, 1984, of Molimo Investments Corporation to purchase Parcel A, Block 37, D.L. 552, Plan 20291, in the amount of \$391,500.00 be accepted; ✓

AND THAT the Mayor and City Clerk be authorized to affix the Corporate Seal and execute the Agreement to Purchase substantially in the form attached to the December 5, 1984, report of the Land Agent, including the execution of other documentation necessary to effect this sale. ✓

CARRIED.

10 ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:55 P.M.

John E. Loucks
MAYOR

Ed 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, December 17, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman J.B. Braithwaite
* Alderman R.C. Clark
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.A. Smith, Deputy Director,
Development & Licensing
R.H. White, City Planner
B. Hawkshaw, Director,
Personnel Services

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

BY-LAW NO. 5606

The City Clerk stated that this By-law is for the purpose of rezoning Parcel "K", an area of Ports Canada leasehold property lying in front of Lot 13, Plan 19472, D.L. 271, located south of the southern property line of the site of the proposed Lonsdale Quay Market, from M-2 General Industrial Zone to CD-82 Comprehensive Development 82 Zone, to limit the use of the site to emergency vehicle access and turnaround, pedestrian plaza, certain commercial uses, and temporary moorage facilities. He advised the applicant is the City of North Vancouver.

The City Clerk advised that several letters, received after the preparation of this evening's agenda, have been circulated to members of Council, namely:

- Letter dated December 17, 1984 from Sharon L. Matthews, General Counsel, Vancouver Port Corporation
- Letter dated December 17, 1984 from Erik W. Tofsrud, President and Chief Executive Officer, Vancouver Port Corporation
- Letter dated December 6, 1984, addressed to Ports Canada from Cates Tugs
- Letter dated December 11, 1984, addressed to Ports Canada from Johnson & Higgins Willis Faber Ltd.
- Internal Correspondence, Vancouver Port Corporation, dated December 17, 1984, from R. Oliphant, Harbour Master to A.A. Shaw and S.L. Matthews.

* Alderman Clark entered the meeting at this point.

Mr. White displayed plans showing details of the emergency vehicle turnaround and public plaza area. He noted that the design also provides for a moorage facility, which has been reduced in scope from the original plan to a single float pontoon. He stated that the agreement between the City and Lonsdale Quay Development provides for the re-location of the turnaround, and that one of the conditions of the Intrawest proposal was that this re-location occur.

Mr. White then reviewed the permitted uses and regulations, as set out in By-law No. 5606. He stated the Advisory Planning Commission supported the zoning amendment, and the City's Technical Planning Committee supported the amendment but opposed the introduction of a temporary moorage facility for the reason that the wash from the Sea Bus and Cates Tugs

could damage craft moored in front of the emergency vehicle turnaround.

Ms. S. Matthews, General Counsel, Ports Canada, referred to correspondence submitted on behalf of Ports Canada with respect to By-law No. 5606, and stated Ports Canada's objection to the by-law on the grounds that the provision of a temporary moorage facility for non-commercial vessels would be incompatible with the present utilization of the adjacent areas and that such use would create a navigational hazard. In support of this statement, Ms. Matthews also referred to the opinion of the Harbour Master that there will be navigational hazards caused by the provision of temporary moorage for non-commercial vessels in close proximity to the Sea Bus and Cates Towing; and further that whether one or one hundred craft are located in the area, all will be subject to the wash from commercial vessels.

Ms. Matthews then responded to questions from members of Council. A comparison was made with the situation in False Creek, Granville Island, and Ms. Matthews stated that a False Creek situation is one the Port does not want to see duplicated in North Vancouver; and further, that a Ministerial Order may be sought to correct some illegal mooring facilities and resolve the problem at False Creek.

Captain Oliphant, responding to questions, confirmed that damage has occurred in the past to vessels in marinas adjacent to the Seven Seas, Burrard Yacht Club and at False Creek, including gas explosions.

Ms. Matthews stated that Ports Canada opposes permission for temporary mooring to occur in the area, which is one subject of By-law No. 5606, but does not object to the other provisions contained therein.

Mr. J. Claire Johnston, Manager, Cates & Sons Ltd., stated his Company is opposed to that portion of By-law No. 5606 which would permit temporary moorage for non-commercial waterborne crafts for the reason that pleasure craft and tug boats are not compatible. He advised that Cates operates 16 tugs, 7 days a week, 24-hours a day, every day of the year, operating on both sides of their float located immediately east of the proposed Lot "K". He stated the wash from the tugs, the largest of which has a thrust of up to 86,000 ft. lbs., would not only cause damage to the pleasure craft but the injury to someone boarding or disembarking from a pleasure craft at the same time a tug left would be devastating. Mr. Johnston stated they have been advised by their Insurance Company that they could put a limitation on Cates insurance if By-law No. 5606 is adopted with provision for temporary moorage facilities for non-commercial waterborne craft, and they would not be responsible for damage to pleasure craft or to human beings; and further that if insurance was provided that the cost would be prohibitive.

Mayor Loucks recessed the Public Hearing at 7:55 P.M., to call the Council meeting to order, and the Hearing then reconvened at 7:57 P.M.

In response to a question, Mr. Johnston stated that Cates Company will celebrate its centenary on the North Vancouver waterfront in 1986. In response to further questions, Mr. Johnston stated that Cates responds frequently to emergency situations and has not got time, in these situations, to ask someone to move their craft.

Responding to a question, Mr. White stated that to the best of his knowledge, no reference was made to a temporary moorage facility during negotiation of the Lonsdale Quay Development agreement. He confirmed that this area is owned by the Crown under control of Ports Canada and operated by Lonsdale Quay Development Corporation.

Responding to a question, Ms. Matthews stated that an application under the Navigable Waters Protection Act has never succeeded in the absence of approval from the Harbour Master.

BY-LAW NO. 5607

The City Clerk stated that By-law No. 5607 was for the purpose of amending the text of the Zoning By-law insofar as it pertains to the CD-33 Zone, namely Lots 37 and 40, Block B, D.L. 265/552, located on the north side of the 900 Block West 16th Street, for the purpose of reducing the required dimensions of the off-street loading bay on each of the lots involved. He said the applicants are: Lot 37, Yic Ventures/Amako Construction, and for Lot 40, Craig Clark.

Mr. Smith displayed plans of the site, and stated that in September 1980, CD-33 was adopted and incorporated in the Zoning By-law, at which time the loading bay size requirement was 8' x 18'. In November 1981, the Zoning By-law was amended to require a loading bay size of 9' x 30'. Mr. Smith said that both Lots 37 and 40 were rezoned but not developed at that time. Mr. Smith stated that the City Solicitor advised that the applicants, while having a property that was rezoned prior to the loading bay text amendment, must comply with the 1981 amendment.

Mr. Smith stated that it is impossible to accommodate a 9' x 30' loading bay on Lots 37 and 40, and that the applicants have applied for a text amendment to permit a return to the 1980 loading bay size. Mr. Smith said that staff does not perceive a need for the use of large trucks to use the loading bays on the subject sites.

Mayor Loucks inquired if anyone in the public gallery wished to comment if they felt their property would be affected by the proposed rezoning, and no one did so.

Responding to a question, Mr. Smith stated that the potential exists for adjacent lots, presently zoned single family, to develop to commercial use with adequate space on a 100' lot to provide a 9' x 30' loading bay, while the owners of smaller lots might wish to provide a smaller size bay.

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

The Hearing adjourned at 8:09 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, December 17, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman J.B. Braithwaite
Alderman R.C. Clark
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
B. Hawkshaw, Director,
Personnel Services
G.H. Brewer, Director,
Purchasing & Property
A.D. Owen, Land Agent
F.A. Smith, Deputy Director,
Development & Licensing
R.H. White, City Planner
H. McKay, Assistant City
Engineer

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

The meeting was then recessed at 7:56 P.M., for the purpose of continuing the Public Hearing, and reconvened at 8:09 P.M., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Clark, that the Minutes of the Public Hearing and of the Regular Meeting of Council, both held on December 10, 1984, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Mr. Angus Ree, M.L.A.
Re: I.C.B.C. General Insurance

The Clerk advised that Mr. Angus Ree was unable to appear as a delegation this evening, and has expressed his willingness to appear at a later date.

3. CORRESPONDENCE

- (a) United Transportation Union
Re: C.N. Rail

Copies of correspondence dated December 14, 1984 from the United Transportation Union were circulated to members of Council.

Moved by Alderman Hall, seconded by Alderman Clark that the letter dated December 14, 1984, from the United Transportation Union be received and filed.

2

Moved by Alderman Braithwaite, seconded by Alderman Marcino that consideration of the subject of the United Transportation Union and the caboose function on trains be tabled to the next Regular Meeting of Council.

CARRIED.

- (b) Greater Vancouver Regional District, December 3, 1984

Re: Implications of Transit Management and Financing for GVRD Member Municipalities

Moved by Alderman Taylor, seconded by Alderman Hall that the following recommendations of the GVRD Board, relative to the Implications of Transit Management and Financing for GVRD Member Municipalities, be endorsed:

That the Board's policy on transit structure and financing be as follows:

- (a) There should be a single authority responsible for planning and operating transit service in Greater Vancouver;
- (b) The Board of Directors of the regional transit authority be appointed by the Province in the same manner as the members of the Greater Vancouver Regional Transit Commission are chosen;
- (c) Any additional taxation required to finance transit service should come from sources other than the general property tax;

AND FURTHER that the Minister responsible for transit, the Board of Directors of B.C. Transit, the Board of Directors of the Metro Transit Operating Company and the Greater Vancouver Regional Transit Commission be so advised.

CARRIED UNANIMOUSLY.

- (c) Mayor M. Harcourt, City of Vancouver, December 3, 1984

Re: B.C. Telephone Rate Increases

Moved by Alderman Hall, seconded by Alderman Marcino that a letter be sent to the CRTC advising that this Council endorses the resolution adopted by the City of Vancouver on November 27, 1984, with respect to the proposed B.C. Telephone rate increases; and further that Mayor Harcourt be so advised.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Third Street Road Allowance - Fell to Bewicke

Report: Committee of the Whole - December 10, 1984.

Moved by Alderman Hall, seconded by Alderman Taylor that City staff and Solicitor be authorized to stop up and close Third Street between Fell Avenue and Bewicke Avenue, and lease approximately 4,576.9 square feet of the stopped up and closed Third Street road allowance at an annual rate of \$7,964.00 to Capilano Nurseries & Florist Ltd., in accordance with the Land Agent's report of November 30, 1984;

AND FURTHER THAT the Mayor and City Clerk be authorized to affix the Corporate Seal and execute documentation necessary to effect this motion.

CARRIED UNANIMOUSLY.

(b) Tempe Heights Subdivision - Marketing of Phase I

Report: Committee of the Whole - December 10, 1984.

Moved by Alderman Taylor, seconded by Alderman Hall that the upset prices for the 35 lots in Phase I of the Tempe Heights development, as recommended by the Land Agent in the report of December 5, 1984, for Lots 150 to 152, inclusive, and for Lots 182 to 213, inclusive, all of Block A, District Lot 616, Plan 20292, be approved for tender;

AND THAT the tender document attached to the report of the Land Agent, dated December 5, 1984, be approved substantially in the form attached thereto;

AND THAT the Purchasing and Property Services Department be instructed to post for tender until 4:00 P.M., January 23, 1985, the 35 lots contained within Phase I of the Tempe Heights development;

AND FURTHER THAT the Mayor and City Clerk be authorized to affix the Corporate Seal and execute the documentation necessary to give effect to this motion.

CARRIED UNANIMOUSLY.

(c) North Vancouver Animal Shelter

Report: Alderman F.S. Marcino - December 12, 1984

This item moved to 9.(c) on the agenda.

2

(d) Pinecorp Research Rezoning and Official Community Plan Amendment

Report: Director, Development and Licensing Services - December 12, 1984

Moved by Alderman Braithwaite, seconded by Alderman Hall that the application for Text Amendment to Section 923 of the Zoning By-law as submitted by Country Wide Construction Company Limited be referred to the Advisory Planning Commission for consideration and report.

Moved by Alderman Clark, seconded by Alderman Hall that a representative of Pinecorp Research Corporation be heard.

CARRIED.

Mr. J. Marier, President of Pinecorp Research Corporation, responded to questions from members of Council relative to the proposed development at Lonsdale Quay.

The motion to refer the application of Pinecorp Research Rezoning and Official Community Plan Amendment to the Advisory Planning Commission was then put and CARRIED UNANIMOUSLY.

3

1 (e) 1985 Canadian Institute of Planners' Conference

Report: Deputy Director, Development and Licensing Services - December 12, 1984

Moved by Alderman Braithwaite, seconded by Alderman Hall that R.H. White, City Planner be authorized to attend the 1985 Canadian Institute of Planners' Conference in Sudbury, Ontario, and that his expenses be paid in accordance with City policy.

CARRIED UNANIMOUSLY.

2 (f) Landscape Covenant - New Providence Property Inc.

Report: Deputy Director, Development and Licensing Services - December 12, 1984

Moved by Alderman Hall, seconded by Alderman Clark that the Mayor and City Clerk be authorized to sign, on behalf of the City, the Section 215 Covenant between New Providence Property Incorporated and the Corporation of the City of North Vancouver, affecting Lot B, Block "X", D.L. 265, Plan 11509.

CARRIED.

3 (g) 2052 MacKay - Licence to Use

Report: Land Agent - December 10, 1984

Moved by Alderman Clark, seconded by Alderman Hall that the Land Agent be authorized to prepare a new Licence to Use Agreement between the City and Mr. & Mrs. W.E. Dickinson, owners of Lot 1, Block 20, District Lot 552, Plan 4693, to permit an encroachment of approximately 32.9 square feet on the 21st Street road allowance, for a nominal sum of \$1.00, for a three-year term, on the same terms and conditions as the previous Agreement between the respective parties, dated March 5, 1982, save and except the commencement date from said Licence to Use Agreement shall be December 12, 1984;

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

CARRIED.

4 (h) Centennial Theatre - Replacement of Seats

Report: City Treasurer-Collector - December 12, 1984

Moved by Alderman Braithwaite, seconded by Alderman Marcino that approval be granted to the North Vancouver Recreation Commission for the replacement of seats in the Centennial Theatre in accordance with the letter from the Director of Recreation of November 15, 1984;

AND THAT the balance of the funding for the City's share of the cost of this project be provided from the Contingency Account in the 1984 Revised Budget;

AND FURTHER THAT approval by the City to this project and the provision of the required funding be subject to similar approvals by the District of North Vancouver.

CARRIED UNANIMOUSLY.

(i) Council Indemnities for 1985

Report: Mayor J.E. Loucks - December 12, 1984

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the annual indemnities of the Mayor and Aldermen be increased as follows for the year 1985:

Mayor	\$24,771
Alderman	\$ 8,257

AND THAT the City Clerk prepare the necessary by-law for this purpose. ✓

It was agreed that the motion be broken into two parts. The first part of the motion: that the annual indemnity of the Mayor be increased to \$24,771 for the year 1985 was then put and CARRIED.

Alderman Marcino is recorded as voting contrary to the motion.

The second part of the motion: that the annual indemnities of the Aldermen be increased for the year 1985 to \$8,257 and that the City Clerk prepare the necessary by-law for this purpose was then put and CARRIED.

Alderman Marcino is recorded as voting contrary to the motion.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

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

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

"Zoning By-law, 1967, Amendment By-law, 1984, No. 5579" (17th Street/Hamilton - HALE/MOLIMO), as amended.

"Zoning By-law, 1967, Amendment By-law, 1984, No. 5594" (Text Amendment - NEW PROVIDENCE PROPERTIES/URBAN DESIGN GROUP).

"Zoning By-law, 1967, Amendment By-law, 1984, No. 5595" (805 Marine Drive - NEW PROVIDENCE PROPERTIES/URBAN DESIGN GROUP), as amended.

"Zoning By-law, 1967, Amendment By-law, 1984, No. 5602" (New Lot 2 of Lot 12 - GENSTAR/SHELTER CORPORATION - CD-84), as amended.

"Zoning By-law, 1967, Amendment By-law, 1984, No. 5603" (New Lot 1 of Lot 12 - GENSTAR/SHELTER CORPORATION - CD-27) (Text amendment), as amended.

"Zoning By-law, 1967, Amendment By-law, 1984, No. 5604" (Lot 4 - GENSTAR/SHELTER CORPORATION ON BEHALF OF B.C. RAIL - CD-24) (Text amendment).

"Zoning By-law, 1967, Amendment By-law, 1984, No. 5608" (Portions of Blocks 37 and 38, in the Hamilton/Fell Area - BURON HOUSING), as amended. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that By-laws Nos. 5579, 5594, 5595, 5602, 5603, 5608 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that By-law No. 5604 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

(b) Second and Third Readings Only

Moved by Alderman Hall, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5606" (Parcel "K", Lonsdale Quay - CD-82) be read a second time in short form.

Moved by Alderman Hall, seconded by Alderman Braithwaite that the above By-law No. 5606 be amended by deleting Section 4.(1)(d).

CARRIED.

The motion to give second reading to By-law No. 5606, as amended, was then put and CARRIED.

Moved by Alderman Hall, seconded by Alderman Braithwaite that the said By-law No. 5606, as amended, be read a third time in short form, and passed subject to reconsideration.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5607" (Text amendment re CD-33 Zone, Lots 37 and 40, Block B, D.L. 265/552, north side 900 Block West 16th Street - YIC VENTURES/AMAKO CONSTRUCTION & CRAIG CLARK) be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5607 be read a third time in short form, and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES

Nil.

RECESS

The meeting recessed at 9:15 P.M., for the public question period, but as no inquiries were received, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

(a) Sale of General Insurance Division of I.C.B.C.

Moved by Alderman Hall, seconded by Alderman Marcino that the subject of sale of General Insurance Division of I.C.B.C. be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Hall, seconded by Alderman Marcino that Mayor Loucks meet with Harvey Lanctot, President of Cumis Group Ltd., of Burlington, Ontario, to strongly urge that Canadian Shield Insurance Company, which will be taking over the general insurance division of the Insurance Corporation of B.C., establish its headquarters in North Vancouver City; AND FURTHER that if Mayor Loucks is required to travel to Burlington that his expenses be paid by the City.

CARRIED UNANIMOUSLY.

- (b) J.C. Rotary Little League
Re: Chris Zuehlke Park, 19th & Jones Avenue

Moved by Alderman Braithwaite, seconded by Alderman Clark that Mr. D.R. Galpin, Chairman of the Building Committee, J.C. Rotary Little League, be heard.

CARRIED UNANIMOUSLY.

Mr. Galpin advised that a progress report has been submitted to Council with respect to the original and revised concept for the J.C. Rotary Little League at Chris Zuehlke Park. He requested that he be advised when this subject will be placed on a Council agenda.

9. CONFIDENTIAL REPORTS

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

CARRIED.

The meeting recessed at 9:35 P.M., and reconvened at 9:56 P.M., with the same personnel present, with the exception of Messrs. Hawkshaw, Smith, White, Brewer, Owen and McKay.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

- (a) City-owned Land - Hamilton/Fell - Development Phasing

Report: Land Agent - December 12, 1984

THAT the resolution of Council adopted on November 26, 1984, to post for sale Parcel "B", Block 37, D.L. 552, be reconsidered.

CARRIED UNANIMOUSLY.

THAT the said resolution of Council adopted on November 26, 1984, to post for sale Parcel "B", Block 37, D.L. 552, be rescinded.

CARRIED UNANIMOUSLY.

THAT the City post for sale the first phase of development for Parcel "B", Block 37, D.L. 552, at an Upset Price of \$335,300 with the requirement of a 10% deposit prior to completion, in accordance with the report of the Land Agent dated December 12, 1984.

CARRIED UNANIMOUSLY.

(b) Third Street Road Allowance - Fell to Bewicke
Proposed Leasing

Report: Land Agent - December 11, 1984

THAT City staff and Solicitor be authorized to lease for a three-year term with three 3-year options to renew, approximately 13,506.9 square feet of the stopped up and closed 3rd Street road allowance between Fell Avenue and Bewicke Avenue at an annual rate of \$16,905.00 to Dick Irwin Ltd., in accordance with the Land Agent's report of December 11, 1984;

AND FURTHER THAT the Mayor and City Clerk be authorized to affix the Corporate Seal and execute the documentation necessary to effect this motion.

CARRIED UNANIMOUSLY.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:57 P.M.

John E. Loucks
MAYOR

Ed Raymond
CITY CLERK