

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, January 7, 1985, at 7:30 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  
B. Hawkshaw, Director,  
Personnel Services  
G.H. Brewer, Director,  
Purchasing & Property  
A.D. Owen, Land Agent  
F.S. Morris, Director,  
Development & Licensing  
F.A. Smith, Deputy Director,  
Development & Licensing  
R.H. White, City Planner  
A. Phillips, City Engineer  
H. McKay, Assistant City  
Engineer  
F. Caouette, Licence  
Inspector

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

1. ADOPTION OF MINUTES

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

CARRIED.

2. DELEGATIONS

- (a) J.C. Rotary Little League  
Re: Chris Zuehlke Park

Mr. D.R. Galpin, appeared on behalf of J.C. Rotary Little League relative to their request for funding in 1985, and stated that members of his organization will be available to meet with staff, if necessary. ✓

- (b) Mr. William F. Bowe  
Re: Sailors' Memorial in Waterfront Park

Mr. W.F. Bowe and Mr. T. Osborne, appeared on behalf of the Naval Veterans Association of B.C., and presented a brief with respect to the erection of a Sailors' Memorial on the waterfront at Lonsdale Quay, possibly in the vicinity of the Pacific Marine Training Institute. Mr. Osborne provided details of the proposed memorial, a sundial with sculptural gnomon set within the pattern of a compass rose, which, ideally, they would like to have completed for their 75th anniversary in 1985. ✓

- (c) Queen Mary Community School Association  
Re: Outreach Youthworker and Streetworker  
Project

Mr. Ira Applebaum, Co-Ordinator, Queen Mary Community School, submitted copies of a further proposal, dated January 1985, for financial support from the City for the Outreach Youthworker and Streetworker Program, developed by Queen Mary Community School Association. Attached to the proposal were 12 letters of support of and encouragement for the continuation of the program. Mr. Applebaum then reviewed the development of the program and provided details with respect to financing.

Mr. Kelly Mortenson made a visual presentation of a summer camping trip which was carried out under the Outreach Program.

3. CORRESPONDENCE

- 2 (a) J.C. Rotary Little League, December 12, 1984  
Re: Chris Zuehlke Park Funding

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the request of the J.C. Rotary Little League that the entire sum of \$700.00 covering control wiring for the irrigation system being installed in Chris Zuehlke Park, be taken from the City's 1984 allocation of \$10,000 for this project, be approved.

CARRIED.

- 3 (b) Mr. W.F. Bowe, Naval Veterans Association of B.C.  
Re: Sailors' Memorial in Waterfront Park

Moved by Alderman Marcino, seconded by Alderman Clark that the correspondence dated December 7, 1984 from Mr. W.F. Bowe, Naval Veterans Association of B.C., be referred to the Parks and Recreation Committee, for consideration with other items relative to the Waterfront Park, at a meeting to be held before the end of January, 1985; and that the City Engineer be requested to submit a report on this subject.

CARRIED.

- 4 (c) Queen Mary Community School Association  
Re: Outreach Youthworker and Streetworker  
Project

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the two proposals with respect to the Outreach Youthworker and Streetworker Project, received from Queen Mary Community School Association, be referred to the Finance Committee for consideration.

CARRIED.

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

Moved by Alderman Marcino, seconded by Alderman Clark that a letter be sent to the Railway Transport Committee, Canadian Transport Commission, stating that the City of North Vancouver supports the United Transportation Union in their attempt to retain cabooses on their freight trains as a safety measure, particularly in view of the fact that a number of the trains travel through the City of North Vancouver.

CARRIED.

- (e) North Shore Museum and Archives, December 17, 1984  
Re: Museum Workshops - Presentation House

Moved by Alderman Braithwaite, seconded by Alderman Marcino that a committee, consisting of Mayor Loucks, Alderman Clark and Alderman Marcino, meet with members of the North Shore Museum and Archives Committee to discuss the matter of the museum workshops at Presentation House.

CARRIED.

- (f) Trade and Commerce, December 11, 1984  
Re: May '85 B.C. Market Survey

Moved by Alderman Marcino, seconded by Alderman Clark that consideration of the subject of the May '85 B.C. Market Survey from Trade and Commerce, dated December 11, 1984, be tabled to the next Regular Meeting of Council at which Alderman Dean and Alderman Hall are present.

CARRIED.

- (g) Sunshine Cabs Ltd., December 12, 1984  
Re: Subsidiary Fleet of Regular Taxis

Moved by Alderman Clark, seconded by Alderman Marcino that a letter be sent on behalf of Council to Mr. A.R. Fitch, Superintendent, Motor Carrier Commission, expressing Council's support for allowing full competition in all sectors of the taxi business on the North Shore.

CARRIED.

- (h) North Vancouver Community Arts Council,  
December 10, 1984  
Re: Maritime Artifacts and Memorabilia

Moved by Alderman Marcino, seconded by Alderman Taylor that the subject of maritime artifacts and memorabilia and correspondence dated December 10, 1984, from the North Vancouver Community Arts Council, be placed on the agenda for the next meeting of the Policy Committee; and further that Mr. J. Watts be so advised.

CARRIED.

- (i) Union of B.C. Municipalities, December 7, 1984  
Re: Membership Dues for 1985

Moved by Alderman Clark, seconded by Alderman Marcino that the letter dated December 7, 1984, from the Union of B.C. Municipalities, enclosing a statement for 1985 membership dues, be received and filed, and payment authorized in the amount of \$5,498.00.

CARRIED UNANIMOUSLY.

- 1 (j) Federation of Canadian Municipalities,  
November 7, 1984  
Re: Membership Fee for 1985

Moved by Alderman Taylor, seconded by Alderman Clark that the City's membership in the Federation of Canadian Municipalities be continued, and that payment be authorized in the amount of \$2,376.64 to cover membership fee for 1985.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

2 (a) Christmas Tree Sales

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

Moved by Alderman Clark, seconded by Alderman Taylor that the Christmas Tree Policy adopted by resolution on October 15, 1984, be re-confirmed.

CARRIED.

3 (b) Chris Zuehlke Park - J.C. Rotary Little League Rebuilding

Report: City Engineer - December 24, 1984.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the request for a grant in 1985 for an amount of \$25,000 toward the upgrading of Chris Zuehlke Park by the J.C. Rotary Little League, be referred to the Finance Committee at the earliest opportunity;

AND THAT this grant be given favourable support for funding in early 1985, in order that the improvements proposed by the League may be completed by May/June, 1985.

CARRIED UNANIMOUSLY.

4 (c) Downtown Revitalization Program Phase I - Rogers Court

Report: City Engineer - December 21, 1984.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the necessary By-law establishing a 20 kilometre per hour speed limit on the City street known as Rogers Court, extending between Rogers Avenue and its westerly end and Carrie Cates Court at its southerly end, as indicated on the plan attached to the report of the City Engineer dated December 21, 1984, be adopted;

AND THAT the necessary By-law be adopted to establish the name "Rogers Court" to that section of roadway extending from Rogers Avenue at its westerly end to Carrie Cates Court at its southerly end, as indicated on the attached plan.

CARRIED.

(d) Silver Harbour Mailing

Report: City Treasurer-Collector - December 13, 1984.

Moved by Alderman Taylor, seconded by Alderman Clark that the request of the Silver Harbour Centre to provide an information sheet relative to their fund drive as outlined in the letter from Elko B. Kroon of December 7, 1984, addressed to the City Administrator, for enclosure with the 1985 flat rate Water and Sewer Notices, be approved;

AND FURTHER THAT if, as a result of the enclosure of such an information sheet, additional postage costs are incurred, the Silver Harbour Centre will be responsible for the increase in costs.

CARRIED.

(e) Award of Towing Contract

Report: Director, Purchasing & Property Services -  
December 13, 1984.

Moved by Alderman Clark, seconded by Alderman Braithwaite that the contract for towing in the City of North Vancouver be awarded to Pay Less Auto Towing Ltd., as per their tender dated December 10, 1984, for the contract period of January 8th, 1985 to December 31st, 1986.

CARRIED.

(f) Stopping Up and Closing a portion of 26th Street East of Ridgeway Avenue

Report: Land Agent - December 27, 1984.

Moved by Alderman Marcino, seconded by Alderman Clark that a portion of 26th Street, east of Ridgeway Avenue, and comprising approximately 2,503 square metres, as identified in the plan prepared November 30, 1984, by C. Hobbs, B.C.L.S., be stopped up and closed and consolidated with Lot 241, Plan 20292;

AND FURTHER that the Mayor and City Clerk be authorized to execute the documentation necessary to effect this motion.

CARRIED UNANIMOUSLY.

(g) City-owned Lands - Cumberland Crescent, Hamilton/Fell

Report: Land Agent - December 31, 1984.

Moved by Alderman Marcino, seconded by Alderman Taylor that the offer dated December 20, 1984, from Buron Development Corporation to purchase approximately 6,265.5 square metres of Parcel "B", Block 37, D.L. 552, Plan 20291, as identified in the Notice of Posting dated December 19, 1984, in the amount of \$335,300.00 be accepted;

AND FURTHER THAT the Mayor and City Clerk be authorized to affix the Corporate Seal and execute the Agreement to Purchase in the form approved by the City Solicitor and staff, including the execution of other documentation necessary to effect this sale.

CARRIED UNANIMOUSLY.

(h) Shopping Carts

Report: Licence Inspector - January 2, 1985.

Moved by Alderman Clark, seconded by Alderman Taylor that a copy of the report of the Licence Inspector, dated January 2, 1985, with respect to Shopping Carts, be sent to the Managers of licensed supermarkets in the City of North Vancouver, and that they be advised that this subject will be placed on the agenda for a meeting of the Policy Committee scheduled for January 28, 1985.

CARRIED UNANIMOUSLY.

2 (i) Rezoning Application - Pinecorp Research Corporation

Report: City Planner - January 2, 1985.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the correspondence received from Waisman Dewar Grout Architects and from Pinecorp Research Corporation, both dated January 2, 1985, relative to the Rezoning Application received from Pinecorp, be referred to the Advisory Planning Commission; AND FURTHER that the necessary by-law be placed on the agenda for the next Regular Meeting of Council for introduction and first reading only.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that the subject of the Rezoning Application for Pinecorp Research Corporation be placed on the agenda for consideration with Confidential Reports in Committee of the Whole in-camera this evening.

CARRIED.

3 (j) Appointment of Auditors for the year 1985

Report: City Treasurer-Collector - January 2, 1985.

Moved by Alderman Taylor, seconded by Alderman Clark that the firm of Thorne Riddell, Chartered Accountants, be appointed auditors for the City of North Vancouver for the year 1985.

CARRIED.

Mayor Loucks recessed the meeting at 9:14 P.M., and reconvened at 9:18 P.M., with the same personnel present, with the exception of Messrs. Phillips, Caouette, Owen and Brewer.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

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

The Clerk advised that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5607" (YIC VENTURES/AMAKO CONSTRUCTION & CRAIG CLARK) had been withdrawn from the agenda.

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

"Sewer Rate By-law, No. 1, 1963, Amendment By-law, 1984, No. 5599"

"Waterworks By-law, 1976, No. 4947, Amendment By-law, 1984, No. 5601".

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that the said By-laws Nos. 5599 and 5601 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

(b) Introduction and First Readings

Moved by Alderman Braithwaite, seconded by Alderman Taylor that "Council Indemnity By-law, 1985, No. 5614" 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.

Alderman Marcino is recorded as voting against the motion.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the said By-law No. 5614 be read a second time in short form.

CARRIED.

Alderman Marcino is recorded as voting against the motion.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the said By-law No. 5614 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Marcino is recorded as voting against the motion.

Moved by Alderman Taylor, seconded by Alderman Clark that "Mission Indian Reserve Servicing Agreement By-law, 1984, No. 5611" 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 Taylor, seconded by Alderman Clark that the said By-law No. 5611 be read a second time in short form.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Clark that the said By-law No. 5611 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Clark, seconded by Alderman Taylor that "Street Naming By-law, 1985, No. 5612" (ROGERS COURT) 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 Clark, seconded by Alderman Taylor that the said By-law No. 5612 be read a second time in short form.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Taylor that the said By-law No. 5612 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Clark that "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1985, No. 5613" 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 Marcino, seconded by Alderman Clark that the said By-law No. 5613 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that the said By-law No. 5613 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Taylor that "Highways Stopping Up and Closing By-law, 1985, No. 5615" (Portion of 26th Street east of Ridgeway Avenue) 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 Clark, seconded by Alderman Taylor that the said By-law No. 5615 be read a second time in short form.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Taylor that the said By-law No. 5615 be read a third time in short form and passed subject to reconsideration.

CARRIED.

## 7. COUNCIL INQUIRIES

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

Mayor Loucks reported that he had contacted the Insurance Company who are negotiating for the purchase of the General Insurance Division of I.C.B.C., which is not expected to be finalised until the middle of February, 1985. He stated he expects to meet with the President of the Company at a later date, and has been advised that the Company would like their own premises, separate from I.C.B.C., but are willing to look at locating on the North Shore. His Worship advised that he will report later on this matter to Council.



RECESS

The meeting recessed at 9:27 P.M., for the public question period, but as no inquiries were received, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

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

CARRIED.

The meeting recessed at 9:27 P.M., and reconvened at 11:09 P.M., with the same personnel present with the exception of Messrs. Morris, Smith, White, Hawkshaw and McKay.

(Resolutions were unanimously adopted during the in-camera portion of the meeting to waive the requirements of the Procedure By-law to terminate the meeting at 10:30 P.M., and to continue the meeting to 11:10 P.M.)

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

(b) Redevelopment of Capilano Mall, 925 Marine Drive

Report: City Planner - December 27, 1984.

THAT the application received from Cambridge Shopping Centre Ltd., to amend the Land Use Contract for Capilano Mall at 925 Marine Drive, be referred to the Advisory Planning Commission for their report.

CARRIED UNANIMOUSLY.

(d) Fast Eddie's - Parking

Report: Deputy Director, Development and Licensing Services - January 2, 1985.

THAT the principals of Sangarsen Holdings Ltd., be advised that they are requested to appear before Council on January 21, 1985 at 7:30 P.M., to show why the City should not revoke the business licence for the Hippopotamus Club and Sergio's Oyster Bar.

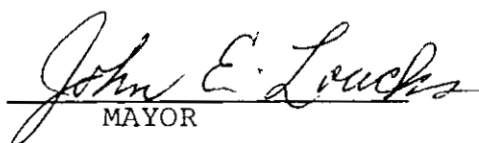
CARRIED UNANIMOUSLY.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 11:10 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, January 14, 1985, 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

G.H. Brewer, Deputy Administrator  
L.E. Wilson, Deputy Clerk  
B. Hawkshaw, Assistant to City Administrator  
A. Phillips, City Engineer  
E.D. Bridgman, Deputy City Engineer  
H. McKay, Assistant City Engineer  
F.S. Morris, Director, Development & Licensing  
F.A. Smith, Deputy Director, Development & Licensing

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

PROCLAMATION

Mayor Loucks read a proclamation designating the date of Wednesday, January 16, 1985, to be "COLD TURKEY DAY" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Clark, that the Minutes of the Regular Meeting of Council held on January 7, 1985, be adopted as circulated.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the meeting recess for the purpose of considering the items on the agendas of the Policy and Finance Committees.

CARRIED.

The meeting recessed at 7:35 P.M., and reconvened at 8:00 P.M., with the same members present.

2. DELEGATIONS

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

Ms. Margaret Kelly, Administrative Director of the North Shore Adult Day Care Services Society, presented slides depicting the variety of services provided for the handicapped and seniors at the Margaret Fulton Centre. In response to questions of Council members, Ms. Kelly provided details with respect to the number of individuals participating in the program, the extent of the Society's budget, and the number of personnel involved, including volunteers.

Mayor Loucks called a two minute recess at 8:13 P.M., and the meeting then reconvened at 8:15 P.M., with the same personnel present.

- (b) Mrs. Emmie Leung, International Paper Industries Ltd.  
Re: Newspaper Recycling

Mrs. Leung distributed copies of a memorandum addressed to the Mayor and Council, and dated January 14, 1985, in which she suggested methods by which the quantities of newspapers picked up for recycling could be increased. She indicated that the plastic bags for which the City is contributing funds have been purchased and will be distributed by the end of January, and she suggested that notices explaining this program and its benefits be mailed with the tax notices, and that articles to the editor be submitted to the local newspaper indicating that the program has been endorsed by the Mayor and Council. Mrs. Leung also suggested that a recycling committee be struck for the purpose of promoting recycling and getting people involved. ✓

Mrs. Leung then responded to questions of Council members with respect to the collection of products other than paper, such as glass and metal. She indicated that the collection of glass is not economically feasible because of the time involved in removing metal caps and foil, but indicated that such items are acceptable if delivered to their depot. She suggested that contractors for the City's garbage pickup be requested to cooperate with I.P.I. by attaching "WHY NOT RECYCLE" stickers to the tops of garbage cans containing newspapers.

Moved by Alderman Dean, seconded by Alderman Clark that the City's Engineering Department and International Paper Industries Ltd. contact Haul Away Disposal Ltd., and any other disposal contractors operating in the City of North Vancouver, and ask their cooperation in attaching "WHY NOT RECYCLE" stickers to the tops of any garbage containers in which they notice that newspapers have been deposited.

CARRIED.

3. CORRESPONDENCE

- (a) Federation of Canadian Municipalities, January 2, 1985  
Re: Request for Resolutions to be considered at the 1985 Annual Conference

Moved by Alderman Marcino, seconded by Alderman Dean that the letter dated January 2, 1985, from the Federation of Canadian Municipalities advising of the deadline of March 15, 1985, for the submission of resolutions for consideration at the 1985 Conference, be referred to staff for their comments, with the request that, if they have any concerns, they prepare appropriate resolutions for Council's consideration. ✓

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Floral Tribute 75th Anniversary Girl Guides 1985

Report: City Engineer - January 3, 1985.

Moved by Alderman Dean, seconded by Alderman Marcino that the request by the Girl Guides of Canada for a floral commemoration of their 75th Anniversary be approved by Council, and that the Engineer be authorized to install the floral tribute in the planting area on Keith Road Boulevard at Marine Drive, the premium cost to be absorbed in the 1985 annual appropriation for street landscaping maintenance;

AND FURTHER THAT a Girl Guide flag, supplied by the Girl Guides, be flown at this location in 1985.

CARRIED.

(b) Proposed Amendment to the Advisory Planning Commission By-law

Report: Director, Development and Licensing Services - January 9, 1985.

Moved by Alderman Dean, seconded by Alderman Clark that the report dated January 9, 1985, from the Director, Development and Licensing Services, with regard to the proposed amendment to the Advisory Planning Commission By-law, be referred to the Advisory Planning Commission for their comments, in particular with respect to the third paragraph on Page 2 of the said report, which deals with the involvement of the Commission in site planning and the relationship to adjacent properties.

Moved by Alderman Clark, seconded by Alderman Hall that this item be tabled for discussion later this evening.

CARRIED.

2 (c) Proposed Restructuring of the Advisory Design Panel

Report: Director, Development and Licensing Services - January 9, 1985.

✓ Moved by Alderman Hall, seconded by Alderman Marcino that the revised draft Advisory Design Panel By-law dated for reference January 9th, 1985, attached to the report of the Director of Development and Licensing Services of the same date, be adopted;

AND FURTHER THAT the additional appointments required by the draft By-law be made.

CARRIED UNANIMOUSLY.

3 (b) Proposed Amendment to the Advisory Planning Commission By-law (Continued)

Moved by Alderman Clark, seconded by Alderman Marcino that the motion moved by Alderman Dean and seconded by Alderman Clark to refer the report of January 9, 1985, from the Director of Development and Licensing Services to the Advisory Planning Commission for comment, be lifted from the table.

CARRIED.

The motion to refer the said report of January 9 from the Director of Development and Licensing Services to the Advisory Planning Commission for comment, was then put and CARRIED.

(d) Rezoning and Official Community Plan Amendment  
- Pinecorp Research Corporation

Report: City Planner - January 10, 1985.

Moved by Alderman Hall, seconded by Alderman Marcino that By-law No. 5616 amending the Official Community Plan and By-law No. 5617 amending Comprehensive Development Zone 23 be processed to a Public Hearing.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Braithwaite, seconded by Alderman Taylor that "Council Indemnity By-law, 1985, No. 5614" be reconsidered.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the said By-law No. 5614 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

A recorded vote was taken on the question.

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

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

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

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

"Street Naming By-law, 1985, No. 5612" (ROGERS COURT)

"Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1985, No. 5613" (20 kmh speed limit - Rogers Court)

"Highways Stopping Up and Closing By-law, 1985, No. 5615" (Portion of 26th Street east of Ridgeway Avenue - Tempe Subdivision)

"Zoning By-law, 1967, Amendment By-law, 1984, No. 5584" (South side of 200 Block East 23rd Street - temporary Court House site).

CARRIED.

Moved by Alderman Hall, seconded by Alderman Braithwaite that the said By-laws No. 5612, 5613, 5615, and 5584 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

(b) Introduction and First Reading Only

Moved by Alderman Marcino, seconded by Alderman Hall that the following By-laws be introduced and read a first time in short form, copies having been distributed to all Council members and read by them:

"City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1985, No. 5616" (Lot 5, Lonsdale Quay - PINECORP RESEARCH CORPORATION)

"Zoning By-law, 1967, Amendment By-law, 1985, No. 5617" (Lot 5, Lonsdale Quay - PINECORP RESEARCH CORPORATION).  
CARRIED.

7. COUNCIL INQUIRIES

- (a) Complaint re North Shore Driving School  
(Inquiry by Alderman S.J. Dean)

Alderman Dean asked that the letter dated January 2, 1985, signed by three individuals operating businesses in the 100 Block West 18th Street, and complaining of noise created by trucks and trailers parked in their block and owned by the North Shore Driving School, be placed on the agenda of the next regular Council meeting for consideration.

- (b) Construction and rental of self contained  
suites at 550 Kennard Avenue  
(Inquiry by Alderman S.J. Dean)

Alderman Dean asked if the letter dated January 3, 1985, from Leonard D. Boyko, of 1009 Cloverley Street, complaining of a possible infraction of City regulations by the construction and renting of suites at 550 Kennard Avenue, be placed on the agenda of the next regular meeting of Council.

- (c) Lower Mainland Municipal Association - Notice  
of General Meeting  
(Inquiry by Alderman S.J. Dean)

Alderman Dean noted that the letter of December 28, 1984, advising that the next general meeting of the Lower Mainland Municipal Association will be held in West Vancouver on February 21, 1985, does not indicate where the meeting is to be held, and asked that staff obtain this information.

RECESS

The meeting recessed at 9:55 P.M., for the public question period, but as no inquiries were put forward, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

- (a) Complaint re Parking of North Shore Driving  
School Vehicles

Moved by Alderman Clark, seconded by Alderman Taylor that the letter dated January 2, 1985, complaining of noise caused by trucks and trailers parked in the 100 Block West 18th Street, be introduced to the agenda.

The motion was DEFEATED for lack of a unanimous vote in favour.

(b) Presentation House Funding Committee

Moved by Alderman Clark, seconded by Alderman Braithwaite that the subject of appointments to the Presentation House Funding Committee be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Braithwaite that Alderman R.C. Clark be appointed as the City's representative on the Presentation House Funding Committee.

CARRIED.

(c) C.R.T.C. - Telephone Toll Free Calling Area

Moved by Alderman Clark, seconded by Alderman Taylor that the subject matter of extension of the telephone toll free calling area be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Clark, seconded by Alderman Braithwaite that Mayor Loucks and Alderman Clark be appointed to make a presentation on behalf of the City Council to the Canadian Radio-television and Telecommunications Commission with respect to the extension of the toll free calling area, at the public meetings to be held by the C.R.T.C. on February 5 and 7, and that they be authorized to take any other necessary action in this matter.

CARRIED.

(d) Meetings of Budget Committee

Moved by Alderman Braithwaite, seconded by Alderman Clark that the subject of meetings of the Finance Committee to consider the 1985 Annual Budget be introduced to the agenda.

CARRIED UNANIMOUSLY.

The Council members discussed alternative dates for the meetings of the Finance Committee to consider the 1985 Annual Budget.

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 10:00 P.M., and reconvened at 10:20 P.M., with the same personnel present, with the exception of Messrs. Phillips, Bridgman, McKay, Morris, and Smith.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

(c) Assessment Appeal - Lot 13 (Public Market)  
Lonsdale Quay

Report: Director, Development and Licensing Services -  
January 9, 1985.

THAT staff be authorized to file a written Notice of Appeal to the Assessment Appeal Board by the closing date if, in their opinion, such appeal is justified;

AND FURTHER THAT staff keep Council updated on the status of such an appeal.

(d) North Shore Neighbourhood House

THAT an advance payment of the 1985 grant to North Shore Neighbourhood House be authorized, based on 50% of the grant awarded in 1984 in the amount of \$20,140.00, such advance to be forwarded as soon as possible.

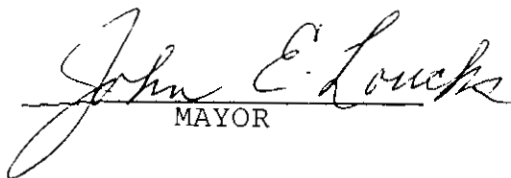
CARRIED UNANIMOUSLY.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:25 P.M.

  
MAYOR

  
DEPUTY 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, January 21, 1985, 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

G.H. Brewer, Deputy  
Administrator  
L.E. Wilson, Deputy Clerk  
B. Hawkshaw, Assistant to  
Administrator  
A. Phillips, City Engineer  
H. McKay, Assistant City  
Engineer

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

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Dean, that the Minutes of the Regular Meeting of Council held on January 14, 1985, be adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Trade and Commerce, December 11, 1984  
Re: May '85 B.C. Market Survey

Moved by Alderman Hall, seconded by Alderman Dean that a one page, one colour advertisement be placed in the Trade and Commerce market survey magazine in May, 1985, for the purpose of promoting Expo '86, at a cost of \$2,000.00.

Moved by Alderman Clark, seconded by Alderman Braithwaite that the matter of placing an advertisement in the May, 1985, issue of Trade and Commerce Magazine be referred for consideration to the next meeting of the Finance Committee.

Alderman Taylor requested that staff provide Council members with background information as to the City's past experience in placing advertisements in similar publications with a view to this type of promotion.

The motion to refer the matter to the Finance Committee was then CARRIED.

- (b) Mr. M. Reynolds, January 2, 1985  
Re: Parking of Vehicles - 100 Block West 18th Street

2

Moved by Alderman Marcino, seconded by Alderman Dean that the complaint of Mr. M. Reynolds with respect to the parking of vehicles on the street in the 100 Block West 18th Street by North Shore Driving School be referred to the next meeting of the Policy Committee; and further that Mr. Reynolds and representatives of North Shore Driving School be requested to attend and present their comments.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) North Vancouver Cemetery

Report: Committee of the Whole - January 14, 1985.

Moved by Alderman Dean, seconded by Alderman Clark that City staff enter into negotiations with the District of North Vancouver toward providing an equitable exchange of land between City cemetery land to be used by the District for highway and park purposes in exchange for District lands to the south of the present cemetery;

AND THAT the City indicate to the District of North Vancouver that they are only prepared to continue with cemetery operations on the basis of an equitable sharing of future capital costs and annual operating deficits between the City and District, and that the District be requested to enter into negotiations with the City for the purposes of establishing an agreement for future cost sharing relating to the North Vancouver Cemetery;

AND THAT the City be prepared, as part of the land exchange negotiations with the District, to include the remaining cemetery lands east of the present developed cemetery to the Seymour River to be held in trust by the District for park purposes;

AND THAT the City request that the District undertake the construction of the proposed bypass road around the eastern perimeter of the existing cemetery to provide a minimum two-lane pavement within twelve (12) months of concluding the land exchange agreement with the City;

AND FURTHER THAT the City Finance Committee give further consideration to funding the capital costs of future cemetery expansion in its 1985 budget deliberations.

CARRIED UNANIMOUSLY.

(b) North Vancouver Community Arts Council  
Re: Maritime Artifacts and Memorabilia

Report: Policy Committee - January 14, 1985

Moved by Alderman Hall, seconded by Alderman Marcino that the following recommendation of the Lonsdale Quay Display Committee be re-endorsed:

"THAT the nautical theme be used in the naming of streets commercial walkways, plazas, and other appropriate areas within Lonsdale Quay and to the extent possible in Lower Lonsdale.";

AND THAT in the future, when streets, etc., in this area are to be named, the matter be referred to the Street Naming Committee with the request that the names recommended reflect the nautical theme.

CARRIED.

- (c) J.C. Rotary Little League  
Re: Chris Zuehlke Park

Report: Finance Committee - January 14, 1985

Moved by Alderman Clark, seconded by Alderman Dean that the City of North Vancouver provide a grant of up to \$25,000 in 1985 to J.C. Rotary Little League toward the costs incurred by the said League to complete the rebuilding of Chris Zuehlke Park as set out in their report to City Council on the proposed rebuilding and which was reviewed by the Parks and Recreation Committee on February 16, 1984, and updated by letter to Council dated December 11, 1984;

AND THAT this grant be paid by the City Treasurer against the value of invoices certified by the said League for expenditures directly relating to the proposed rebuilding costs;

AND THAT this grant is the final payment by the City to ensure completion of the building project;

AND THAT as a proviso to this grant, all improvements resulting shall become and remain the property of the City of North Vancouver.

CARRIED UNANIMOUSLY.

- (d) Queen Mary Community School Association  
Re: Outreach Youthworker and Streetworker Project

Report: Finance Committee - January 14, 1985

Moved by Alderman Clark, seconded by Alderman Dean that Queen Mary Community School Association be advised that the City is prepared to commit the sum of \$10,000 towards financial support for the continuation in 1985, of the Outreach Youthworker and Streetworker Program.

CARRIED UNANIMOUSLY.

- (e) Construction and Rental of Suites at 550 Kennard Avenue

Report: Building Inspector - January 16, 1985

Moved by Alderman Clark, seconded by Alderman Dean that Mr. Leonard D. Boyko, in response to his complaint with respect to construction and rental of self contained suites at 550 Kennard Avenue, be provided with a copy of the report of the Building Inspector, dated January 16, 1985, containing information in connection with the renovations being carried out at that address.

Moved by Alderman Braithwaite, seconded by Alderman Clark that Mr. R. Cooper, owner of the property at 550 Kennard Avenue, be heard.

CARRIED.

Mr. Cooper expressed his dissatisfaction with the procedure followed in handling the letter of complaint from Mr. Boyko, being of the opinion that the letter, having been addressed to the Building Inspector, was for the attention of staff, and should not have been circulated to the Mayor and members of Council and subsequently placed on the Council agenda, which agenda was in turn printed in the North Shore News.

He felt that the contents of the letter and the agenda subject heading create the suspicion that City staff is not fulfilling its responsibilities, and reflect negatively on his renovation project.

The motion to forward a copy of the Building Inspector's report to Mr. Boyko was then CARRIED.

(f) Conference Attendance - Mr. Martin Moore

Report: City Engineer - January 16, 1985

Moved by Alderman Dean, seconded by Alderman Clark that Mr. Martin Moore, the Parks Superintendent, be authorized to attend the 22nd Annual Western Turf Grass Association Conference, to be held in Richmond from February 24th to 27th, 1985, and that his registration fee of \$60.00, together with expenses, be paid in accordance with established policy.

CARRIED UNANIMOUSLY.

(g) Family Suite Application - 757 East 18th Street

Report: Planning Technician - January 15, 1985

Moved by Alderman Marcino, seconded by Alderman Dean that the application to install a family suite in the dwelling at 757 East 18th Street, Lot F, Block 6, D.L. 616, received from Mrs. J. Rodonets be approved and a family suite permit be issued upon compliance with the following conditions:

- 1) completion of required building, electrical and plumbing work with permits, to the satisfaction of City Inspectors;
- 2) registration of a Section 215 Covenant pursuant to the Land Title Act, covenanting to discontinue the use of the family suite whenever such suite ceases to be used in accordance with the Zoning By-law;

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

CARRIED.

(h) Engineering Equipment Replacement for 1985

Report: City Engineer - January 16, 1985

Moved by Alderman Clark, seconded by Alderman Dean that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1985, No. 5618" be introduced and given first three readings.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

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

Moved by Alderman Marcino, seconded by Alderman Hall that "City and District Joint Recreation Commission By-law, 1982, No. 5460, Amendment By-law, 1984, No. 5597" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5597 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

(b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Clark that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1985, No. 5618" (Equipment replacement - Engineering Department) 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 Marcino, seconded by Alderman Dean that the above By-law No. 5618 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5618 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Hall that "Advisory Design Panel By-law, 1985, No. 5619" (restructuring) 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 Marcino, seconded by Alderman Hall that the above By-law No. 5619 be read a second time in short form.

Moved by Alderman Clark, seconded by Alderman Dean that By-law No. 5619 be amended as follows:

- (a) Deleting Section 2.I(f) and substituting the following:

"Two members of Council."

- (b) Deleting Section 3(e) and substituting the following:

"the two members of Council shall be appointed annually."

- (c) Deleting Section 9 and renumbering Sections 10 to 15 inclusive as Sections 9 to 14, inclusive.

DEFEATED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that Section 9 of By-law No. 5619 be amended by deleting the word "shall" where it occurs in the second line, and substituting the word "should".

CARRIED.

The motion that By-law No. 5619, as amended, be read a second time in short form was then CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Advisory Design Panel By-law, 1985, No. 5619", as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

1 (a) Procedure re Placing Items on Council Agenda  
(Inquiry by Alderman Braithwaite)

Alderman Braithwaite asked that staff place on the agenda of the next meeting of the Policy Committee the subject of the procedure to be followed in requesting that items be included on the Council agenda.

2 (b) Appointment to Boards and Committees  
(Inquiry by Mayor Loucks)

Mayor Loucks inquired if the members of Council have any names of individuals to recommend for appointment to the various Boards and Committees, and, if so, to submit them to him tomorrow, January 22, so that he can include them in his report.

RECESS

The meeting recessed at 8:43 P.M., for the public question period, but as no inquiries were forthcoming from the gallery, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

3 (a) Downtown Vancouver Association Economic Opportunity Program

Moved by Alderman Braithwaite, seconded by Alderman Dean that the report of the Director of Development and Licensing Services with respect to the Downtown Vancouver Association Economic Opportunity Program, dated January 21, 1985, which had been circulated this evening, be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Braithwaite, seconded by Alderman Dean that interested members of Council be authorized to attend the Downtown Vancouver Association sponsored Economic Opportunity Program;

AND THAT interested members of staff who have an active participation in any element of Expo '86 be authorized to attend with the understanding that registration fees for both Council and staff members are to be paid from Account No. 1-3380-19 "CONVENTIONS".

CARRIED UNANIMOUSLY.

9. CONFIDENTIAL REPORTS

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

CARRIED.

The meeting recessed at 8:45 P.M., and reconvened at 10:03 P.M., with the same personnel present, with the exception of Messrs. Phillips and McKay.

9.1 REPORT OF COMMITTEE OF THE WHOLE

Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:05 P.M.

  
MAYOR

  
DEPUTY 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, January 28, 1985, 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

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Administrator  
L.E. Wilson, Deputy City  
Clerk  
B. Hawkshaw, Assistant to  
Administrator  
F.S. Morris, Director,  
Development & Licensing  
F.A. Smith, Deputy Director,  
Development & Licensing  
F. Caouette, Licence  
Inspector  
L. Salisbury, Building  
Inspector  
R. Mearns, Plumbing & Gas  
Inspector  
A. Horwell, Electrical  
Inspector  
B. Engelmann, Vector Control  
Officer  
W. Kimmett, Senior Public  
Health Inspector  
C.L. Barker, Chief Fire  
Prevention Officer  
B. Warrick, By-law  
Enforcement Officer

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

BY-LAW NO. 5616

Mr. Hawkshaw advised this By-law would amend the Community Plan of the City of North Vancouver insofar as it pertains to the development guidelines for the portion of the City's waterfront area south of First Street between Semisch and Mahon Avenues by adding to the permitted uses an "environmentally safe research laboratory space". He stated that the applicant for this amendment to the Community Plan is Pinecorp Research Corporation.

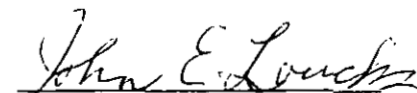
Mr. Morris noted that this Public Hearing is a companion to the Hearing which is scheduled to follow, inasmuch as both amending by-laws pertain to Lot 5 in Lonsdale Quay. He stated that an amendment to the Community Plan must take place before the site can be rezoned to permit a research laboratory use, and for this reason it is proposed to include an "environmentally safe research laboratory space" as a use to be encouraged in Character Area "F" west of Semisch Avenue.


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

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

CARRIED.

The Hearing adjourned at 7:35 P.M.

  
MAYOR

  
DEPUTY 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, January 28, 1985, at 7:30 P.M.

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 F.A. Smith, Deputy Director,  
 Development & Licensing  
 L. Salisbury, Building  
 Inspector  
 R. Mearns, Plumbing & Gas  
 Inspector  
 A. Horwell, Electrical  
 Inspector  
 B. Engelmann, Vector Control  
 Officer  
 W. Kimmett, Senior Public  
 Health Inspector  
 C.L. Barker, Chief Fire  
 Prevention Officer  
 B. Warrick, By-law  
 Enforcement Officer  
 F. Caouette, Licence  
 Inspector

The Hearing was called to order at 7:35 P.M.

BY-LAW NO. 5617

Mr. Hawkshaw advised that By-law No. 5617 would have the effect of amending the text of the Zoning By-law insofar as it pertains to the Comprehensive Development 23 Zone, namely Lot 5, Plan 18883, located on the south side of the 200 Block West Esplanade, to permit the addition of a research laboratory use, and to modify present building height and off-street parking requirements. He stated that the applicant for the rezoning is Pinecorp Research Corporation.

Mr. Morris read a report which he had prepared for Council's information in which were outlined the following suggested revisions to the draft By-law No. 5617 to amend the Zoning By-law, and the rationale for the proposed changes:

Section 2 of the draft By-law to be deleted and the following substituted therefor:

"Part 9 of By-law No. 3778, known as the 'Zoning By-law, 1967' is hereby amended by deleting Section 923(1) and replacing it with the following:

"(1) The permitted uses shall be limited to:

- (a) research laboratory;
- (b) business and professional offices;
- (c) government offices;
- (d) non-commercial social and recreational facilities including games rooms, hobby rooms, day care centres, greenhouses and other similar facilities;
- (e) off-street parking;
- (f) accessory off-street parking;
- (g) accessory off-street loading."

Section 3 of the draft By-law to be deleted and replaced with the following:

"Section 923 of the 'Zoning By-law, 1967' is hereby further amended by deleting subsection (3) thereof and substituting the following:

- "(3) (a) the principal building, together with accessory buildings shall not exceed a gross floor area of 1.8 times the lot area (f.s.r.);
- (b) where accessory non-commercial and recreational facilities are provided, then the floor area of such facilities shall not be included in the calculation of gross floor area and floor space ratio, providing such area does not exceed 10 percent of the gross floor area;
- (c) staircases, stairwells, corridors, hallways, landings, courtyards and plazas shall be excluded from gross floor area calculations provided they open onto the interior courtyard of the principal building, covered by a glass canopy and used on a non-commercial basis as either required access or amenity area.

Sections 3 and 4 of the draft amending By-law No. 5617 to be renumbered as Sections 4 and 5.

The following clause to be added to the draft By-law No. 5617 as Section 6:

"Section 923 of By-law No. 3778 is hereby further amended by adding the following as subsection (14):

- '(14) A research laboratory use

means, for purposes of this section, a non-industrial use that is classified as a wet laboratory use (as opposed to a dry laboratory use) for the purposes of evaluating, assaying, or testing materials by means of chemicals, flammable liquids, compressed gases, acids, or other means involving special waste discharge, noise abatement, antiglare and ventilating requirements that must occur in accordance with governing codes, by-laws and regulations in order to ensure an environmentally clean use which does not cause a health, fire or explosion hazard. For purposes of this section, a dry laboratory use is defined as an office use in which electronic and/or computerized methods of evaluation are employed."

The following clause to be added to the draft By-law No. 5617 as Section 7:

"Section 923 of By-law No. 3778 is hereby further amended by adding the following as subsection (15):

'(15) a research laboratory use will be limited to 35% of the gross floor area.'

Mr. Morris indicated that a further revision to the draft amending By-law No. 5617 is proposed with respect to off-street parking provisions by adding the following as subsection (c) to Section (5):

"(c) a minimum of sixteen unsecured and unreserved accessory parking spaces shall be provided for invited office public parking use."

The Hearing recessed at 7:55 P.M., for the purpose of calling the Council meeting to order, and reconvened at 7:56 P.M., with the same personnel present.

Mr. Morris then compared the concept of the project as submitted by Pinecorp Research to that originally contemplated for the CD-23 Zone, and noted there are very few changes, other than the 2 metre height exception for the canopy and the greenhouse. He advised that Pinecorp is committed to the provision of 92 off-street parking spaces for the use of the Pacific Marine Training Institute, and displayed plans indicating the siting of the proposed structure in relation to the B.C. Rail lot and the Waterfront Park, noting that the development will not result in an increased impact on the area, but rather a reduced one.

The Deputy City Clerk then read a letter which had been received from Nu-West Group Ltd., located at 311-260 West Esplanade, indicating they are not opposed to the proposed amendment to the Zoning By-law, but expressing concern with the shortage of public parking in the Lonsdale Quay area, and asking if Pinecorp Research Corporation would consider providing parking over and above that required by the By-law.

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

Mr. Morris then responded to questions of Council members.

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

CARRIED.

The meeting adjourned at 8:15 P.M.

  
MAYOR

  
DEPUTY 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, January 28, 1985, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks  
Alderman J.B. Braithwaite  
Alderman R.C. Clark  
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L. Salisbury, Building  
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R. Mearns, Plumbing & Gas  
Inspector  
A. Horwell, Electrical  
Inspector  
B. Engelmann, Vector Control  
Officer  
W. Kimmett, Senior Public  
Health Inspector  
C.L. Barker, Chief Fire  
Prevention Officer  
B. Warrick, By-law  
Enforcement Officer

The Hearing was called to order at 8:15 P.M.

Mr. Hawkshaw advised that this Hearing is being held in the matter of Section 936 of the Municipal Act and in the matter of Lots 21-23, inclusive, and Lot 44, Block B, District Lots 265 and 552, Plan 7199 (1603-1631 Fell Avenue), to hear representations by the Senior Public Health Inspector, the Vector Control Officer, the Building Inspector, the Chief Electrical Inspector, the Plumbing and Gas Inspector, and the Chief Fire Prevention Officer, as to whether the aforementioned lands and premises shall be declared a nuisance.

Mr. F. Caouette, Licence Inspector, summarized reports from the following officials which attested to the unsatisfactory condition of the premises from a health and safety standpoint.

Mr. W. Kimmett, Senior Public Health Inspector  
Mr. B. Engelmann, Vector Control Officer  
Mr. L. Salisbury, Building Inspector  
Mr. R. Mearns, Plumbing & Gas Inspector  
Mr. A. Horwell, Electrical Inspector  
Mr. C.L. Barker, Chief Fire Prevention Officer

Mr. Caouette advised that copies of the reports had been distributed not only to Council members, but had been delivered by hand, along with the notice of this Hearing, to the owner of the premises and anyone having a registered interest therein, as well as to occupiers of property within a 100 ft. radius of the premises.

In addition, he produced for Council members' viewing, photographs taken by Mrs. Barbara Warrick, the By-law Enforcement Officer, which had been taken on January 16, showing the deteriorated condition of the premises.

Mr. Engelmann, Vector Control Officer, stated his report of January 11 to Mr. Caouette had not been included in the package which had been delivered. In his report he had detailed inspections on the inside of six of the seven premises, which had produced decided evidence of rats, gnawing, droppings, and in one case a rat carcass.

Mr. M. Decotiis, owner of the premises was then invited to comment.

Mr. Decotiis provided copies of a written submission, which were distributed to Council members.

Mr. Hawkshaw read the submission, "Presentation for Appeal" and the accompanying material, in which were outlined reasons why the owner of the property at 1603-1631 Fell Avenue felt the premises should not be removed, pulled down, and destroyed, indicating that it is his intention to repair the doors, the plumbing, and the electrical problems, as well as to improve the general appearance with paint.

Mr. Decotiis then responded to questions of Council members as to the extent of the repairs contemplated and the time element involved. Mr. Decotiis felt that the repairs can be completed within 60 days to make the building safe and livable.

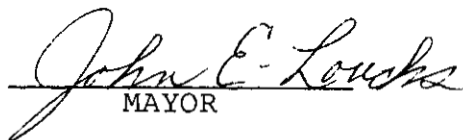
Mr. Morris indicated, in response to a question, that in his opinion the extent of the repairs required to the building, in view of the structural deterioration, would render the renovation questionable from an economic point of view.

Mr. Graham MacLean, of MacLean Management, stated they had developed the new apartment building across the street, and they felt the Decotiis property is a complete eyesore and a firetrap.

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

CARRIED.

The Hearing adjourned at 8:40 P.M.

  
MAYOR

  
DEPUTY 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, January 28, 1985, at 7:30 P.M.

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A. Horwell, Electrical  
Inspector  
B. Engelmann, Vector Control  
Officer  
W. Kimmett, Senior Public  
Health Inspector  
C.L. Barker, Chief Fire  
Prevention Officer  
B. Warrick, By-law  
Enforcement Officer

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

The meeting then reconvened at 8:40 P.M., with the same personnel present, with the exception of Messrs. Salisbury, Mearns, Horwell, Engelmann, Kimmett, and Barker, and Mrs. Warrick.

PROCLAMATION

Mayor Loucks read a proclamation designating the week of February 3 to 10, 1985, to be "VARIETY CLUB WEEK".

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean, that the Minutes of the Regular Meeting of Council held on January 21, 1985, be adopted as circulated.

CARRIED.

RECESS

Moved by Alderman Clark, seconded by Alderman Dean that the meeting recess for the purpose of considering the items on the agendas of the Policy and Finance Committees.

CARRIED.

The meeting recessed at 8:45 P.M., and reconvened at 10:07 P.M., with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) End Legislated Poverty, January 14, 1985  
Re: Welfare Rates

Moved by Alderman Clark, seconded by Alderman Dean that the letter of January 14, 1985, from the Coalition to End Legislated Poverty, asking that Council endorse an increase in welfare rates, be received and filed. 1. ✓

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Clark that WHEREAS welfare rates have been frozen for two and a half years; and

WHEREAS low income people have experienced other cutbacks in services, tax refunds and employment opportunities; and

WHEREAS welfare rates reach only about half of the poverty line; and

WHEREAS an increase in the welfare rates would help local business and benefit the entire economy;

THEREFORE BE IT RESOLVED that the Council of the City of North Vancouver endorse the principle of raising welfare rates to the poverty line; and

BE IF FURTHER RESOLVED that a letter be forwarded to Human Resources Minister Grace McCarthy urging her to raise welfare rates to the poverty line, with a copy to the Anti-Poverty Coalition.

Moved by Alderman Taylor, seconded by Alderman Clark that the motion be amended by deleting from the text of the resolution the fourth "Whereas" clause, and by amending the "resolved" clauses as follows:

"THEREFORE BE IT RESOLVED that the Council of the City of North Vancouver endorse the principle of raising welfare rates;

BE IT FURTHER RESOLVED that a letter be forwarded to Human Resources Minister Grace McCarthy urging her to raise welfare rates in a manner consistent to reflect the cost of services lost, and the cost of living index".

Moved by Alderman Dean, seconded by Alderman Clark that the amending motion be amended by substituting the following for the final clause:

"AND FURTHER BE IT RESOLVED that the Council of the City of North Vancouver send a letter to the Minister of Human Resources, Grace McCarthy, urging her to raise welfare rates, with a copy to the Anti-Poverty Coalition.

DEFEATED.

The first amending motion was the put and DEFEATED.

The original motion was then DEFEATED by a vote of 4 to 3.

(b) Presentation House, January 17, 1985  
 Re: 1985 Operations Grant

Moved by Alderman Clark, seconded by Alderman Hall that an advance of the total grant sum of \$50,000 to Presentation House be approved, based on the amount of the grant awarded in 1984.

Moved by Alderman Dean, seconded by Alderman Clark that Mr. Art Guthrie, Treasurer of Presentation House, be heard.

CARRIED.

Mr. Guthrie advised that Presentation House is endeavouring to save money where possible, and by receiving the entire annual grant at this time they will be able to pay expenses rather than paying interest at the bank.

Moved by Alderman Marcino, seconded by Alderman Dean that the motion be amended to provide that an advance of 50% of the grant requested by Presentation House, namely \$25,000, be approved, representing 50% of the 1984 grant.

CARRIED.

The motion as amended was then CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

2 (a) Reservation of Burial Plot

Report: Assistant City Clerk - January 23, 1985.

Moved by Alderman Hall, seconded by Alderman Dean that the City Clerk be authorized to make available Lot 20, Block 802 in the North Vancouver Cemetery, for purchase by Mrs. Mary E. Hunter of 2341 Panorama Drive, North Vancouver, B.C.

CARRIED.

3 (b) Local Improvement Petition - East and West Sides of Moody Avenue, from 3rd Street to Keith Road

Report: City Engineer - January 23, 1985.

Moved by Alderman Dean, seconded by Alderman Clark that the City Engineer's report with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
A concrete sidewalk on the east and west sides of Moody Avenue, from 3rd Street to Keith Road;	\$56,000.00

AND THAT the necessary construction by-law be prepared.

CARRIED UNANIMOUSLY.

4 (c) Local Improvement Petition - Lane West of Lonsdale Avenue from 26th Street to 27th Street

Report: City Engineer - January 23, 1985.



Moved by Alderman Dean, seconded by Alderman Marcino that the City Engineer's report with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Paved lane West of Lonsdale Avenue from 26th Street to 27th Street;	\$5,140.00

AND THAT the necessary construction by-law be prepared.  
CARRIED UNANIMOUSLY.

(d) 1603-1631 Fell Avenue

Report: Licence Inspector - January 21, 1985.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that Mr. Michael De Cotiis be instructed to demonstrate within a period of ten days the extent and scope of the work he intends to carry out in order to rejuvenate or renovate the property located at 1603-1631 Fell Avenue, and that he appear before Council at the meeting scheduled for February 11, 1985.

Moved by Alderman Taylor, seconded by Alderman Marcino that the requirement 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.

CARRIED UNANIMOUSLY.

The motion with respect to the renovation of the property at 1603-1631 Fell Avenue was then put and DEFEATED.

Moved by Alderman Hall, seconded by Alderman Clark that in the matter of Section 936 of the Municipal Act RSBC 1979, Chapter 290 and amendments thereto:

AND in the matter of Lots 21 and 22, Lot 23, except the west 16 Ft. now lane, Lot 44 (explanatory Plan 3302), Block "B", District Lots 265 and 552, Plan 7199 (1603-1631 Fell Ave., North Vancouver) hereinafter called the lands and premises;

WHEREAS the state and condition of the lands and premises has been reported to this Council by the Building Inspector, the Senior Public Health Inspector, the Vector Control Officer, the Chief Fire Prevention Officer, the Chief Electrical Inspector and the Plumbing and Gas Inspector;

AND WHEREAS the Council has heard representation from interested persons during the course of the Hearing held for that purpose in the City of North Vancouver on the 28th day of January, 1985;

AND WHEREAS Council, on the basis of those reports, and all of the representations made to it by interested persons, is of the opinion that the lands and premises are in so dilapidated and uncleanly a condition as to be offensive to the community;

THEREFORE BE IT RESOLVED and it is hereby declared that the premises are a nuisance, and in so dilapidated and uncleanly a condition as to be offensive to the community;

BY THIS RESOLUTION it is hereby ordered that the owner of the lands and premises shall, within 30 days of the date of this order cause the said premises to be demolished;

BY THIS RESOLUTION it is hereby ordered that should the owner of the lands and premises not carry out the work described in the immediately preceding paragraph hereof, the City of North Vancouver, may by its workmen and others, enter the said lands and carry out the said work at the expense of the owner, and the charges for so doing, (including all expenses incidental thereto), if unpaid on the 31st day of December, 1985 shall be added to and form part of the taxes payable in respect of the lands and premises as taxes in arrear.

CARRIED.

(e) Dishonoured Cheques

Report: City Treasurer-Collector - January 22, 1985.

Moved by Alderman Clark, seconded by Alderman Dean that, effective immediately, a charge of \$10.00 be imposed on every cheque returned by the Corporation's bankers which is dishonoured on presentment.

CARRIED UNANIMOUSLY.

(f) Section 214 Land Title Covenant for Emergency Access and Service Vehicle Purposes, Lot 3, Lonsdale Quay

Report: Director, Development and Licensing Services - January 23, 1985.

Moved by Alderman Taylor, seconded by Alderman Dean that the Mayor and Clerk be authorized to sign and seal the Section 214 Land Title Act Covenant and Agreement for the provision of a six (6) metre wide 77.7 +/- metre long right-of-way extending westward from the intersection of Chesterfield Avenue and Carrie Cates Court, located on the southern extremity of Lot 3, of the bed of Burrard Inlet, lying in front of District Lot 271, Plan 18595 as attached to the report of the Director of Development and Licensing Services dated for reference, January 23, 1985.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

(a) "Social Escort Service"

Alderman Braithwaite advised that he will present the following motion for discussion at the next meeting of Council scheduled for February 4, 1985:

"WHEREAS a business licence has been recently granted to establish an escort business in the City of North Vancouver; and

WHEREAS staff are in the process of amending the Business Licence By-law as it pertains to Social Escort Services in order to provide for greater scrutiny of these operations; and

WHEREAS members of City Council in their deliberations have expressed grave concern with the decision of allowing such a business in the City; and

WHEREAS allowing such a business in our City could easily become a front for prostitution and could probably attract unsavory individuals; and

WHEREAS since there are a number of escort services operating in Vancouver and in other municipalities in the Lower Mainland; and

WHEREAS it is my opinion, and I sense the feeling of Council members, that in the best interests of the citizens of the City and individuals (especially women), who might be exploited by this business that such a business (service) should not be encouraged to establish in this City;

THEREFORE BE IT RESOLVED that the Council of the City of North Vancouver reconsider and rescind Section 516 of the Business Licence By-law, 1973, No. 4513, under the heading of "Social Escort Service";

AND BE IT FURTHER RESOLVED that any reference to this By-law referred to in Schedule 'A' and Table 1B of Schedule 'B' for calculation of the licence fee be also reconsidered and rescinded."

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1985, No. 5618" (Equipment replacement - Engineering Department) 1. ✓

"Advisory Design Panel By-law, 1985, No. 5619" (restructuring), as amended 2. ✓

"Tax Sale Lands Reserve Fund Expenditure By-law, 1984, No. 5610" (servicing second phase Tempe Heights Subdivision) 3. ✓  
CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Clark that the said By-laws No. 5618, 5619, and 5610 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Clark that the following By-laws be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them:

"Moody Avenue from Third Street to Keith Road, Concrete Sidewalk, Local Improvement Construction By-law, 1985, No. 5620"

"Lane West of Lonsdale Avenue from 26th Street to 27th Street, Local Improvement Construction By-law, 1985, No. 5621"

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that the above By-laws No. 5620 and No. 5621 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that the said By-laws No. 5620 and No. 5621 be read a third time in short form, and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

(c) Second and Third Readings Only

Moved by Alderman Marcino, seconded by Alderman Dean that "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1985, No. 5616" (Lot 5, Lonsdale Quay - PINECORP RESEARCH CORPORATION) be read a second time in short form; AND THAT "Zoning By-law, 1967, Amendment By-law, 1985, No. 5617" (Lot 5, Lonsdale Quay - PINECORP RESEARCH CORPORATION) be read a second time in short form, after incorporating the following amendments to the said By-law No. 5617 which were raised in the Public Hearing this evening:

(i) Deleting Sections 2 and 3 of same and substituting the following:

"2. Part 9 of By-law No. 3778, known as the 'Zoning By-law, 1967' is hereby amended by deleting subsection (1) of Section 923 and replacing it with the following:

'(1) The permitted uses shall be limited to:

- (a) research laboratory;
- (b) business and professional offices;
- (c) government offices;
- (d) non-commercial social and recreational facilities including games rooms, hobby rooms, day care centres, greenhouses and other similar facilities;
- (e) off-street parking;
- (f) accessory off-street parking;
- (g) accessory off-street loading.'

"3. Section 923 of the 'Zoning By-law, 1967' is hereby further amended by deleting subsection (3) thereof and substituting the following:

- '(3) (a) the principal building, together with accessory buildings shall not exceed a gross floor area of 1.8 times the lot area (f.s.r.);
- (b) where accessory non-commercial social and recreational facilities are provided, then the floor area of such facilities shall not be included in the calculation of gross floor area and floor space ratio, providing such area does not exceed 10 percent of the gross floor area;
- (c) staircases, stairwells, corridors, hallways, landings, courtyards and plazas shall be excluded from the gross floor area calculations provided they open onto the interior courtyard of the principal building, covered by a glass canopy and used on a non-commercial basis as either required access or amenity area.'

(ii) Renumbering Sections 3 and 4 as Sections 4 and 5.

(iii) Adding the following as Section 6:

"6. Section 923 of the said By-law No. 3778 is hereby further amended by adding the following as subsection (14):

'(14) A research laboratory use

means, for the purposes of this section, a non-industrial use that is classified as a wet laboratory use (as opposed to a dry laboratory use) for the purposes of evaluating, assaying, or testing materials by means of chemicals, flammable liquids, compressed gases, acids or other means involving special waste discharge, noise abatement, antiglare and ventilating requirements that must occur in accordance with governing codes, by-laws and regulations in order to ensure an environmentally clean use which does not cause a health, fire or explosion hazard. For purposes of this section, a dry laboratory use is defined as an office use in which electronic and/or computerized methods of evaluation are employed."

(iv) Adding the following clause as Section 7:

"Section 923 of By-law No. 3778 is hereby further amended by adding the following as subsection (15):

'(15) a research laboratory use will be limited to 35% of the gross floor area'."

(v) Adding the following as subsection (c) to Section 5:

"(c) a minimum of sixteen unsecured and unreserved accessory parking spaces shall be provided for invited office public parking use."

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5616 be read a third time in short form, and passed subject to reconsideration; AND THAT the said By-law No. 5617, as amended, be read a third time in short form, and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

#### 7. COUNCIL INQUIRIES

Nil.

#### RECESS

The meeting recessed at 10:35 P.M., for purposes of the public question period, but as no inquiries were presented, the meeting reconvened immediately.

#### 8. ANY OTHER BUSINESS

Nil.

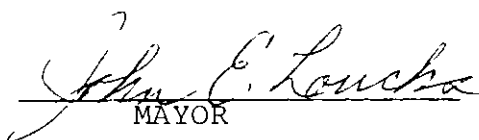
9. CONFIDENTIAL REPORTS

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

CARRIED.

The meeting recessed at 10:38 P.M.

(A motion was unanimously adopted during the in-camera portion of the meeting to recess the meeting at 11:00 P.M., and reconvene the meeting of the Committee at 7:00 P.M., on Tuesday, January 29, 1985).

  
MAYOR

  
DEPUTY CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Recessed Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, January 29, 1985, 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

G.H. Brewer, Deputy  
Administrator  
L.E. Wilson, Deputy City  
Clerk  
B. Hawkshaw, Assistant to  
Administrator  
A. Phillips, City Engineer  
F.A. Smith, Deputy Director,  
Development & Licensing

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

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

- (a) Sangarsen Holdings Ltd.  
Re: Fast Eddie's - Parking

THAT Braidwood and Company, solicitors for Sangarsen Holdings Ltd., be advised, in response to their letter of January 23, 1985, that Council is agreeable to granting a 30 day extension from January 31, 1985, to the term of the off-site parking agreement between Sangarsen Holdings Ltd., Kabolyzadeh, and the City of North Vancouver.

- (e) Lane Allowance - 100 Block Lonsdale - West Side  
(MARNET)

Report: Land Agent - January 10, 1985.

THAT the lane on the west side of Lonsdale in the 100 Block just north of Esplanade be stopped up and closed and posted for sale at a price of \$42.50 per square foot, in accordance with the report of the Land Agent dated January 10, 1985;

AND FURTHER THAT this sale be subject to consolidation of the lane with Lots 15/19, inclusive, of Block 165, D.L. 274, Plan 879; Lot A, Block 165, D.L. 271/274, Plan 15128; and Lot C, Block 165, D.L. 274, Plan 15694;

AND FURTHER THAT the sale be subject to approval of a concept plan for development of the consolidated parcel;

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

(h) Appointments to Boards and Committees

Reports: Mayor J.E. Loucks - January 23, 1985.

(i) Joint Family Court Committee

THAT the following persons be re-appointed to represent the City of North Vancouver on the Joint Family Court Committee for a further one-year term, expiring on January 31, 1986:

Wilma Dungey,  
Executive Director,  
St. Leonard's Society,  
279 Pemberton Avenue,  
North Vancouver, B.C.  
V7P 2R4

Constable Elizabeth Hood,  
North Vancouver R.C.M.P.  
C/o. 160 East 13th Street,  
North Vancouver, B.C.  
V7L 2L5

Judy Kilcup,  
Co-ordinator, Emily Murphy  
Transition House,  
207-1139 Lonsdale Avenue,  
North Vancouver, B.C.  
V7M 2H9

AND THAT the following persons be re-appointed to the said Committee for a further two-year term, expiring on January 31, 1987:

Gloria Wilson,  
Director of Social Services  
for the Squamish Indian Band,  
345 West 5th Street,  
North Vancouver, B.C.  
V7M 1K2

Ms. Sue Ann Reddy,  
3022 Sunnyhurst Road,  
North Vancouver, B.C.  
V7K 2G3

AND FUTHER THAT the following person be appointed to represent the City on the said Committee for a two-year term expiring on January 31, 1987:

Mr. Jay Marilees,  
2501 Hoskins Road,  
North Vancouver, B.C.  
V7J 3A6

(ii) North Vancouver City Library Board

THAT the following persons be re-appointed to the North Vancouver City Library Board for two-year terms, expiring on January 31, 1987:

Mr. Allan Blair,  
506 Brand Street,  
North Vancouver, B.C.  
V7N 1G1

Mr. R.J. Norton,  
272 East 5th Street,  
North Vancouver, B.C.  
V7L 1L7



Mrs. Shirley Wimbles,  
125 East 26th Street,  
North Vancouver, B.C.  
V7N 1A6

Mr. Charles G. Stein,  
474 Brand Street,  
North Vancouver, B.C.  
V7N 1G1

(iii) North Shore Museum and Archives Committee

THAT the following persons be re-appointed to the North Shore Museum and Archives Committee for a further one-year term, expiring on January 31, 1986:

Mr. John Bishop,  
1276 West 22nd Street,  
North Vancouver, B.C.  
V7P 2G1

Mr. A. Davies,  
344 West 20th Street,  
North Vancouver, B.C.  
V7M 1Y5

Mr. Dave Bonar,  
1203 Harold Road,  
North Vancouver, B.C.  
V7R 1G5

Mr. Gary Payne,  
2525 Panorama Drive,  
North Vancouver, B.C.  
V7G 1V4

Mr. R. Booth,  
1050 Belvedere Avenue,  
North Vancouver, B.C.  
V7R 2C7

Mrs. Mary Plourde,  
544 West Keith Road,  
North Vancouver, B.C.  
V7M 1M4

Mr. Charles Curry,  
611 East 22nd Street,  
North Vancouver, B.C.  
V7L 3E1

Mr. Bruce Tutt,  
689 St. Ives Crescent,  
North Vancouver, B.C.  
V7N 2X4

AND FURTHER THAT the following ex-officio member be re-appointed for the year 1985:

Mr. E.A. Raymond,  
City Administrator

AND FURTHER THAT the following person be appointed to the North Shore Museum and Archives Committee for a one-year term, expiring on January 31, 1986:

Mr. Mel Torrance,  
11180 Seafield Crescent,  
Richmond, B.C.  
V7A 3H8

(iv) Advisory Design Panel

THAT Section 4 of the Advisory Design Panel By-law No. 5619, stating in part: "Every voting member is eligible for re-appointment, but in no event shall serve more than two (2) consecutive terms." shall be deemed to have come into effect on February 1, 1984.

THAT the following persons be re-appointed to the Advisory Design Panel for a further two-year term, expiring on January 31, 1987:

Mr. V. Glover,  
(representing business  
community)  
768 East 16th Street,  
North Vancouver, B.C.  
V7L 2V1

Mrs. Rete McKay,  
 (representing community  
 at large)  
 504-114 West Keith Road,  
 North Vancouver, B.C.  
 V7M 3C9

AND THAT the following person be re-appointed to the Advisory Design Panel for a further one-year term, expiring on January 31, 1986:

Mr. A.W. Smyth,  
 (representing business  
 community)  
 1070 Roosevelt Crescent,  
 North Vancouver, B.C.  
 V7P 1M3

AND FURTHER that the following persons be appointed to the Advisory Design Panel for two-year terms, expiring on January 31, 1987:

Mr. James Jarvis,  
 (Landscape Architect)  
 111 East 2nd Street,  
 North Vancouver, B.C.  
 V7L 1C2

Mr. Darrell J. Epp,  
 (Architect)  
 530-171 West Esplanade Avenue,  
 North Vancouver, B.C.  
 V7M 3G7

(v) Advisory Planning Commission

1. ✓ THAT the following person be re-appointed to the Advisory Planning Commission for a further three-year term, expiring on January 31, 1988:

Mr. Ron Dekanich,  
 462 East 11th Street,  
 North Vancouver, B.C.  
 V7L 2H2

AND THAT the following persons be appointed to the Advisory Planning Commission for three-year terms, expiring on January 31, 1988:

Mr. William Snowden,  
 341 East 22nd Street,  
 North Vancouver, B.C.  
 V7L 3C8

Mr. Douglas Sabourin,  
 2380 McKay Avenue,  
 North Vancouver, B.C.  
 V7P 2M9

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 7:42 P.M.

*John E. Loucks*  
 \_\_\_\_\_  
 MAYOR

*L. G. ...*  
 \_\_\_\_\_  
 DEPUTY CITY CLERK