

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 Friday, May 1st, 1981, at 9:00 A.M.

Present:

Mayor J.E. Loucks, Alderman S.J. Dean, Alderman R.E. Hall, Alderman E.B. Kroon, Alderman F.S. Marcino, *Alderman G.C. Payne, and Alderman J.W. Sorenson.

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, and Personnel Director Mr. B. Hawkshaw.

Mayor Loucks called the meeting to order at 9:02 A.M.

Moved by Alderman Marcino, seconded by Alderman Kroon that this meeting recess to Committee of the Whole in the Committee Room to discuss the item on the agenda in-camera.

*Alderman Payne entered the meeting at 9:05 A.M.

The motion was then put and DEFEATED.

Alderman Dean challenged the Chairman on his interpretation that the item on the agenda, namely "Salaries and Wages - Ratification of Memorandum of Agreement" encompassed the salaries and wages of exempt staff as well as Union staff.

Mayor Loucks asked if the Chair would be sustained.

A polled vote was taken.

Voting in favour of the question: Alderman Kroon and Alderman Marcino.

Voting against the question: Alderman Payne, Alderman Sorenson, Alderman Hall, and Alderman Dean.

Moved by Alderman Marcino, seconded by Alderman Kroon that the Memorandum of Agreement dated April 30, 1981, covering the terms of the 1981 - 1982 Collective Agreement between the Corporation of the City of North Vancouver and the Canadian Union of Public Employees, Local 389, on behalf of its employees, and the Back-to-Work Agreement, be hereby approved; AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary documents.

A polled vote was taken.

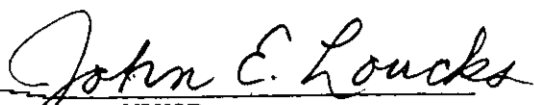
Voting in favour: Alderman Payne, Alderman Kroon, Alderman Marcino, and Mayor Loucks.

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

The motion was declared CARRIED.

Moved by Alderman Dean, seconded by Alderman Sorenson that this meeting adjourn. CARRIED.

The meeting adjourned at 10:15 A.M.


MAYOR


CITY CLERK

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, May 4, 1981, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman S.J. Dean, Alderman E.B. Kroon, Alderman F.S. Marcino, Alderman G.C. Payne, and Alderman J.W. Sorenson.

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, and Personnel Director Mr. B. Hawkshaw.

Mayor Loucks called the meeting to order at 7:30 P.M.

PROCLAMATION

Prior to commencing with the regular order of business, Mayor Loucks read a proclamation designating the week of May 3 to May 10, 1981, "BICYCLE SAFETY WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Dean that the minutes of the regular meeting of Council held on April 27, 1981, and of the special meeting of Council held on May 1, 1981, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

(a) Mr. R.D. Watt.

Re: Draft design - Civic Coat of Arms

Mr. Watt circulated a coloured version of the draft design for the City of North Vancouver Coat of Arms. He said that unfortunately the recent labour dispute had interfered with the original proposal to have a public competition for design submissions and therefore a citizens' committee had been established and the draft sketch had been produced by Irene Alexander.

Mr. Watt then went on to explain the meaning of the symbols suggested for the various units of the armorial bearing.

Moved by Alderman Payne, seconded by Alderman Dean that the Committee comprised of the Mayor, the City Clerk and Mr. Watt be instructed to forward an amended design for the City's Coat of Arms, incorporating into the design on the shield the type of ship that sailed in this area, and depicting the lions on the shield and the badge as mountain lions, and the motto "Lion of the North", to the York Herald of Arms in London so the City may obtain a Coat of Arms.

CARRIED UNANIMOUSLY.

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

Nil.

(b) Introduction and First Readings

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

"Tax Levy By-law, 1981, No. 5327"

"Annual Budget By-law, 1981, No. 5330"

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that the above By-laws No. 5327 and No. 5330 be read a second time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Marcino that the said By-laws No. 5327 and No. 5330 be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES(a) Community Disaster Alert System Test. (Inquiry by Alderman Dean)

Alderman Dean noted that Council members had received for information an invitation from Mayor Bell to attend the meetings with regard to the Community Disaster Alert System Test, and asking that anyone interested should give their names so they can be contacted.

(b) North Vancouver Lions Club re Folkfest Parade. (Inquiry by Alderman Dean).

Alderman Dean referred to a letter which had been distributed for information from the North Vancouver Lions Club requesting permission to have the Folkfest Parade and to organize a pancake breakfast. She indicated she would be happy to pick up all the business licences and permits required for the various groups participating in the event, specifically where food is going to be sold.

(c) Phasing in of Services After Labour Dispute. (Inquiry by Alderman Marcino)

Alderman Marcino asked if Council could be brought up to date with respect to the progress of restoration of services in the aftermath of the civic strike.

It was noted that the initial jobs were the clearing of garbage and the cleaning of streets, as well as carrying out repairs to the water system.

Alderman Marcino felt the citizens should be commended for their cooperation in endeavouring to keep the problem of accumulating garbage to a minimum.

(d) Advertisement for Staff. (Inquiry by Alderman Sorenson)

Alderman Sorenson made reference to the large advertisements for staff positions which had been placed in the Sun and Province

newspapers, a couple of which had been duplicated. He said he had been under the impression no advertising would be carried out until it was determined how many people were coming back to work.

Mr. Raymond advised that while certain jobs are being phased out, the advertised positions are essential and it is not possible to eliminate them.

(e) Tax Levy for School Purposes.
(Inquiry by Alderman Dean).

Alderman Dean noted that the School Board's Tax Rate By-law for 1981 had been distributed for information, and said she was appalled at the taxes which have to be levied for school purposes, namely \$13 million over last year.

Mayor Loucks noted this matter had already been dealt with, and that the financing formula for schools is not a good formula and levies a higher proportion of taxes for education on homeowners in the G.V.R.D. area than in the interior.

* RECESS

There were no inquiries from the public gallery.

8. ANY OTHER BUSINESS

Nil.

Moved by Alderman Kroon, seconded by Alderman Marcino that this meeting now recess to Committee of the Whole in the Committee Room to consider Item 9(a) in-camera.

CARRIED.

The meeting recessed at 8:30 P.M., and reconvened at 9:37 P.M. with the same personnel present, with the exception of Mr. Watson and Mrs. Wilson.

9. CONFIDENTIAL REPORTS

(a) Exempt Staff Salaries, Benefits and Working Conditions. (Report of Personnel Director - April 22, 1981)

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

"THAT the staff members of the City of North Vancouver excluded from the Canadian Union of Public Employees, Local 389, and who are listed on Schedule "A" of the Personnel Director's report dated April 22, 1981, and who are either on a special pay grade or below (but not including) Pay Grade 34, be granted the same percentage pay increases as awarded to C.U.P.E. employees for the year 1981."

A polled vote was taken.

Mayor Loucks	- in favour
Alderman Payne	- in favour
Alderman Sorenson	- opposed
Alderman Kroon	- in favour
Alderman Dean	- opposed
Alderman Marcino	- in favour

The motion was declared CARRIED.

RESCUINDED
MAY 19, 1981

Moved by Alderman Kroon, seconded by Alderman Sorenson that the following recommendation of the Committee of the Whole be adopted:

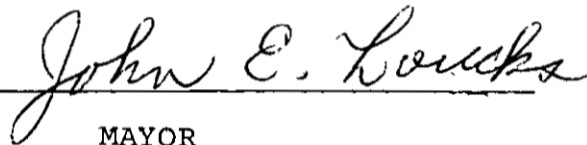
"THAT the report being prepared by the G.V.R.D. Labour Relations Committee respecting management staff salaries be requested for the information of Council in order to compare salaries of all exempt staff as set out in this report."

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that this meeting now adjourn.

CARRIED.

The meeting adjourned at 9:40 P.M.


MAYOR



CITY CLERK

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, May 11th, 1981, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman S.J. Dean, Alderman R.E. Hall, Alderman E.B. Kroon, Alderman F.S. Marcino, Alderman G.C. Payne, and Alderman J.W. Sorenson.

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, *City Engineer Mr. A. Phillips, and *Director of Purchasing and Property Mr. G.H. Brewer.

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Sorenson that the Minutes of the Regular Meeting of Council held on May 4, 1981 be taken as read and adopted as circulated.

CARRIED.

*Mr. Phillips entered the meeting at 7:31 P.M.

2. DELEGATIONS

- (a) B.W.F. Fodchuck/M. Beiser. Re: Park Place Apartments - 116 West 21st Street

Moved by Alderman Dean, seconded by Alderman Hall that, in response to the request of the delegation, this item be placed on the agenda of the next regular meeting of Council, scheduled for May 19, 1981.

CARRIED.

3. CORRESPONDENCE

- 2 (a) North Shore Realty Ltd. - May 4, 1981.
Re: Application to Erect an Apartment Building. (100 Block East 1st Street)

Moved by Alderman Dean, seconded by Alderman Hall that the application of Lonsdale Enterprises Ltd. to rezone property in the 100 Block East 1st Street to permit inclusion of a residential use, be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the application received from Lonsdale Enterprises Ltd. for the rezoning of Lot 2, Block 166; D.L. 274, located in the 100 Block East 1st Street, from M-4 Industrial-Commercial Zone to a Comprehensive Development Zone with a maximum floor space ratio of 2.6, and to include a residential use, be approved.

Moved by Alderman Kroon, seconded by Alderman Hall that the information submitted by North Shore Realty Ltd. with respect to the report of Barron & Associates dealing with the reviewed design of the development proposed for Lot 2, Block 166, D.L. 274, be referred to staff for a report to Council by June 15th.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

(a) Recommendations of Finance Committee.
(April 28, 1981, Meeting)

(1) Additional Uniformed Men - R.C.M.P.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the request of Supt. A.C. Wilson for additional uniformed men for the R.C.M.P. Detachment be approved by adding one person on July 1, 1981, and one more person on January 1, 1982.

CARRIED.

(2) North Vancouver City Fire Department

Moved by Alderman Marcino, seconded by Alderman Hall that the request of the Fire Chief to add one inspector to the Fire Prevention Division of the City Fire Department be approved.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the request of the Fire Chief to promote four more men to the rank of lieutenant be denied; and that the request to promote one man to the rank of captain also be denied.

CARRIED.

(3) Emily Murphy House - Grant

Moved by Alderman Marcino, seconded by Alderman Sorenson that a grant in the amount of \$3,000.00 be approved for Emily Murphy House.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Dean that the City write to the Ministry of Human Resources supporting the North Shore Crisis Services in its application for additional funding from the Provincial Government for Emily Murphy House, the workload of the service being such that additional staff is required, and that copies of the letter to the Ministry be forwarded to the Hon. Jack Davis, M.L.A., and Mr. Angus Ree, M.L.A., and that they also be requested to support this application.

CARRIED UNANIMOUSLY.

(4) North Shore Museum and Archives -
1981 Proposed Budget

Moved by Alderman Marcino, seconded by Alderman Dean that the 1981 proposed Budget of the North Shore Museum and Archives in the amount of \$86,470.00 be approved.

CARRIED UNANIMOUSLY.

(5) Lower Lonsdale Information
Centre - Grant

Moved by Alderman Marcino, seconded by Alderman Dean that the request of the Lower Lonsdale Information Centre for a grant in the amount of \$1,000.00 be approved.

CARRIED UNANIMOUSLY.

(6) North Shore Family Services -
Grant

Moved by Alderman Marcino, seconded by Alderman Sorenson that a grant in the amount of \$14,000.00 be approved for the North Shore Family Services.

CARRIED UNANIMOUSLY.

(b) Council Indemnities - Discussion.

Moved by Alderman Kroon, seconded by Alderman Payne that the annual indemnities of the Mayor and Aldermen be increased as follows for the year 1981:

Mayor - \$20,700.00 per annum
Aldermen - \$ 6,900.00 each per annum

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

Moved by Alderman Sorenson, seconded by Alderman Hall that the matter of Council indemnities be deferred until such time as Council has dealt with staff salaries.

DEFEATED.

*Mr. Brewer entered the meeting at 8:00 P.M.

A polled vote was taken on the motion.

Voting in favour: Alderman Payne, Alderman Kroon, Alderman Marcino, and Mayor Loucks.

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

The motion was declared CARRIED.

(c) Ramp - North Shore Neighbourhood House. (Report of City Engineer - May 5, 1981)

Moved by Alderman Marcino, seconded by Alderman Sorenson that a standard wheelchair ramp be constructed in the sidewalk at the entrance walkway to the North Shore Neighbourhood House with costs assigned to the 1981 Provisional Budget appropriation for the construction of wheelchair ramps.

CARRIED UNANIMOUSLY.

(d) Revision of Bus Route No. 229 (Westlynn). (Report of City Engineer - May 4, 1981)

Moved by Alderman Dean, seconded by Alderman Marcino that the following modifications to Route 229 and the use of Tempe Crescent by buses be approved:

- (1) A revision to the eastbound movement only of Route 229 be made for a period of time, not exceeding twelve months and no longer than is required to take delivery of hill climbing buses.
- (2) That for eastbound movements only, the use of Tempe Crescent by buses as a by-pass to East 29th Street be permitted.
- (3) That this alternative routing only occur on weekdays Monday to Friday be inclusive between the hours of 2:00 p.m. and 6:00 p.m.
- (4) To provide for safe vehicular traffic operations on Tempe Crescent the City Engineer install signs to prohibit parking on the south curb only on Tempe Crescent on weekdays on Monday to Friday between the hours of 2:00 p.m. and 6:00 p.m.
- (5) That the westbound bus movement on Route 229 be retained entirely on East 29th Street.
- (6) The occasional use of Tempe Crescent by buses as a by-pass to East 29th Street during periods of adverse weather conditions, other than during the above stated times, be permitted.

Moved by Alderman Kroon, seconded by Alderman Dean that the motion be amended by deleting "the hours of 2:00 p.m. and 6:00 p.m." from clauses (3) and (4) and substituting "the hours of 3:00 p.m. and 6:00 p.m.".

CARRIED.

The motion as amended was then put and CARRIED.

It was requested that the residents who had originally petitioned against the re-routing of buses on Tempe Crescent be advised of the action taken by the Council.

- 2
- (e) Emerald Park Lodge - Zoning/Official Community Plan. (Report of Director, Permits & Licences - May 6, 1981)

Moved by Alderman Kroon, seconded by Alderman Dean that the City Clerk be instructed to:

- (1) Advertise the holding of a Public Hearing to consider an amendment to Schedule "A" of the City's Official Community Plan, By-law No. 5238, by amending the use designation of Lot "E", Block 143, D.L. 274, Plan 16985, from School and Major Institutional use to Comprehensive Development use.
- (2) Advertise the holding of a Public Hearing to amend the Zoning of Lot "E", Block 143, D.L. 274, Plan 16985, from RM-2 Medium Density Apartment/Residential 2 Zone to Comprehensive Development Zone 40.

both Hearings to be held on the evening of May 25, 1981,

AND FURTHER THAT first readings be given to By-laws No. 5331 and 5332.

CARRIED.

- 3
- (f) Dog Tax & Regulation By-law. (Report of City Administrator - April 29, 1981)

Moved by Alderman Sorenson, seconded by Alderman Hall that the "Dog Tax and Regulation By-law, 1974, No. 4745" be amended to provide that:

- (1) the licence fee for un-neutered male dogs and un-spayed female dogs shall be \$22.00 annually; (Section 6);
- (2) the maintenance cost for impounded dogs be increased to \$3.00 per day or part of a day; (Section 17[b]);
- (3) the pound fee for unlicensed dogs be increased to \$50.00; (Section 17[a]);

AND THAT the City Clerk prepare the necessary amending by-law.

Moved by Alderman Hall, seconded by Alderman Payne that the motion be amended by deleting Item (3).

DEFEATED.

The original motion was then put and DEFEATED.

Moved by Alderman Kroon, seconded by Alderman Dean that the "Dog Tax and Regulation By-law, 1974, No. 4745" be amended to provide that the maintenance cost for impounded dogs be increased to \$3.00 per day or part of a day, and that the City Clerk prepare the necessary amending by-law.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the "Dog Tax and Regulation By-law, 1974, No. 4745" be further amended by increasing the pound fee for unlicensed dogs to \$50.00.

CARRIED.

- (g) Emerald Park Lodge - Agreement to Lease. (Report of Director, Purchasing and Property - May 6, 1981)

Moved by Alderman Dean, seconded by Alderman Payne that staff be authorized to prepare a lease by-law so that the City may enter into a lease with Delo's Place Limited for the use of the former Emerald Park Lodge Building located at 350 East 2nd Street, as a restaurant, such lease to be subject to an amendment to the Official Community Plan and the rezoning of the property from RM-2, the City not accepting any liability should these steps not occur.

CARRIED.

- 2 2 (h) Special Meeting of Council re Final Adoption of Percentage Additions and Capital Expenditure By-laws. (Verbal Report of City Clerk)

Moved by Alderman Dean, seconded by Alderman Kroon that a Special Meeting of the City Council be held at 8:30 A.M. on Wednesday, May 13, 1981, for the purpose of adopting the Percentage Additions and Capital Expenditure By-laws No. 5328 and No. 5329, respectively; and that notice of the said Special Meeting be waived.

CARRIED UNANIMOUSLY.

Mr. Phillips and Mr. Brewer left the meeting at 8:45 P.M.

- 3 3 (i) Downtown Revitalization Program - Area Boundaries and Start-up Grant. (Recommendations of Committee - May 6, 1981, meeting)

Moved by Alderman Payne, seconded by Alderman Dean that the area boundaries for the specified area proposed for financial assistance through the Downtown Revitalization Program be amended as per the area outlined in red on the map submitted by Urban Programme Planners to the meeting of the Downtown Revitalization Program Committee held on May 6, 1981.

CARRIED UNANIMOUSLY.

Moved by Alderman Payne, seconded by Alderman Dean that an application be forwarded to the Ministry of Municipal Affairs for a grant in the amount of \$5,000.00 for primary planning in connection with the City of North Vancouver Downtown Revitalization Program; and that funds in this amount be made available to the Downtown Revitalization Program Committee for this purpose, such funds to be repaid as soon as the "no strings attached" start-up grant is received from the Ministry.

CARRIED UNANIMOUSLY.

- 4 4 (j) Waterworks and Sewer Rate Amendment By-laws. (Report of City Treasurer-Collector - May 7, 1981)

Moved by Alderman Hall, seconded by Alderman Sorenson that first readings be given to by-laws to amend discount and penalty dates contained in the Waterworks and Sewer Rate By-laws, in view of the fact that as a result of the civic strike water and sewer use notices could not be mailed at the usual time.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

- 5 5 (a) City of North Vancouver Labour Negotiations

Alderman Hall gave notice that he would present the following

motion at the next regular meeting of Council:

"THAT the required one year's notice be given to terminate Greater Vancouver Regional District's authorization to act on behalf of the City of North Vancouver in labour negotiations."

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Tax Levy By-law, 1981, No. 5327"

"Annual Budget By-law, 1981, No. 5330"

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the above By-laws No. 5327 and 5330 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 Kroon that "Percentage Additions By-law, 1981, No. 5328" 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 Dean, seconded by Alderman Kroon that "Percentage Additions By-law, 1981, No. 5328" be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that "Percentage Additions By-law, 1981, No. 5328" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that "Capital Expenditure Programme By-law, 1981, No. 5329" 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 Dean, seconded by Alderman Kroon that "Capital Expenditure Programme By-law, 1981, No. 5329" be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that "Capital Expenditure Programme By-law, 1981, No. 5329" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that "Lease Authorization By-law, 1981, No. 5333", (lease of former Emerald Park Lodge to Delo's Place Ltd.), 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 Dean, seconded by Alderman Marcino that "Lease Authorization By-law, 1981, No. 5333" be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that "Lease Authorization By-law, 1981, No. 5333" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that "The Waterworks By-law, 1976, No. 4947, Amendment By-law, 1981, No. 5334", (discount and penalty dates), 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 Dean, seconded by Alderman Marcino that the above by-law be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-law No. 5334 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Sorenson that "Sewer Rate By-law No. 1, 1963, Amendment By-law, 1981, No. 5335" (discount and penalty dates), 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 Dean, seconded by Alderman Marcino that the above By-law be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-law No. 5335 be read a third time in short form and passed subject to reconsideration.

CARRIED.

(c) Introduction and First Reading Only

Moved by Alderman Marcino, seconded by Alderman Dean that "City of North Vancouver Official Community Plan By-law, 1980, Amendment By-law, 1981, No. 5331", (redesignation of Emerald Park Lodge to Comprehensive Development 40), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5332", (rezoning of former Emerald Park Lodge to Comprehensive Development 40), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

7. COUNCIL INQUIRIES

(a) Schedule of Meetings to Consider Unfinished Business. (Inquiry by Alderman Hall)

Alderman Hall inquired if the Mayor would, in view of the fact the C.U.P.E. strike has ended, consider setting up a schedule of meetings for the purpose of dealing with the following items:

- (1) Hamilton-Fell rezoning.
- (2) The Hotson Report on Lower Lonsdale.
- (3) Mahon Park Pool.
- (4) A possible money by-law to provide recreational facilities for Lower Lonsdale.

(b) Energy Efficient Housing Renovation.
(Inquiry by Alderman Marcino)

1 Alderman Marcino referred to a letter of April 28, 1981, from the Ministry of Energy, Mines and Petroleum Resources, advising of the "Energy Efficient Housing Renovation and Energy Information Centres" program, and asked that the matter be referred to the City Engineer with the request that he provide information as to whether or not it would be advantageous to have one of the City-owned houses involved in such a program.

(c) Tax Notices. (Inquiry by Alderman Payne)

2 Alderman Payne inquired as to the type of information which will be distributed this year along with the tax notices. He suggested that this year the City's taxpayers be provided with information as to which portion of their 1981 tax increase over 1980 is the result of an increase in the cost of government, and which portion of the increase is the result of the redistribution of the tax base.

Mayor Loucks asked that the City Administrator make note of this suggestion.

3 (d) Inside Staff Salaries.
(Inquiry by Alderman Sorenson)

Alderman Sorenson requested that he be provided as soon as possible with the following information with respect to salaries of the City's inside staff:

Organization charts for each department, plus the following:

- (1) Job descriptions
- (2) Schedule of staff salaries
- (3) Job titles, pay grades, and special pay grades as at
 - (i) January 1, 1979
 - (ii) January 1, 1980
 - (iii) Current pay grades
- (4) Monthly base salary - January 1, 1980
 Monthly base salary - January 1, 1981
- (5) Overtime received in 1980
- (6) Gross income as per T-4 slips
- (7) Mileage allowance received in 1981
- (8) Vacation entitlement

* RECESS

The meeting recessed at 9:20 P.M. for the public question period and reconvened at 9:23 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

The meeting recessed at 9:24 P.M., and reconvened at 11:08 P.M. with the same personnel present.

(Motions were unanimously adopted during the in-camera portion of the meeting to waive the requirements of the Procedure By-law and continue the meeting until 11:10 P.M.).

9. CONFIDENTIAL REPORTS

- (b) Purchase Offer - 125 East 26th Street. (Report of Director, Purchasing and Property - May 6, 1981)

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

THAT the offer to the City to purchase Lot 8, Resub. 3, Block 229, D.L. 545, (125 East 26th Street), made by the joint tenants, Donald A. and Shirley I. Wimbles, in their letter dated April 21, 1981, be declined.

Alderman Dean left the Council Chamber prior to the vote being taken on this motion, because of a possible conflict of interest.

The motion was then put and CARRIED.

10. ADJOURNMENT

Moved by Alderman Payne, seconded by Alderman Sorenson that this meeting now adjourn. CARRIED.

The meeting adjourned at 11:10 P.M.



 MAYOR



 CITY CLERK

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 Wednesday, May 13th, 1981,
at 8:30 A.M.

Present:

Mayor J.E. Loucks, Alderman F.S.
Marcino, Alderman G.C. Payne, and
Alderman J.W. Sorenson.

City Clerk Mr. R.W. Watson, and
Assistant City Clerk Mrs. L. Wilson.

The meeting was called to order at 8:35 A.M.

1. BY-LAWS - Reconsideration and Final Adoption

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

"Percentage Additions By-law, 1981, No. 5328"

| "Capital Expenditure Programme By-law, 1981, No. 5329"

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that the
aforementioned By-laws No. 5328 and No. 5329 be finally
adopted, signed by the Mayor and City Clerk, and sealed with
the Corporate Seal.

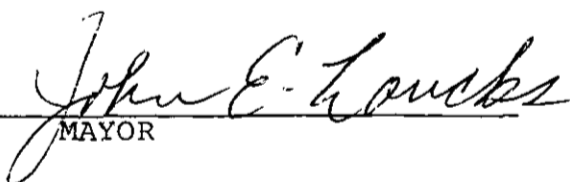
CARRIED.

2. ADJOURNMENT

Moved by Alderman Payne, seconded by Alderman Sorenson that
this meeting adjourn.

CARRIED.

The meeting adjourned at 8:37 A.M.


MAYOR


CITY CLERK

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, May 19, 1981, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman S.J. Dean, Alderman R.E. Hall, Alderman E.B. Kroon, Alderman F.S. Marcino, and Alderman G.C. Payne.

City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L. Wilson, *Director of Permits and Licences Mr. F.S. Morris, and *Director of Purchasing and Property Mr. G.H. Brewer.

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on May 11, 1981, and of the Special Meeting of Council held on May 13, 1981, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) North Shore Museum and Archives -
May 8, 1981. Re: 1955 La France
Pumper Truck

Moved by Alderman Payne,, seconded by Alderman Marcino that the North Shore Museum and Archives be authorized to negotiate with the B.C. Museum of Transportation, Science, and Industry, the terms of storage and maintenance of the City's 1955 La France Pumper Truck.

CARRIED UNANIMOUSLY.

- (b) Presentation House - May 6, 1981.
Re: 1981 Revised Budget

Moved by Alderman Hall, seconded by Alderman Marcino that the request of Presentation House for an additional grant for the year 1981 in the amount of \$8,610.75 to compensate for revenue lost as a result of the recent civic strike, be deferred for consideration in the 1981 Revised Budget.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Whispers Disco. (Report of Director,
Permits and Licences - May 13, 1981)

*Mr. Morris, Director of Permits and Licences, entered the meeting at 7:40 P.M.

Moved by Alderman Dean, seconded by Alderman Marcino that the administration personnel of "Whispers" Cabaret be requested to appear before Council to show cause why the closing hour of the establishment should not be revised to 12:00 midnight.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that it be recommended to the operators of "Whispers" Cabaret that the seating capacity of the Cabaret be not increased from 175 persons to 225 persons, as requested by them in their application to the Liquor Licensing Branch.

Moved by Alderman Payne, seconded by Alderman Hall that the foregoing motion be deferred until such time as Council has met with the administration personnel of "Whispers".

CARRIED.

- 2 (b) Public Use Elevator - I.C.B.C. Building, Lonsdale Quay. (Report of Director, Permits and Licences - May 14, 1981)

Moved by Alderman Payne, seconded by Alderman Marcino that Urban Transit Authority be requested to assume, by a resolution of its Board of Directors, the responsibility for the operation of Elevators Six (6) and Seven (7) in the I.C.B.C. Building, said elevators operating between the lower parking level and the plaza level of the I.C.B.C. Building, and that the hours of operation of the elevators will be the same as the hours of operation of the escalator and the sea bus; and that Urban Transit Authority be further requested to properly sign the said elevators for public use, and, specifically, for use by the handicapped.

CARRIED.

- 3 (c) Emerald Park Lodge Lease - Authorization to Sign. (Report of Director, Purchasing and Property - May 14, 1981)

Moved by Alderman Dean, seconded by Alderman Marcino that the Mayor and City Clerk be authorized to execute the Agreement to Lease document, between the City and Delo's Place Limited, for the use of the former Emerald Park Lodge building, legally described as Lot "E", Block 143, District Lot 274, Plan 16985, located at 350 East 2nd Street, as a restaurant.

*Mr. Brewer, Director of Purchasing and Property, entered the meeting at 8:30 P.M.

Moved by Alderman Dean, seconded by Alderman Kroon that the motion be deferred for consideration at the next Council meeting, scheduled for May 25, 1981.

Alderman Payne asked that staff provide information to indicate what other restaurants in the City are regulated on a floor space ratio of one parking space per 125 square feet of floor space, and whether or not the City has any other options in interpreting the existing regulations.

The deferring motion was then put and CARRIED.

5. (a) MOTIONS

- 4 (i) Motion in the Name of Alderman R.E. Hall. Re: G.V.R.D. Negotiations with C.U.P.E.

Moved by Alderman Hall, seconded by Alderman Dean that the motion in the name of Alderman Hall regarding G.V.R.D. negotiations with C.U.P.E. be deferred until all Council members are present.

CARRIED.

5. (b) NOTICES OF MOTION

Nil.

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

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

"The Waterworks By-law, 1976, No. 4947, Amendment By-law, 1981, No. 5334" (Penalty & Discount dates).

"Sewer Rate By-law No. 1, 1963, Amendment By-law, 1981, No. 5335" (Penalty & Discount dates).

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-laws No. 5334 and No. 5335 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 Marcino, seconded by Alderman Kroon that "Council Indemnity By-law, 1981, No. 5336", (to establish a 1981 Council Indemnity), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the above By-law No. 5336 be read a second time in short form.

CARRIED.

Alderman Dean and Alderman Hall are recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5336 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean and Alderman Hall are recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Kroon that "Dog Tax and Regulation By-law, 1974, No. 4745, Amendment By-law, 1981, No. 5337", (amending pound fees and maintenance costs), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the above By-law No. 5337 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5337 be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES(a) Letter from Wm. McNab re C.U.P.E. Settlement. (Inquiry by Alderman Hall)

Alderman Hall requested that the letter of May 13, 1981, from

1 Mr. Wm. McNab disapproving of the payment of holiday pay to C.U.P.E. members for time spent not working, be placed on the next Council agenda for discussion.

(b) Inside Staff Salaries.
(Inquiry by Alderman Marcino)

2 Alderman Marcino referred to the voluminous amount of material which had been distributed to Council members dealing with job descriptions, pay increases, etc., for the City's inside staff, noting that this is information the Council did not really want or need. He asked that he be advised what it cost the City to produce the amount of information which was distributed.

8. ANY OTHER BUSINESS

(a) Untidy Premises

Moved by Alderman Marcino, seconded by Alderman Payne that the subject of untidy premises be introduced to the agenda for consideration at this time.

The motion was DEFEATED. (Unanimous assent not achieved as required by the Procedure By-law).

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

The meeting then recessed at 9:05 P.M., and reconvened at 10:58 P.M., with the same personnel present, with the exception of Alderman Kroon, Mr. Morris, and Mr. Brewer.

(A resolution was unanimously adopted during the in-camera portion of the meeting to waive the requirements of the Procedure By-law and continue the meeting until 11:00 P.M. if necessary).

3 9. CONFIDENTIAL REPORTS

(a) Exempt Staff Salaries. (G.V.R.D. Report of May 2, 1981, and Letter of May 7, 1981, from North Vancouver Managerial Association)

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

THAT the Council resolution of May 4, 1981, with respect to awarding salary increases to exempt staff members below, but not including, Pay Grade 34, be reconsidered.

THAT the Council resolution of May 4, 1981, with respect to awarding salary increases to exempt staff members below, but not including, Pay Grade 34, be rescinded.

THAT the salaries as shown in Schedule "A" attached to the report dated April 22, 1981, from the Personnel Director, for the years 1981 and 1982, be approved for those members of the City's staff who are excluded from the Canadian Union of Public Employees, Local 389.

THAT the members of the City's exempt staff be awarded a bonus in the amount of \$400.00 in recognition of the additional work performed by them during the period of the strike, in gratitude for their exemplary services. CARRIED.

Alderman Dean is recorded as voting against the motion.

(b) Lot 13 - Cedar Village Subdivision.
(Report of Land Agent - May 14, 1981,
and Report of Director, Purchasing and
Property - May 19, 1981)

Moved by Alderman Marcino, seconded by Alderman Payne that the motion adopted by the Committee of the Whole in-camera with respect to Lot 13 in the Cedar Village Subdivision, be approved.

A polled vote was taken.

Voting in favour: Alderman Payne, Alderman Hall, Alderman Marcino, and Mayor Loucks.

Voting against: Alderman Dean.

The motion was declared CARRIED.

(c) Exempt Staff - Appreciation

Moved by Alderman Hall, seconded by Alderman Marcino that the members of the City's exempt staff be commended for the outstanding service provided during the C.U.P.E. strike, and each member of staff be advised of Council's appreciation for the work performance during that time.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 11:00 P.M.

John E. Loucks

MAYOR

L. E. Martin

A/CITY CLERK

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, May 25, 1981,
at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman S.J.
Dean, Alderman R.E. Hall,
Alderman E.B. Kroon, Alderman
F.S. Marcino, Alderman G.C. Payne,
and Alderman J.W. Sorenson.

City Administrator Mr. E.A. Raymond,
City Clerk Mr. R.W. Watson, Assist-
ant City Clerk Mrs. L. Wilson,
Director of Permits and Licences
Mr. F.S. Morris, Deputy Director
of Permits and Licences Mr. F.A.
Smith, City Land Agent Mr. B. Leong,
and *City Engineer Mr. A. Phillips.

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

BY-LAW NO. 5331

The City Clerk advised that this By-law was for the purpose of amending Schedule "A" of the Official Community Plan of the City of North Vancouver by revising the designation of Lot "E", Block 143, D.L. 274, Plan 16985, from a designation of "School and Major Institutional Use" to a designation of "Comprehensive Development", to permit the operation of a restaurant in the former Emerald Park Lodge building located at 350 East Second Street.

Mr. Morris indicated on a wall map the location of the property in question, stating that it was originally designated as "School and Major Institutional" within the context of the Community Plan. He said the City-owned site is an older structure which the City had acquired some time ago because of its involvement with the City's heritage, and the City was endeavouring to preserve it, and had designated it in the Community Plan as an institutional use to qualify for funding under the Neighbourhood Improvement Program. However, this did not work out and it is now necessary to find an alternative use and at the same time retain the heritage aspect of the building. The proposal therefore is to change it to a comprehensive development mixed use.

A gentleman in the audience spoke on behalf of the owners of the apartment building immediately to the east. He indicated that he had been one of the shareholders in the Company which had originally assembled the site, including the Emerald Park Lodge, but because the City wanted the building they had negotiated an exchange, and they had designed their building around the Lodge. He said the City at that time had advised that the building would be renovated and used for community service, a use which would not be detrimental to the occupants of the apartment building to the east. He said there are eighteen suites located on the east side of the Lodge, one with a balcony at a distance of only 16' from the Lodge. He felt that the tenants would be subjected to a lot of noise if a restaurant use is permitted.

*Mr. A. Phillips, City Engineer, entered the meeting at 7:42 P.M.

Mr. David Grubbe indicated he is interested in the building and its history, and commended the Council for their efforts to preserve it.

Moved by Alderman Hall, seconded by Alderman Marcino that this Public Hearing adjourn.

CARRIED.

The Hearing adjourned at 7:45 P.M.



MAYOR

CITY CLERK

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, May 25, 1981, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman S.J. Dean, Alderman R.E. Hall, Alderman E.B. Kroon, Alderman F.S. Marcino, Alderman G.C. Payne, and Alderman J.W. Sorenson.

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, Director of Permits and Licences Mr. F.S. Morris, Deputy Director of Permits and Licences Mr. F.A. Smith, City Land Agent Mr. B. Leong, City Engineer Mr. A. Phillips, *Personnel Director Mr. B. Hawkshaw, *City Solicitors Messrs. R.J. Orr and A.K. MacKinnon, and *Mr. J.S. Haythorne.

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

By-law No. 5332

The City Clerk advised that this By-law was for the purpose of rezoning Lot "E", Block 143, D.L. 274, Plan 16985, located at 350 East Second Street, (the former Emerald Park Lodge building), from RM-2 Medium Density Apartment Residential 2 Zone to CD-40 Comprehensive Development Zone. He said the purpose of the proposed rezoning is to permit the operation of a restaurant in the building, and to regulate the permitted uses; the size, shape and siting of the buildings and structures, the off-street parking requirements, the storage and screening of refuse containers as well as the time of garbage pick-up and time of deliveries of produce and supplies, and will define the gross floor area of the building for the purpose of the CD-40 Zone.

Mr. Morris advised that the copies of By-law No. 5332 which had been distributed to Council members contained an error, and that Section 2(b) of Page 2 of the By-law should show the second floor area and mezzanine as 1950 square feet rather than 950 square feet. He then outlined on plans displayed on the wall the various floor areas of the building, and any alterations contemplated, and reviewed the regulations contained in the by-law to control the proposed use, noting that the use would be restricted to a dining room "B" liquor licence, and a cabaret or neighbourhood pub would not be permitted on the premises. He said also that garbage pick up and deliveries of supplies, etc., would be restricted to the hours between 9:00 A.M. and 5:00 P.M.

Mr. Morris then outlined the on-site and off-site parking requirements for the proposed restaurant operation.

Mr. Harry Haggard, landscape architect, spoke on the state of the trees located on the site, and referring to a plan displayed on the wall, indicated which trees would be removed to allow for parking, and which ones would be retained, noting that some of the trees would be removed because they are dangerous.

In reply to a question, Mr. Morris advised he was of the opinion it is within Council's authority to alter the parking requirements to one space per 150 square feet of floor area rather than 125 square feet.

In response to a further question Mr. Leong advised that the hours of operation are controlled in the lease, and would be between 11:00 A.M. and 3:00 P.M. for lunch, and between 5:00 P.M. and 10:30 P.M. for dinner, with the exception that on Friday and Saturday evenings the dinner hours would be extended to 11:30 P.M.

The gentleman representing the strata owners of the apartment building to the east said the apartment occupiers would be subjected to noise which would emanate from the restaurant. He noted that Mr. Morris had indicated previously that the building would be used as a historical museum, and that a restaurant use would not be compatible, and in allowing it adequate consideration is not being given to the apartment residents.

Mr. M. Vanderbeck, resident at 333 East 3rd Street, read a brief which he had submitted on behalf of the Strata Council of VR 373, outlining their reasons for opposing the restaurant use, and requesting certain information with respect to various aspects of the operation. He felt the 11:30 P.M. closing on Fridays and Saturdays is not acceptable, and he felt a buffer should be provided between the Lodge building and their homes, and, if necessary, a decorative fence could be erected to screen out headlights.

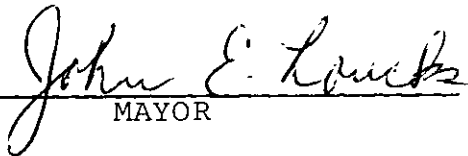
*Mr. R.J. Orr entered the meeting at 8:25 P.M., followed by Mr. MacKinnon and Mr. Haythorne at 8:30 P.M.

Mr. David Grubbe felt the problem of headlights could be solved by a mounding of earth.

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

CARRIED.

The Hearing adjourned at 8:50 P.M.


MAYOR

CITY CLERK

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, May 25, 1981, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman S.J. Dean, Alderman R.E. Hall, Alderman E.B. Kroon, Alderman F.S. Marcino, Alderman G.C. Payne, and Alderman J.W. Sorenson.

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, Director of Permits and Licences Mr. F.S. Morris, Deputy Director of Permits and Licences Mr. F.A. Smith, City Land Agent Mr. B. Leong, *City Engineer Mr. A. Phillips, *Personnel Director Mr. B. Hawkshaw, *City Solicitors Messrs. R.J. Orr and A.K. MacKinnon, and *Mr. J.S. Haythorne.

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

Moved by Alderman Marcino, seconded by Alderman Dean that the meeting recess to conduct the two Public Hearings in connection with amendments to the Community Plan and the Zoning By-law, scheduled for this evening.

CARRIED.

The meeting then recessed at 7:31 P.M., and reconvened at 8:50 P.M., with the same members present, including Mr. A. Phillips, Mr. B. Hawkshaw, Mr. R.J. Orr, Mr. A.K. MacKinnon, and Mr. J.S. Haythorne.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Kroon that the minutes of the Regular Meeting of Council held on May 19, 1981, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) B.W.F. Fodchuck/M. Beiser.
Re: Park Place Apartments -
116 West 21st Street

Mr. B.J. Buan, representing the owners of Park Place Apartments, requested that Council give consideration to approving the conversion of the apartment building at 216 West 21st Street to strata title. He outlined the history of the building, and indicated that it was due to an oversight on the part of a professional consultant employed by the owners that tenants were allowed to occupy the building upon completion of a surveyor's certificate and prior to application being made for strata titling, and to a further oversight on the part of the consultant's solicitors that the application to the Superintendent of Insurance had not gone forward. Consequently it is now necessary to obtain approval of the City Council as Approving Authority, although it had been the intention of the

owners since January, 1980, that the building would be strata titled.

It was requested that a letter be obtained from Porte Realty Ltd., stating that they failed to forward the strata plans to their solicitors, even though instructions to this effect had been received by them earlier, and that a letter from Porte Realty's Solicitors be provided, in which they acknowledge that they had neglected to apply for stratification. Mr. Buan stated he would be willing to do this through the City's legal advisors, and noted that Porte Realty is no longer acting for the owners.

Mr. F.A. Smith left the meeting at 9:15 P.M.

3. CORRESPONDENCE

- (a) Union of B.C. Municipalities - May 12, 1981.
 Re: 78th Annual Convention - Vancouver,
B.C. - September 23 to 25, 1981

Moved by Alderman Marcino, seconded by Alderman Sorenson that all members of Council, the City Administrator and the City Clerk be authorized to attend the 1981 Annual Convention of the Union of B.C. Municipalities to be held in Vancouver, B.C., from September 23 to 25, inclusive; and that registration fees be paid by the City.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Sorenson that staff be instructed to arrange for a hospitality suite for use by the City's delegates for the duration of the Conference.

CARRIED UNANIMOUSLY.

- (b) Mr. Wm. McNab - May 13, 1981.
Re: C.U.P.E. Settlement

Moved by Alderman Hall, seconded by Alderman Sorenson that the letter dated May 13, 1981, from Mr. Wm. McNab disapproving of the payment of holiday pay to C.U.P.E. members for time spent not working, be received and filed.

CARRIED.

- (c) North Vancouver Chamber of
 Commerce - May 12, 1981.
Re: 1981 Contract for Services

Moved by Alderman Marcino, seconded by Alderman Sorenson that the agreement between the City of North Vancouver and the North Vancouver Chamber of Commerce for the provision of services for the year 1981, in the amount of \$15,000.00, be approved; AND THAT the Mayor and City Clerk be authorized to execute the said document.

CARRIED.

- (d) Greater Vancouver Housing
 Corporation - May 6, 1981.
Re: Municipal Non-profit Housing

Moved by Alderman Hall, seconded by Alderman Marcino that the letter of May 6, 1981, from the Greater Vancouver Housing Corporation with respect to provision of municipal land for non-profit housing, be referred to the Housing Committee for discussion.

CARRIED.

- f. (e) Trisha Mason - May 18, 1981.
Re: Petition for World Disarmament

Moved by Alderman Payne, seconded by Alderman Dean that Mrs. Patricia Mason, in response to her request of May 18, 1981, be invited to attend a subsequent Council meeting, under delegations, to present a brief outlining the objectives and rationale of the World Disarmament Campaign. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Untidy Premises.

7. Moved by Alderman Marcino, seconded by Alderman Payne that the By-law Enforcement Officer be instructed to investigate the untidy condition of the vacant premises at 51-55 Lonsdale Avenue at Esplanade and take whatever action is necessary to secure the premises CARRIED.

3. Moved by Alderman Dean, seconded by Alderman Payne that the By-law Enforcement Officer be asked to also survey the properties around 137 West Second Street and recommend removal, or if the property is City-owned, recommend action to clean up the area. CARRIED.

4. Moved by Alderman Dean, seconded by Alderman Hall that the By-law Enforcement Officer be instructed to advise the owners and operators of businesses fronting on Lonsdale Avenue that the City's Street and Traffic By-law requires them to clean up the sidewalks in front of their premises. CARRIED.

Mr. Leong, the City's Land Agent, advised that the necessary action has been taken to clean up the City-owned property in the area of 137 West Second Street.

- (b) Emerald Park Lodge - Agreement to Lease. (Report of Director, Purchasing & Property - May 6, 1981)

3. Moved by Alderman Payne, seconded by Alderman Dean that consideration of the Agreement to lease the former Emerald Park Lodge be tabled until after the Council has dealt with the by-laws to amend the Community Plan and the Zoning By-law. CARRIED.

- (c) 1981 Annual B.C. Fire Chiefs' College. (Report of City Administrator - May 14, 1981)

6. Moved by Alderman Dean, seconded by Alderman Payne that Fire Chief R.J. Hallaway be authorized to attend the 50th Annual B.C. Fire Chiefs' College being held in Quesnel, B.C., from June 21 to 25, 1981, and that his registration fees and necessary expenses be paid on the usual basis. CARRIED.

- 7. (d) Strata Conversion - 2345 Lonsdale Avenue. (A.L. & T. Development Corporation). (Report of Deputy Director, Permits & Licences - May 20, 1981)

Moved by Alderman Marcino, seconded by Alderman Dean that A.L. & T. Development Corporation Ltd., owner/developers of 2345 Lonsdale Avenue, being Lot 4, except west 10 ft. and east 17 ft., now highway, Subdivision "B", Block 215, D.L. 545, be advised that their application for strata conversion

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has been refused on the basis that the current vacancy rate is less than three per cent.

Moved by Alderman Payne, seconded by Alderman Hall that the owner of the building at 2345 Lonsdale be heard with respect to this item.

CARRIED.

Mr. A. Tufts, President of A.L. & T. Development Corporation, advised that the building permit for the renovations carried out definitely specified that it would be a strata title building, and that this had always been his intention. He said that, although the building is unoccupied, the Superintendent of Insurance did not accept his application because the structure had previously, and in its rundown former condition, been occupied as a mixed commercial/residential use. Mr. Tufts felt that the renovated building is in essence a new building, containing eight dwelling units, and is an asset to the City rather than an eyesore.

Moved by Alderman Kroon, seconded by Alderman Dean that the motion to reject the application be deferred until such time as clarification is received from the Superintendent of Insurance as to why he deems the building to have been previously occupied, and why he cannot provide strata approval in its present form.

CARRIED.

(e) Traffic Flow - Lonsdale Quay.
(Report of City Engineer -
May 20, 1981)

Moved by Alderman Dean, seconded by Alderman Sorenson, that Mr. Zoltan Kuun, Consulting Civil Engineer, be heard with respect to the subject of traffic flow in the Lonsdale Quay Development.

CARRIED.

Mr. Kuun stated that his firm had prepared a transportation study for Lonsdale Quay, and he outlined the contents of the report with respect to peak hour traffic projected to 1985, including residential, I.C.B.C., and others. He indicated on wall sketches the impact the traffic generated from Lonsdale Quay would have on the streets and intersections in the Lower Lonsdale area of the City below Third Street and from Lonsdale to Forbes Avenue, and noted changes that would be required to distribute traffic so that the load could become manageable. He added that any expansion of the Sea Bus will require a corresponding expansion in the number of buses which will operate in the area.

Moved by Alderman Sorenson, seconded by Alderman Dean that the requirements of the Procedure By-law with respect to terminating the Council meeting at 10:30 P.M., be waived, and the meeting continue.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Sorenson that Council object to the anticipated 200 cars meeting the Sea Bus arrivals and departures, except for handicapped and people going by cab.

Moved by Alderman Hall, seconded by Alderman Payne that any action with respect to this matter be deferred until Council has held a meeting with representatives of the British Columbia Development Corporation to discuss all the aspects of the Lonsdale Quay development dealing with traffic, bus routes, and pedestrian systems.

CARRIED.

- / (f) Newspaper Vending Boxes - Globe and Mail. (Report of City Engineer - May 20, 1981)

Moved by Alderman Payne, seconded by Alderman Marcino that the Globe and Mail be authorized to install newspaper vending boxes in accordance with City policy at those locations listed in the report of the City Engineer dated May 20, 1981.

Moved by Alderman Sorenson, seconded by Alderman Kroon that the motion be amended to permit Globe and Mail to install newspaper vending boxes at all the locations requested in their letter of April 6, 1981, with the exception of the Route 1 ongoing ramp at Lynn Valley Road. DEFEATED.

The original motion was then put and CARRIED.

5. MOTIONS AND NOTICE OF MOTION

- 2 (a) Motion in the Name of Alderman R.E. Hall. Re: GVRD Negotiations with CUPE

Moved by Alderman Hall, seconded by Alderman Dean that this item be deferred for consideration to the next meeting of Council. CARRIED.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Kroon that "Council Indemnity By-law, 1981, No. 5336", (to establish a 1981 Council indemnity), be reconsidered. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that "Council Indemnity By-law, 1981, No. 5336" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

Aldermen Dean, Hall and Sorenson are recorded as voting against the motion to adopt By-law No. 5336.

Moved by Alderman Marcino, seconded by Alderman Sorenson that "Dog Tax and Regulation By-law, 1974, No. 4745, Amendment By-law, 1981, No. 5337" (to amend pound fees and maintenance costs), be reconsidered. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the said By-law No. 5337 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 Payne, seconded by Alderman Marcino that second and third readings of the following by-laws be deferred for one week:

"City of North Vancouver Official Community Plan By-law, 1980, Amendment By-law, 1981, No. 5331" (to redesignate former Emerald Park Lodge).

"Zoning By-law, 1967, Amendment By-law, 1981, No. 5332" (to rezone 350 East Second Street - former Emerald Park Lodge).

CARRIED.

Moved by Alderman Payne, seconded by Alderman Sorenson that this meeting adjourn to Committee of the Whole in the Committee Room to consider confidential reports in-camera.

CARRIED.

The meeting adjourned at 10:55 P.M., and reconvened at 11:33 P.M., with the same personnel present, with the exception of Mr. Phillips, Mr. Morris, Mr. Leong, Mr. Hawkshaw, Mr. Orr, Mr. MacKinnon, and Mr. Haythorne.

(A resolution was unanimously adopted during the in-camera portion of the meeting to continue the meeting until Item 9(a) had been completed).

9. CONFIDENTIAL REPORTS

- (a) Review of Lot 13, Cedar Village
Subdivision Circumstances.
(Requested by Alderman S.J. Dean)

Moved by Alderman Marcino, seconded by Alderman Hall that the motion adopted by the Committee of the Whole in-camera with respect to Lot 13 in the Cedar Village Subdivision, be approved.

CARRIED.

10. ADJOURNMENT

Moved by Alderman Payne, seconded by Alderman Sorenson that this meeting adjourn.

CARRIED.

The meeting adjourned at 11:35 P.M.



MAYOR

CITY CLERK