

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, October 7, 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
 E.M. Rienstra, Assistant City
 Clerk
 B. Hawkshaw, Assistant to
 Administrator
 F.S. Morris, Director,
 Development & Licensing
 A. Phillips, City Engineer
 R.H. White, City Planner

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

PROCLAMATION

Mayor Loucks read proclamations designating the week of October 7, 1985 as "FIRE PREVENTION WEEK" and the day of October 9, 1985 as "FIRE DRILL DAY"; and the week of October 7, 1985 as "NATIONAL FAMILY WEEK" in the City of North Vancouver.

*Alderman Taylor entered the meeting at this point.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark, that the Minutes of the Regular Meeting of Council held on September 30, 1985, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) Mrs. Gloria L. Wilson, September 20, 1985
 Re: Resignation from North Vancouver Family
 Court Committee

Moved by Alderman Dean, seconded by Alderman Hall that a letter be sent to Mrs. Gloria L. Wilson, accepting her resignation with regret, and thanking her for her time and input to the Family Court Committee.

CARRIED UNANIMOUSLY

- (b) North Vancouver Recreation Commission,
September 23, 1985
Re: Formation of a Cultural Policy Committee

Moved by Alderman Hall, seconded by Alderman Clark that the North Vancouver Community Arts Council and Presentation House be asked to submit their comments on the proposal of the North Vancouver Recreation Commission with respect to a Cultural Policy Committee; and further that Mr. W.E. Schulstad be requested to advise what is meant by "a Technical Staff Committee" referred to in his letter of September 23, 1985.

CARRIED

- (c) The International Youth for Peace & Justice
Tour, September 20, 1985
Re: Invitation to Host Visit

Moved by Alderman Hall, seconded by Alderman Dean that The International Youth for Peace and Justice Tour be advised that the City of North Vancouver regrets it is unable to participate in the tour, as outlined in their letter received on October 2, 1985.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that consideration of this subject be tabled for one week.

DEFEATED

The motion was then put and CARRIED.

- (d) Capilano Community Services Centre,
September 27, 1985
Re: Local Measured Service in Telephone System

Moved by Alderman Taylor, seconded by Alderman Braithwaite that a letter be sent to Capilano Community Services Centre indicating Council's support of their opposition to Local Measured Service in the telephone system; and that a copy of this letter be sent to the Acting Federal Minister of Communications, and to the two Members of Parliament and the Members of the Legislative Assembly representing the Federal and Provincial ridings for this area.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Commercial Bingo Halls

Report: Business License Inspector - Oct. 2/85

Moved by Alderman Taylor, seconded by Alderman Braithwaite that staff be instructed to research and examine requirements for commercial bingo halls and to submit for Council's consideration, policy proposals with a view to amending the Business License By-law and the Zoning By-law.

Moved by Alderman Taylor, seconded by Alderman Blair that the motion be amended by adding: "and that such proposals be submitted to Council for consideration no later than the first Regular Meeting scheduled for January 1986."

CARRIED

The motion as amended was then put and CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that staff be instructed not to issue a business license for the operation of a commercial bingo hall until such time as Council has received policy proposals with respect to such business.

CARRIED

(b) Civic Awards Dinner

Report: Director of Personnel Services -
September 27, 1985

Moved by Alderman Clark, seconded by Alderman Taylor that staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to honour the following employee of the Corporation who has completed twenty-five (25) years of service, this function to be held on Thursday, October 17th, 1985:

CAPTAIN JOHN M. ROBERTS

AND FURTHER THAT those employees who have, or will, retire in 1985, employees who have been recipients of the award for twenty-five (25) years of service, all members of Council, Department Managers, all be invited to attend with their spouse;

AND FURTHER THAT Alderman Dean be appointed as the Council Representative to the Staff Committee making the necessary arrangements for the Civic Dinner;

AND FURTHER THAT the source of funds for this allocation is the Presentations and Entertainment allocation in the 1985 Annual Budget.

CARRIED

(c) Lower Lonsdale Revitalization Project

Report: Downtown Revitalization Committee -
September 25, 1985
Deputy Director, Development &
Licensing Services - October 4, 1985

Moved by Alderman Braithwaite, seconded by Alderman Dean that the Mayor and Clerk be authorized to sign the local improvement petition on behalf of the City with respect to Lot 45, except East 20 feet and Lot 46, Block 155, D.L. 274, Plan 878, in order that the City Clerk may certify the petition as sufficient;

AND THAT a Specified Area Establishment and Loan Authorization By-law be given three readings;

AND THAT the Ministry of Municipal Affairs be assured that the proposed capital works are compatible with other municipal programs and policies;

AND THAT the City has the capability to construct, install and maintain the works;

AND THAT Council supports wholeheartedly the revitalization of the downtown core in Lower Lonsdale, an area of considerable economic potential as demonstrated by the presence of the Lonsdale Quay development;

AND FURTHER THAT the Ministry of Municipal Affairs be requested to advance to the City the sum of \$10,000 (Ten Thousand Dollars) being the amount already authorized by the City for the preparation of detailed design drawings on the understanding that should the work not proceed, the Municipality will return the funds forthwith.

Moved by Alderman Braithwaite, seconded by Alderman Dean that Mr. Grant Gardiner be heard.

CARRIED

Mr. Gardiner spoke in support of the petition for the Lower Lonsdale revitalization project.

The motion was then put and CARRIED UNANIMOUSLY.

(d) Conditional Building Permit - O'Sullivan Painting

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

Moved by Alderman Dean, seconded by Alderman Braithwaite that consideration of this subject be tabled until Item 4(h) on the agenda has been considered.

CARRIED

(e) Zoning - Brooksbank & 5th

Report: City Planner - October 1, 1985

Moved by Alderman Blair, seconded by Alderman Dean that the rezoning application received from Devron-Hercules Inc. for a proposed new manufacturing/head office facility on portion of Lot A, Block F, D.L.272, be referred to the Advisory Planning Commission for a report.

CARRIED UNANIMOUSLY

(f) Zoning - 175 East 1st Street (Rusty Gull)

Report: City Planner - October 1, 1985

Moved by Alderman Hall, seconded by Alderman Taylor that the application received from the Rusty Gull Neighbourhood Public House, Lot 30, Block 166, D.L. 274 (175 East 1st Street) be referred to the Advisory Planning Commission for a report.

CARRIED

(g) Zoning - 203-209 East Keith Road

Report: Planning Technician - October 2, 1985

Moved by Alderman Clark, seconded by Alderman Hall that the Draft By-law No. 5669 pertaining to the rezoning of Lots 1 and 2, Block 115, D.L. 274 (203 & 209 East Keith Road) be given first reading and referred to a Public Hearing.

CARRIED

(h) M-5 Zoning - Amendments Proposed Subsequent to Public Hearing

Report: Director, Development & Licensing Services - October 3, 1985

Moved by Alderman Taylor, seconded by Alderman Clark that By-law No. 5663 with changes in accordance with the summary of proposed changes attached to the revised report of the City Planner dated October 4, 1985, be referred for second and third reading.

Moved by Alderman Clark, seconded by Alderman Dean that consideration of this subject be tabled for two weeks.
DEFEATED

A recorded vote was requested on the motion.

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

Voting Against: Alderman Dean, Alderman Blair and
Alderman Hall

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

(d) Conditional Building Permit - O'Sullivan
Painting

Reports: Director, Development & Licensing
Services - August 7, 1985 and
City Planner - October 4, 1985

Moved by Alderman Taylor, seconded by Alderman Clark that the resolution of Council, adopted on July 22, 1985, authorizing staff to issue a building permit under certain conditions to O'Sullivan Painting covering Lot 8, Block 20, D.L. 265, Plan 19543 be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Clark that the above resolution be amended by deleting the figure "40" and substituting therefor the figure "20" in clause A ii) and in clause B) by deleting the word "one" and substituting therefor "two shared" and by deleting the word "access" in the second line and substituting therefor the word "accesses", and by deleting the word "and" which follows the word "width" so that the resolution reads:

"THAT staff be authorized to issue a conditional building permit for a proposed building to be located on Lot 8, Block 20, D.L. 265, Plan 19543, (800 Block West 1st) subject to the following conditions:

- A) The building be sited to provide for:
- i) a front yard setback of 20 feet;
 - ii) a rear yard setback of 20 feet;
 - iii) an interior side yard setback of 20 feet on one side and 10 feet on the other;
 - iv) maximum height of 30 feet;
 - v) maximum lot coverage of 45%; and
 - vi) maximum floor space ratio of 0.65 x lot area.
- B) Vehicular access to the site be limited to two shared vehicular accesses, maximum 35 feet in width shared with an adjacent property owner by covenant in favour of the City.

- C) Occupancy of the premises will include only the uses permitted under the draft By-law No. 5663.
- D) The applicant be required to clearly define the specific areas of accessory office use excluding retail areas.

Moved by Alderman Dean, seconded by Alderman Hall that Mr. McRea be heard.

CARRIED

Mr. McRea stated that the proposed changes to By-law No. 5663 would have a direct impact on his client, O'Sullivan Painting, in their application for a building permit for Lot 8, Block 20, D.L. 265, and he reviewed the history of the said application. He requested Council to authorize the issuance of a building permit in the form requested by O'Sullivan Painting.

Moved by Alderman Dean, seconded by Alderman Hall that the resolution of Council, dated July 22, 1985, be further amended by deleting the word "conditional" and the words "subject to the following conditions: (including items A to D inclusive)" and by adding the words "according to the M-3 zone" so that the resolution reads:

"THAT staff be authorized to issue a building permit for a proposed building to be located on Lot 8, Block 20, D.L. 265, Plan 19543, (800 Block West 1st) according to the M-3 zone."

A recorded vote was requested on the motion.

Voting in Favour: Alderman Dean, Alderman Blair and
Alderman Hall

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

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

A recorded vote was requested on the original amending motion.

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

Voting Against: Alderman Dean, Alderman Hall and
Alderman Blair

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

The motion that this resolution be adopted as amended was then put and CARRIED.

Alderman Dean is recorded as voting against the motion.

5. MOTIONS AND NOTICES OF MOTION(a) Electoral Area Planning

Moved by Alderman Dean, seconded by Alderman Hall that the action of the City Clerk in advising the Regional Manager of the Greater Vancouver Regional District that the City does not wish to participate in the Cost Sharing of Electoral Area Planning, be ratified.

CARRIED

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

NIL

(b) Introduction and First Readings

Moved by Alderman Braithwaite, seconded by Alderman Taylor that "Lonsdale Avenue from Esplanade to Fourth Street, and Esplanade, First, Second, Third and Fourth Streets between the Lanes East and West of Lonsdale Avenue, Specified Area Establishment and Loan Authorization By-law, 1985, No. 5670" 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 Braithwaite, seconded by Alderman Dean that the said By-law No. 5670 be read a second time in short form.

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Dean that the said By-law No. 5670 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Introduction and First Reading Only

Moved by Alderman Hall, seconded by Alderman Blair that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5669" (203-209 E. Keith Road, CHERRY CREEK HOLDINGS LTD./CROCKART) 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

(d) Second and Third Readings Only

Moved by Alderman Taylor, seconded by Alderman Braithwaite 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 read a second time in short form.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the said By-law No. 5663 be amended as follows:

- (1) By deleting Section 5 thereof.
- (2) By renumbering Section 6 as Section 5.
- (3) By deleting subsection (3) of Section 7B02 and substituting the following:

"(3) an accessory off-street parking use or an accessory off-street loading use shall not be located within a distance measured parallel to and 15 metres (50 feet) from the centre line of the first street road allowance."

- (4) By deleting Section 7B03 and replacing it with the following:

"7B03 Size, Shape, and Siting of Buildings and Structures in the M-5 Zone

Buildings and structures in the M-5 Zone

- (1) where the lot size is 3,251 square metres (35,000 square feet) or greater, or where access is limited to one point shared with an adjacent property pursuant to Section 7B04(1)
 - (a) shall not exceed a height of 9.15 metres (30 feet);
 - (b) shall not exceed a lot coverage of 50%;
 - (c) shall not exceed a gross floor area ratio of 0.65 times the lot area.
- (2) where the lot size is less than 3,251 square metres (35,000 square feet), and where access to the lot is not limited to one shared access point pursuant to Section 7B04(1)-
 - (a) shall not exceed a height of 9.15 metres (30 feet);
 - (b) shall not exceed lot coverage of 40%;
 - (c) shall not exceed a gross floor area ratio of 0.65 times the lot area.
- (3) shall not be sited less than
 - (a) 6 metres (20 feet) from a front lot line;
 - (b) 6 metres (20 feet) from a rear lot line;
 - (c) 6 metres (20 feet) from an exterior side lot line;
 - (d) 0 metres (0 feet) from an interior side lot line on one side only, 6 metres (20 feet) from an interior side lot line on other side."

- (5) By adding the following words to subsection (1) of Section 7B04, after the word "egress" where it occurs in the second line:

"to First Street".

- (6) By deleting subsections (a) and (b) of Section 7B04(1) and substituting the following:

- "(a) where a shared driveway with an adjoining lot is provided by registered covenant in favour of the municipality, the total driveway width may be a maximum 11 metres (36 feet), or
- (b) where provision is made by registered covenant, approved by the Council of the Corporation in favour of the municipality, (which Covenant the Council need not approve if the existence of such driveway would be detrimental to the safety, convenience or welfare of the adjoining property owners or occupants or the public generally), for future shared access with an adjoining lot, then for the purpose of 7B03 preceding, the access will be deemed to be an access point shared with an adjacent property.
- (c) where the lot size is 3,251 square metres (35,000 square feet) or greater, vehicular access and egress may be provided by more than one shared driveway"

- (7) By deleting the words "or Hanes Avenue" from subsection (2) of Section 7B04, where they occur in the first line.

- (8) By deleting subsection (3) of Section 7B04, and substituting the following:

"(3) Notwithstanding Section 402(6), access and egress points located within 60 metres (200 feet) of the intersection of Fell Avenue and First Street shall be limited to right turn in and right turn out only."

- (9) By adding the following as Section 7B05:

"7B05 Landscaping Provisions

A landscape screen of not less than 3 metres (10 feet) in width must be provided and maintained on a lot adjacent to a front or exterior side property line, except for access points."

- (10) By renumbering Section 7 as Section 6.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

The motion as amended was then put and CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the said By-law No. 5663, as amended, be read a third time in short form and passed subject to reconsideration.
CARRIED

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

Moved by Alderman Clark, seconded by Alderman Dean that the requirements of the Procedure By-law to terminate the meeting at 10:30 p.m. be waived, and the meeting continue to 11:00 p.m., if necessary.
CARRIED

7. COUNCIL INQUIRIES

(a) Traffic Lights at Lonsdale & 17th Street
(Inquiry by Alderman Clark)

Alderman Clark inquired when the traffic lights at 17th Street and Lonsdale Avenue would be fully operational again, and was advised by Mayor Loucks that the necessary repairs are being carried out.

1

(b) Traffic Lights at Esplanade and Chesterfield Avenue
(Inquiry by Alderman Clark)

Alderman Clark inquired if the City Engineer would report relative to the installation of a regular signal for the traffic lights at Esplanade and Chesterfield Avenue, similar to that at Esplanade and Lonsdale Avenue. Alderman Clark advised that he had received a complaint from I.C.B.C., with respect to the pedestrian-controlled light at Esplanade and Chesterfield Avenue.

2

(c) Amber Warning Light Between 8th and 12th Streets
(Inquiry by Alderman Hall)

Alderman Hall inquired if the City Engineer would consider the installation of a flashing amber light indicating the cross walks on Lonsdale at 8th and 11th Streets.

3

(d) Repaving of Somerset above Brand Street
(Inquiry by Alderman Blair)

Alderman Blair inquired when the City Engineer proposes to repave Somerset above Brand Street, and was advised by Mayor Loucks that this work would probably be done next spring. Alderman Blair requested that the City Engineer so advise the residents of this area.

4

RECESS

The meeting recessed at 10:15 p.m., for the public question period, and reconvened at 10:21 p.m., with the same personnel present, with the exception of Mr. Morris.

8. ANY OTHER BUSINESS(a) City Investments

Moved by Alderman Clark, seconded by Alderman Blair that the subject of the City Investments be added to the agenda as Item 9(e).

DEFEATED

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

Moved by Alderman Taylor, seconded by Alderman Clark that the subject of the proposed property acquisition south of First Street be added to the agenda.

DEFEATED

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 10:29 p.m., and reconvened at 10:59 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

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

(b) Tempe Heights Marketing

Report: Land Agent - October 1, 1985

3 THAT the Upset Prices for the 13 lots of the Tempe Heights Development, as recommended in the Land Agent's report of October 1, 1985, for Lots 139 to 141, inclusive, and Lots 145 to 149, inclusive and Lots 214 to 217, inclusive, and Lot 222, all of Block B, District Lot 616, Plan 20292, be approved;

AND FURTHER THAT the tender document attached to the report of the Land Agent, dated October 1, 1985, be approved substantially in the form attached thereto;

AND FURTHER THAT the Purchasing and Property Services Department be instructed to post for tender until 4:00 p.m., October 23, 1985, these 13 lots of the Tempe Heights Development;

AND FURTHER THAT the Mayor and City Clerk be authorized to affix the Corporate Seal and execute the documentation necessary to give effect to this motion.

(c) North Shore Union Board of Health

Report: Alderman R.C. Clark - October 3, 1985

THAT the proposed 1986 agreement, as outlined in the letter dated October 3, 1985 from Dr. W.E. MacBean of the North Shore Union Board of Health, be approved in principle;

AND FURTHER THAT the said Board of Health be so advised.

(d) Sister City Official Visit

THAT the Mayor and staff be authorized to make the necessary arrangements for hosting the Sister City official visit;

AND FURTHER THAT the source of funds for presentation and entertainment expenses up to a maximum of \$6,000 be taken from the 1985 budget.

CARRIED10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 11:00 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 Tuesday, October 15, 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
E.M. Rienstra, Assistant City
Clerk
B. Hawkshaw, Assistant to
Administrator
F.S. Morris, Director,
Development & Licensing
A. Phillips, City Engineer
R.H. White, City Planner

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

PROCLAMATION

Mayor Loucks read proclamations designating:

the week of October 14th to 20th, 1985 as "HEAD INJURY AWARENESS WEEK";

the week of October 20th to 26th, 1985 as "BLOCK PARENT WEEK";

and the week of October 20th to 27th, 1985 as "PRISONER OF CONSCIENCE WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

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

CARRIED

RECESS

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

CARRIED

The meeting recessed at 7:35 p.m., and reconvened at 8:00 p.m., with the same personnel present.

2. DELEGATIONS

NIL

3. CORRESPONDENCE

NIL

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) Zoning - 224/230 East Keith Road 1

Report: Planning Technician - October 10, 1985

Moved by Alderman Hall, seconded by Alderman Braithwaite that the application to rezone Lots 27 and 28, Block 108, D.L. 274, Plan 878 (224/230 East Keith Road) received from McLean Management be referred to the Advisory Planning Commission. CARRIED 1. ✓

(b) North Shore Amateur Sports Stadium 2

Report: City Engineer - September 26, 1985

Moved by Alderman Clark, seconded by Alderman Hall that the North Shore Sports Stadium Committee be advised that while the Council resolution adopted on May 27th, 1985, approves the Committee proposal summarized in their final report together with the proposed contribution of \$250,000 from the City of North Vancouver, it should be clearly understood that the City Council will reconsider its position, together with its proposed contribution, should there be any departure from the proposals summarized in the final report of the Committee.

CARRIED UNANIMOUSLY

(c) Interim Injunction - 2009 Mahon Avenue 3

Report: Deputy Director, Development & Licensing Services - October 10, 1985

Moved by Alderman Clark, seconded by Alderman Hall that

WHEREAS the chimney installation at 2009 Mahon Avenue poses an immediate threat to the safety and health to the occupants of that premises and interferes with amenities in the immediate area, as well as the immediate neighbour's right to safe enjoyment of his property;

AND WHEREAS the occupant Mr. T.P. Warrington has been advised by letter on two occasions that the installation of such a chimney is contrary to the National Building Code;

AND WHEREAS Mr. T.P. Warrington has not removed the chimney;

THEREFORE BE IT RESOLVED that Council authorizes staff to proceed in all haste to seek an interim injunction in the Supreme Court of B.C. to prohibit Mr. T.P. Warrington from using the wood burning stove and chimney in the premises at 2009 Mahon Avenue, North Vancouver, B.C.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(a) Re-Scheduling of Council Meeting - October 28, 1985 4

Moved by Alderman Hall, seconded by Alderman Dean that the Regular Council Meeting scheduled for Monday, October 28, 1985 be cancelled and re-scheduled for Wednesday, October 30, 1985. CARRIED UNANIMOUSLY

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

Moved by Alderman Taylor, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5663", as amended (Blocks 20 and 21, D.L. 265, south of First Street, Bewicke to Hanes Avenue) be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the said By-law No. 5663, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Mr. Raymond stated he would take the matter of the preparation of a legal document at the City's cost, relative to the proposed building in the 800 Block West 1st Street, under advisement.

The motion was then put and CARRIED.

Alderman Blair, Alderman Dean and Alderman Hall are recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES(a) Update Report - Low Level Road
(Alderman R.C. Clark)

Alderman Clark inquired if a report on the Low Level Road is being prepared, and was advised by Mayor Loucks that the Minutes of a recent meeting of the Low Level Road Committee will be circulated to Council as soon as possible.

(b) Mr. E. Elliot, 105 W. 25th Street -
Business License
(Alderman S.J. Dean)

Alderman Dean inquired if a staff report could be prepared for the next Regular Meeting of Council with respect to the matter of Mr. E. Elliot's unsuccessful endeavour to obtain a licence for his business at 105 W. 25th Street. Mayor Loucks advised he had suggested to Mr. Elliot that he write a letter to Council describing the situation.

(c) Park & Tilford Property - Reports
(Alderman S.J. Dean)

Alderman Dean inquired if the subject of the Park & Tilford property could be placed on the agenda for the next Regular Meeting of Council, together with the report of the Advisory Planning Commission and others on this subject. Mayor Loucks advised that this subject will not be placed on the agenda until all of the reports have been received.

(d) Lighting of Hamilton School Playing Fields
(Alderman A.B. Blair)

Alderman Blair inquired if the City Engineer would arrange to have the lights in the playing fields at Hamilton School turned off during the night.

- (e) North Shore Amateur Sports Stadium - Report of the City Engineer, September 26, 1985
(Alderman J.B. Braithwaite)

Alderman Braithwaite inquired if the City Engineer would clarify his comments relative to user fees, specifically, the number of people in the City that use the facilities; that the Recreation Commission levies user fees for recreational facilities, and will he recommend that City residents not pay a user fee.

- (f) Proposed Building for O'Sullivan Painting, 800 Block W. 1st Street - Confidential Information Report of Director, Development & Licensing Services, October 10, 1985

Moved by Alderman Dean, seconded by Alderman Clark that the confidential information report of the Director, Development & Licensing Services, dated October 10, 1985, with respect to the proposed building for O'Sullivan Painting, 800 Block West 1st Street, be released to O'Sullivan Painting.

CARRIED

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, with the exception of Mr. Phillips.

8. ANY OTHER BUSINESS

- (a) Temporary Commercial or Industrial Use Permits (Inquiry by Alderman Dean)

Moved by Alderman Dean, seconded by Alderman Hall that the subject of temporary commercial or industrial use permits be referred to staff for a report.

CARRIED

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 8:51 p.m., and reconvened at 9:55 p.m., with the same personnel present, with the exception of Mr. Morris and Mr. White.

9.1 REPORT OF COMMITTEE OF THE WHOLE

- (a) Lane Allowance - Block 165, D.L. 274, (N. of Esplanade, W. of Lonsdale)

Report: Land Agent - October 9, 1985

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

THAT the offer of Marnet Construction Company Ltd. of October 9, 1985, to purchase the closed lane as identified in Explanatory Plan 17557, Block 165, D.L. 274, Plan 879, in the amount of \$82,868.62 be accepted, subject to conclusion of sale by February 20, 1986;

AND FURTHER THAT Marnet Construction Company Ltd. be authorized to make application for the necessary land use regulation changes;

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

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(e) Proposed Property Acquisition - South of First Street

Report: Director, Development & Licensing Services, October 10, 1985

Moved by Alderman Taylor, seconded by Alderman Hall that the following recommendation of the Committee of the Whole be ratified:

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.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:00 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, October 21, 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,
Development & Licensing
*R.H. White, City Planner

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

1. ADOPTION OF MINUTES

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

CARRIED

2. DELEGATIONS

- (a) Mr. Richard Hughes, Sunshine Cabs, October 7, 1985
Re: Amendment to Taxi By-law

Mr. Richard Hughes, President of Sunshine Cabs Ltd., addressed Council to request that the City's Cab Regulation By-law be amended by deleting the requirement for illuminated toplights on taxicabs. He advised that his firm provides a luxury transportation service and some of their patrons have been objecting to the use of toplights on their vehicles. He added that toplights are not a requirement of either the Motor Vehicle Act or the Motor Carrier Commission.

Mr. Hughes then replied to questions of Council members.

*Mr. White entered the meeting at 7:45 p.m.

- (b) Mr. Brian O'Sullivan
Re: M-5 Zone Uses Revision

Ms. Pat Dye, co-owner of Central Auto Parts, provided background information with respect to their interest in the building proposed to be constructed by O'Sullivan Painting, noting that it had been their intention to occupy space in the building for their auto parts business, which was permitted in the former M-3 Zone, which would have permitted a 20% retail function. With the zoning now changed to M-5, Ms. Dye said the uses permitted would prohibit both O'Sullivan Painting and Central Auto Parts from continuing the operation of their businesses. She said the proposed building would be an appropriate and viable place for their business operations if Council would consider permitting a certain amount of retail use in the M-5 Zone.

Ms. Dye then responded to queries of Council members.

Mayor Loucks thanked Ms. Dye for her presentation.

(c) Mr. E.R. Elliott, October 18, 1985
Re: Application for Business Licence

Mr. Edward R. Elliott indicated that he is requesting a business licence to operate a piano retail and workshop. He said he occupies a building which is legally non-conforming, the zoning of the site being RM-2 for medium density apartment use. He said that the building is sited on Department of Highways land, and because of this, any future highway development would require the building to be demolished. For this reason there is very little possibility that the property will be redeveloped for apartment purposes.

Mr. Elliott advised that the previous tenant had operated a pottery business on the site, and had vacated the premises in January of 1984; and that he had taken over the premises the following month. He said the non-conforming use is very restrictive in that it limits the use to that of the previous tenant.

It was noted that Mr. Elliott should have applied for a business licence upon taking possession of the building, but had not done so, to which Mr. Elliott replied that his negligence in this respect was due to inexperience.

Mayor Loucks thanked Mr. Elliott for his submission this evening, and advised the matter will be considered under the correspondence portion of the agenda.

3. CORRESPONDENCE

(a) Mr. Richard Hughes, Sunshine Cabs, October 7, 1985
Re: Amendment to Taxi By-law

2
Moved by Alderman Dean, seconded by Alderman Hall that "Cab Regulation By-law, 1970", No. 4155, be amended by deleting from Section 24(1) thereof the word "shall" where it occurs in the eighth line, and substituting therefor the word "may", so as to provide an option to illuminate the sign on top of the taxicab.

CARRIED

(b) City of Port Moody, October 3, 1985
Re: Municipal Productivity Data Base

3
Moved by Alderman Dean, seconded by Alderman Blair that the letter dated October 3, 1985 from the City of Port Moody, requesting support of a resolution to ask the Greater Vancouver Regional District to develop a productivity data base, be received and filed.

CARRIED

- (c) North Shore Neighbourhood House - October 11,
1985
Re: Request for Capital Grant

Moved by Alderman Hall, seconded by Alderman Dean that the letter dated October 11, 1985 from the Executive Director of North Shore Neighbourhood House, requesting a capital grant from the City in the amount of \$4,250 to cover the cost of repairing and refinishing the gymnasium floor, be referred to the Finance Committee for a recommendation.

CARRIED

- (d) Hyland Turnkey Limited, October 17, 1985
Re: Christmas Lights - Park & Tilford Gardens

Moved by Alderman Dean, seconded by Alderman Hall that the topic of the rezoning of the former Park & Tilford property be placed on the Council agenda for consideration at the meeting scheduled for Wednesday, October 30, 1985, together with reports from the Advisory Design Panel, the Advisory Planning Commission, and any additional reports prepared by staff.

A recorded vote was taken on the question.

Voting in Favour: Alderman Dean, Alderman Hall and
Alderman Blair

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

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

Moved by Alderman Taylor, seconded by Alderman Clark that the letter dated October 17, 1985, from Mr. J.C. Kinney, Vice President of Hyland Turnkey Limited, requesting Council's assistance in obtaining early approval of their rezoning application, and making reference to the illumination of the Park and Tilford Gardens, be received and filed.

CARRIED

Moved by Alderman Blair, seconded by Alderman Hall that a letter be forwarded to Hyland Turnkey Limited, advising them that their application for the rezoning of the former Park & Tilford site is progressing on schedule through the normal process, and Council sees no reason why the matter cannot go to a public hearing in late November, as per the proposed schedule of events attached to the September 5, 1985 report of the Director, Development and Licensing Services; and that they be thanked for their interest in the illumination of the Park & Tilford Gardens during Expo '86, and that we trust they will proceed with plans for the lighting of the gardens during the 1985 Christmas season.

DEFEATED

- (e) Mr. E.R. Elliott, October 18, 1985
Re: Application for Business Licence

Moved by Alderman Hall, seconded by Alderman Dean that the court action pending against Mr. E.R. Elliott in the matter of his operation of a business without having first obtained a business licence, be withdrawn.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the motion be amended by deleting the word "withdrawn" and substituting therefor the word "postponed".

CARRIED

The motion as amended was then CARRIED.

It was requested that staff obtain a legal opinion as to whether or not Mr. Elliott could be issued a business licence if he could prove that he was in business at this location prior to the expiration of 30 days after the vacating of the premises by the former tenant.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) Official Community Plan - 2100 Block Eastern Avenue

Report: Policy Committee - October 15, 1985

Moved by Alderman Clark, seconded by Alderman Dean that ² the following resolution adopted by Council on August 17, 1985 be reconsidered:

"THAT the report of the City Planner, dated August 6, 1985, dealing with the application for the rezoning of 2132 to 2136 Eastern Avenue, be tabled for consideration until such time as all members of Council are in attendance."

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean that the resolution adopted by Council on August 12, 1985, to table the application for the rezoning of 2132 to 2136 Eastern Avenue until such time as all members of Council are in attendance, be rescinded.

CARRIED UNANIMOUSLY

(b) M-5 Zone - Uses Revision

Report: Consultant Planner - October 15, 1985

Moved by Alderman Dean, seconded by Alderman Blair that the proposed amendment to the Zoning By-law with respect to properties located on the south side of First Street between Bewicke and Hanes Avenues, incorporate the uses permitted in the M-3 Zone, and that this by-law be introduced and read a first time and referred to a Public Hearing on November 4, 1985.

DEFEATED

Moved by Alderman Taylor, seconded by Alderman Clark that the proposed Zoning Amendment By-law for property on the south-side of First Street between Bewicke and Hanes Avenue (Block 20 and 21, D.L. 265) be read a first time and be referred to a Public Hearing to be held on November 4, 1985.

Moved by Alderman Hall, seconded by Alderman Dean that the motion be amended to show an "X" opposite "Automobile Parts" b) under the heading "Accessory Retail No Separate Area", on Page 2 of the draft By-law No. 5673.

Moved by Alderman Blair, seconded by Alderman Hall that the representative for O'Sullivan Painting Limited be heard.

CARRIED

Ms. Pat Dye advised she was very much in favour of such an amendment to the draft By-law.

A recorded motion was taken on the question on the amendment.

Voting in Favour: Alderman Dean, Alderman Clark,
Alderman Hall, Alderman Blair &
Mayor Loucks

Voting Against: Alderman Taylor & Alderman Braithwaite

The amending motion was declared CARRIED by a vote of 5 to 2.

The motion as amended was then CARRIED.

(c) Zoning - 263 East 11th Street

Report: Planning Technician - October 16, 1985

Moved by Alderman Hall, seconded by Alderman Blair that the draft By-law #5671 respecting the application to rezone Lots 9 and 10, Block 88, D.L. 548 (263 East 11th Street) from Alpha West Developments, be given first reading and that it be referred to a Public Hearing.

CARRIED

(d) Intermunicipal Emergency Communications System

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

Moved by Alderman Hall, seconded by Alderman Clark that the Mayor and City Clerk be authorized to execute the Agreement for an inter-municipal emergency communication system as per the report of the Director of Purchasing and Property Services dated October 17, 1985, subject to said equipment being installed on an interfaced basis with the new City radio system being installed in the City Fire Hall.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

(a) United Nations Anniversary Tour

Moved by Alderman Dean, seconded by Alderman Blair

WHEREAS a tour has been arranged by the External Affairs of Canada to mark the 40th Anniversary of the United Nations;

AND WHEREAS the tour will include the United Nations Headquarters in New York, NATO in Brussels and Geneva;

AND WHEREAS the North Shore News has been invited as one of the 10 media across Canada to attend;

THEREFORE BE IT RESOLVED that the Council of the City of North Vancouver acknowledge this tribute to the North Shore News which is situated in the City of North Vancouver by presenting a framed Certificate of Commendation to the North Shore News.

CARRIED

6. BY-LAWS

(a) Reconsideration and Final Adoption

NIL

(b) Introduction and First Readings

NIL

(c) Introduction and First Reading Only

Moved by Alderman Hall, seconded by Alderman Blair that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5673" (text amendment - M-5 Zone) 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 Taylor is recorded as voting contrary to the motion.

Moved by Alderman Taylor, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5671" (263 East 11th Street - ALPHA WEST DEVELOPMENTS LTD.) be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED

7. COUNCIL INQUIRIES

(a) Schedule of Dates and Events
(Inquiry by Mayor Loucks)

Mayor Loucks inquired if Council members had received his memorandum of October 18, 1985, indicating dates and times of events to be noted, and advised of several time changes.

Mayor Loucks and Aldermen Dean, Clark, Taylor and Blair indicated they will be attending the Lower Mainland Municipal Association meeting on October 24, at 6:30 p.m., at the Silver Harbour Centre.

(b) West Coast Railway Association - Rail
Transportation Oriented Museum Operation
(Inquiry by Alderman Dean)

Alderman Dean inquired if there is any possibility that a suitable location can be found in the City to accommodate the rail transportation oriented museum operation of the West Coast Railway Association on a permanent basis, and asked that staff look into the matter.

RECESS

The meeting recessed at 10:15 p.m. for the public question period, but as no inquiries were put forward, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

NIL

9.1 REPORT OF COMMITTEE OF THE WHOLE

NIL

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:20 p.m.

John E. Loucks
MAYOR

Ed Raymond
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Wednesday, October 30, 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,
 Development & Licensing
 R.H. White, City Planner

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

BY-LAW NO. 5665

Mr. Hawkshaw advised this By-law has been prepared for the purpose of rezoning Lot C, Block 139, D.L. 271/274, Plan 12479, located on the south side of Third Street, east of Chesterfield Avenue; and Lots 9 and 10, Block 139, D.L. 274, Plan 879, located immediately east of the said Lot C, from CS-2 Service Station Commercial Zone and CS-3 Special Commercial Zone respectively, to CD-89 Comprehensive Development 89 Zone to permit a car wash facility in conjunction with a gas station operation. He said the applicant for the rezoning of this property is Esso Petroleum Canada.

Mr. White displayed wall plans of the proposed development, noting that Lot C, presently used for a self service gas station, is zoned CS-2. It is the intention to consolidate Lot C with Lots 9 and 10 to the east and to rezone the combined lots to a comprehensive development zone so as to allow the addition of a three-bay manual car wash facility on the eastern portion of the site. He advised that the community plan designates future use as retail/commercial.

*Alderman Clark entered the meeting at 7:35 p.m.

Mr. Hawkshaw at this point read a letter dated October 22, 1985, from Rita D. Peacock, of 201-211 West Third Street, objecting to the car wash facility on the basis of noise.

Mr. White said that the Advisory Planning Commission, after reviewing the plans, opposed the project because it did not represent full potential land use. The Advisory Design Panel, on the other hand, has recommended approval of the plans submitted. He then outlined details of the amending by-law as it relates to lot coverage, setbacks, building height, and off-street parking requirements. He noted that access to the site presently includes two driveways from Third Street and one from Chesterfield Avenue, and it is proposed to provide an additional access driveway from Third Street to accommodate the car wash. He said the City Engineer is not opposed to an additional crossing on Third Street.

Mr. Ken Porter, Development Co-ordinator for Esso Petroleum Canada responded to questions of Council members. He indicated that the car wash will be a coin operated, manual facility, and as such will generate only a minimal amount of noise, about the same as traffic, and will not create problems.

No comments were received from anyone in the public gallery.

The Hearing recessed at 7:45 p.m. to bring the Council meeting to order and reconvened at 7:46 p.m., with the same personnel present.

BY-LAW NO. 5669

Mr. Hawkshaw advised that this By-law will have the effect of rezoning Lots 1 and 2, Block 115, D.L. 274, Plan 878, located on the south side of East Keith Road, immediately east of St. Georges Avenue, from RT-1 Two-family Residential 1 Zone to CD-90 Comprehensive Development 90 Zone, to permit construction of a nine-unit townhouse development on the site. He stated the applicant for the rezoning of this property is Cherry Creek Holdings Ltd.

Mr. White displayed wall plans of the proposed development, noting that the site is comprised of two lots presently zoned Single Family, and indicated that the density proposed for 9 units is the maximum permitted in the Official Community Plan. He then outlined the details of the amending by-law, including site coverage, building height, setbacks, on-site parking, and location of refuse containers. He advised that hydro and telephone services will be placed underground, and at the developer's cost, and any required sidewalk construction will also be the responsibility of the developer.

Mr. White advised that the Advisory Planning Commission is opposed to the project because the parking provisions off the lane are considered awkward. The Advisory Design Panel has approved the plans.

Mr. Graham Crockart, Architect, explained the various features of the project, including privacy areas, landscaping, and the storage of refuse containers and access thereto.

Mr. Hawkshaw advised that no correspondence has been received relating to the development, and there were no comments from anyone in the public gallery.

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

CARRIED

The Hearing adjourned at 8:05 p.m.

John E. Louchs
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 Wednesday, October 30, 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,
Development & Licensing
R.H. White, City Planner

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

Moved by Alderman Dean, seconded by Alderman Clark that the meeting recess for the purpose of continuing the Public Hearing.

CARRIED

The meeting recessed at 7:46 p.m., and reconvened at 8:05 p.m., with the same personnel present.

PROCLAMATION

Mayor Loucks read a proclamation declaring the week of November 3 to November 9, 1985 to be "NATIONAL CRIME PREVENTION WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that Mr. Doug Sabourin, Executive Director of North Shore Neighbourhood House, be heard.

CARRIED

In response to a question, Mr. Sabourin indicated that Neighbourhood House had been notified that the request contained in their letter of October 11, 1985, would be considered this evening.

Moved by Alderman Clark, seconded by Alderman Hall that this item be moved into Finance Committee for consideration.

CARRIED

The meeting recessed at 8:13 p.m., to meet as Finance Committee, and reconvened at 8:20 p.m., with the same personnel present.

2. DELEGATIONS

NIL

3. CORRESPONDENCE

NIL

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(b) Tempe Heights - Tender for 13 Lots

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

Moved by Alderman Dean, seconded by Alderman Hall that the bids to purchase lots in the Tempe Heights Development as recommended in the report of the Director, Purchasing & Property Services, dated October 24, 1985, be accepted;

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

AND FURTHER THAT Lots 216 and 217, Block B, District Lot 616, Plan 20292, be posted for sale on a Fixed Sales List as per the Upset Prices listed on the Tender Notice.

CARRIED

(c) Temporary Use Permits

Report: City Planner - October 21, 1985

Moved by Alderman Taylor, seconded by Alderman Dean that draft By-laws and schedules be prepared to accommodate provision for temporary uses in the Official Community Plan and to regulate the issuance and administration of temporary use permits.

CARRIED

(d) Land Use Contract Amendment - 145 West 17th St.

Report: Planning Technician - October 21, 1985

Moved by Alderman Taylor, seconded by Alderman Braithwaite that By-law #5571 respecting the enclosed balcony of Suite #580, 145 West 17th Street, be finally adopted;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the S215 Land Title Act Covenant.

CARRIED

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(e) Zoning - Brooksbank & 5th Street, S.E.

Report: Planning Technician - October 22, 1985

Moved by Alderman Clark, seconded by Alderman Taylor that By-law #5672 respecting the application from Devron-Hercules to rezone the south portion of Lot A, Block F, D.L. 272 from M3 to CD be given first reading and referred to a Public Hearing.

CARRIED UNANIMOUSLY2 (f) Zoning - Lonsdale and Esplanade N.W.

Report: Planning Technician - October 15, 1985

Moved by Alderman Hall, seconded by Alderman Braithwaite that the application from Marnet Construction Ltd. to rezone Lots C, 15, 16, 17, 18 & 19 and A and the closed lane, all in Block 165, D.L. 274, (Northwest corner of Esplanade and Lonsdale) be developed under a development agreement;

AND FURTHER THAT the application be referred to the Advisory Planning Commission for a report.

CARRIED3 (g) Zoning - Parking & Tilford Site

Report: Director, Development & Licensing Services - October 22, 1985

Moved by Alderman Braithwaite, seconded by Alderman Clark that the concept of the Shopping Centre proposed for the Park and Tilford site, as submitted by Hyland Turnkey Limited, be rejected, and the Official Community Plan designation for this area be reconfirmed.

Moved by Alderman Hall, seconded by Alderman Dean that consideration of this item be postponed to a Special Meeting of Council to be scheduled for Wednesday, November 6, 1985, at 7:30 p.m.

DEFEATED

A recorded vote was then taken on the motion to reject the Hyland Turnkey application for rezoning of the Park and Tilford site.

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

Voting Against: Alderman Dean, Alderman Blair and Alderman Hall

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

5. MOTIONS AND NOTICES OF MOTIONS

NIL

Mr. Morris left the meeting at 9:17 p.m.

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

Moved by Alderman Dean, seconded by Alderman Hall that "Tax Sale Lands Reserve Fund Expenditure By-law, 1985, No. 5668" (Third Phase - Tempe Subdivision Servicing) be reconsidered.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5668 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Alderman Clark, seconded by Alderman Taylor that "City of North Vancouver Land Use Contract By-law, 1976, No. 4929, Amendment By-law, 1984, No. 5571" (145 West 17th Street - Kent Engineering) be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Blair that the said By-law No. 5571 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 Taylor, seconded by Alderman Clark that introduction and first readings of "Annual Budget By-law, 1985, No. 5642, Amendment By-law, 1985, No. 5674" be tabled until Council has dealt with Item 9(a) on the agenda.

CARRIED

(c) Second and Third Readings Only

Moved by Alderman Clark, seconded by Alderman Blair that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5665" (3rd & Chesterfield - ESSO PETROLEUM CANADA LTD.) be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Blair that the said By-law No. 5665 be read a third time in short form, and passed subject to reconsideration.

CARRIED

Moved by Alderman Hall, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5669" (203-209 East Keith Road - CHERRY CREEK HOLDINGS LTD.) be read a second time in short form.

CARRIED

Moved by Alderman Hall, seconded by Alderman Clark that the said By-law No. 5669 be read a third time in short form, and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Taylor, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5672" (Brooksbank and Fifth Street - DEVRON-HERCULES/HANSON) 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

7. INQUIRIES(a) Fire Department Inspections
(Inquiry by Alderman Blair)

Alderman Blair made reference to the Fire Department Report which indicates inspections are less than last year's level, and inquired of Alderman Clark if he shared in the Fire Department's concern that this trend not continue.

Alderman Clark said he did not know why this inquiry was directed to him, but if the inquiry is submitted in writing he will respond.

RECESS

The meeting recessed at 9:33 p.m. for the public question period, and reconvened at 9:35 p.m. with the same personnel present.

8. ANY OTHER BUSINESS(a) North Shore Neighbourhood House

Report: Finance Committee - October 30, 1985

Moved by Alderman Hall, seconded by Alderman Dean that the report of the Finance Committee dealing with the request of Neighbourhood House for a capital grant, be introduced to the agenda.

CARRIED UNANIMOUSLY

Moved by Alderman Hall, seconded by Alderman Dean that the request by North Shore Neighbourhood House, dated October 11, 1985, for a one-time grant of \$4,250 for the refinishing of the gymnasium floor be approved;

AND FURTHER THAT the funds for this grant be obtained from the 1985 Budget Contingency Reserve;

AND FURTHER THAT the North Shore Neighbourhood House be requested to provide, in their 1986 Budget submission, appropriate allocation of funds for maintenance of this facility.

CARRIED UNANIMOUSLY

(b) Banners - 1985 Elections

Moved by Alderman Dean, seconded by Alderman Hall that the subject matter of placing banners across Lonsdale Avenue to remind people to vote on November 16, 1985 be introduced to the agenda.

The motion was not unanimously endorsed and therefore failed.

(c) Mayor's Election by Acclamation

Moved by Alderman Blair, seconded by Alderman Dean that the subject of Mayor Louck's election by acclamation be introduced to the agenda.

CARRIED UNANIMOUSLY

Moved by Alderman Blair, seconded by Alderman Dean that Mayor Loucks be congratulated on having been re-elected as Mayor for a further two-year term by acclamation.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 9:30 p.m., and reconvened at 10:00 p.m., with the same personnel present, with the exception of Mr. White.

6. BY-LAWS (continued)

(b) Introduction and First Readings

Moved by Alderman Clark, seconded by Alderman Taylor that consideration of the "Annual Budget By-law, 1985, No. 5642, Amendment By-law, 1985, No. 5674" be lifted from the table.

CARRIED

Moved by Alderman Clark, seconded by Alderman Hall that "Annual Budget By-law, 1985, No. 5642, Amendment By-law, 1985, No. 5674" be read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean that the above By-law No. 5674 be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean that the above By-law No. 5674 be read a third time in short form, and passed subject to reconsideration.

CARRIED UNANIMOUSLY

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

(b) Social Escort Services

THAT the operator of Interlude Escorts and Comfort Zone Escorts be requested to appear before Council at 7:30 p.m. on Tuesday, December 10, 1985, to show cause why her business licences should not be revoked in accordance with Section 513(3) of the Municipal Act.

CARRIED

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:10 p.m.

John E. Leuchs
MAYOR

Ed Raymond
CITY CLERK

*Rev
16 Dec
1985*