

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, September 9, 1985, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman A.B. Blair
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
F.S. Morris, Director, Dev.
& Licensing Services
B. Grieve, Planning
Consultant

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

PROCLAMATION

Mayor Loucks read a proclamation designating Sunday, September 15, 1985 to be "TERRY FOX RUN DAY" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Taylor, seconded by Alderman Blair, that the Minutes of the Regular Meeting of Council held on August 26, 1985, be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mr. John R. Stuart
Re: Preservation of House - 234 East 11th St.

Mr. Stuart displayed slides of the exterior and interior of the dwelling located at 234 East 11th Street, noting that demolition of the structure has in fact commenced. He read his letter of August 25, 1985, which summarized the history of the houses located at 234 and 238 East 11th Street, and expressed his dismay that redevelopment in the City is destroying buildings such as this which should be designated as heritage structures.

Mr. Stuart then responded to questions of Council members.

Mayor Loucks then thanked Mr. Stuart for his presentation.

(b) Mrs. Helen Babalos
Re: Anatoli Souvlaki Restaurant

Mrs. Babalos indicated that the major concern of the merchants in the area of Rogers Court is the location and type of refuse containers, and she felt that some changes must be made to make the area more attractive, since it is the entrance to the new Lonsdale Quay Market. She suggested that one container compactor be used rather than a separate container for each of the premises. She also requested permission to provide outdoor seating, both at the front and rear of her premises.

Mrs. Babalos then replied to queries put forward by members of Council.

Mayor Loucks thanked Mrs. Babalos for her presentation.

3. CORRESPONDENCE

(a) Mr. John R. Stuart, August 25, 1985
Re: Preservation of House - 234 East 11th St.

Moved by Alderman Hall, seconded by Alderman Dean that the letter of August 25, 1985, from Mr. John R. Stuart, regarding the preservation of the dwelling located at 234 East 11th Street, be received and filed. 2

Moved by Alderman Taylor, seconded by Alderman Clark that the motion be amended by adding the following:

"and further that:

1. the subject of building conservation be referred to staff, and that staff be specifically requested to comment on those buildings within the study conducted by the Heritage Advisory Committee which are worthy of heritage designation;
2. that the limitations of the criteria set forth in provincial legislation for heritage conservation be identified;
3. that experiences in other municipalities and provinces concerning the existing heritage conservancy legislation be identified;
4. that local initiatives to preserve buildings of heritage value be examined;
5. that consideration be given to the reinstatement of the Heritage Advisory Committee."

CARRIED

The motion as amended was then CARRIED.

(b) Prince George Towncenter Business Association,
August 26, 1985
Re: Business Improvement Areas in B.C.

Moved by Alderman Clark, seconded by Alderman Blair that the letter dated August 26, 1985, from the Prince George Towncenter Business Association, enclosing a brief presented to the Premier of B.C. requesting enabling legislation to permit organization of Business Improvement Areas, be received and filed. 3

DEFEATED

Moved by Alderman Dean, seconded by Alderman Hall that the letter dated August 26, 1985, from the Prince George Towncenter Business Association, and the enclosed brief presented to the Honourable W.R. Bennett, be directed to the North Vancouver Chamber of Commerce, as well as to the Upper Lonsdale Business Association and the Moodyville Business Association.

CARRIED

- (c) The Honourable David MacDonald, August 30, 1985
Re: Forum Africa

Moved by Alderman Hall, seconded by Alderman Dean that the telepost dated August 30, 1985, from the Honourable David MacDonald, Canadian Emergency Coordinator/African Famine, advising of meetings organized by volunteer working groups in Canadian communities, be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 2 (a) Proposed Stadium - North Shore

Report: City Engineer - August 29, 1985

Moved by Alderman Clark, seconded by Alderman Dean that the City continue with its progressive program of upgrading existing facilities to provide the best possible all-weather playing surfaces, consistent with reasonable costs, such as all-weather grit/sand/turf and last, but by no means least, conventional grass where it suits the athletic activity.

CARRIED UNANIMOUSLY

Moved by Alderman Clark, seconded by Alderman Dean that the City advise Mr. Swangard, President, Pacific National Exhibition, in response to his letter of August 6, 1985, that the contribution requested for an annual 15 cent per capita contribution over the next two years is acceptable in principle, but before this sum is committed we would appreciate receiving specific information as to the availability of this facility to athletic groups throughout the Lower Mainland, including the North Shore, and what user charges, if any, would be levied for the use of the facility.

CARRIED

✓ 1 Moved by Alderman Braithwaite, seconded by Alderman Blair that the confidential letter of August 20, 1985, from the Chairman of the North Shore Sports Stadium Committee, and the accompanying confidential report of the said Committee, be referred to the Parks and Recreation Committee for consideration at a future meeting.

CARRIED

- 3 (b) Roads and Transportation Conference

Report: City Engineer - August 22, 1985

Moved by Alderman Dean, seconded by Alderman Taylor that an expenditure in the amount of \$680 be approved to authorize two City employees to attend the Annual Conference of the Roads and Transportation Association of Canada, to be held in Vancouver from September 30 to October 3, 1985.

CARRIED UNANIMOUSLY

(c) Conference - Western Canadian Personnel

Report: Director, Personnel Services -
September 4, 1985

Moved by Alderman Taylor, seconded by Alderman Dean that Bruce Hawkshaw, Director of Personnel Services, be authorized to attend the Western Canadian Cities Personnel Conference, to be held in Winnipeg, Manitoba, October 1st to 4th, 1985;

AND FURTHER THAT the registration fees and necessary expenses be paid on the usual basis.

CARRIED UNANIMOUSLY

(d) Tempe Heights - Easements

Report: Land Agent - August 30, 1985

Moved by Alderman Taylor, seconded by Alderman Dean that the execution of the easements documents on Lots 240, 210, 211, 212, 213, 152, 206 and 207, all of Block B, District Lot 616, Plan 20292, be ratified;

AND FURTHER THAT staff and the City Solicitor be authorized to prepare the necessary documents to establish the required sanitary and storm sewer easements on Lots 100 to 107, Lots 133 to 135 and Lot 138, Lots 155 to 159, Lots 108, 109 and 111 to 120, Lots 124 to 130 and Lot 139, all of Block B, District Lot 616, Plan 20292;

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

CARRIED

(e) Tempe Heights - Phase 2

Report: Land Agent - September 3, 1985

Moved by Alderman Dean, seconded by Alderman Hall that the Offers to Purchase lots in Phase 2 of the Tempe Heights Subdivision as identified in the September 3, 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

(f) Community Facilities Covenant Amendment -
17th & Hamilton

Report: Planning Technician - September 4,
1985

Moved by Alderman Hall, seconded by Alderman Clark that the Mayor and the City Clerk be authorized to sign and seal the S215 Land Title Act Covenant substantially in the form of the Covenant dated September 4, 1985, subject to final consideration and adoption of Bylaw No. 5654.

CARRIED UNANIMOUSLY

Re. window
09 Dec 1985

(g) Application to Rezone (2160 Eastern Avenue)

Report: Planning Technician - September 4, 1985

Moved by Alderman Hall, seconded by Alderman Clark that the rezoning application received from Mrs. S. Loh for Lot 18, Block 207, Resubdivision 2, Block 207, D.L. 545 (2160 Eastern Avenue), from RT-1 to Comprehensive Development to permit a four unit residential development, be rejected.

CARRIED

Alderman Taylor and Alderman Blair are recorded as voting contrary to the motion.

2 (h) Zoning By-law Amendment (Bewicke & Hanes Ave.)

Report: Planning Consultant - September 4, 1985

Moved by Alderman Hall, seconded by Alderman Braithwaite that the proposed zoning amendment bylaw for property on the south side of First Street between Bewicke and Hanes Avenue (Blocks 20 and 21, D.L. 265) be read a first time and be referred to a Public Hearing to be held September 23, 1985.

CARRIED

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

3 (i) Waterfront Park - Storm Sewer Agreement B.C. Rail

Report: Deputy City Engineer - September 4, 1985

Moved by Alderman Clark, seconded by Alderman Taylor that the Mayor and Clerk be authorized to execute under the Corporate Seal the Undercrossing Agreement for the installation of a storm sewer encroachment on B.C. Rail Right-of-Way at Mile 0.24S.

CARRIED

4 (j) Park & Tilford Shopping Centre Proposal

Report: Director, Development & Licensing Services - September 5, 1985

Moved by Alderman Hall, seconded by Alderman Dean that the application received from Hyland Turnkey Ltd. for the rezoning of Block 38, D.L. 272, the former Park and Tilford property from M-3 to a Comprehensive Development Zone, be referred to the Advisory Planning Commission for a report.

A recorded vote was taken on the motion.

Voting in Favour: Alderman Dean, Alderman Taylor,
Alderman Blair, Alderman Hall, and
Mayor Loucks

Voting Against: Alderman Clark and Alderman Braithwaite

The motion was declared CARRIED by a vote of five to two.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that an examination be authorized of the changing trends in retail marketing.

Moved by Alderman Blair, seconded by Alderman Hall that representatives of the developers of this property who are present this evening, be heard.

DEFEATED

The motion to authorize examination marketing trends was then put and DEFEATED.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that an examination be authorized of the impact of all recently proposed retail space on the North Vancouver retail market.

DEFEATED

Moved by Alderman Braithwaite, seconded by Alderman Taylor that a public meeting, or a series of public meetings be convened, involving the local business community to obtain their input with respect to the proposed rezoning of the former Park and Tilford Site, after the necessary information has been disseminated.

DEFEATED

(k) Rogers Court - Anatoli Souvlaki Restaurant

Reports: Deputy Director, Development &
Licensing Services - August 13, 1985
and
City Engineer - August 19, 1985

Moved by Alderman Dean, seconded by Alderman Clark that the established businesses adjoining Rogers Court be advised that parking regulations may be modified, as requested, by a petition from the majority of the business owners.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that staff bring forward an amendment to the Street and Traffic By-law permitting service businesses such as restaurants to use the public sidewalk fronting their businesses according to Section 818 of the Street and Traffic By-law.

Moved by Alderman Clark, seconded by Alderman Taylor that the motion be deferred for consideration at the next meeting of the Policy Committee.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite that the business owners of premises adjoining Rogers Court be requested to make special efforts to enhance the appearance of the rear of their properties, in view of the exposure to public view of these areas, and in keeping with these efforts, improve the appearance of the garbage disposal facilities established on their properties by screening or other means.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

(b) Social Escort Services

Moved by Alderman Dean, seconded by Alderman Hall that the operator of Comfort Zone Escorts be requested to appear before Council to show cause why her business licence should not be revoked according to Section 513(3) of the Municipal Act.

A recorded vote was taken on the question.

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

Voting Against: Alderman Blair

The motion was declared CARRIED by a vote of six to one.

(a) Social Escort Services

Alderman Clark withdrew his motion to reconsider and rescind the Council resolution adopted on July 22, 1985.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Zoning By-law, 1967, Amendment By-law, 1985, No. 5654"
(17th Street and Hamilton Avenue - MARIN DEVELOPMENTS)

"Street Lighting on Cloverly Street from Hendry Avenue to Keith Road, and Shavington Street from Hendry Avenue to Keith Road, Local Improvement Initiative Construction By-law, 1985, No. 5662"

CARRIED

Moved by Alderman Hall, seconded by Alderman Braithwaite that the said By-laws No. 5654 and No. 5662 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Readings

NIL

(c) Introduction and First Reading Only

Moved by Alderman Hall, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5663" (Blocks 20 and 21, D.L. 265, south of First Street - Bewicke to Hanes Avenue) be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED

Alderman Dean is recorded as voting against the motion.

7. COUNCIL INQUIRIES(a) Office Use in Industrial Zone
(Inquiry by Alderman Clark)

Alderman Clark requested an update as to the status of the problems in connection with the B.C. Hydro Office use in the M-3 Zone.

Mayor Loucks indicated he had received an acknowledgment from the Minister's Office in response to his letter requesting assistance in resolving this matter, but that he has not yet received a reply from the Minister.

(b) Shopping Carts on City Boulevards
(Inquiry by Alderman Clark)

Alderman Clark asked if the Shopping Cart Committee would call another meeting to consider the problem of shopping carts left on City Boulevards and bring forward a recommendation. He noted that although there had been some decrease as a result of Council's action some months ago, the problem is now creeping back.

RECESS

The meeting recessed at 10:00 p.m. for the public question period, and reconvened at 10:10 p.m., with the same personnel present.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 10:15 p.m., and reconvened at 10:50 p.m., with the same personnel present, with the exception of Mr. Morris and Ms. Grieve.

(A motion was unanimously adopted during the In-Camera portion of the meeting to continue the meeting until 11:00 p.m. if necessary)

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 be adopted:

1 (d) 1332 Chesterfield Avenue

THAT staff be authorized to demolish the City owned house on Lot D, Sub. 1/2, Block 62, District Lot 548, Plan 2074.

2 (e) By-law Enforcement Officer

THAT Kathleen Eleanor Suddes of 124 Stevens Drive, West Vancouver, B.C., Parking Patrol Officer for the City of North Vancouver, is hereby appointed under the Police Act, 1979, R.S. Chapter 331, Section 29, a By-law Enforcement Officer for the Corporation of the City of North Vancouver, effective September 16, 1985, for a term ending on June 4, 2023, or on the date her employment with the City ceases.

3 (f) Library Board Nomination

THAT Mr. David Morgan be appointed to the Board of the City of North Vancouver Library for the balance of the term of Allan Blair, now elected an Alderman on City Council, which term expires on January 31, 1987.

CARRIED

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 11:00 p.m.

John E. Loucks
MAYOR

Elke 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, September 16, 1985, at 7:00 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman A.B. Blair
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
*Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
E.M. Rienstra, Assistant
City Clerk
B. Hawkshaw, Assistant to
Administrator
*F.R. Caouette, Business
Licence Inspector
*R.H. White, City Planner

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

PRESENTATION

Mayor Loucks presented the City's gold medal to the following:

Linda Moore, Lindsay Sparkes, Debbie Jones and
Laurie Carney

in recognition of their achievement in having won the Women's World Curling Championship 1985.

RECESS

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

CARRIED

The meeting recessed at 7:20 p.m., and reconvened at 7:46 *p.m., with the same personnel present, with the addition of Alderman Taylor and Messrs. Caouette and White.

PROCLAMATION

Mayor Loucks read a Proclamation, proclaiming the opening of the UNITED WAY ANNUAL CAMPAIGN on September 19, 1985.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Braithwaite, that the Minutes of the Regular Meeting of Council held on September 9, 1985, be adopted as circulated.

CARRIED

RECESS

Moved by Alderman Dean, seconded by Alderman Clark that the meeting recess for the purpose of considering the item on the agenda of the Policy Committee.

CARRIED

The meeting recessed at 7:47 p.m., and reconvened at 8:10 p.m., with the same personnel present.

2. DELEGATIONS

- 1 (a) Mr. J. Eric Martin, P. Eng., August 30, 1985
Re: Lonsdale Quay - Development of Plaza on Parcel 'K'

Mr. Martin stated that the overall area of the Plaza on Parcel 'K' will be developed as was originally intended, but that the configuration will be different. He then introduced Mr. G. Gladstone who presented a model and plans, illustrating the proposed design of the Plaza, which he said meets all the required codes.

3. CORRESPONDENCE

- 2 (a) Mr. J. Eric Martin, P. Eng., August 30, 1985
Re: Lonsdale Quay - Development of Plaza on Parcel 'K'

Moved by Alderman Taylor, seconded by Alderman Dean that the design concept submitted by Lonsdale Quay for the development of the Plaza on Parcel 'K' be approved, provided that the design meets all building and safety requirements outlined by City staff.

CARRIED UNANIMOUSLY4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 3 (a) Conditional Building Permit - O'Sullivan Painting

Report: Director, Development & Licensing Services - August 7, 1985

(On August 12, 1985, this item was tabled until all members of Council present.)

- 4 (b) Rezoning Application - C.J. Ventures/Crockart, 2132-2136 Eastern Avenue

Report: City Planner - August 6, 1985

Moved by Alderman Clark, seconded by Alderman Taylor that the subject of the rezoning application from C.J. Ventures/Crockart, 2132-2136 be lifted from the table.

DEFEATED

(c) Tax Exemption Proposal - Grand Boulevard
Preschool

Report: City Planner - August 7, 1985

Moved by Alderman Taylor, seconded by Alderman Blair that the subject of a tax exemption proposal for Grand Boulevard Preschool be lifted from the table.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that Mrs. Moira Sarling, President of Grand Boulevard Preschool be advised that it is the City's understanding that the Assessment Authority of British Columbia does not intend to levy property taxes on their preschool or other similar facilities.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that if the situation changes, and if Grand Boulevard Preschool qualifies as a non-profit organization, the City would be prepared to give favourable consideration to their application for tax exemption under Section 400(2)(c) and (d) of the Municipal Act.

Moved by Alderman Taylor, seconded by Alderman Dean that the motion be amended by deleting the words "would be" and substituting therefor the words "may be".

DEFEATED

The motion was then put and CARRIED.

(d) Nursery Association - Vacant Lot Vendors

Report: Business License Inspector -
September 11, 1985

Moved by Alderman Clark, seconded by Alderman Dean that the B.C. Nursery Trades Association be advised that Council does not, at this time, deem it necessary to alter its position from that taken on August 8, 1983.

CARRIED

(e) Untidy Premises - 436-438 East 1st Street

Report: Business License Inspector -
September 9, 1985

Moved by Alderman Dean, seconded by Alderman Blair that staff be authorized to proceed with the preparation of the necessary By-law, pursuant to Section 735 of the Municipal Act, in order to facilitate repair to the two-family dwelling located at 436-438 East First Street, North Vancouver;

AND to prepare for Council's consideration a draft Notice of Hearing pursuant to Section 936 of the Municipal Act, and to deliver such Notice of Hearing as required by the said Act;

AND FURTHER THAT Mr. Noorali Mitha, Mr. S. Dhanani and Mr. A. Jamal be advised by return registered mail of the preceding Council resolution.

CARRIED UNANIMOUSLY

1 (f) Tempe Heights - Phase 1 & 2 Marketing

Report: Land Agent - September 10, 1985

Moved by Alderman Dean, seconded by Alderman Braithwaite that the Offers to Purchase lots in Phase 1 & 2 of the Tempe Heights Subdivision as identified in the September 10, 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

2 (g) Waterfront Park - Sculpture Agreement

Report: Deputy Engineer - September 12, 1985

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the Mayor and City Clerk be authorized to execute the Agreement between the North Vancouver Community Arts Council; the Artist, Douglas Senft; and the City of North Vancouver, substantially in the form attached to the report of the Deputy City Engineer dated September 11, 1985.

A recorded vote was taken on the motion.

Voting in Favour: Alderman Taylor, Alderman Braithwaite, Alderman Blair and Mayor Loucks

Voting Against: Alderman Dean and Alderman Clark

The motion was declared CARRIED by a vote of four to two.

3 5. MOTIONS AND NOTICES OF MOTIONS

(a) Vancouver Library Reference Services

Moved by Alderman Blair, seconded by Alderman Dean that the City delegates to the 82nd annual convention of the U.B.C.M. be encouraged to vote in favour of Resolution B38 entitled "Vancouver Library Reference Services", submitted by the Lower Mainland Municipal Association.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

4 (b) Official Community Plan - 2100 Block Eastern Avenue

Alderman Clark advised that he will present the following motion at the next regular meeting of Council:

THAT the Official Community Plan designation with reference to the 2100 Block Eastern Avenue be considered at the next meeting of the Policy Committee.

(c) Water Play Facility

Alderman Taylor advised that he will present the following motion at the next regular meeting of Council:

WHEREAS there has in recent years been a considerable growth in organized recreational activity and an accompanying growth in facilities to meet these demands, and

WHEREAS there is an observable corresponding decline in the provision of services and facilities for inner city families with young children who desire accessible unorganized recreation with minimal supervision, and

WHEREAS there has been proven success due to heavy popular use of Vancouver's Granville Island Water Park and other successes reported at similar facilities at Surrey's Bear Creek Park and Toronto's Ontario Place.

THEREFORE BE IT RESOLVED that the Engineering Department allocate sufficient funds within their 1986 Park Development Budget to construct a children's WATER PLAY FACILITY at either Mahon Park or Grand Boulevard Park or Derek Inman Park or some other location where child care and recreation activities and family residences numbers warrant it, and

BE IT FURTHER RESOLVED that the North Vancouver Recreation Commission be similarly requested to allocate within their operating budget, funds to provide program personnel for this same facility.

(d) B.C. Hydro Office Use at 160 Hanes Avenue

Alderman Clark advised that he will present the following motion at the next regular meeting of Council:

THAT Mr. Angus Ree, M.L.A. for North Vancouver-Capilano be forwarded a copy of Mr. White's report to Council, dated August 6, 1985, with reference to B.C. Hydro office use at 160 Hanes Avenue, urging his support for a resolution to this matter.

(e) Amendment to Zoning By-law - 100 Block East 1st Street

Alderman Dean advised that she will present the following motion at the next regular meeting of Council:

THAT staff bring forth an amendment to the Zoning By-law whereby the businesses in the 100 Block East 1st Street would become conforming with the amended Zoning By-law and whereby those businesses that could not obtain a business licence will be able to do so.

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

NIL

(b) Introduction and First Readings

Moved by Alderman Clark, seconded by Alderman Braithwaite that "Highways Establishing By-law, 1985, No. 5660" (Lot B, Block 5, D.L. 265) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED

Moved by Alderman Clark, seconded by Alderman Braithwaite that the said By-law No. 5660 be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Braithwaite that the said By-law No. 5660 be read a third time in short form and passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 9:52 p.m., for the public question period, but as no inquiries were received, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 9:53 p.m., and reconvened at 10:13 p.m., with the same personnel present, with the exception of Mr. White and Mr. Caouette.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE(a) Community Use of Schools

Report: City Administrator - August 28, 1985

Moved by Alderman Clark, seconded by Alderman Braithwaite that the following recommendation of the Committee of the Whole be adopted:

THAT the City of North Vancouver approve a grant in the amount of \$21,750 for the Community Use of Schools.

CARRIED BY THE NECESSARY TWO-THIRDS MAJORITY

(b) Request for Taxi Permit (Mr. Rick Benner)

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

THAT the application of Mr. Rick Benner for a chauffeur's permit to enable him to drive a taxi be approved.

Alderman Clark left the meeting at this point.

A recorded vote was taken on the motion.

Voting in Favour: Alderman Taylor, Alderman Braithwaite and Mayor Loucks

Voting Against: Alderman Dean and Alderman Blair

The motion was declared CARRIED by a vote of three to two.

(c) City Clerk Position

Report: City Administrator - September 4, 1985

Moved by Alderman Taylor, seconded by Alderman Blair that the following recommendation of the Committee of the Whole be adopted:

THAT the position of City Clerk be advertised, and that a short list of six names be presented to Council for consideration by the Administrator/Clerk.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:20 p.m.

John E. Loucks
MAYOR

W. Reimond
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, September 23, 1985, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman A.B. Blair
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
L.E. Wilson, Deputy Clerk
B. Hawkshaw, Assistant to
Administrator
F.A. Smith, Deputy Director,
Development & Licensing
R.H. White, City Planner
F.R. Caouette, Business
Licence Inspector

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

BY-LAW NO. 5663

Mr. Hawkshaw advised that By-law No. 5663 was for the purpose of rezoning Lots 1-6, inclusive, Plan 4690, and Lots 7 and 8, Plan 19543, of Block 20; and Lots 1-10, inclusive, Plan 4690, of Block 21, all in D.L. 265, located on the south side of First Street between Hanes and Bewicke Avenues, from M-3 Special Industrial Zone to M-5 Light Industrial Zone.

He stated that the amending By-law will define the terms "accessory office use", "accessory retail use", "manufacturing use", "warehousing use", and "wholesaling use" as they relate to such uses in the M-5 Light Industrial Zone. The amending By-law will also regulate the size, shape, and siting of buildings and structures, the permitted uses and accessory uses in the area to be rezoned, and will limit such uses to those which generate low volumes of vehicular traffic. The By-law will also regulate off-street parking requirements and vehicular access from and egress to First Street; and will exclude vehicular access from and egress to Hanes Avenue and Fell Avenue. The applicant is the City of North Vancouver.

Mr. White reviewed the Light Industrial Land Use Study for the City of North Vancouver, which included the subject area and others. He stated the purpose of the study was to review the City's land use and zoning By-laws, and to update the City's regulations as necessary. He noted that the planned route of the Low Level Road along West 1st Street requires that the uses developed in this area be low traffic generating, light industrial uses, with a minimum number of access points.

Mr. White then reviewed the matrix of permitted uses in By-law No. 5663, and all of the other provisions contained therein.

The Hearing recessed at 7:45 P.M., for the purpose of calling the Council Meeting to order, and reconvened at 7:47 P.M., with the same personnel present.

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

Mr. Brian McRae, representing O'Sullivan Painting Ltd., stated that two aspects of the by-law are of concern to his client, namely, the driveway specification and the limitation to restrict driveway access to within 200' of the intersection with 1st Street and Fell Avenue. He suggested that light-industrial businesses require at least one, and in some instances, two driveways, and that such a restriction would hinder development of light industrial business in the area. He further suggested that the driveway access restriction does not take into consideration the requirements of the Fire Marshall, which in the case of his client amount to two; nor does it take into consideration the safety aspects where the requirements may be for one access for the public and another for truck traffic.

Mr. Raymond advised that Mr. Boone of Devon Estates and Imperial Oil Limited, had telephoned him from Calgary, advising that he would have attended the Public Hearing had it been possible, to speak to this by-law which he feels is down zoning the property which is owned by these two companies; and further that he stated he had been advised of the Public Hearing this morning. Mr. Boone indicated he would submit his objection in writing to Council.

Mr. Peter Chow, who advised he had an interest in the property at the south-west corner of Fell Avenue and 1st Street, stated in his opinion the proposal for shared access by neighbouring properties is impractical. This property, with 181' frontage, would be unable to be developed if the by-law, requiring 200' separation between the closest vehicular access to property and the intersection, were enacted.

Ms. Sheila Dove, Burnaby, representing same property for which Mr. Chow spoke, stated she supported the statements of the previous speakers, and that the by-law is of great concern to her company which has invested a great deal of time and money in this corner property. They stand to lose a great deal of their investment if the proposed rezoning proceeds. Ms. Dove stated that people will be reluctant to invest in property which has limited access and all those other points raised by the previous speakers.

Mr. Brent Cowan, 301-1575 Esquimalt, West Vancouver, stated he is the owner of Lot 5, and that he has invested a considerable amount of money in the preparation of plans which have not yet been submitted to the City, and which would have to be changed considerably if this rezoning proceeds.

Alderman Clark inquired if the required notice of this Public Hearing had been sent to Devon Estates and Imperial Oil Limited, and Mr. Raymond confirmed that it had.

Alderman Clark requested clarification relative to the status of the Low Level Road. Mayor Loucks advised that there is every indication that the Provincial Government will proceed with the development of the Low Level Road.

Alderman Dean inquired if the memorandum dated July 18, 1985 from the City Engineer, relative to vehicular access, had been considered during the preparation of the by-law. Mr. White confirmed that the points raised in this memorandum had been considered.

Alderman Taylor requested the property owners in the public gallery to explain their reasons for considering By-law No. 5663 will down zone their property. No one did so.

Mr. White, in clarification, advised that in the M-3 zone there is no F.S.R. limitation, and that in the new M-5 zone a developer could achieve almost as much floor area if they took advantage of all the bonusing available.

Mayor Loucks inquired if a property owner in the M-3 zone could, at the present time, build the same size building as proposed under the proposed By-law No. 5663, with particular reference to bonusing.

Mr. White advised that in certain cases, particularly on small lots, there is potential under the existing M-3 zone to build more. In addition to size shape and siting requirements, one of the reasons for that is that the parking requirement is higher in the M-5 zone where you have to provide one-third more parking spaces.

Alderman Taylor inquired if the property owners in the public gallery would be willing to commit to the development of a rear lane to achieve greater or alternative access?

Mr. Chow advised a rear lane would not assist in his case because Fell Avenue would not be accessible to a lane at this point because of the expected overpass or underpass of the railway tracks.

Mr. McRae stated his client, O'Sullivan Painting Limited would not be willing to do so.

Alderman Braithwaite sought clarification from Mr. McRae relative to an earlier statement at this Public Hearing for the provision of two driveways and safety standards, as a requirement of the Fire Marshal.

Mr. McRae confirmed that in 1984 his client applied for a building permit and that part of the discussion involved the request of the Fire Marshall that two driveways be included in the plan.

Mr. White stated that the City Building Inspector is in charge of fire safety through the National Building Code, and that there is liaison with the Fire Safety Officer for the City of North Vancouver.

Alderman Braithwaite sought clarification from the property owners in the public gallery relative to the term "large investment" used in their presentations previously this evening.

Mr. McRae stated his client had spent \$90,000 for development costs; \$9,000 per annum for taxes; \$20,000 for architects fees, and has not yet been assessed costs for work done by three engineers.

Ms. Dove referred to the fact that their property is owned outright and ties up capital which is needed for other company purposes and pursuits.

Alderman Blair requested Mr. White, if he accepted that there could be a property value loss arising out of the proposed by-law, and if so, to quantify this potential loss.

Mr. White stated he was unable to do so.

Alderman Dean sought clarification relative to bonusing for lots in excess of 20,000 sq.ft., and the requirements for a 40' setback, which would have a greater effect on a small lot than on a 66' lot.

Mr. White stated that only 2 property holdings are less than 20,000 sq.ft. Staff would like to see multiple lot parcels consolidated, rather than developed individually. Mr. White also clarified the proposed changes in the height of buildings in the by-law.

Mr. Inman, representing the owner of Lots 1-4 mentioned, stated there is no plan to consolidate these lots, which would be considered down zoning. He stated the lots were purchased in 1981 and cost over \$500,000 in holding them. He stated that having joint access with the next-door user limits the use, as it would if you shared your driveway in a house. He stated that every industry has different conditions. He inquired if the City is going to raise or drop the level of Fell Avenue, and how could this be done to get access from the rear. How could you join that street? Mr. Inman stated that the lots are intended for industrial use. He inquired regarding the situation relative to Home Town, which has 100% retail use, and asked if this was a Board of Variance situation, and does it set a precedent because the property was rezoned to commercial use.

Alderman Dean sought clarification relative to access on to Hanes Avenue, and was advised by Mr. White that Hanes Avenue is presently closed and used for parking, but that the City could use it for access in future if required.

Alderman Dean stated that Mr. Chow had asked where he could access on Lot 7 because Hanes closed at that point. He cannot access on to Fell Avenue because there is a Covenant on that property. He cannot access on 1st Street as they only have 171 feet and they have to exit 200 feet from Fell Avenue. Where would they go?

Mr. White advised the reason access should be as far back from an intersection as possible is that eventually there will be a concrete barrier or some other means by which vehicles will not be able to make left-hand turns to these properties from a developed Low Level Road. This will happen whether the M-5 zone is adopted or not as it is part of the eventual road design at the intersection of Fell and 1st Street.

Alderman Dean stated that when Council discussed the matrix for permitted uses in the M-5 zone, some Council members had concerns, and she understood that staff was going to come back taking into consideration some of the concerns of Council members and come forth with a revised matrix. She inquired if the matrix had been revised.

Mr. White stated it is virtually the same matrix as presented to Council.

Mr. Ron Ramsay, industrial designer, stated that most industrial zones have parking ratios of 1:1000 sq.ft., for industrial use. He inquired why go to 1:750 as it is almost retail parking requirement. Mr. Ramsay stated he designed O'Sullivan Painting project.

Mr. White clarified the parking requirements in the by-law.

Mr. Brent Cowan, 301-1775 Esquimalt, West Vancouver, referred to the maximum building height of 15 feet, and stated that you can do nothing in light industrial with a maximum 15' height.

Mr. White stated that the 15' height limitation was chosen because that is the limitation on the south side of 1st Street in the M-1 and M-4 zones in the City.

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

The Public Hearing adjourned at 8:40 P.M.

John E. Loucks
MAYOR

El Raimond
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, September 23, 1985, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman A.B. Blair
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
L.E. Wilson, Deputy Clerk
B. Hawkshaw, Assistant to
Administrator
F.A. Smith, Deputy Director,
Development & Licensing
R.H. White, City Planner
F.R. Caouette, Business
Licence Inspector

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

Moved by Alderman Dean, seconded by Alderman Clark that the meeting recess until such time as the Public Hearing has been completed.

CARRIED

The meeting recessed at 7:46 p.m., and reconvened at 8:40 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Dean that the the Minutes of the Regular Meeting of Council held on September 16, 1985, be adopted as circulated, with the following exceptions:

- (1) Item 5(b) be corrected to show Alderman Clark giving the notice of motion rather than Alderman Dean; and
- (2) Item 5(e) be corrected to show Alderman Dean giving the notice of motion rather than Alderman Clark.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- (a) Mrs. Shirley Wimbles, September 15, 1985
Re: Resignation from North Vancouver City
Library Board

Moved by Alderman Braithwaite, seconded by Alderman Blair that the resignation of Mrs. Shirley Wimbles from the Board of the North Vancouver City Library be accepted with regret, effective December 31, 1985; and that Mrs. Wimbles be thanked for her many years of voluntary work on the Board.

CARRIED

(b) North Shore Neighbourhood House, September 4, 1985

Re: Requesting Contribution towards "The Frank Marcino Room" Lounge

Moved by Alderman Dean, seconded by Alderman Blair that an expenditure in the amount of \$2,000 be authorized as the City's contribution to North Shore Neighbourhood House for the refurbishing of two rooms as a lounge to be used by all members of Neighbourhood House, and to be known as the "Frank Marcino Room", the funds to be taken from the 1985 Contingency Account.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) Conditional Building Permit - O'Sullivan Painting

Report: Director, Development & Licensing Services

Moved by Alderman Clark, seconded by Alderman Dean that the following motion be lifted from the table:

THAT no amendments be made to the conditions of the building permit for Lot 8, Block 20, D.L. 265, Plan 19543, (800 Block West 1st Street), submitted by O'Sullivan Painting.

DEFEATED

Moved by Alderman Dean, seconded by Alderman Clark that Mr. Brian E. McRea, Solicitor for O'Sullivan Painting Ltd., be permitted to speak on this matter.

CARRIED

Mr. McRea advised it had been his intention to speak on this subject had it been lifted from the table. However, he had prepared a submission with respect to the application of O'Sullivan Painting Ltd. for a building permit, and he asked that copies of same be distributed to Council members for perusal.

(b) Rezoning Application - C.J. Ventures/Crockart, 2132 - 2136 Eastern Avenue

Report: City Planner - August 6, 1985

Moved by Alderman Taylor, seconded by Alderman Dean that the following motion be lifted from the table:

THAT the rezoning application received from C.J. Ventures for Lot 16, Resub 2, D.L. 545, Plan 5481 (2132-2136 Eastern Avenue) from RT-1 to CD for a four unit residential development be rejected.

DEFEATED

1
 (c) Adult Publications

Report: Business Licence Inspector -
 September 13, 1985

Moved by Alderman Dean, seconded by Alderman Clark that
 the draft By-law No. 5664, to amend the Business Licence
 By-law No. 4513 be approved for adoption.

CARRIED UNANIMOUSLY

Mr. Caouette left the meeting at 9:00 p.m.

2
 (d) Use of Boulevard Park for Film Making

Report: City Engineer - September 16, 1985

Moved by Alderman Clark, seconded by Alderman Braithwaite
 that permission be granted to Marian Rees Associates Inc.
 to do commercial filming of "In This Sign" in Boulevard
 Park, and that staff be instructed to ensure that the City
 be adequately protected and recompensed for any costs the
 City incurs due to this film making.

CARRIED UNANIMOUSLY

3
 (e) Rogers Court - Anatoli Souvlaki Restaurant

Report: Policy Committee - September 16, 1985

Moved by Alderman Dean, seconded by Alderman Clark that
 staff bring forward an amendment to the Street and Traffic
 By-law permitting restaurants to use the public sidewalk
 fronting their businesses according to Section 818 of the
 Street and Traffic By-law;

AND FURTHER THAT staff comment on the impact of the said
 amendment, including any inequities that may result, on
 other businesses.

CARRIED

4
 (f) Moodyville Gardens Association

Report: Land Agent - September 16, 1985

4.
 Moved by Alderman Taylor, seconded by Alderman Braithwaite
 that staff be authorized to prepare the necessary
 documentation for the renewal of the License to Use
 Agreement with the Moodyville Gardens Association for the
 period October 1, 1985 to September 30, 1988, inclusive;

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

CARRIED UNANIMOUSLY

5
 (g) Encroachment Agreement - Shelter Corporation of
 Canada Ltd.

Report: Deputy Director, Development &
 Licensing Services - September 20, 1985

Moved by Alderman Blair, seconded by Alderman Braithwaite that the Mayor and City Clerk be authorized to sign and seal the encroachment agreement substantially in the form of the agreement dated for reference September 20, 1985, between Shelter Corporation of Canada Limited and the Corporation of the City of North Vancouver. / ✓

Moved by Alderman Dean, seconded by Alderman Clark that the motion be amended by adding the following words: "provided that, prior to registration staff has obtained Shelter Corporation's agreement to contribute the sum of \$10,000 towards the park."

A recorded vote was taken on the amending motion.

Voting in Favour: Alderman Dean and Alderman Clark

Voting Against: Alderman Taylor, Alderman Braithwaite, Alderman Blair and Mayor Loucks

The amending motion was declared DEFEATED by a vote of four to two.

A recorded vote was then taken on the original motion.

Voting in Favour: Alderman Taylor, Alderman Braithwaite, Alderman Blair and Mayor Loucks.

Voting Against: Alderman Dean and Alderman Clark.

The motion was declared CARRIED by a vote of four to two.

Mr. Smith left the meeting at this point.

5. MOTIONS AND NOTICES OF MOTIONS

(a) Official Community Plan - 2100 Block Eastern Avenue |

Moved by Alderman Clark, seconded by Alderman Dean that the Official Community Plan designation with reference to the 2100 Block Eastern Avenue be considered at the meeting of the Policy Committee scheduled for October 15, 1985.

CARRIED

(b) Water Play Facility

Moved by Alderman Taylor, seconded by Alderman Blair: 2

WHEREAS there has in recent years been a considerable growth in organized recreational activity and an accompanying growth in facilities to meet these demands, and

WHEREAS there is an observable corresponding decline in the provision of services and facilities for inner city families with young children who desire accessible unorganized recreation with minimal supervision, and

WHEREAS there has been proven success due to heavy popular use of Vancouver's Granville Island Water Park and other successes reported at similar facilities at Surrey's Bear Creek Park and Toronto's Ontario Place.

THEREFORE BE IT RESOLVED that the Engineering Department allocate sufficient funds within their 1986 Park Development Budget to construct a children's WATER PLAY FACILITY at either Mahon Park or Grand Boulevard Park or Derek Inman Park or some other location where child care and recreation activities and family residences numbers warrant it, and

BE IT FURTHER RESOLVED that the North Vancouver Recreation Commission be similarly requested to allocate within their operating budget, funds to provide program personnel for this same facility.

Alderman Taylor at this point circulated copies of a memorandum from the False Creek Community Centre, providing details respecting the Granville Island Waterpark.

Moved by Alderman Dean, seconded by Alderman Clark that the motion be referred to the 1986 Budget Committee for a recommendation.

CARRIED

(c) B.C. Hydro Office Use at 160 Hanes Avenue

Moved by Alderman Clark, seconded by Alderman Dean that Mr. Angus Ree, M.L.A. for North Vancouver-Capilano be forwarded a copy of Mr. White's report to Council, dated August 6, 1985, with reference to B.C. Hydro office use at 160 Hanes Avenue, urging his support for a resolution to this matter.

CARRIED

2 (d) Amendment to Zoning By-law - 100 Block East 1st Street

Moved by Alderman Dean, seconded by Alderman Clark that staff prepare a report respecting an amendment to the Zoning By-law whereby the businesses in the 100 Block East 1st Street would become conforming with the amended Zoning By-law, and whereby those businesses that could not obtain a business licence will be able to do so.

CARRIED UNANIMOUSLY

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Clark, seconded by Alderman Dean that "Highways Establishing By-law, 1985, No. 5660" (Lot B, Block 5, D.L. 265 - Alberni Properties - 860-864 West 15th Street), be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean that the said By-law No. 5660 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Braithwaite that "Business Licence By-law, 1973, No. 4513, Amendment By-law, 1985, No. 5664" (adult publications) be introduced and read a first time in short form, copies of same having been distributed to all council members and read by them.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite that the above By-law No. 5664 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite that the said By-law No. 5664 be read a third time in short form, and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Alderman Blair, seconded by Alderman Braithwaite that "Lease Authorization By-law, 1985, No. 5666" (Portion of stopped up Third Street road allowance west of Bewicke Avenue - Capilano Nurseries & Florist Ltd.) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED

Moved by Alderman Blair, seconded by Alderman Braithwaite that the above By-law No. 5666 be read a second time in short form.

CARRIED

Moved by Alderman Blair, seconded by Alderman Braithwaite that the said By-law No. 5666 be read a third time in short form, and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that "Lease Authorization By-law 1985, No. 5667" (Portion of stopped up Third Street road allowance west of Bewicke Avenue - Dick Irwin Ltd.), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that the above By-law No. 5667 be read a second time in short form.

CARRIED

Moved by Alderman Blair, seconded by Alderman Clark that the said By-law No. 5667 be read a third time in short form, and passed subject to reconsideration.

CARRIED UNANIMOUSLY

382

(c) Second and Third Readings Only

Moved by Alderman Taylor, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5663" (Blocks 20 and 21, D.L. 265, south of First Street, Bewicke to Hanes Avenue), be referred back to staff for reconsideration and re-examination, and a subsequent report, based on the comments and concerns expressed by participants at the Public Hearing held this evening.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES

1 | (a) Failure of Canadian Commercial Bank
(Inquiry by Alderman Blair)

Alderman Blair inquired if the City had suffered any financial setbacks as a result of transactions with the Canadian Commercial Bank, and was informed by Mayor Loucks that the City has had no problems.

Alderman Blair requested information regarding the City's investments, including financial institutions dealt with and the types of instruments.

2 | (b) Appointments to Boards and Committees
(Inquiry by Alderman Braithwaite)

Alderman Braithwaite asked that when nominations are made to Boards and Committees, the nominee be approached a week prior to their appointment to ensure they will be available on the dates the meetings are held.

RECESS

Mayor Loucks advised he would not recess the meeting this evening for the public question period.

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 for the purpose of considering confidential reports in-camera.

CARRIED

The meeting recessed at 10:10 p.m., and reconvened at 10:20 p.m., with the same personnel present, with the exception of Alderman Dean and Mr. White.

9.1 REPORT OF COMMITTEE OF THE WHOLE(a) Employees of the Museum and Archives Committee

Moved by Alderman Clark, seconded by Alderman Taylor that the following recommendation of the Committee of the Whole be approved:

THAT a Job Evaluation Survey of the employees of the Museum and Archives Committee be endorsed and paid for by the Corporation of the City of North Vancouver through its contribution to the Greater Vancouver Regional District Labour Relations Department.

CARRIED

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:22 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, September 30, 1985, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman A.B. Blair
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
R.H. White, City Planner
A. Phillips, City Engineer

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

PROCLAMATION

Mayor Loucks read proclamations designating the month of October, 1985 as "RECYCLE MONTH" and the week of October 6th - 14th, 1985, as "PRIVATE PROPERTY WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark, that the Minutes of the Public Hearing held on September 23, 1985, and the Regular Meeting of Council held on September 23, 1985, be adopted as circulated.

CARRIED

2. DELEGATIONS

- (a) Mr. David Birch, President, Alpha West Dev.
Re: Application for Rezoning - 263 E. 11th St.

Mr. Birch reviewed his written submission to Council, dated September 24, 1985, and displayed a model of the proposed project, relative to his application for rezoning 263 East 11th Street. Mr. Birch then responded to questions from members of Council on this subject.

3. CORRESPONDENCE

NIL

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Cloverley School Site Recreation Study

Report: Parks & Recreation Committee -
September 24, 1985

Moved by Alderman Taylor, seconded by Alderman Dean that the Cloverley School Site Recreation Study completed by James Jarvis and Associates be referred to the City Engineer, and that he be requested to submit a comprehensive report and recommendations to Council after negotiating with School District #44 and the Y.M.C.A., with respect to the use of Cloverley School site by the City for park purposes.

1, 2

Alderman Blair requested that the City Engineer be requested to include in his report input from North Shore Neighbourhood House and the North Vancouver Recreation Commission on the uses to which the site would be put.

The motion was then put and CARRIED UNANIMOUSLY.

(b) Junior Sports Stadium

Report: Parks & Recreation Committee -
September 24, 1985

1

Moved by Alderman Clark, seconded by Alderman Dean that the report of the North Shore Sports Stadium Committee, dated for reference August 20, 1985, be released as a public document;

✓

AND FURTHER THAT the North Shore Sports Stadium Committee continue until no later than December 31, 1986.

CARRIED UNANIMOUSLY

(c) Redevelopment - Mahon/Kinsmen Fields

Report: Parks & Recreation Committee -
September 24, 1985

2

Moved by Alderman Hall, seconded by Alderman Clark that the playing surface at Mahon Park playing field be retained in its present form;

AND THAT consideration be given to the alternative investment of capital funds in reconstruction of the existing grass surface of the Kinsman Stadium playing field to provide a drained sand/turf at an estimated cost of \$150,000;

AND FURTHER THAT funds in the amount of \$80,000 be approved to upgrade the lighting at Mahon Park to a suitable standard.

Moved by Alderman Hall, seconded by Alderman Dean that the motion be amended by deleting the words "that the playing surface at Mahon Park playing field be retained in its present form;".

A recorded vote was requested on the amending motion.

Voting in Favour: Alderman Dean, Alderman Clark,
Alderman Taylor, Alderman Blair and
Alderman Hall.

Voting Against: Mayor Loucks

The amending motion was declared CARRIED by a vote of five to one.

Moved by Alderman Hall, seconded by Alderman Dean that the motion be further amended by deleting the words "and that consideration be given to the alternative investment" and substituting therefor the words "that approval be given to the expenditure".

CARRIED UNANIMOUSLY

The motion as amended was then put and CARRIED.

(d) Returning Officer - Polling Places - 1985
Municipal Election

Report: City Clerk - September 23, 1985

Moved by Alderman Clark, seconded by Alderman Dean:

1. THAT the City Clerk, Edward August Raymond, be and is hereby appointed Returning Officer for the 1985 municipal election;
2. THAT the place for holding nominations for Mayor, Aldermen and School Trustees for the 1985 municipal election 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 28th day of October, 1985, from Ten (10:00) O'Clock in the forenoon to Twelve (12:00) O'Clock noon;
3. THAT 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 28th day of October, 1985;
4. THAT in case a poll is required, polls be open on Saturday, November 16th, 1985, between the hours of Eight (8:00) A.M., and Eight (8:00) P.M., in the:

Holy Trinity Church
27th Street and Lonsdale Avenue;

North Shore Neighbourhood House
225 East Second Street;

Westview School
17th Street and Bewicke Avenue;

Cloverley School
4th Street and Hendry Avenue;

Lonsdale Elementary School
2151 Lonsdale Avenue;

St. Agnes Church Hall
12th Street and Grand Boulevard;

St. John's Church Hall
13th Street and Chesterfield Avenue;

and, intended for hospital patients only, at the Lions Gate Hospital, 13th Street and St. Georges Avenue; and in such other polling places as are required and established by the Returning Officer; all in the City of North Vancouver;

5. THAT an advanced poll be held in the City Hall in accordance with the provisions of the Advanced Poll By-law;
6. THAT Mr. B. Hawkshaw be named Deputy Returning Officer for the purpose of accepting nominations in the absence of the Returning Officer; Mrs. Eleanor Rienstra be appointed as Deputy Clerk for the year 1985 in connection with the registration of electors; and that the following Deputy Returning Officers be appointed as Deputy Clerks for November 16th, 1985, for the same purpose:

Mrs. S.P. O'Neill
 Mrs. P. Hollingworth
 Mrs. M. Pells
 Mrs. M. Cooper
 Mrs. M. Hayhurst
 Mrs. M. Inglis
 Mrs. L. McNabb
 Mrs. T. Nelson

and such other individuals as may be designated by the Returning Officer in the event that any of the above are unable to act in this capacity.

CARRIED

(e) Zoning - 3rd & Chesterfield

Report: Planning Technician - September 17/85

Moved by Alderman Dean, seconded by Alderman Blair that the draft Comprehensive Development Bylaw #5665 respecting the rezoning of Lots 9 and 10, Block 139, D.L. 274, and Lot C, Block 139, D.L. 271/274, be given first reading and be referred to a public hearing.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

(f) Zoning - 263 E. 11th Street

Report: Planning Technician - September 20, 1985

Moved by Alderman Dean, seconded by Alderman Taylor that the application to rezone Lots 9 & 10, Block 88, D.L. 549, (263 East 11th Street) from Alpha West Developments Ltd. be referred to the Advisory Planning Commission for a report.

CARRIED

(g) Zoning - 914-920 W. 16th Street

Report: Planning Technician - September 25, 1985

Moved by Alderman Taylor, seconded by Alderman Blair that the application to rezone Lots 39 and 40, Block B, D.L. 265, (914 - 920 West 16th Street) submitted by Clark Management be referred to the Advisory Planning Commission.

CARRIED

(h) Tempe Heights Subdivision - Phase III Servicing

Report: City Engineer - September 25, 1985

Moved by Alderman Dean, seconded by Alderman Clark that initial readings be given to the necessary Funding Authorization Bylaw to provide \$738,000 from the Tax Sale Land Reserve Fund to provide for the third phase of development of the City Owned lands forming the Tempe Heights subdivision;

AND THAT the City Engineer be authorized to proceed with the servicing of Phase III with funds thus provided in order to produce a further 46 single family home lots for sale by the Spring of 1986.

Alderman Clark requested that staff submit to Council a statement of revenue and expenditures relative to Phase I and Phase II of the Tempe Heights Subdivision.

The motion was then put and CARRIED.

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:

✓ 1 "Business Licence By-law, 1973, No. 4513, Amendment By-law, 1985, No. 5664" (adult publications);

✓ 2 "Lease Authorization By-law, 1985, No. 5666" (Portion of stopped up Third Street road allowance west of Bewicke Avenue - Capilano Nurseries & Florist Ltd.);

✓ 3 "Lease Authorization By-law, 1985, No. 5667" (Portion of stopped up Third Street road allowance west of Bewicke Avenue - Dick Irwin Ltd.)

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-laws Nos. 5664, 5666 and 5667 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 Clark, seconded by Alderman Dean that "Tax Sale Lands Reserve Fund Expenditure By-law, 1985, No. 5668" (Servicing Third Phase Tempe Heights Subdivision) be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean that the said By-law No. 5668 be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean that the said By-law No. 5668 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Blair that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5665 (3rd and Chesterfield) be introduced and read a first time only in short form, copies of same having been circulated to all Council members and read by them.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES(a) Submission re Application of O'Sullivan Painting Ltd.
(Inquiry by Alderman Taylor)

Alderman Taylor inquired when Council members may expect to receive a copy of the submission relative to the application of O'Sullivan Painting Ltd., received from Mr. McRea at the Council meeting held on September 23, 1985.

Mr. Hawkshaw advised that copies of the submission will be circulated to Council members immediately.

(b) B.C. Hydro Rate Application
(Inquiry by Alderman Taylor)

Alderman Taylor inquired if the City intends to make submissions relative to the B.C. Hydro Rate Application.

Mr. Raymond advised that it is not staff's intention to make a submission unless instructed to do so by Council.

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 (c) Northland Bank - Investments
 (Inquiry by Alderman Dean)

Alderman Dean inquired if the City has any funds invested in the Northland Bank, and was advised by Mayor Loucks that the City never had funds invested in the Bank.

2
 (d) City's Investments
 (Inquiry by Alderman Blair)

Alderman Blair inquired if he may expect to receive next week the information he requested on September 23, 1985 regarding the City's investments, including financial institution dealt with and the types of instruments.

Mayor Loucks advised the City Treasurer/Collector will report after the end of this month in this regard.

RECESS

The meeting recessed at 8:40 p.m., for the public question period, but as no inquiries were made, the meeting reconvened immediately with the same personnel present.

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 for the purpose of considering confidential reports in camera.
CARRIED

The meeting recessed at 8:41 p.m., and reconvened at 9:26 p.m., with the same personnel present, with the exception of Alderman Blair, Mr. Phillips and Mr. White.

9.1 REPORT OF COMMITTEE OF THE WHOLE

3
 (a) 1986 Bargaining

Moved by Alderman Clark, seconded by Alderman Taylor that the following recommendation of the Committee of the Whole be approved:

THAT the Greater Vancouver Regional District Labour Relations Department be advised that the 1986 Collective Agreement bargaining may commence, at an appropriate time, on behalf of the City of North Vancouver with its two Unions, being the Canadian Union of Public Employees, Local 389, and the International Association of Firefighters', Local 914.

CARRIED

(b) Proposed Property Acquisition - South of 1st Street

Moved by Alderman Clark, seconded by Alderman Taylor that the following recommendation of the Committee of the Whole be approved:

THAT the City's Land Agent, Mr. A.D. Owen, be authorized to negotiate a purchase price for the acquisition by the City of Lot 7, Block 20, D.L. 265, Plan 19543, AND FURTHER THAT the Land Agent, if required, be authorized to obtain the services of an independent appraiser in determining a valuation.

DEFEATED

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 9:29 p.m.

W. A. E. Loucks
MAYOR

W. Raymond
CITY CLERK