

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, May 6, 1985, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Acting Mayor 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 City  
Clerk  
B. Hawkshaw, Assistant to  
Administrator  
G.H. Brewer, Director,  
Purchasing & Property  
F.S. Morris, Director,  
Development & Licensing  
R.H. White, City Planner

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

BY-LAW NO. 5640

Mr. Hawkshaw advised this by-law will have the effect of amending the text of the Zoning By-law insofar as it pertains to the Comprehensive Development 63 Zone, so as to allow a maximum of three driveways to the property located at 245, 247, and 249 West 17th Street, legally described as Lot "H", Resub. 6, Block 29, D.L. 548, Plan 2481, (Strata Lots 1, 2, and 3 - Strata Plan VR 1432). He stated the applicant for this by-law amendment is Barod Developments Ltd.

Mr. White noted that the initial application for the rezoning of this property to CD-63 had been considered and approved by Council some time ago, which by-law permitted three dwelling units on the site. However, at that time the site planning for the project had not been completed and the by-law restricted access to the property to a maximum of two driveways. In view of the fact that three dwelling units have been constructed, the applicant has requested permission for an additional driveway.

Mr. White advised that the Engineering Department have indicated that they have no major concerns with the installation of a third driveway.

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

BY-LAW NO. 5641

Mr. Hawkshaw advised that this By-law was for the purpose of rezoning Lot 14, Block 118, D.L. 274, Plan 878, located at 269 East Sixth Street, from RT-1 Two-family Residential 1 Zone to RT-2 Two-family Residential 2 Zone, to permit construction of two dwelling units on the site, in accordance with the regulations in the Zoning By-law pertaining to the RT-2 Zone. He stated that the applicant is Mrs. Emma Conto.

Mr. White explained that the RT-2 Zone allows for a structure of larger dimensions than that permitted in the RT-1 Zone, however, the applicant will be required to provide a covenant to limit density to two dwelling units.

Mr. White then outlined the details of the draft by-law with respect to lot size, floor space, building height and setbacks, off-street parking requirements, the location of refuse containers, and the exterior finishes. He noted that the density is well within that designated in the Official Community Plan and that the project complies with the Community Plan with respect to open space criteria.

Mr. White stated that the City Solicitor had recommended rewording of Section 3 of the draft amending by-law, and it is therefore proposed to revise that by-law by deleting the said Section 3 and substituting the following:

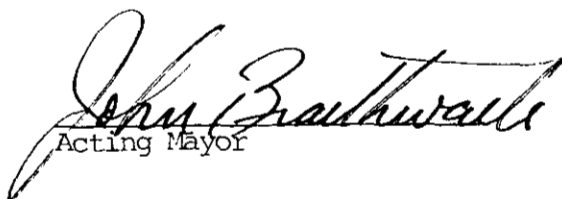
- "3. Pursuant to Section 306(1) of the Municipal Act of British Columbia, this By-law shall take effect on the earlier of the following dates:
- (a) The date the owner, their successors or assigns, registers as a first charge against the Title of Lot 14, Block 118, District Lot 274, Plan 878, a Section 215 Land Title Act Covenant in favour of the Crown or a municipality in respect of confining the use of that land, or the use of the building on, or to be erected on that land, to a two family residential use.
  - (b) August 1, 1985."

Acting Mayor Braithwaite invited anyone in the public gallery to speak if they were concerned that the proposed amendment to the Zoning By-law would affect their property, and no one did so.

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

CARRIED.

The Hearing adjourned at 7:45 P.M.

  
Acting 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, May 6, 1985, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Acting Mayor J.B. Braithwaite  
Alderman R.C. Clark  
Alderman S.J. Dean  
Alderman R.E. Hall  
Alderman D.M. Taylor

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E.A. Raymond, Administrator/  
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City Administrator  
G.H. Brewer, Director,  
Purchasing & Property  
F.S. Morris, Director,  
Development & Licensing  
R.H. White, City Planner

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

PROCLAMATION

Acting Mayor Braithwaite read a proclamation designating the day of May 9, 1985, to be "RED CROSS FLAG DAY" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Dean, that the Minutes of the Public Hearing held on April 29, 1985, and the Regular Council Meeting held on April 29, 1985, be taken as read and adopted as circulated, with the exception that Item 7.(a) of the minutes of the regular Council meeting be amended to show Alderman Taylor as making the inquiry with regard to the request of the Royal Canadian Legion re planting of tulips.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Fraternal Order of Eagles, April 25, 1985  
Re: Request for Courtesy Parking Cards

Moved by Alderman Dean, seconded by Alderman Hall that 100 courtesy parking stickers be authorized for issuance to the Fraternal Order of Eagles for use by their delegates to the Provincial Convention to be held in North Vancouver from June 6 to 9, 1985; the cost of same to be borne by the City, with the funds to be taken from the Contingency Account.

CARRIED.

- (b) Federation of Canadian Municipalities, April 23, 1985  
 Re: Residential Rehabilitation Assistance Program

Moved by Alderman Hall, seconded by Alderman Dean that the letter dated April 23, 1985, from the Federation of Canadian Municipalities, urging their members to make their views respecting the Residential Rehabilitation Assistance Program known to their Members of Parliament, be received and filed.

CARRIED.

Alderman Taylor is recorded as voting contrary to the motion.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) Cancellation of June 3 Meeting

Report: City Clerk - May 1, 1985

Moved by Alderman Hall, seconded by Alderman Dean that the Council meeting regularly scheduled for Monday, June 3, 1985, be cancelled due to lack of a quorum.

CARRIED.

(b) Provincial-Municipal Partnership Program

Report: City Administrator - May 1, 1985

Moved by Alderman Dean, seconded by Alderman Hall that the subject of the City of North Vancouver's participation in the Provincial-Municipal Partnership Program be tabled pending a further report from staff, after more information is received.

CARRIED.

(c) Tempe Heights - Phase I - Marketing (35 Lots)

Report: Land Agent - April 29, 1985

Moved by Alderman Dean, seconded by Alderman Clark that Lots 150 to 152, inclusive, and Lots 186 to 192, inclusive, and Lots 205 to 213, inclusive, be placed on the Fixed Sales List from May 7, 1985, to September 23, 1985, at prices ranging from \$64,000 to \$67,000, as recommended in the report of the Land Agent dated April 29, 1985, in accordance with the attached schedule.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"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".

"Percentage Additions By-law, 1985, No. 5645".

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the above By-laws numbered 5634, 5635, and 5645, be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that "Tax Rates By-law, 1985, No. 5644" be reconsidered.

CARRIED.

Alderman Taylor is recorded as voting in opposition to the motion.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5644 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED.

Alderman Taylor is recorded as voting in opposition to the motion.

(b) Second and Third Readings 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 read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that the said By-law No. 5640 be read a third time in short form, and passed, subject to reconsideration.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5641" (269 East Sixth Street - CONTO) be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Clark that the draft By-law No. 5641 be amended by deleting Section 3 thereof, and substituting the following:

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

- (a) The date the owner, their successors or assigns, registers as a first charge against the Title of Lot 14, Block 118, District Lot 274, Plan 878, a Section 215 Land Title Act Covenant in favour of the Crown or a municipality in respect of confining the use of that land, or the use of the building on, or to be erected on that land, to a two family residential use.

- (b) August 1, 1985."

CARRIED.

The motion to give second reading in short form to "Zoning By-law, 1967, Amendment By-law, 1985, No. 5641", as amended, was then CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that the said By-law No. 5641, as amended, be read a third time in short form, and passed subject to reconsideration.

CARRIED.

Mr. Morris and Mr. White left the meeting at this point.

7. COUNCIL INQUIRIES

- (a) Traffic Fatality - Keith Road at Queen Mary School  
(Inquiry by Alderman Taylor)

Alderman Taylor inquired if the Deputy City Engineer, when examining possible solutions to the dangerous crossing situation at Keith Road across from Queen Mary School, will be considering instituting one lane of traffic at this location.

The City Clerk stated that the Engineering staff will be reporting to Council on this matter.

- (b) Provincial Partnership Program  
(Inquiry by Alderman Hall)

Alderman Hall requested the City Clerk to determine if the Provincial Government had contributed, either directly or indirectly, to the report giving the U.B.C.M. position on the Provincial Municipal Partnership Program.

RECESS

The meeting recessed at 8:17 P.M., for the public question period, but as no inquiries were brought forward, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

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

CARRIED.

The meeting recessed at 8:20 P.M., and reconvened at 9:30 P.M., with the same personnel present, with the exception of Alderman Dean and Mr. Brewer.

9.1 REPORT OF COMMITTEE OF THE WHOLE

- (a) Industrial Area Land Use Analysis

3

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

THAT the Light Industry Land Use Study, dated for reference April 24, 1985, be considered by the Committee of the Whole Council, in camera, in a series of four meetings to be held at 7:30 P.M., in the Lower Floor Committee Room, on the following dates:

Thursday, May 16, and Tuesday, May 28, 1985  
Tuesday, June 11, and Tuesday, June 18, 1985

for the purpose of producing Zoning By-law amendments respecting the City's light industrial land areas.

THAT Council proceed with the series of meetings scheduled for May 16 and May 28, and June 11 and June 18 to consider the Light Industry Land Use Study; and that staff obtain advice from the City Solicitor as to whether a delay in prosecution of firms in contravention of the Zoning By-law would prejudice the City's possible success in such action.

THAT the Light Industry Land Use Study and support documents be referred to the Advisory Planning Commission for consideration and report no later than June 28, 1985.

CARRIED UNANIMOUSLY.

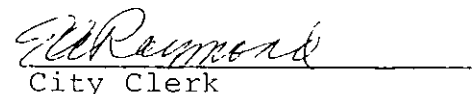
10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:32 P.M.

  
Acting 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, May 13, 1985, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Acting Mayor 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  
City Administrator  
F.S. Morris, Director  
Development & Licensing  
R.H. White, City Planner

The meeting was called to order at 7:32 P.M.

PROCLAMATION

Acting Mayor Braithwaite read a proclamation designating the week of May 20 to May 26, 1985 to be "STEPHEN FONYO WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Taylor, that the Minutes of the Public Hearing held on May 6, 1985, and the Regular Meeting of Council held on May 6, 1985, be taken as read and adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) R. Earnshaw, Highlands Animal Hospital, May 1, 1985

Re: Exercising of dogs

Moved by Alderman Clark, seconded by Alderman Taylor that Dr. R. Earnshaw be invited to appear before a meeting of the Policy Committee with respect to the matter of exercising of dogs, outlined in his letter dated May 1, 1985.

CARRIED

(b) The Corporation of the District of North Vancouver, May 2, 1985

Re: "Take a Police Officer to Lunch"

Moved by Alderman Hall, seconded by Alderman Dean that the letter dated May 2, 1985, from The Corporation of the District of North Vancouver with respect to the subject "Take a Police Officer to Lunch" be received and filed.

CARRIED



4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

1 (a) Appointments to Expo Committee

Report: Expo 86 Committee - May 3, 1985

Moved by Alderman Clark, seconded by Alderman Dean that the matter of the appointments to Expo 86 Committee be referred for consideration with confidential reports in Committee of the Whole in camera this evening.

CARRIED

2 (b) Exemption - Noise Control By-law  
(PCL Constructors Western Inc.)

Report: Noise Control Officer - May 1, 1985

Moved by Alderman Taylor, seconded by Alderman Clark that the application by PCL Constructors Western Inc. for exemption under Section 401 of the City's Noise Control By-law #5465 be granted subject to the following conditions:

1. That the first period of exemption be from June 1, 1985 to July 31, 1985;
2. That during the period of exemption PCL Constructors Western Inc. be permitted to conduct their construction activities only between the hours of 9:00 A.M. to 5:00 P.M. on Sundays and holidays;
3. That during the period of exemption PCL Constructors Western Inc. is required to make a conscientious effort to minimize their construction noise;
4. That during the period of exemption PCL Constructors Western Inc. 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;
5. That PCL Constructors Western Inc. be required to submit the application for renewal and extension of this exemption by no later than July 17, 1985.

Moved by Alderman Dean, seconded by Alderman Hall that the motion be amended by adding the following to clause 3:

"and further that from 8:00 P.M. to 11:00 P.M. the construction that would take place would consist of finishing of slabs, hoisting of materials, clean-up and erection of formwork;"

CARRIED.

The motion as amended was then put and CARRIED.

3 (c) Tempe Heights - Marketing

Report: Land Agent - May 8, 1985

Moved by Alderman Hall, seconded by Alderman Dean that the offers to purchase lots in Phase 1 of the Tempe Heights Subdivision as identified in the May 8, 1985 report of the Land Agent, be accepted; and that the Mayor and City Clerk be authorized to execute the documentation necessary to complete these sales.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

(a) North Vancouver Chamber of Commerce Agreement

Moved by Alderman Clark, seconded by Alderman Dean that the Agreement between the City of North Vancouver and the North Vancouver Chamber of Commerce for the provision of services for the year 1985, in the amount of \$17,000.00 be approved; and that the Mayor and City Clerk be authorized to execute the said document. CARRIED.

(b) Street Parking Problems near the Lions Gate Hospital (Notice of Motion by Alderman Hall)

Alderman Hall gave notice that he will present the following motion for consideration at the next regular meeting of Council:

WHEREAS vehicles of employees and visitors to Lions Gate Hospital are causing a street parking problem in the area near the hospital;

AND WHEREAS residents of the area are being greatly inconvenienced;

THEREFORE, be it resolved that the matter of street parking problems near the Lions Gate Hospital be considered at the next meeting of the Policy Committee.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5640" (245-249 West 17th Street - BABKOWSKI), and "Zoning By-law, 1967, Amendment By-law, 1985, No. 5641" as amended (269 East Sixth Street - CONTO) be reconsidered. CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-laws Nos. 5640 and 5641 as amended 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 Clark, seconded by Alderman Taylor that consideration of "Zoning By-law, 1967, Amendment By-law, 1985, No. 5636" (313-315 West 1st Street - WEST OAK DEVELOPMENT CORPORATION/CROCKART) be tabled pending the report of the Committee of the Whole in camera with respect to item 9(a) on the agenda. CARRIED.

Alderman Hall is recorded voting contrary to the motion.

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 8:10 P.M., for the public question period, but as no inquiries were brought forward, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

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

The meeting recessed at 8:11 P.M., and reconvened at 9:38 P.M., with the same personnel present, with the exception of Alderman Hall and Mr. White.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

- 1 (a) Rezoning - 313-315 West First Street  
WEST OAK DEVELOPMENT

THAT consideration of the subject of the rezoning - 313-315 West First Street (West Oak Development) be tabled until June 10, 1985.

- 2 (b) Disposition of City-owned Lot 2, Blk. 19, D.L.  
552

THAT the Land Agent be authorized to enter into negotiations with the two property owners adjacent to Lot 2, Blk. 19, D.L. 552 as per the report of the Director of Development and Licensing Services dated May 10, 1985 and the report from the Director of Purchasing and Property Services dated May 13, 1985.

- 3 4. (a) Appointments to Expo Committee

THAT consideration of the matter of appointments to Expo 86 Committee be tabled pending further nominations.  
CARRIED.

10. ADJOURNMENT

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

The meeting adjourned at 9:40 P.M.

John Braithwaite  
ACTING MAYOR

Ed 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 Tuesday, May 21, 1985, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Acting Mayor 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  
F.S. Morris, Director,  
Development & Licensing  
F.A. Smith, Deputy Director  
Development & Licensing

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

PROCLAMATION

Acting Mayor Braithwaite read a proclamation designating the week of May 26 to June 2, 1985 to be "MENTALLY HANDICAPPED AWARENESS WEEK" in the City of North Vancouver. 2

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Dean, that the Minutes of the Regular Meeting of Council held on May 13, 1985, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- (a) W.H. Weedon, Harbour View Resident, May 7, 1985  
Re: Waterfront Park Sculpture

Moved by Alderman Dean, seconded by Alderman Hall that the letter dated May 7, 1985, from W.H. Weedon, objecting to the sculpture proposed for placement in the Waterfront Park, be referred to the next meeting of the Parks and Recreation Committee for consideration; and that the correspondent be advised of the date and time of the meeting, and invited to attend. CARRIED

- (b) Shelter Corporation of Canada Ltd., May 9, 1985  
Re: Waterfront Park Sculpture 2

Moved by Alderman Dean, seconded by Alderman Hall that the letter of May 9, 1985, from Mr. F.W.A. Sitter, of Shelter Corporation of Canada Ltd., asking that Council reconsider the placement of the sculpture proposed for the Waterfront Park, and suggesting a more conventional and appropriate park edification program, be referred to the next meeting of the Parks and Recreation Committee; and that Mr. Sitter be invited to attend when a date and time has been determined by the Chairman of the Committee. CARRIED

- (c) North Vancouver Chamber of Commerce, May 10,  
1985  
Re: Tourist Information Centre

Moved by Alderman Dean, seconded by Alderman Taylor that the letter dated May 10, 1985, from the North Vancouver Chamber of Commerce, requesting funding in the amount of \$9,000 to cover the City's share of the cost of improvements to the tourist information booth located at Capilano Road and Marine Drive, be referred to the next meeting of the Finance Committee for consideration.

Alderman Dean requested that staff submit a report prior to the meeting of the Committee to provide information as to the ownership of the building, and whether or not the City shared financially in the cost of the construction of same.

The motion was then CARRIED.

- 2 (d) Union of British Columbia Municipalities,  
May 14, 1985  
Re: 82nd Annual Convention

Moved by Alderman Hall, seconded by Alderman Dean that any members of Council wishing to do so, and the City Administrator and any staff members designated by him, be authorized to attend the 1985 Convention of the Union of B.C. Municipalities, to be held in Vancouver from September 18 to 20th; and that their necessary expenses be paid by the City in accordance with Council policy; and further that any resolutions for consideration at the Convention be presented to the City Clerk no later than June 10, 1985.

CARRIED UNANIMOUSLY

- 3 (e) Lynn E. Young, May 8, 1985  
Re: Resident Parking Permits

Moved by Alderman Hall, seconded by Alderman Taylor that the undated letter from Lynn E. Young, protesting the two hour parking restrictions in the 300 Block East 12th Street, and suggesting as an alternate solution the issuance of resident parking permits, be referred to the next meeting of the Policy Committee for consideration, and that the City Engineer be requested to report on this subject to the said Committee; and further that Ms. Young be advised of the date of the meeting and invited to attend.

CARRIED UNANIMOUSLY

- 4 (f) The Corporation of the District of North  
Vancouver, May 2, 1985  
Re: Family Court Committee Budget

Moved by Alderman Dean, seconded by Alderman Hall that consideration of the increased budget submitted by the North Vancouver Family Court Committee for the year 1985, in the amount of \$1,230 to be shared equally by the District of North Vancouver, be referred to the Finance Committee.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) Zoning - Parcel K - Lonsdale Quay

Report: Director, Development & Licensing Services - May 15, 1985

Moved by Alderman Hall, seconded by Alderman Taylor that the report of the Director of Development and Licensing Services dated May 15, 1985, with respect to the rezoning of Parcel "K" in Lonsdale Quay, be received and filed; and that Council proceed with the adoption of By-law No. 5606.

CARRIED

1

(b) Dangerous Goods Shipments - Lower Mainland

Report: Deputy Director, Development & Licensing Services - May 14, 1985

Moved by Alderman Taylor, seconded by Alderman Clark that the City of North Vancouver participate in a lower mainland steering committee addressing the issue of the shipment of dangerous commodities, with representation by the Mayor and non-voting support staff;

and further that the City inform the CTC-RTC Panel that it strongly recommends minimization of the volume of dangerous commodities being shipped through this community and that wherever possible the interface of such goods with the urban community should be avoided.

CARRIED

2

(c) Family Suite - 364 East 18th Street

Report: Planning Technician - May 15, 1985

Moved by Alderman Taylor, seconded by Alderman Clark that the application for a Family Suite at 364 E. 18th Street, received from Mr. J. Pezzente, be rejected and that Mr. Pezzente be advised of the Family Suite Provisions contained in the Zoning By-law.

CARRIED

1.

3

(d) Lonsdale Quay Development

Report: Director, Development & Licensing Services - May 15, 1985

Moved by Alderman Hall, seconded by Alderman Dean that Lonsdale Quay Development Corporation be advised that, with respect to Section 7.09 of the Development Agreement, Council is prepared to consider relaxation of the requirements for the provision of a retail presence along the east boundary of Parcel 8 (Lot 11) at Plaza Level, subject to submission of a suitable design alternative as outlined in the report of the Director of Development and Licensing Services dated May 15, 1985.

CARRIED

4

(e) Noise Exemption - Gama Construction

Report: Deputy Director, Development & Licensing Services - May 15, 1985

5

Moved by Alderman Clark, seconded by Alderman Dean 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 fifty-six days with a commencement date of May 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 daytime hours as defined by the Bylaw.
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 any 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, July 2, 1985.

CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Street Parking Problems near the Lions Gate Hospital (Notice of Motion by Alderman Hall)

Alderman Hall advised that he did not wish to proceed with his motion with respect to this item.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Hall, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5606" (Parcel "K", Lonsdale Quay), as amended, be reconsidered.

CARRIED

Moved by Alderman Hall, seconded by Alderman Clark that the said By-law No. 5606, as amended, be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED

7. COUNCIL INQUIRIES

- (a) Workshop - Campaigning for Municipal Office (Inquiry by Alderman Clark)

2

Alderman Clark asked if Council members are aware of the two day seminar to be presented on June 8 and 9th by the Faculty of Business Administration Branch of the Simon Fraser University, entitled "A Marketing Approach", for candidates for municipal councils, schoolboards, and parkboards.

(b) Federal Grants Available for Canada Day Events  
(Inquiry by Alderman Taylor)

Alderman Taylor referred to the correspondence dated May 10, 1985 from the Union of B.C. Municipalities, advising of Federal funds which are available for Canada Day events, and if the City has historically made application for such funds.

Mr. Raymond advised that the City had last year requested a number of flags, but he could not recall if the request had been approved.

Alderman Dean indicated, subsequent to this inquiry, that last year Folkfest had received flags, and that this year they are requesting \$1,500 to upgrade their float. She felt that the City should this year request approximately \$2,000 worth of Canadian Flags.

(c) Implementing Privatization  
(Inquiry by Alderman Taylor)

Alderman Taylor referred to the item which had been circulated for information, dealing with the conference in Ottawa on June 25 and 26th, with respect to transfer of government services to the private sector, and asked if staff knew if this subject was covered in any conferences attended by them, or through the U.B.C.M. or other monitoring agencies.

Mr. Raymond advised that staff has no particular knowledge of that conference.

Alderman Dean asked that this item be placed on next week's Council agenda for discussion.

(d) North Vancouver Expo '86 Committee  
(Inquiry by Alderman Dean)

Alderman Dean asked if Council members knew that the North Vancouver Expo'86 Committee has scheduled a public meeting for 7:30 P.M., on Thursday, May 23rd, in the B.C. Rail Building. She invited all members to attend and present their ideas.

RECESS

The meeting recessed at 8:25 P.M. for the public question period, and reconvened at 8:26 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

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

CARRIED

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1  
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The meeting recessed at 8:27 P.M., and reconvened at 8:33 P.M., with the same personnel present, with the exception of Messrs. Morris and Smith.

9.1 REPORT OF COMMITTEE OF THE WHOLE

(a) Fell Avenue/Cumberland Crescent

Report: Land Agent - May 10, 1985

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

THAT the City post for sale at an upset price of \$764,700, Lot D, Blocks 36/37/38, District Lot 552, Plan 20378, subject to consolidation with Lots 15-19, inclusive, of Block 38, Plan 3412;

AND THAT any Offer to Purchase be accompanied by a deposit of 10% of the price being offered. CARRIED

10. ADJOURNMENT

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

The meeting adjourned at 8:35 P.M.

John Brathwaite  
ACTING MAYOR

Richard  
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, May 27, 1985, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Acting Mayor J.B. Braithwaite  
Alderman R.C. Clark  
Alderman S.J. Dean  
Alderman R.E. Hall  
Alderman E.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/  
Clerk.  
L.E. Wilson, Deputy Clerk  
A. Phillips, City Engineer  
H. McKay, Assistant City  
Engineer  
F.A. Smith, Deputy Director,  
Development & Licensing

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

PROCLAMATION

Acting Mayor Braithwaite read a proclamation designating the week of June 2 to June 8, 1985, to be "WELCOME WAGON 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 May 21, 1985, be adopted as circulated. CARRIED

The meeting was recessed at 7:32 P.M. to deal with the items on the agendas of the Policy and Finance Committees, and reconvened at 8:46 P.M., with the same personnel present.

2. DELEGATIONS

- (a) Mrs. F. Grossling, May 16, 1985  
Re: Tree Complaint

Mrs. Grossling requested that the City remove the very old and large tree which is located on City property in front of her house, for the reasons that the roots of the tree extend into her yard and were suspected of causing trouble with the sewer and lifting the sidewalk on her property.

Mrs. M. Ferras, resident at 808 East 17th Street, stated that whenever there is a strong wind the tree sways and she is concerned that one day it will fall on her roof.

In response to a question Mr. Phillips indicated that members of his staff have informed him that there is no damage caused by the root system of the tree.

3. CORRESPONDENCE

- (a) Mr. & Mrs. F. Grossling, May 16, 1985  
Re: Tree Complaint

Moved by Alderman Dean, seconded by Alderman Hall that the complaint of Mr. & Mrs. F. Grossling with respect to the tree on City property in front of premises at 812 East 17th Street, be tabled to the next meeting of Council, and that in the meantime the City Engineer submit a report with respect to the allegation that the roots of the tree are lifting the sidewalk on the private property at that location.

CARRIED UNANIMOUSLY

- 1 (b) North Vancouver Recreation Commission, May 14, 1985  
Re: Folkfest Street Festival

Moved by Alderman Dean, seconded by Alderman Hall that the request of the North Vancouver Recreation Commission for the closure of 23rd Street from St. Georges Avenue to the Recreation Centre Parking Lot on 23rd Street on June 22, 1985, between the hours of 9:00 A.M. and 9:00 P.M., be approved, subject to concurrence by the City Engineer and the R.C.M.P.

CARRIED

- 2 (c) Canadian Amateur Skateboard Association, May 8, 1985  
Re: International Pro & Amateur Skateboard Championships

Moved by Alderman Clark, seconded by Alderman Hall that the Canadian Amateur Skateboard Association be advised that Council is not prepared to accede to their request for the closure of 25th Street from Jones Avenue to the cul-de-sac two blocks to the west; and that staff be requested to recommend alternate sites for the Association's Summer 85 Skateboard series to be held on July 6, 1985, and the giant slalom event scheduled for August 25, 1986.

Alderman Dean requested that the Skateboard Association be advised that staff is investigating other locations in the City for these events.

The motion was then CARRIED.

- 3 (d) The University of British Columbia  
Re: Implementing Privatization

Moved by Alderman Dean, seconded by Alderman Taylor that one or two staff members be authorized to attend the conference on implementing privatization, to be held in Ottawa on June 25 and 26, 1985, and that their necessary expenses be paid by the City in accordance with Council policy.

DEFEATED

It was requested that staff endeavour to obtain cassettes or any available written material dealing with those subjects covered at the seminar which would be of particular interest and benefit to the City.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 4 (a) Parks & Recreation Information Brochures

Report: City Engineer - May 21, 1985

Moved by Alderman Taylor, seconded by Alderman Dean that the report of the City Engineer with respect to the proposed parks and recreation brochure be referred to the Parks and Recreation Committee, and that staff be requested to provide the marketing strategy and economic justification and the backup information to support this project.

CARRIED

(b) Neighbourhood Pubs

Report: Deputy Director, Development & Licensing  
Services - May 22, 1985

Moved by Alderman Dean, seconded by Alderman Hall that further to the resolution adopted March 7, 1983 it be resolved that with respect to Municipal input as it relates to Provincial Government guidelines concerning pre-clearance the City will only issue an acknowledgement that an application to rezone has been submitted; and further that the City address a letter to the General Manager, Liquor Control and Licensing Branch, requesting clarification of the Branch's intent with respect to the requirement for Municipal input prior to pre-clearance being issued.

CARRIED UNANIMOUSLY

(c) Continuation of Development at Chris Zeuhlke Park

Report: City Engineer - May 16, 1985

Moved by Alderman Clark, seconded by Alderman Hall that the Engineer be authorized to proceed with the construction of a fill area to the west of Chris Zuehlke Park and that all incremental costs incurred be absorbed within the park department's present budget.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

NIL

6. BY-LAWS

NIL

7. COUNCIL INQUIRIES(a) Closing of Nominations for By-Election  
(Inquiry by Alderman Clark)

Alderman Clark requested that the Administrator advise as to the candidates nominated for the aldermanic vacancy on Council. Acting Mayor Braithwaite advised that this subject will be introduced under "Any Other Business".

RECESS

The meeting recessed at 9:30 P.M. for the public question period, but as no inquiries were presented, the meeting reconvened immediately.

8. ANY OTHER BUSINESS(a) Notice of Poll - June 15, 1985

Moved by Alderman Dean, seconded by Alderman Clark that the report of the Returning Officer dealing with the notice of Poll for the June 15 by-election, be introduced to the agenda.

CARRIED UNANIMOUSLY

The Returning Officer reported that, as a result of receiving more than one nomination for the aldermanic vacancy on Council, it will be necessary to hold a by-election on June 15, 1985. He indicated that the candidates are Allan Brackwell Blair and Elko Bastiaan Kroon, and noted also that an advance poll will be held on the dates of June 7th and June 10th, at City Hall, between the hours of 8:30 A.M. and 4:30 P.M.

(b) Resident Parking Permits

Moved by Alderman Clark, seconded by Alderman Dean that the subject of the issuance of resident parking permits be introduced to the agenda. CARRIED UNANIMOUSLY

Moved by Alderman Clark, seconded by Alderman Dean that the City Engineer be authorized to conduct an experiment in the portions of the 300 Blocks of East 12th, 13th, 14th and 15th Streets which are covered by a two-hour parking limit, in the manner proposed in his report dated May 22, 1985.

CARRIED

Alderman Taylor is recorded as voting against the motion,

9. CONFIDENTIAL REPORTS

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

The meeting recessed at 9:35 P.M., and reconvened at 9:55 P.M., with the same personnel present, with the exception of Messrs. Phillips, McKay and Smith.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

(a) Sale of City Land - 800 Block Cumberland Crescent

2 THAT the Land Agent be authorized, in accordance with Section 538(1) of the Municipal Act, to post for sale, subject to consolidation and subdivision of Lot 12, except the west 20', Block 36, District Lot 552, Plan 3412, in accordance with the sketch prepared by Loach, Hobbs & Kyler on January 24, 1985, and in accordance with the report of the Land Agent dated May 21, 1985.

3 (b) Sports Stadium Complex

THAT the action proposed by the Chairman of the North Shore Stadium Committee in the report submitted with his letter of May 22, 1985, respecting construction of a sports stadium, and the proposed sources of funds, be approved. CARRIED

10. ADJOURNMENT

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

The meeting adjourned at 9:56 P.M.

Allan Brackwell Blair  
ACTING MAYOR

Ed Raymond  
CITY CLERK