

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, April 1, 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

E.A. Raymond, Administrator/
Clerk.
L.E. Wilson, Deputy Clerk
B. Hawkshaw, Assistant to
Administrator
F.S. Morris, Director,
Development & Licensing
*F.A. Smith, Deputy Director,
Development & Licensing
E.D. Bridgman, Deputy
Engineer

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean, that the minutes of the Public Hearing and of the Special Council meeting, both held on March 21, 1985, and the minutes of the regular Council meeting held on March 25, 1985, be adopted as circulated.

CARRIED.

2. DELEGATIONS(a) North Shore Volunteers for Residents

Mrs. Wendy Hanna, Director-Co-ordinator, North Shore Volunteers for Seniors, presented a ten minute video tape showing the type of programs which are provided by the volunteers associated with their organization, including the summer programs, in which university student volunteers participate. She asked that Council continue its support of the work done by the members of her organization.

*Mr. Smith entered the meeting at 7:35 P.M.

Mrs. Hanna then replied to questions put forward by Council members.

*Alderman Taylor entered the meeting at 7:40 P.M.

Mayor Loucks, on behalf of the members of Council and the citizens of North Vancouver City, thanked Mrs. Hanna for her presentation and for the work done by her organization over the years.

2 (b) Mr. Scot Simmons
Re: Neighbourhood Pub - 1423 Lonsdale Avenue

The following items were circulated to the members of Council prior to discussion on this item taking place:

- (1) Letter dated April 1, 1985, from Mr. Scot Simmons, and addressed to Mayor and Council, dealing with the rezoning application for property located at 1423 Lonsdale Avenue.
- (2) Letter dated March 27, 1985, from the Bank of British Columbia with respect to use of the Bank's parking facilities at certain times.
- (3) Report dated April 1, 1985, from the Deputy Director of Development and Licensing Services, commenting on the Item (2) above.
- (4) Letter dated April 1, 1985, from Gamma Construction, addressed to Picasso's Restaurant, with respect to a proposed parking garage.
- (5) Letter dated April 1, 1985, from Amako Construction, addressed to Picasso's Restaurant regarding construction of a parkade.

Mr. William T. Lane, of Alexander, Holburn, Beaudin & Lang, Solicitors for Whisper's Cabaret, 1421 Lonsdale Avenue, addressed Council, outlining the main issues which are of concern to his client, namely the fact that Picasso's has not solved the problem of necessary increased parking spaces to facilitate a neighbourhood pub operation; and the issue of whether or not the owners of the buildings involved may relocate the parking spaces provided on the properties.

Mr. Lane then responded to inquiries put forward by Council members.

3. CORRESPONDENCE

- (a) North Vancouver Recreation Commission, March 21, 1985
Re: Folkfest Family Fun Run

Moved by Alderman Dean, seconded by Alderman Clark that the North Vancouver Recreation Commission be granted permission for the use of City streets for the annual Folkfest Family Fun Run scheduled for June 22, 1985, as outlined in the route map attached to the letter dated March 21, 1985, from the Director of Recreation; provided that the Recreation Centre staff post volunteers at the majority of intersections for the safety of the runners; and that traffic control arrangements are acceptable and approved by the Officer in Charge of the R.C.M.P.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) City-owned Property on West 1st Street

Report: Committee of the Whole - March 25, 1985.

Moved by Alderman Dean, seconded by Alderman Clark that the recommendation of the Committee of the Whole dated March 25, 1985, headed City-owned property on West 1st Street, be approved.

CARRIED UNANIMOUSLY.

- (b) Presentation House

Report: Finance Committee - March 26, 1985.

Moved by Alderman Clark, seconded by Alderman Dean that a \$50,000 allocation be approved for Presentation House in 1985.

CARRIED UNANIMOUSLY.

(c) Grant Applications

Report: Finance Committee - March 26, 1985.

Moved by Alderman Clark, seconded by Alderman Braithwaite that grants to the following organizations be approved in the amounts specified:

Big Brothers of Greater Vancouver	\$800.00
Big Sisters of Greater Vancouver	\$800.00
Canadian Paraplegic Association	\$600.00
The John Howard Society	\$250.00
Lighthouse Harbour Ministries	(City Portion of 1985 Taxes Only)
N.S. Adult Day Care Services Soc.	\$1,935.00
N.S. Assoc. for the Physically Handicapped	\$300.00
N.S. Counselling Centre	\$500.00
N.S. Crisis Services Society	\$3,500.00
N.S. Family Services	\$16,000.00
N.S. Info. & Volunteer Centre	\$1,300.00
N.S. Lions Youth Exchange	\$500.00
N.S. Neighbourhood House	\$20,140.00
N.S. Safety Council	\$950.00
N.S. Stroke Club	\$600.00
N.S. Volunteers for Residents	\$2,250.00
N.V. Christmas Bureau	\$400.00
N.V. Veterans Council	\$125.00
N.V. Youth Band	\$750.00
Outdoors Unlittered	\$150.00
St. Leonards Society North Shore	\$500.00
Silver Harbour Centre	\$13,187.00
United Way of the Lower Mainland N.S. Div.	\$500.00

AND FURTHER THAT the grant request of the following organizations be rejected:

Canadian Mental Health Association
 Canadian Music Centre
 Canadian Music Competition
 Kiwanis Music Festival
 National Youth Orchestra of Canada
 North Shore Neighbourhood House (\$25,209)
 103 Thunderbird Squadron
 United Way of the Lower Mainland (N.S. Crisis Services)

Moved by Alderman Taylor, seconded by Alderman Marcino that the motion be amended by deleting the sum of \$20,140.00 approved for North Shore Neighbourhood House, and substituting therefor the sum of \$22,000.00.

Moved by Alderman Hall, seconded by Alderman Clark that consideration of the original motion and the amending motion be tabled to the next meeting of the Finance Committee.

DEFEATED.

The amending motion was then put and DEFEATED.

Moved by Alderman Clark, seconded by Alderman Marcino that the original motion be amended by deleting the reference to the North Shore Neighbourhood House and the amount of grant recommended.

CARRIED.

The motion as amended was then CARRIED by a two-thirds majority of all Council members.

(d) Street Name - Vinedale Place

Report: City Clerk - March 26, 1985

Moved by Alderman Hall, seconded by Alderman Braithwaite that staff prepare the necessary By-law to change the name of the street "Vinedale Place" to "Wilding Place".

CARRIED UNANIMOUSLY.(e) 1985 Conference - Canadian Municipal Personnel Association

Report: Director of Personnel Services - March 27, 1985

Moved by Alderman Taylor, seconded by Alderman Dean that Mr. B. Hawkshaw, Director of Personnel Services be authorized to attend the Conference of the Canadian Municipal Personnel Association to be held in Calgary from May 28 to 30, 1985. AND THAT his registration fees and necessary expenses be paid on the usual basis.

CARRIED UNANIMOUSLY.(f) Conference Attendance - Fire Chief Meldrum

Report: Fire Chief - March 25, 1985

Moved by Alderman Dean, seconded by Alderman Taylor that Fire Chief J.R. Meldrum be authorized to attend the 54th Annual Conference of the Fire Chiefs' Association of British Columbia from June 2nd to 5th, 1985, and that his registration fee of \$30.00 and necessary expenses be paid in accordance with established policy.

CARRIED UNANIMOUSLY.(g) Application to amend text of CD-63 Zone (BABKOWSKI)

Report: Planning Technician - March 27, 1985

Moved by Alderman Hall, seconded by Alderman Braithwaite that the application to amend the text of CD-63 Zone submitted by Mr. M. Babkowski in order to permit three driveways be referred to the Advisory Planning Commission.

CARRIED.(h) Contract - Service of Summonses

Report: Acting Director, Purchasing & Property Services - March 25, 1985

Moved by Alderman Dean, seconded by Alderman Clark that the Purchasing and Property Services Department be authorized to negotiate a contract for the serving of summonses pursuant to offences under bylaws of The Corporation of the City of North Vancouver;

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

CARRIED UNANIMOUSLY.(i) Rezoning - 313-315 West 1st Street (WEST OAK DEVELOPMENT)

Report: Planning Technician - March 26, 1985

Moved by Alderman Taylor, seconded by Alderman Marcino that By-law No. 5636 pertaining to the rezoning of Lot 2, Block 161, D.L. 271 (313-315 West 1st Street) from Sagan Information System Inc., be given first reading and be referred to a Public Hearing.

CARRIED.

1 (j) Air Quality Study for a North Shore Incinerator

Report: Deputy City Engineer - March 22, 1985

Moved by Alderman Dean, seconded by Alderman Marcino that the report entitled "An Evaluation of the Impact on Air Quality of Solid Waste Incineration in North Vancouver", dated March 15, 1985, be received, and that further action be withheld pending a meeting with Dr. Jandali.

CARRIED.

2 (k) Tempe Heights - Lots for Sale

Report: Land Agent - March 22, 1985

Moved by Alderman Dean, seconded by Alderman Hall that the offers to purchase lots in Phase 1 of the Tempe Heights Subdivision as identified in the March 22, 1985 report of the Land Agent, be accepted;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the documentation necessary to complete these sales.

CARRIED UNANIMOUSLY.

3 (l) Exemption from Noise Control By-law - Beta Construction re Bastion Development Ltd. (Northwest Corner 14th Street and St. Georges)

Report: Deputy Director, Development and Licensing Services - March 28, 1985

Moved by Alderman Marino, seconded by Alderman Hall that the application by Beta Construction for a further thirty-day exemption under Section 401 of the City's Noise Control By-law No. 5465 be granted, subject to the following conditions:

- 1) The second period of exemption be for a maximum 30 (thirty) days commencing from April 6, 1985.
- 2) That during the period of exemption Beta Construction be permitted to conduct their construction activities up to a maximum of 10:00 P.M., on any single occasion, with a permitted frequency of only twice a week (Sunday to Saturday).
- 3) The construction activity permitted in this exemption is for purposes of power trowelling concrete slabs only, no other night-time construction activity is permitted during the period of this exemption.
- 4) That during the period of exemption Beta Construction is required to make a conscious effort to minimize their construction noise.

- 5) That during the period of exemption Beta Construction be required to notify the Noise Control Officer of any intended change to the schedule so that he may have the opportunity of adjudicating the situation and prepare for the resultant complaints that may be received.
- 6) That Beta Construction be required to submit an application for renewal and extension of this exemption by no later than April 30, 1985.
- 7) That Beta Construction must continue to ensure that emergency vehicles discharging from the Lions Gate Hospital are not obstructed in any way.

CARRIED.

(m) Condition of Boulevard - Cloverley School

Report: Deputy City Engineer - March 28, 1985

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the additional clearing along Cloverley Street and Kennard Ave., be held in abeyance pending the recommendations of the Parks & Recreation Committee on the landscape consultant's report;

AND THAT staff be directed to add additional hydro lease lights along Heywood Street and Fourth Street to Queensbury Avenue; and on the two light standard at Kennard and Shavington at the laneway;

AND FURTHER THAT staff be directed to prepare a Local Improvement Initiative By-law report for ornamental street lighting on Cloverley Street from Keith Road to Hendry Avenue and on Shavington Street from Keith Road to Hendry Avenue.

CARRIED UNANIMOUSLY.

(n) Capilano Mall - Side Agreement

Report: Director, Development and Licensing Services -
March 28, 1985

Moved by Alderman Marcino, seconded by Alderman Clark that final consideration be given to By-law No. 5633, a By-law to amend the Capilano Mall Land Use Contract as considered by Council in their Special Meeting of March 21, 1985.

AND FURTHER, that the Mayor and Clerk be authorized to sign and seal the Side Agreement and the Letter of Waiver substantially in the form as submitted as an attachment to the report of the Director of Development and Licensing Services dated March 28, 1985.

AND FURTHER, that execution and delivery of these documents be in a form and sequence as prescribed by the City's Solicitor in order to facilitate sequential registration as required by the conditions of the Land Use Contract and the Land Titles Office.

DEFEATED.

Moved by Alderman Taylor, seconded by Alderman Dean that Clause 5 (Page 29) of the amended Land Use Contract as considered by Council at the Public Hearing of March 21, 1985, be amended by inserting after the word "agreement" in the seventh line of the amended Clause 5, the following:

"and any other agreement between the City and the developer hereafter entered into pertaining to the Capilano Mall premises or the Land Use Contract on the same terms and conditions as are herein or therein contained and to deliver same to the City."

AND THAT, subsequent to the adoption of By-law No. 5633, the Mayor and City Clerk be authorized to sign and seal the side agreement and the letter of waiver substantially in the form as submitted as an attachment to the report of the Director of Development and Licensing Services dated March 28, 1985;

AND FURTHER THAT execution and delivery of these documents be in a form and sequence as prescribed by the City's Solicitor as required by the conditions of the Land Use Contract and the Land Title Office.

CARRIED.

(o) Application for Noise Control Exemption -
Ministry of Highways

Report: Noise Control Officer - April 1, 1985

Moved by Alderman Hall, seconded by Alderman Clark that the application by the Ministry of Transportation and Highways for exemption under Section 401 of the City's Noise Control By-law No. 5465 be granted, subject to the following conditions:

- (1) That the period of exemption is from April 12, 1985, to May 14, 1985, from 0600 hours to 2000 hours.
- (2) That during the period of exemption the Ministry of Transportation and Highways be permitted to use the grinder to scarify the concrete deck only after 0700 hours from Monday to Saturday, and only after 0900 hours on Sunday.
- (3) That during the period of exemption the Ministry of Transportation and Highways be required to make a conscientious effort to minimize their construction noise.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

(a) Courts of Revision - Local Improvement Frontage
Tax and Sewer Parcel Tax

Moved by Alderman Hall, seconded by Alderman Dean that a Court of Revision be held on Monday, April 15, 1985, at 7:00 P.M., to consider and deal with the frontage tax rolls with respect to local improvement works constructed under the provisions of Part 16 of the Municipal Act;

AND THAT a further Court of Revision be held on Monday, April 15, 1985, at 7:15 P.M., to consider and deal with the parcel tax rolls with respect to sewers under the provisions of Section 484 and Section 612(1)(b) of the Municipal Act.

CARRIED UNANIMOUSLY.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Taylor that the resolutions adopted by Council on March 21, 1985, to give third and second readings to "Land Use Contract By-law No. 5, 1972, Amendment By-law, 1985, No. 5633" (Capilano Mall, 935 Marine Drive), be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that the resolutions adopted by Council on March 21, 1985, to give third and second readings to "Land Use Contract By-law No. 5, 1972, Amendment By-law, 1985, No. 5633" be rescinded.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Taylor that "Land Use Contract By-law No. 5, 1972, Amendment By-law, 1985, No. 5633" be read a second time in short form. 1.

Moved by Alderman Taylor, seconded by Alderman Clark that the Land Use contract between the City and Cambridge Leaseholds Limited, which is an integral part of By-law No. 5633, be amended by inserting the following words in Clause 5 (Page 29) thereof, after the word "agreement" where it occurs in the seventh line:

"and any other agreement between the City and the developer hereafter entered into pertaining to the Capilano Mall premises or the Land Use Contract on the same terms and conditions as are herein or therein contained and to deliver same to the City."

CARRIED.

The motion to give second reading to By-law No. 5633, as amended, was then CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Land Use Contract By-law No. 5, 1972, Amendment By-law, 1985, No. 5633", as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED.

(b) Introduction and First Reading Only

Moved by Alderman Taylor, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5636" (313-315 West 1st Street - WEST OAK DEVELOPMENT), 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.

7. COUNCIL INQUIRIES

(a) Neighbourhood Pub - 1423 Lonsdale Avenue
(Inquiry by Alderman Clark)

Alderman Clark inquired why the report of the Committee of the Whole when it dealt with this subject was not included on this evening's agenda.

The City Clerk advised that the report had been erroneously omitted from the agenda, and Alderman Clark assumed it would be placed on the agenda for the next Council meeting. ✓

(b) Neighbourhood Pub - 1423 Lonsdale Avenue
(Inquiry by Alderman Hall)

Alderman Hall asked if the matter of Picasso's application for rezoning of the property at 1423 Lonsdale Avenue for a neighbourhood pub use was not deferred for consideration at such time as Council members have received a definitive report from the owners of the property regarding the parking problem. 2

Mayor Loucks advised that the majority of Council members were of the opinion, after the discussion last week, that there is no reason why the matter cannot be put back on the agenda.

The City Administrator made note of the two letters which had been submitted late this afternoon by Picasso's, setting out the length of construction time for the parking structure; and the alternate manner in which they might supply parking during the construction period.

RECESS

There being no one present in the public gallery the meeting did not recess for the question period.

8. ANY OTHER BUSINESS

(a) Special Council Meeting - April 9, 1985

Moved by Alderman Marcino, seconded by Alderman Dean that the matter of holding a special Council meeting on April 9, 1985, be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Dean that a Special Meeting of the City Council be held in the Council Chamber of the City Hall on Tuesday, April 9, 1985, at 7:15 P.M., for the purpose of reconsidering and finally adopting "Land Use Contract By-law No. 5, 1972, Amendment By-law, 1985, No. 5633", as amended.

CARRIED.

2 (b) Appointment of Noise Control Committee

Moved by Alderman Hall, seconded by Alderman Clark that the subject matter of appointments to the Noise Control Committee be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Hall, seconded by Alderman Dean that the appointment of the following persons to the Committee set up to study noise problems emanating from the grain elevators and the Canadian National Railway be endorsed:

Alderman John Braithwaite (Chairman)
Alderman Frank Marcino
Mr. Frank Morris (or alternate)
Mr. Rick Kwan
Mr. George Frederick
Dr. Lionel Kenner
Mr. Tom Graves

CARRIED UNANIMOUSLY.

9. CONFIDENTIAL REPORTS

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

CARRIED.

The meeting recessed at 9:20 P.M., and reconvened at 9:30 P.M., with the same personnel present.

9.1 REPORT OF COMMITTEE OF THE WHOLE

(b) Sangarsen Holdings (Hippopotamus Club) Parking Requirements

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

THAT if Sangarsen Holdings Limited and Maru International Property Limited arrange to re-establish a minimum of 34 parking spaces on Lot F, Block 132, D.L. 274, being 116-126 East Third Street, such that the actual deficiency, as it relates to time-shared parking for the Hippopotamus Club, is one parking space, the City will consider the off-site parking agreements not to have been breached; and that a response be requested from Sangarsen Holdings by April 15, 1985;

AND FURTHER THAT, if Sangarsen Holdings Limited and Maru International Property Limited do not arrange to re-establish a minimum of 34 parking spaces and the actual deficiency in off-site time-shared parking, as it relates to the Hippopotamus Club, is more than one parking space then the City will consider the off-site parking agreements to have been breached and will proceed, as provided for within those original agreements (dated for reference December 21, 1979, and May 13, 1980), to revoke all business licences issued in respect of the businesses operating at 304 Lonsdale Avenue (Hippopotamus Club and Sergio's Oyster Bar); and that a response be requested from Sangarsen Holdings by April 15, 1985.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:32 P.M.

John E. Louch
MAYOR

W. Raymond
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, April 9, 1985, at 7:15 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
B. Hawkshaw, Assistant to
Administrator
K. Toilstam, Deputy City
Treasurer-Collector

The meeting was convened at 7:23 P.M., and recessed to continue the special meeting of the Finance Committee.

The meeting was reconvened at 7:31 P.M.

BY-LAWSReconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Taylor that "Land Use Contract By-law No. 5, 1972, Amendment By-law, 1985, No. 5633" be reconsidered, as amended.

CARRIED.

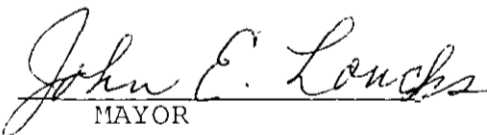
Moved by Alderman Marcino, seconded by Alderman Taylor that "Land Use Contract By-law No. 5, 1972, Amendment By-law, 1985, No. 5633", as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

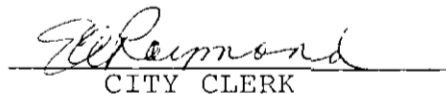
CARRIED.

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

CARRIED.

The meeting adjourned at 7:32 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, April 15, 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 D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
E.M. Rienstra, Assistant City
Clerk
B. Hawkshaw, Assistant to
Administrator
F.S. Morris, Director,
Development & Licensing
F.A. Smith, Deputy Director,
Development & Licensing
R. White, City Planner

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

Mayor Loucks called for one minute of silence in memory of Alderman Frank S. Marcino who died on April 14, 1985.

PROCLAMATION

Mayor Loucks read a proclamation designating the week of April 15 to 21, 1985 as "VOLUNTEER WEEK" in the City of North Vancouver. 1. v

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Braithwaite, that the Minutes of the Regular Meeting of Council held on April 1, 1985 and of the Special Meeting held on April 9, 1985, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) North Shore Family Court Committee
Re: Presentation of Annual Report

Mr. D. Rutherford, Chairman, Family Court Committee, reviewed the Annual Report for the year 1984, previously circulated to Council. He described the functions of the committee, identified the gaps in community services and re-stated the five recommendations contained in the 1984 report. Mr. Rutherford then responded to questions from members of Council. 1. v

- (b) Olive Wyatt
Re: Brief on Pornography

This item was withdrawn from the agenda. 2

3. CORRESPONDENCE

- (a) Federation of Canadian Municipalities, March 20, 1985
Re: Annual Conference

Moved by Alderman Braithwaite, seconded by Alderman Dean that any member of Council who wishes to attend the F.C.M. 1985 Conference in Calgary be permitted to do so, and their normal expenses be paid in the usual manner.

CARRIED UNANIMOUSLY.

Moved by Alderman Clark, seconded by Alderman Braithwaite that Alderman Dean and Alderman Taylor be designated as voting delegates and that Alderman Clark be appointed Alternate with voting privileges in the event that either voting delegate is unable to attend.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Social Escort Services

Report: Committee of the Whole - April 1, 1985

Moved by Alderman Braithwaite, seconded by Alderman Dean that the Business Licence Inspector be instructed to prepare, for presentation to Council, amendments to the Business Licence By-law No. 4513 as it pertains to social escort services.

CARRIED UNANIMOUSLY.

2. DELEGATIONS

- (b) Olive Wyatt
Re: Brief on Pornography

Moved by Alderman Dean, seconded by Alderman Taylor that Olive Wyatt be heard.

CARRIED.

Mrs. Olive Wyatt submitted a brief to Council and requested a regulatory by-law requiring that all "Adult Publications" publicly displayed be obscured behind opaque covering and located at least 47 inches from the floor.

3. CORRESPONDENCE

- (a) Olive Wyatt, April 10, 1985
Re: Brief on Pornography

Moved by Alderman Dean, seconded by Alderman Clark that consideration of the brief on pornography, dated April 10, 1985, received from Olive Wyatt be tabled for two weeks.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (b) Planning Program

Report: Finance Committee - April 2, 1985

Moved by Alderman Clark, seconded by Alderman Dean that Council ratify the Planning Program as indicated on Schedule H, Appendix II of the March 29, 1985 report of the Director of Development & Licensing Services, under headings:

1. On-Going Work
2. Committed or Finalization of Planning Work
3. Economic Development Projects
4. New Planning Studies.

CARRIED.

(c) North Vancouver Recreation Commission Budget

Report: Finance Committee - April 2, 1985

Moved by Alderman Braithwaite, seconded by Alderman Hall that the North Vancouver Recreation Commission budget both Operational and Capital, be accepted as presented except for those items deleted by the District of North Vancouver.

CARRIED UNANIMOUSLY.

(d) Development and Licensing Services Department Staff Increase

Report: Finance Committee - April 2, 1985

Moved by Alderman Clark, seconded by Alderman Dean that Council ratify the increase in staff of the Development and Licensing Services Department by the addition of one Clerk-Stenographer in the Development Control Division, effective May 1, 1985.

CARRIED UNANIMOUSLY.

(e) North Shore Neighbourhood House Grant

Report: Finance Committee - April 9, 1985

Moved by Alderman Clark, seconded by Alderman Hall that a grant of \$22,000.00 for North Shore Neighbourhood House be approved.

Moved by Alderman Braithwaite, seconded by Alderman Dean that the motion be amended by adding after "House" the words "relating to the Canada Assistance Plan."

CARRIED.

The motion as amended was then put and CARRIED UNANIMOUSLY.

(f) Conference - Canadian Association of Municipal Administrators

Report: City Administrator - April 1, 1985

Moved by Alderman Dean, seconded by Alderman Clark that Mr. E.A. Raymond, City Administrator, be authorized to attend the 13th Annual Conference of the Canadian Association of Municipal Administrators being held in Calgary, Alberta from May 29 to June 1, 1985 and his expenses paid on the usual basis.

CARRIED UNANIMOUSLY.

(g) Solid Waste Disposal

Report: City Engineer - April 9, 1985

Moved by Alderman Hall, seconded by Alderman Dean that the letter to Mayor and Council dated March 29, 1985, from Continental Environmental Systems Ltd., be received and forwarded for information to the Water and Waste Committee of the G.V.S. & D.D.

CARRIED.

(h) Warehouse Space - North Shore Museum & Archives

2 Report: Land Agent - April 3, 1985

Moved by Alderman Dean, seconded by Alderman Clark that staff be authorized to finalize the negotiation for renewal of the Lease at 377 and 379 Lynn Avenue for the purpose of storage for Museum & Archives;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the documentation necessary to effect the Lease.

CARRIED UNANIMOUSLY.

(i) Tempe Heights - Phase 1, 35 Lots - Marketing

3 Report: Land Agent - April 9, 1985

Moved by Alderman Taylor, seconded by Alderman Dean that the offer to purchase a lot in Phase 1 of the Tempe Heights Subdivision as identified in the April 9, 1985 report of the Land Agent, be accepted;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the documentation necessary to complete this sale.

CARRIED.

Alderman Clark requested that staff provide an up-dated figure relative to lots sold with future reports with respect to the marketing of lots in Tempe Heights.

(j) Family Suite Application - 550 Kennard Avenue

4 Report: Planning Technician - April 2, 1985

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the application to install a family suite in the dwelling at 550 Kennard Avenue, Lot 1, Block 5, D.L. 272, received from Mr. L. Cooper, be approved and a Family Suite Permit be issued upon compliance with the following conditions:

- 1) Application and approval of an Electric Permit for the range facility in the proposed family suite.
- 2) Execution and registration of a Section 215 Covenant pursuant to the Land Title Act, covenanting to discontinue the use of the family suite whenever such suite ceases to be used in accordance with the Zoning By-law;

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

CARRIED UNANIMOUSLY.

(k) Amendment to Plumbing By-law, No. 3443

Report: Deputy Director, Development and Licensing
Services - April 10, 1985

Moved by Alderman Hall, seconded by Alderman Braithwaite that draft amending By-law No. 5639 being a By-law to amend the City's Plumbing By-law No. 3443 be approved for adoption.

CARRIED.

(1) Exemption from Noise Control - Gama
Construction Esplanade and Forbes Avenue

Report: Deputy Director, Development and Licensing
Services - April 10, 1985

Moved by Alderman Hall, seconded by Alderman Clark that the application by Gama Construction for extension to the exemption under Section 401 of the City's Noise Control By-law No. 5465 be granted subject to the following conditions:

1. That the period of exemption be for a maximum of thirty days with a commencement date of April 18, 1985.
2. That during the period of exemption, Gama Construction be permitted to conduct their construction activities from 0700 hours to 2300 hours on weekdays and Saturdays, and 0900 hours to 1700 hours on Sundays.
3. That during the period of exemption, Gama Construction be required to make a conscientious effort to schedule the noisiest of their operations to day-time hours as defined by the By-law.
4. That any need to change such scheduling be preceded by notification to the Noise Control Officer, so that he may have the opportunity of adjudicating the situation and prepare for the resultant complaints that may be received.
5. Construction, when required, of a temporary noise barrier to the specifications of the Noise Control Officer at different locations on site should the Noise Control Officer perceive a need and determine there is a reasonable solution.
6. That Gama Construction be required to submit an application for renewal and extension of this exemption by no later than Tuesday, May 14, 1985.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS(a) Rezoning Application - 1423 Lonsdale Avenue

A copy of a letter dated April 15, 1985 from Boughton & Company, with respect to this subject, was distributed to members of Council.

Moved by Alderman Hall, seconded by Alderman Dean that consideration of the subject of the rezoning application, 1423 Lonsdale Avenue be tabled for consideration with confidential reports in camera.

CARRIED.

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

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

✓ "Short Term Borrowing By-law, 1985, No. 5630" (Financing the completion of the Waterfront Park)

✓ "Tax Sale Lands Reserve Fund Expenditure By-law, 1985, No. 5631" (1985 Capital Works Program).

CARRIED.

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-laws Nos. 5630 and 5631 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:

✓ "Street Naming By-law, 1985, No. 5638" (Wilding Place)

✓ "Lease Authorization By-law, 1985, No. 5637" (377 & 379 Lynn Avenue - warehouse space for North Shore Museum & Archives)

✓ "Plumbing By-law, No. 3443, Amendment By-law, 1985, No. 5639".

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that the said By-laws Nos. 5638, 5637 and 5639 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that the said By-laws Nos. 5638, 5637 and 5639 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES

- 1 (a) By-law Violation Notice Statistics for the month of March, 1985
(Inquiry by Alderman Clark)

Alderman Clark inquired if there was any reason the number of by-law violations relative to parking had decreased considerably during March 1985. Mayor Loucks advised that one member of staff had been in hospital and another on vacation during that period.

- 2 (b) Lower Mainland Municipal Association - Workshop on Provincial/Municipal Partnership Program
(Inquiry by Alderman Clark)

Alderman Clark inquired re attendance at the LMMA Workshop on the Provincial/Municipal Partnership Program. Mayor Loucks advised that he will attend, together with Alderman Dean and staff.

RECESS

The meeting recessed at 9:08 P.M., for the public question period, but as no inquiries were received the meeting reconvened immediately with the same personnel present, with the exception of Mr. R. White.

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 to consider confidential reports in camera.

CARRIED.

The meeting recessed at 9:09 P.M., and reconvened at 9:14 P.M., with the same personnel present, with the exception of Alderman Dean and Messrs. Morris and Smith.

9.1 REPORT OF COMMITTEE OF THE WHOLE

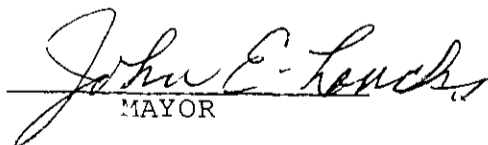
Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:15 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, April 22, 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 D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk.
L.E. Wilson, Deputy Clerk
B. Hawkshaw, Assistant to
Administrator
R.H. White, City Planner
G.H. Brewer, Director,
Purchasing & Property
A.K. Tollstam, Deputy City
Treasurer-Collector

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

PROCLAMATION

Mayor Loucks read a proclamation designating the week of April 28 to May 4, 1985, to be "ANIMAL HEALTH WEEK" in the community.

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Clark, that the Minutes of the Regular Meeting of Council held on April 15, 1985, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Mr. G.W. MacLean, MacLean Management Ltd.
Re: Stoker Farm, 2801 Lonsdale Avenue

Mr. G.W. MacLean, President of MacLean Management Ltd., read a letter dated April 10, 1985, outlining the concept of the application his firm had submitted for a 43 unit townhouse development on the site of the former Stoker Farm property at 2801 Lonsdale Avenue. He indicated the development would be constructed on behalf of the Greater Vancouver Housing Corporation.

Mr. MacLean then responded to queries of Council members respecting the architectural design and quality of the proposed project, which was intended for rental purposes, and which would exceed the density designated in the Official Community Plan for this property.

Mayor Loucks then thanked Mr. MacLean for his presentation.

3. CORRESPONDENCE

- (a) Mrs. A. Mason, April 1, 1985
Re: Smoking in Public Places

Mr. Hawkshaw noted that Council members had this evening received a copy of the West Vancouver Clean Indoor Air and Smoking Regulation By-law.

Moved by Alderman Hall, seconded by Alderman Dean that the matter of instituting a by-law to prohibit smoking in public places be referred for consideration of the Policy Committee after staff has obtained any available background information from the Union of B.C. Municipalities and the Federation of Canadian Municipalities on the ramifications of introducing such legislation; and further that the cities of Los Angeles and Toronto be requested for copies of their anti-smoking by-laws.

CARRIED.

- (b) North Shore Museum and Archives, April 10, 1985
Re: New Museum Facility

Moved by Alderman Dean, seconded by Alderman Clark that the letter dated April 10, 1985, from the Chairman of the North Shore Museum and Archives be referred to staff for consideration in conjunction with the Museum site report.

In response to a question, the City Administrator advised he will check to determine if the \$4,000 for the museum facility study is included in the Museum and Archives budget.

The motion was then CARRIED.

- (c) The Corporation of the District of North Vancouver, April 15, 1985
Re: Air Quality Study for a North Shore Incinerator

Moved by Alderman Clark, seconded by Alderman Dean that the invitation from the District of North Vancouver to attend a meeting on April 30, 1985, to hear the presentation by Dr. T. Jandali of Environmental Sciences Ltd., regarding the impact on air quality of solid waste incineration in North Vancouver, be accepted; and that the District be advised which delegates from the City will be in attendance at the meeting.

CARRIED.

- (d) Letters of Condolence re Death of Alderman Frank S. Marcino

Mr. Hawkshaw advised that correspondence has this evening been circulated to Council from the District of West Vancouver and the North Vancouver Chamber of Commerce expressing sympathy on the recent death of former Alderman Frank S. Marcino.

Moved by Alderman Dean, seconded by Alderman Clark that the District of West Vancouver and the North Vancouver Chamber of Commerce be thanked for their letters of April 17, 1985, conveying to the City their condolences on the passing of Alderman Frank Marcino; and that the correspondence be received and filed.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

1 (a) 1985 Budget

Report: Finance Committee - April 16, 1985

Moved by Alderman Clark, seconded by Alderman Hall that taxes levied to Industrial and Utilities properties be increased by 10% with the balance spread equally to all other property classes.

CARRIED.

2 (b) Stoker Farm Property - 29th & Lonsdale

Report: Director, Development and Licensing Services - April 17, 1985

Moved by Alderman Hall, seconded by Alderman Clark that the application to amend the Official Community Plan and the Zoning By-law for the Stoker property at 29th and Lonsdale received from MacLean Management be rejected.

CARRIED.

3 (c) Zoning Text Amendment - Babkowski

Report: Planning Technician - April 12, 1985

Moved by Alderman Dean, seconded by Alderman Hall that the draft amendment By-law No. 5640 pertaining to the CD-63 Zone be given first reading and referred to a Public Hearing.

CARRIED.

4 (d) Rezoning 269 East 6th Street - Conto

Report: Planning Technician - April 15, 1985

Moved by Alderman Dean, seconded by Alderman Clark that By-law No. 5641 respecting the rezoning of Lot 14, Block 118, D.L. 274 (269 East 6th Street) be given first reading and referred to a Public Hearing;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the S215 Land Title Act Covenant, to be prepared by the City Solicitor, restricting density to two dwelling units.

CARRIED UNANIMOUSLY.

5 (e) Serving of Summonses

Report: Land Agent - April 16, 1985

Moved by Alderman Hall, seconded by Alderman Taylor that the Purchasing and Property Services Department be authorized to negotiate a Personal Services Contract with Mr. Gordon A. McCormack for the serving of Summonses, pursuant to offences under By-laws of the Corporation of the City of North Vancouver in accordance with the terms and conditions approved by Council on March 18, 1985;

AND FUTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the Contract.

CARRIED.

Mr. White left the meeting at 8:35 P.M.

(f) Plaza Access I.C.B.C. Building

Report: Director, Development and Licensing Services -
April 15, 1985

Moved by Alderman Dean, seconded by Alderman Hall that the Mayor and City Clerk be authorized to sign and seal the draft Section 215 Covenant in the form as attached to the report of the Director of Development and Licensing Services dated April 15, 1985, as a fifth charge against the Title to Lot 8, District Lot 271, and of the bed and foreshore of Burrard Inlet, Group 1, New Westminster District, Plan 18883;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and seal any other documentation that may be required in order to facilitate the registration of the above described Covenant as a fifth charge against the Title to Lot 8.

CARRIED.

(g) Purchasing Management Conference - G.H. Brewer and P.E. Renshaw

Report: Director, Purchasing & Property Services -
April 17, 1985

Moved by Alderman Taylor, seconded by Alderman Clark that Mr. G.H. Brewer and Mr. P.E. Renshaw be authorized to attend the 60th Purchasing Management Association of Canada Conference to be held on June 5th, 6th, and 7th, 1985 in Vancouver and that their registration fees be paid in accordance with established City policy.

CARRIED UNANIMOUSLY.

(h) Purchasing Conference - F.W. BRUCKSHAW

Report: Director, Purchasing & Property Services -
April 17, 1985

Moved by Alderman Clark, seconded by Alderman Dean that Mr. F.W. Bruckshaw be authorized to attend the Pacific Northwest Purchasing Conference to be held in Vancouver on June 3rd, 4th and 5th, 1985 and that his registration costs be paid in accordance with established City policy.

CARRIED UNANIMOUSLY.

(i) Planning Institute Conference - F.A. Smith

Report: Director, Development and Licensing Services -
April 15, 1985

Moved by Alderman Dean, seconded by Alderman Taylor that F.A. Smith, Deputy Director, Development and Licensing Services, be authorized to attend the Planning Institute of British Columbia Spring 1985 Conference in Kamloops, British Columbia, and that his expenses be paid, in accordance with City policy.

CARRIED UNANIMOUSLY.

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(j) 1985 Annual Budget

Report: Deputy Treasurer-Collector - April 17, 1985

Moved by Alderman Dean, seconded by Alderman Hall that a vote of thanks be conveyed to City staff for their efficiency and restraint in the preparation of the City's 1985 Annual Budget so as to hold the increase in municipal taxation to a minimum of less than 3%.

CARRIED UNANIMOUSLY.

Moved by Alderman Clark, seconded by Alderman Dean that the 1985 Annual Budget, as presented, plus the various By-laws associated with the Budget be approved.

CARRIED.

2 (k) Licence to use Agreement - 658 West 15th Street

Report: Land Agent - April 16, 1985

Moved by Alderman Hall, seconded by Alderman Clark that the Land Agent be authorized to draft the Licence to Use Agreement for the encroachment of the dwelling unit on Lot 37, Block 43, District Lot 271/547, Plan 1215 into the laneways to the west and north of Lot 37, in accordance with the Land Agent's report of April 16, 1985;

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

CARRIED UNANIMOUSLY.

3 (l) Council Vacancy - Death of Alderman Marcino

Report: City Clerk - April 17, 1985

Moved by Alderman Dean, seconded by Alderman Clark that:

- (1) a Court of Revision be held on Wednesday, May 1, 1985 at 7:30 P.M. to correct, revise, and certify the updated Voters List, and that Acting Mayor R.E. Hall, Alderman S.J. Dean, and Alderman R.C. Clark be appointed to serve on this Court;
- (2) a bye-election be held to fill the vacancy created on Council by the death of Alderman F.S. Marcino;
- (3) the City Clerk, Edward August Raymond, be and is hereby appointed Returning Officer for this bye-election;
- (4) the place for holding nominations for the unexpired term of Alderman, shall be in the City Clerk's office, City Hall, 141 West 14th Street, North Vancouver; and such nominations shall be held on Monday, the 27th day of May, 1985, from Ten (10:00) o'clock in the forenoon to Twelve (12:00) o'clock noon;
- (5) nomination papers, accompanied by the Declaration to be made by candidates, be delivered to the Returning Officer between the date of Notice of Election required to be issued by the Returning Officer and Twelve (12:00) o'clock noon on the 27th day of May, 1985;

- (6) in case a poll is required, polls be open on Saturday, the 15th day of June, 1985, between the hours of Eight (8:00) A.M. and Eight (8:00) P.M. at polling places to be arranged and announced by the Returning Officer;
- (7) an advanced poll be held in the City Hall in accordance with the provisions of the Advanced Poll By-law;
- (8) Mrs. Eleanor Rienstra be appointed as Deputy Clerk for this bye-election in connection with the registration of electors; and that other Deputy Returning Officers and Deputy Clerks as required be appointed.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that "Street Naming By-law, 1985, No. 5638" (Wilding Place - Tempe Heights) be reconsidered.

CARRIED. 1. ✓

Moved by Alderman Dean, seconded by Alderman Clark that the said By-law No. 5638 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

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

"Lease Authorization By-law, 1985, No. 5637" (377 & 379 Lynn Avenue - warehouse space for North Shore Museum and Archives).

"Plumbing By-law No. 3443, Amendment By-law, 1985, No. 5639".

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that the said By-laws No. 5637 and 5639 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 Dean, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5640" (245-249 West 17th Street - BABKOWSKI), 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 Clark that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5641" (269 East Sixth Street - CONTO), 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.

(c) Introduction and First Readings

Moved by Alderman Clark, seconded by Alderman Dean that "Annual Budget By-law, 1985, No. 5642" 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 Dean that the above By-law No. 5642 be read a second time in short form.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Dean that the said By-law No. 5642 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Dean that "Capital Expenditure Programme By-law, 1985, No. 5643" 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 Dean that the above By-law No. 5643 be read a second time in short form.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Dean that the said By-law No. 5643 be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

Nil.

RECESS

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

8. ANY OTHER BUSINESS

- (a) North Shore Union Board of Health
Re: Cost Sharing Agreement

Moved by Alderman Clark, seconded by Alderman Dean that the letter dated April 22, 1985, from the North Shore Union Board of Health with respect to the cost sharing agreement, be introduced to the agenda for discussion.

CARRIED UNANIMOUSLY.

Discussion took place on the procedure to be followed in ratifying a cost sharing agreement between the five funding parties of the Board of Health, which agreement has now been altered from that originally presented to the three Councils and the Boards of the two School Districts involved.

The City Administrator indicated he wished to peruse the amended agreement prior to Council passing a resolution to execute same.

9. CONFIDENTIAL REPORTS

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

CARRIED.

The meeting recessed at 9:20 P.M., and reconvened at 10:19 P.M., with the same personnel present, with the exception of Messrs. Brewer and Tollstam.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:20 P.M.

John E. Louch
MAYOR

W. Raymond
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, April 29, 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 D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
E.M. Rienstra, Assistant City
Clerk
B. Hawkshaw, Assistant to
Administrator
F.A. Smith, Deputy Director,
Development & Licensing
G.H. Brewer, Director,
Purchasing & Property

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

BY-LAW NO. 5636

Mr. Hawkshaw advised that this Hearing had been called for the purpose of hearing representations in connection with the proposed rezoning of Lot 2, Block 161, D.L. 271, Plan 19958, located on the south side of the 300 Block West First Street, immediately east of Forbes Avenue, from M-1 Service Industrial Zone to CD-87 Comprehensive Development 87 Zone to permit development of a three-storey office building on the site.

Mr. Hawkshaw noted that, in addition to the correspondence circulated to Council with respect to this Hearing, a letter dated April 29, 1985 from Sagan Information Systems Inc., had been distributed this evening.

Mr. Smith advised that the applicant is Sagan Information Systems Inc., and the Architect is Graham Crockart. Mr. Smith displayed plans of the proposed development, being a 3-storey building for office use, with a lower level parking area. He noted that the whole of this Block is designated in the Official Community Plan for comprehensive development, mixed use.

Mr. Smith reviewed the permitted uses and regulations, as set out in By-law No. 5606, indicating the site coverage, density, height and setbacks. He noted that a total of 22 parking spaces will be provided, 6 of which will be unsecured, for the use of visitors, with access from First Street, and one loading bay. He described the exterior finishes of the structure and the requirements relative to garbage containers, landscaping and sight lines, and noted that hydro and telephone services will be located underground.

Mr. Smith advised that the Engineering Department has indicated it may be necessary to construct a median along Forbes Avenue, at the expense of the developer, to prevent southbound traffic making a left turn into the proposed building. He indicated that the developer would be required to provide a 2' setback in the event a median is required in order to offset any loss of pavement. Mr. Smith noted that the Engineering Department would not insist on the immediate installation of a median because they want to ensure that it would not create a traffic hazard.

Mr. Smith advised that the proposed development was approved by the Advisory Design Panel and that the Advisory Planning Commission had commented on same.

Mr. Crockart, Architect, noted that the development of this property is a result of the City's Official Community Plan and not of the industrial zoning, and he provided a map to illustrate the character of the developments in the surrounding area. He then reviewed the plans for the proposed development, noting that an attempt was made to match the architectural character of the Pacific Marine Training Institute and adjacent building by introducing the same colour pattern. Mr. Crockart advised that this development would provide for a low-key parking situation.

The Hearing was recessed at 7:57 P.M., to call the Council meeting to order and reconvened at 7:59 P.M., with the same personnel present.

Lorna McHaffie, 221 East 28th Street, North Vancouver, B.C., stated she had collected signatures on a petition submitted to Council, objecting to the proposed rezoning, and asked that this piece of land be preserved to enhance the quality of life for people in the area. She urged Council to reject the application for rezoning.

Mr. J. McKay, owner of 202-306 West 1st Street, stated he objected to the proposed rezoning because he would suffer economically due to a loss of view, increased traffic and a potential loss of tenants. He asked that Council maintain the current height limitation for this property.

Mr. B. Coleman, stated he was the Solicitor for Joff Investments Ltd., owners of the "Seaview Apartment", 326 West 1st Street, located opposite the proposed development, and that a letter dated April 24, 1985 had been submitted to Council objecting to the proposed rezoning on the grounds that it will affect the quality of life for residents in the Seaview Apartments by interfering with their view, increasing traffic and noise and reduce the value of the property. Mr. Coleman stated the rezoning would be discriminatory because property owners previously had to comply with the existing requirements resulting in a lesser density. He said he heard no reference made at the Hearing to Section 716(2) of the Municipal Act, and believed Council should hear from staff in this regard.

Mr. Wilson, 1507 Jefferson, West Vancouver, representing the owner of #206-306 West 1st Street, concurred with statements made by the previous speaker regarding a reduction in the value of the existing property. Mr. Wilson expressed concern relative to traffic flows which he considered a major problem should this rezoning take place, and also the matter of parking. He said he would like to see the City develop the subject property as a park.

Mr. E. Killam, 4256 Piccadilly, stated he is the owner of the property adjoining the subject property and is opposed to the proposed rezoning and development. He said the reason he purchased his property was because it was in an industrial, rather than a commercial, zone, and he considered the rezoning as an erosion of the industrial area; furthermore his operation does not make noise or create a traffic problem. Mr. Killam said he believes Council has a moral responsibility to the people who already purchased property in this area. Mr. Killam expressed concern relative to the increase in traffic should this rezoning and development proceed.

Mr. Smith clarified various points with respect to the requirements of the Official Community Plan and the Zoning By-law with respect to building height and setbacks in the subject area. In response to a question, Mr. Smith stated that the City does not carry out a full impact analysis of each site; and that in this case the developer is attempting to develop a small, irregular shaped lot in accordance with the requirements of the Official Community Plan relative to height, density and setbacks.

When asked why Engineering did not insist on the installation of a median at the time of this development, especially in view of the concern expressed by the Advisory Planning Commission, Mr. Smith stated their concern relative to the possible traffic hazards created by a median, but if Council wishes it could be installed at the time the development takes place.

When asked if opinions had been expressed by residents relative to their preference for a development on the subject property, Mrs. McHaffie stated that a well-designed parking lot was considered suitable for that area.

Mr. David Westrheim, President, Sagan Information Systems Inc., stated they adhered to the Official Community Plan for the development of this property. He described the nature of his business, which employs highly-paid technical people doing research engineering work, noting that the impact on traffic would be minimal because their staff work irregular hours and some use bicycles rather than cars travelling to and from work, there is no retail activity and therefore the number of visitors is small.

Mr. Smith stated that the concern of Engineering was on the impact of existing traffic on the proposed development, whereas the traffic generated by the development was considered insignificant.

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

The Public Hearing adjourned at 8:37 P.M.

John E. Loucks
MAYOR

W. Raymond
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, April 29, 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 D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk.
E.M. Rienstra, Assistant City
Clerk
B. Hawkshaw, Assistant to
Administrator
F.A. Smith, Deputy Director,
Development & Licensing
G.H. Brewer, Director,
Purchasing & Property

The meeting was called to order at 7:57 P.M., and was recessed at 7:58 P.M., for the purpose of continuing the Public Hearing. The meeting then reconvened at 8:38 P.M., with the same personnel present.

PROCLAMATION

Mayor Loucks read proclamations designating the week of April 29 to May 4, 1985 as "FULL EMPLOYMENT WEEK" and the week of May 5 to May 11, 1985 as "MENTAL HEALTH WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark, that the Minutes of the Regular Meeting of Council held on April 22, 1985, be adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Olive Wyatt, April 10, 1985
Re: Brief on Pornography

Moved by Alderman Dean, seconded by Alderman Hall that the correspondence, dated April 10, 1985, from Olive Wyatt be held in abeyance until staff brings forward an amendment to the Business Licence By-law with respect to pornography.

CARRIED.

- (b) Canadian Music Centre, April 17, 1985
Re: Municipal Grant

Moved by Alderman Hall, seconded by Alderman Dean that the Canadian Music Centre be advised that, while Council appreciates the work it is doing, it is unable to consider a grant for 1985.

2

Moved by Alderman Taylor, seconded by Alderman Hall that Mr. Colin Miles, Regional Director, Canadian Music Centre, be heard.

CARRIED.

Mr. Miles responded to questions from members of Council.

The motion to deny the Canadian Music Centre a grant was then put and CARRIED.

- 1
- (c) Sunshine Coast Regional District, April 12, 1985
Re: Funding for Community Colleges

Moved by Alderman Hall, seconded by Alderman Dean that a copy of the resolution adopted by Council on March 25, 1985, relative to funding for Capilano College, be forwarded to the Sunshine Coast Regional District, and the letter dated April 12, 1985 from the Regional District be received and filed.

CARRIED.

- 2
- (d) Greater Vancouver Regional District, April 9, 1985
Re: Prohibition of Sale of Turtles

Moved by Alderman Clark, seconded by Alderman Hall that the letter dated April 9, 1985 from the Greater Vancouver Regional District, with respect to the prohibition of sale of turtles, be received and filed.

CARRIED.

3

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Pub Rezoning - 1423 Lonsdale Avenue

Report: Committee of the Whole - April 22, 1985

Copies of a letter dated April 29, 1985 from Boughton & Company, with respect to Picasso's re-zoning application for a Neighbourhood Public House at 1423 Lonsdale Avenue, were circulated to members of Council.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the report of the Committee of the Whole, April 22, 1985, be received and filed.

Moved by Alderman Hall, seconded by Alderman Taylor that consideration of this subject be deferred until the new member of Council has been sworn in.

DEFEATED.

The motion to receive and file the report of the Committee of the Whole was then put and CARRIED.

- 4
- (b) Municipal Officers' Conference

Report: Deputy Treasurer-Collector - April 24, 1985

Moved by Alderman Dean, seconded by Alderman Clark that D.A. Moulding, Treasurer-Collector and A.K. Tollstam, Deputy Treasurer-Collector, be authorized to attend the 46th Annual Municipal Officers' Association Conference in Vancouver, B.C., and that their expenses be paid in accordance with City policy.

CARRIED UNANIMOUSLY.

(c) Local Improvement Petition - Sutherland from 4th to 5th Street

Report: City Clerk - April 22, 1985

Moved by Alderman Clark, seconded by Alderman Dean that the petition for the improvement of Sutherland Avenue by the construction of concrete curbs on both sides of Sutherland from 4th to 5th Street, be referred to the City Engineer for a report and estimates of cost of the work; and that the report of the City Clerk, dated April 22, 1985, be received and filed.

CARRIED UNANIMOUSLY.(d) Car Mileage Allowance Review

Report: Director of Personnel Services - April 23, 1985

Moved by Alderman Hall, seconded by Alderman Braithwaite that effective May 1, 1985, the Car Mileage Allowance be revised upwards by approximately 6%, to reflect the B.C.A.A. increase, to create the following schedule which shall be reviewed on May 1, 1986:

City Administrator	\$90.00/month	
Director of Personnel Services	\$90.00	"
Director of Purchasing & Property	\$90.00	"
Land Agent	\$90.00	"
Treasurer-Collector	\$90.00	"
Deputy Treasurer-Collector	\$90.00	"
Deputy City Engineer	\$238.50	"
Assistant City Engineer	\$238.50	"
Works Inspector	\$238.50	"
Building Inspector 1	\$238.50	"
City Building Inspector	\$238.50	"
Plumbing & Gas Inspector 1	\$238.50	"
Plumbing & Gas Inspector 2	\$238.50	"
Electrical Inspector 1	\$238.50	"
Electrical Inspector 2	\$238.50	"
License Inspector	\$238.50	"
City Engineer	\$278.00	"

AND FURTHER THAT the casual Car Mileage Rate be increased to \$0.45 per mile (\$0.28 per kilometre).

CARRIED UNANIMOUSLY.(e) Appointments - Athletic Commission

Report: City Administrator - April 24, 1985

Moved by Alderman Dean, seconded by Alderman Clark that the following persons be appointed as members of the Athletic Commission in the City of North Vancouver, for a term expiring January 31, 1986:

Alderman R.E. Hall
Mr. B. Hawkshaw
Mr. E. Ius

CARRIED.(f) Lonsdale Quay Vehicular Movement Covenant

Report: Director, Development and Licensing Services - April 24, 1985

Moved by Alderman Dean, seconded by Alderman Clark that the Mayor and City Clerk be authorized to sign and seal the draft Section 215 Covenant (Right Hand Turn Covenant) substantially in the form as attached to the report of the Director of Development and Licensing Services dated April 24, 1985, to be registered as a charge on the Title to Lot 13, of the bed and foreshore of Burrard Inlet lying in front of District Lot 271, Plan 19472.

CARRIED UNANIMOUSLY.

(g) Withdrawal by West Vancouver - North & West Vancouver Emergency Program

Report: Director, Purchasing & Property Services -
April 24, 1985

Moved by Alderman Hall, seconded by Alderman Dean that the Mayor be requested to contact the Mayor of the District of West Vancouver requesting that decision be deferred on the subject of withdrawing from the North & West Vancouver Emergency Program until a special committee comprised of the elected representatives on the North & West Vancouver Emergency Program committee and the three municipal managers meet to review the facts and implications involved in such a withdrawal and report their findings and recommendations to their respective Councils.

CARRIED.

2 (h) Tempe Heights - Phase 1, 35 Lots - Marketing

Report: Land Agent - April 22, 1985

Moved by Alderman Dean, seconded by Alderman Clark that the offers to purchase lots in Phase 1 of the Tempe Heights Subdivision as identified in the April 22, 1985 report of the Land Agent, be accepted;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the documentation necessary to complete these sales.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Hall, seconded by Alderman Dean that "Annual Budget by-law, 1985, No. 5642" be reconsidered.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that the said By-law No. 5642 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Dean that "Capital Expenditure Programme By-law, 1985, No. 5643" be reconsidered.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Dean that the said By-law No. 5643 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 Hall 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: 1. ✓

"Moody Avenue from 20th Street to 21st Street, Concrete Sidewalk, Local Improvement Frontage-tax By-law, 1985, No. 5634"

"Lane North of 14th Street from Bewicke Avenue West to Mosquito Creek Lane, Local Improvement Initiative Frontage-tax By-law, 1985, No. 5635" ✓

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-laws Nos. 5634 and 5635 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-laws Nos 5634 and 5635 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Clark that "Tax Rates By-law, 1985, No. 5644" 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 Clark that the said By-law No. 5644 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that the said By-law No. 5644 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that "Percentage Additions By-law, 1985, No. 5645" 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 Clark that the said By-law No. 5645 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that the said By-law No. 5645 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

(c) Second and Third Readings Only

Moved by Alderman Clark, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5636" (313-315 West 1st Street - WEST OAK DEVELOPMENT CORPORATION/CROCKART) be read a second time short form.

Moved by Alderman Taylor, seconded by Alderman Dean that the said By-law No. 5636 be referred to staff for a report, with special consideration relative to the impact of the proposed use on this site.

CARRIED.

Alderman Clark is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES

- (a) Royal Canadian Legion - Request re Planting Tulips
 (Alderman R.C. Clark) ^{Taylor} *L&W*

Alderman ^{Taylor} Clark inquired if a response had been sent to the Royal Canadian Legion with respect to their request re the planting of tulips. Mayor Loucks advised that staff will be responding to the Legion by May 20, 1985.

RECESS

The meeting recessed at 9:50 P.M., for the public question period, but as no inquiries were made, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

- (a) Recognition of Ladies World Champion Curlers

Moved by Alderman Braithwaite, seconded by Alderman Dean that a gold civic medal be awarded to each of the winners of the 1985 Ladies World Curling Championship.

CARRIED UNANIMOUSLY.

- (b) Service of Municipal By-law Documents Mr. Gordon A. McCormack

A report dated April 29, 1985 from the Land Agent was circulated to members of Council.

Moved by Alderman Hall, seconded by Alderman Clark that, pursuant to Section 29 (1) of the Police Act, we do hereby appoint Mr. Gordon A. McCormack as a Deputy Sheriff for the purpose of serving summonses for infractions of City of North Vancouver By-laws. This appointment is limited to a period of one year.

CARRIED UNANIMOUSLY.

9. CONFIDENTIAL REPORTS

Nil.

9.1 REPORT OF COMMITTEE OF THE WHOLE

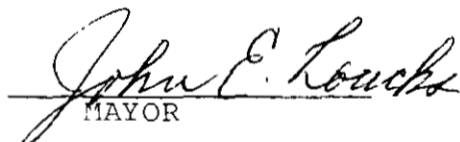
Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:57 P.M.


MAYOR


CITY CLERK