

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, November 4, 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 R.E. Hall  
 Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/  
 Clerk  
 L.E. Wilson, Deputy Clerk  
 B. Hawkshaw, Assistant to  
 Administrator  
 R.H. White, City Planner

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

BY-LAW NO. 5673

Mr. Hawkshaw advised that this By-law was for the purpose of amending the text of the Zoning By-law with respect to permitted principal and accessory uses in the M-5 Light Industrial Zone, located south of First Street between Bewicke and Hanes Avenues, and to control setback distances from the top of the bank of Mosquito Creek for flood protection purposes.

Mr. White advised that this amending by-law is the result of discussions between City staff and Council on points which were not raised at the Public Hearing held on September 23, 1985 to consider By-law No. 5663, but which Council felt would be improvements to the by-law. In addition, other amendments have been suggested by staff, and still other changes have been requested by the public.

\*Alderman Braithwaite entered the meeting at 7:07 p.m.

Mr. White reviewed the draft amending by-law and summarized the various changes, at the same time comparing them to the earlier by-law. He noted that the by-law proposed the elimination of access from Bewicke Avenue to the M-5 area, and because of concerns with respect to flooding, the by-law proposes a building setback of at least ten metres from the creek channel.

Mayor Loucks asked if anyone in the public gallery wished to comment on the proposed amending by-law.

Mr. Dick Mann indicated he had been authorized to represent Fullerton Lumber Co., who own Lot 1 south of the railway right-of-way. He said they are primarily concerned that restrictions regarding access to Bewicke Avenue would have the effect of prohibiting their use of that street.

Mr. White pointed out that these prohibitions apply only to the M-5 Zone, namely Blocks 20 and 21, to which Mr. Mann responded that the M-5 Zone could in future be extended to apply to other legal descriptions.

With respect to setbacks from Mosquito Creek, Mr. Mann voiced his concern that the course of the creek could in future be changed. It is possible that the engineer's design of the intersection of Bewicke Avenue and First Street could require diversion of the creek.

Mr. White stated that to his knowledge there is no indication on the part of any authority having jurisdiction to alter the creek channelization.

Mr. Mann asked if there are any schematics with respect to planning or engineering functions relating to the intersection, inasmuch as he presumes it is the key access to the Fullerton property.

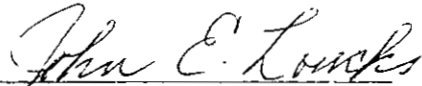
Mr. White stated that it is intended that the access point to the Fullerton property would be from Fell Avenue, not Bewicke.

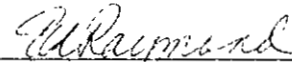
Mr. White then responded to questions from Council members. Regarding the matrix portion of the by-law, he noted that if some manufacturing businesses were permitted to carry on a retail operation in the same area, there could be a danger to the public because of the type and size of some of the manufactured articles.

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

CARRIED

The Hearing adjourned at 7:21 p.m.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CITY CLERK

4.

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, November 4, 1985, at 7:30 P.M.

Present:

COUNCIL MEMBERS

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STAFF MEMBERS

E.A. Raymond, Administrator/  
Clerk  
L.E. Wilson, Deputy Clerk  
B. Hawkshaw, Assistant to  
Administrator  
R.H. White, City Planner

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

PROCLAMATIONS

Mayor Loucks, with an Honour Guard of the Royal Canadian Legion in attendance, read a proclamation declaring the week of November 5 to 11, 1985, to be "REMEMBRANCE WEEK" in the City of North Vancouver.

Mayor Loucks read a further proclamation declaring the week of November 4 to 9, 1985, to be "COLLEGES AND INSTITUTES WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall, that the Minutes of the Public Hearing and of the Regular Council Meeting, both held on October 30, 1985, be adopted as circulated.

CARRIED

Moved by Alderman Clark, seconded by Alderman Braithwaite that the meeting recess to the Policy Committee.

CARRIED

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

2. DELEGATIONS

- (a) Mr. B. Gordon Hlynsky  
Re: D.M.D. Projects Ltd. Development at 16th & Fell

Mr. Hlynsky, architect for the project proposed for the northwest corner of 16th Street and Fell Avenue, stated that his client's application for the rezoning of this property has now been under consideration for a year and a half, and he asked that the process be advanced by eliminating the necessity of having the matter go back to the Advisory Planning Commission for further review, since the Commission is already familiar with the development. He asked that the resubmission of plans be referred directly to a Public Hearing, noting that the delay is causing a hardship for the developer.

3. CORRESPONDENCE

- 1  
 (a) 6th Field Engineer Squadron (M), Oct. 24, 1985  
 Re: Request for Stone Wall Donation

Moved by Alderman Dean, seconded by Alderman Hall that the letter dated October 24, 1985 from Mr. W.A.S. White, on the subject of the request for donation of the remaining portion of the stone wall located on the site of the former Hollyburn Lumber property, be referred to the Director of Purchasing & Property Services for a report.

CARRIED

- 2  
 (b) The North Shore Kinsmen Club, Oct. 24, 1985  
 Re: Expo 86 Legacy Building Requisition

Moved by Alderman Clark, seconded by Alderman Hall that the matter of the North Shore Kinsmen Club obtaining a modular building from Expo 86 be referred to the Parks and Recreation Committee; and that prior to consideration of the subject by the Committee, the staff provide a report to the Committee dealing with the size and type of construction of the buildings, the maintenance which would be required, and the responsibility for such maintenance, as well as the necessary transportation, and in addition, whether or not the City has any suitable property available on which such a building could be located.

CARRIED

- 3  
 (c) The District of North Vancouver, Oct. 24, 1985  
 Re: Premier Street Landfill & Regional Solid Waste Management Plan

Mr. Hawkshaw advised that this item has been deleted from the agenda.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 4  
 (a) Tempe Heights - Phase 2 - Marketing

Report: Land Agent - October 30, 1985

Moved by Alderman Hall, seconded by Alderman Dean that the Offer to Purchase a lot in Phase 2 of the Tempe Heights Subdivision as identified in the October 30, 1985 report of the Land Agent, be accepted;

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

CARRIED

- 5  
 (b) Zoning - 16th & Fell, N.W.

Report: Planning Technician - October 30, 1985

Moved by Alderman Clark, seconded by Alderman Braithwaite that the revised design proposal as submitted by the applicant's architect, G. Hlynsky, in his submission of October 4, 1985 be referred to the next meeting of the Advisory Planning Commission for recommendation and report.

CARRIED

5. MOTIONS AND NOTICES OF MOTIONS(a) "90 Minute Free Customer Parking"

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

WHEREAS, in the absence of frequent public transit service, adequate parking is deemed to be vital to the commercial and retail life of any city;

AND WHEREAS North Vancouver City's past parking studies had revealed numerous deficiencies in the requirements for off-street parking in both Upper and Lower Lonsdale along the commercial corridor;

AND WHEREAS new developments, especially in Lower Lonsdale, have contributed, through negotiation, to further parking shortfalls;

AND WHEREAS two California Cities, namely Santa Maria and Santa Barbara, have demonstrated with over a decade's experience through cooperation and endorsement of their respective business communities, that City Council cannot only build "90 Minute Free Customer Parking" lots and structures, but operate them at no cost to the municipality, show a surplus, and revitalize the downtown cores;

THEREFORE BE IT RESOLVED that North Vancouver City Council supports the "90 Minute Free Customer Parking Lot Development Concept" for areas in need in Upper and Lower Lonsdale;

AND BE IT FURTHER RESOLVED that staff be requested to report on the experience of the aforementioned American Cities in any future reports proposing solutions to North Vancouver's parking problems.

(b) Illuminated Tree in Waterfront Park

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

WHEREAS it is now improbable that the Park and Tilford Christmas lights will be on during the festive season;

AND WHEREAS hundreds of people petitioned for the lights;

AND WHEREAS we now have a Waterfront Park where an illuminated tree would be visible from both land and sea;

THEREFORE BE IT RESOLVED that the City Engineer be instructed to bring forth a report on the feasibility and cost of illuminating a Christmas tree in the Waterfront Park.

(c) Sand/Turf Playing Surface - Mahon Park

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

WHEREAS Mahon Park has been the "workhorse" playing field for the entire North Shore for nearly a century;

AND WHEREAS its ability to accommodate a variety of sports has been because of its excellent drainage;

AND WHEREAS the heavy load imposed on Mahon Park has resulted in a playing surface that is serviceable but is far less than first class, and far from that which should be expected at this premier location;

AND WHEREAS the City has, in recent years, provided several new playing fields that have removed much of the burden from Mahon Park;

AND WHEREAS the City Engineer recently advised that City parks are now being used by non-North Shore teams, thus indicating a surplus of playing time on local fields;

AND WHEREAS it is befitting that the City's heritage park be graded as befitting its historical status;

THEREFORE BE IT RESOLVED that funds be allocated in the 1986 Provisional Budget for the installation of a sand/turf playing surface at Mahon Park.

(d) Restoration of Park & Tilford Gardens

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

WHEREAS Canadian Park & Tilford operated Park & Tilford Gardens for many years;

AND WHEREAS Park & Tilford Gardens earned the reputation as one of North Vancouver City's outstanding tourist attractions;

AND WHEREAS more than 300,000 people visited the Gardens annually, resulting in considerable economic benefit to the community;

AND WHEREAS tourism is fast becoming British Columbia's number one industry and is of great importance to North Vancouver City;

AND WHEREAS there is a strong community feeling that the Gardens, now closed, should be restored;

THEREFORE BE IT RESOLVED that the owners of the Park & Tilford land and its agents be advised that North Vancouver City Council will do everything in its power to cooperate in any proposal for redevelopment of the land that will result in the restoration of the Gardens.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that "Annual Budget By-law, 1985, No. 5674' be reconsidered.  
CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that the said By-law No. 5674 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.  
CARRIED

Moved by Alderman Taylor, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5665" (Third and Chesterfield - ESSO PETROLEUM CANADA LTD.) be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Clark that the said By-law No. 5665 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Readings

NIL

(c) Second and Third Readings Only

Moved by Alderman Clark, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5673" (Text Amendment - M-5 Zone) be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Hall that the By-law be amended by revising the matrix therein to provide that all the categories listed which operate a wholesaling business in Blocks 20 or 21 would be permitted an accessory retail use in a non-separate area of their premises.

DEFEATED

The motion that By-law No. 5673 be read a second time in short form was then CARRIED.

Moved by Alderman Clark, seconded by Alderman Braithwaite that the said By-law No. 5673 be read a third time in short form and passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES

(a) Low Level Road Committee - Minutes  
(Inquiry by Alderman Clark)

Alderman Clark noted that Council members had recently received copies of the minutes of a meeting of the Low Level Road Committee which had been held on September 26, and asked that the City Engineer keep Council apprised of any future progress.

(b) Lighting in City Parks  
(Inquiry by Alderman Clark)

Alderman Clark referred to the City Engineer's report of October 18, 1985, with respect to floodlighting in City parks, and asked that he submit a further report with respect to the feasibility of the use of lighting keys for individual users of the facilities, thus eliminating automatic time switches.

1  
2

(c) Replacement of Judo Mats - Lynn Valley Hall  
(Inquiry by Alderman Clark)

Alderman Clark inquired why preventive measures had not been taken to protect the judo mats in Lynn Valley Hall from damage by mice, and why the matter had not been brought to the attention of the Vector Control Officer.

RECESS

The meeting recessed for the public question period at 9:15 p.m., and reconvened at 9:16 p.m., with the same personnel present.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

NIL

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 9:17 p.m.

John E. Loucks  
 MAYOR

W. R. Remond  
 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 Tuesday, November 12, 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, Develop-  
ment and Licensing  
F.A. Smith, Deputy Director,  
Development and Licensing  
A.K. Tollstam, Deputy Treasurer/  
Collector

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

BY-LAW NO. 5671

Mr. Hawkshaw advised that this By-law is for the rezoning of Lots 9 and 10, Block 88, D.L. 549, Plan 1822, located at 263 East 11th Street, from CD-54 Comprehensive Development 54 Zone to CD-91 Comprehensive Development 91 Zone to permit development of an eight-unit townhouse project. He said the applicant for the rezoning is Alpha West Developments Ltd.

Mr. Smith displayed wall plans of the proposed development, noting that an application had been approved in 1982 to rezone this site from duplex use to CD-54, which permits eight dwelling units, the same density as the current application. He said the present owner does not wish to build in compliance with the approved design, thus the reason for the application to rezone. He indicated that both the Design Panel and the Advisory Planning Commission have approved the plans submitted.

Mr. Smith then provided details of the amending by-law, including lot coverage, floor space ratio, setbacks, building height, on-site parking facilities and access thereto, exterior finishes, and the location and screening of refuse containers. He noted that the development complies with the open space criteria of the Community Plan, and that the developer will assume certain peripheral costs such as sidewalk and crossings, and sewer extension, etc.

Aldermen Dean and Taylor entered the meeting at 7:35 P.M.

Mr. David Birch, developer and owner of the property said he believed that the design put forward this evening is a substantial improvement over that approved in 1982. He said they have attempted to provide individual identity for the units, so that the project relates more strongly to the traditional single family style of home.

The Hearing was recessed at 7:45 P.M., to convene the Council meeting, and reconvened at 7:46 P.M., with the same personnel present.

Mayor Loucks asked if any member of the public gallery wished to comment or ask questions with respect to the proposed development, and no one did so.

Mr. Birch then responded to questions of Council members.

BY-LAW NO. 5672

Mr. Hawkshaw advised that this by-law will have the effect of rezoning the southern portion of Lot A, Block F, D.L. 272, Plan 10560, from M-3 Special Industrial Zone to CD-92 Comprehensive Development 92 Zone to permit construction of a four-storey office/two-storey manufacturing facility for the designing and manufacturing of equipment systems involving electrical, electronic, and stainless steel fabrication. He advised that the applicant for the rezoning is Devron-Hercules Inc.

Mr. Hawkshaw made reference to two items of correspondence, dated November 1 and November 12, 1985, from R.D. Hayes, General Manager of Bynett Management Ltd., on behalf of Devron-Hercules, in which they request discussions with Council with respect to the proposed amending by-law, and subsequently, in the letter of November 12, rescind such request.

Mr. Morris displayed plans of the development, noting that the site is the southern portion of the Canadian Kodak Plant, comprising approximately 2.6 acres. He said that because the site has not been surveyed, dimensions have had to be considerably rounded. He advised that the Advisory Planning Commission has approved the project, but that the Advisory Design Panel has not yet viewed the final landscaping plans.

Mr. Morris demonstrated the building configurations on the plans displayed. He noted that a revised draft by-law has been circulated to Council members which incorporates the following changes:

- (1) In the metes and bounds description of the property the word "degrees" has been deleted and replaced with the symbol "°" to conform to the rest of the description.
- (2) In Clause 4 of the amending By-law, subsection (1)(a) of Section 992 has been revised by inserting the following, after the words "industrial uses.":  
  
 "For purposes of this section, 'industrial uses' is defined as";  
  
 and by inserting the word "servicing" after the word "manufacturing".
- (3) In Clause 4 of the amending By-law, subsection (1)(b) of Section 992 has been revised by deleting the figure "38.2%" where it occurs in the second line, and replacing it with the figure "43.3%";  
  
 and by adding, after the word "and" in the third line, the words "for purposes of this section, 'non-industrial uses' is defined as".
- (4) In Clause 4 of the amending By-law, subsection (2) of Section 992 has been revised by deleting the figure "36.6" in the third line and replacing it with the figure "36.5".

Mr. Morris noted that these revisions do not alter the intent or purpose of the by-law, but represent corrections in calculations and clarification of "industrial" and "non-industrial" uses. He said the applicant was concerned with his ability to expand his operation, and the revised percentages allow him to construct four floors of office space, occupy three floors, and rent one floor until such time as he requires the additional space.

Mr. Morris then reviewed the details of the amending by-law with respect to lot coverage, floor space ratio, setbacks, building height, exterior finishes, on-site parking, and location of refuse storage containers. He indicated the developer will be required to make a commitment for certain engineering costs involved, such as access, improvements to the boulevard, and sewer, water, and storm sewer costs, as well as a landscaping plan, and noted that approval of the By-law by the Ministry of Highways is required prior to adoption.

Mayor Loucks asked for comments from the audience in the gallery.

Mr. Bob Brown, 2372 Carman Place, indicated that he was pleased to see this type of proposal, and hoped that the regulations for the remainder of the M-3 Zone will be similarly changed.

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

CARRIED.

The Hearing adjourned at 8:40 P.M.

John E. Loucks  
MAYOR

W. Raymond  
CITY CLERK

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F.S. Morris, Director,  
Development & Licensing  
F.A. Smith, Deputy Director,  
Development & Licensing  
A.K. Tollstam, Deputy  
Treasurer/Collector

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

PROCLAMATION

Alderman Hall read the preamble to a proclamation with respect to Alzheimer's Disease, and Mayor Loucks subsequently proclaimed the week of November 17 to 23, 1985 to be "ALZHEIMER AWARENESS WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Dean, that the Minutes of the Public Hearing and of the Regular Council Meeting held on November 4, 1985, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- (a) Silver Harbour Centre, October 29, 1985  
Re: Request for Removal of Tree Debris

Moved by Alderman Dean, seconded by Alderman Hall that the request of the Silver Harbour Centre in their letter of October 29, 1985, that the City remove certain trees from their property, be referred to the City Engineer for comment.

CARRIED

- (b) North Vancouver Lawn Bowling Club, November 1, 1985  
 Re: Expo 86 Building Requisition

Moved by Alderman Dean, seconded by Alderman Clark that the letter dated November 1, 1985, from the North Vancouver Bowling Club, asking that the City assist them in applying for a Expo '86 Legacy Building which would be suitable for indoor lawn bowling, be referred to staff for a report.

CARRIED

- (c) Greater Vancouver Regional District, October 31, 1985  
 Re: Response to CTC/RTC Decision on Dangerous Goods

Moved by Alderman Taylor, seconded by Alderman Braithwaite that Mr. G.F. Farry, Manager, Development Services of the Greater Vancouver Regional District, be advised, in response to his memorandum of October 31, 1985, that the City Council endorses the statement contained in the draft response, dated October 28, 1985, to the Canadian Transport Commission's/Railway Transport Committee's decision on the matter of transporting dangerous goods by rail on the Vancouver and Victoria waterfronts.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) North Vancouver Athletic Commission - Rules & Regulations

Report: Director of Personnel Services -  
 November 5, 1985

Moved by Alderman Hall, seconded by Alderman Dean that Appendix "A", of the North Vancouver Athletic Commission Rules & Regulations dated the 12th day of November, 1985, be approved.

CARRIED

- (b) Appointment of By-law Enforcement Officer

Report: Director, Purchasing & Property Services - November 5, 1985

Moved by Alderman Taylor, seconded by Alderman Dean that the Director of Purchasing & Property Services be authorized to supplement the existing Parking Enforcement staff by the engagement of a part-time parking patroller on the regular two day per week part-time basis at the salary and benefits in accordance with the current Collective Agreement;

AND FURTHER THAT Mr. Kevin A. Bracewell of 2818 East 18th Avenue, 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 Bylaw Enforcement Officer for the Corporation of the City of North Vancouver, effective December 2, 1985 for a term ending on March 21, 2023, or on the date his employment with the City ceases.

CARRIED

(c) Licence to Use - 165 West 23rd Street

Report: Land Agent - November 6, 1985

Moved by Alderman Dean, seconded by Alderman Taylor that the Land Agent be authorized to draft a License to Use Agreement for the encroachment of the dwelling unit at 165 West 23rd Street, North Vancouver, legally described as Lot 1 of 4/7, Block 206, D.L. 545, Plan 2979 into Chesterfield Avenue;

AND FURTHER THAT the License be in the amount of \$25 for a period of five years commencing November 6, 1985 in accordance with the report of the Land Agent dated November 6, 1985;

AND FURTHER THAT the Mayor and City Clerk be authorized to affix the corporate seal and execute the License to Use Agreement.

CARRIED(d) Zoning - 15th & Mahon N.E.

Report: Planning Technician - November 6, 1985

Moved by Alderman Taylor, seconded by Alderman Clark that the application from Mab Industries to rezone Lots 3 and 4, Block 39, D.L. 548 (15th Street & Mahon) from RS to CD be referred to the Advisory Planning Commission for a report.

CARRIED5. MOTIONS & NOTICES OF MOTIONS(a) "90 Minute Free Customer Parking"

Moved by Alderman Taylor, seconded by Alderman Clark:

WHEREAS, in the absence of frequent public transit service, adequate parking is deemed to be vital to the commercial and retail life of any city;

AND WHEREAS North Vancouver City's past parking studies had revealed numerous deficiencies in the requirements for off-street parking in both Upper and Lower Lonsdale along the commercial corridor;

AND WHEREAS new developments, especially in Lower Lonsdale, have contributed, through negotiation, to further parking shortfalls;

AND WHEREAS two California Cities, namely Santa Maria and Santa Barbara, have demonstrated with over a decade's experience through cooperation and endorsement of their respective business communities, that City Council cannot only build "90 Minute Free Customer Parking" lots and structures, but operate them at no cost to the municipality, show a surplus, and revitalize the downtown cores;

THEREFORE BE IT RESOLVED that North Vancouver City Council supports the "90 Minute Free Customer Parking Lot Development Concept" for areas in need in Upper and Lower Lonsdale;

AND BE IT FURTHER RESOLVED that staff be requested to report on the experience of the aforementioned American Cities in any future reports proposing solutions to North Vancouver's parking problems.

Alderman Taylor at this point read a report which he had prepared, dealing with the basic features of the 90 minutes free customer parking program as demonstrated in the Santa Barbara experience.

Moved by Alderman Clark, seconded by Alderman Hall that the motion be amended by deleting everything preceding the last three lines, and inserting the following: THAT staff be requested to report on the experience of Santa Maria and Santa Barbara, California, re 90 Minute Free Customer Parking Lots.

Moved by Alderman Dean, seconded by Alderman Hall that the amending motion be amended by adding the following: "And further, that staff bring forth the experience of the City of North Vancouver local initiative on the parking structure in Lower Lonsdale, which was soundly rejected by the property owners.

A polled vote was taken on the motion to amend the amending 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.

The amending motion was then CARRIED.

Alderman Dean is recorded as voting contrary to the amending motion.

The motion as amended was then CARRIED.

Alderman Dean is recorded as voting contrary to the motion as amended.

(b) Illuminated Tree in Waterfront Park

Moved by Alderman Dean, seconded by Alderman Clark that the City Engineer be instructed to bring forth a report on the feasibility and cost of illuminating a Christmas tree in the Waterfront Park.

CARRIED UNANIMOUSLY

1

(c) Sand/Turf Playing Surface - Mahon Park

Moved by Alderman Hall, seconded by Alderman Dean that funds be allocated in the 1986 Provisional Budget for the installation of a sand/turf playing surface at Mahon Park.

DEFEATED

2

(d) Restoration of Park & Tilford Gardens

With reference to this item, Mr. Hawkshaw had advised earlier that a letter dated November 12, 1985 had been received from E.S. Newell, asking that Council do all it can to restore the Park & Tilford Gardens.

3

Moved by Alderman Hall, seconded by Alderman Dean that the owners of the Park & Tilford land and its agents be advised that North Vancouver City Council will do everything in its power to cooperate in any proposal for redevelopment of the land that will result in the restoration of the Gardens.

Moved by Alderman Taylor, seconded by Alderman Clark that the motion be amended by deleting the words "that will result in the restoration of the Gardens" and substituting the following:

"that will conform to or be consistent with the Council resolution of February 25, 1985, the Industrial Land Use Study, and the Official Community Plan."

CARRIED

A recorded vote was taken on the motion as amended.

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.

(e) Centennial Ravine Park

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

THAT the City Engineer report to Council on the status of bridges in Centennial Ravine Park.

2 (f) Advanced Poll By-law

Alderman Blair advised he will present the following motion at the next regular Council meeting:

WHEREAS the Advanced Poll By-law has not been reviewed for some time;

AND WHEREAS certain voters unable to vote on Polling Day are also unable to vote on the Advanced Poll dates;

AND WHEREAS the City Clerk has expressed an interest in review;

THEREFORE BE IT RESOLVED that following upon the election, the City Clerk be directed to report upon the operation of the Advanced Poll By-law and to make such improvements as he deems fit.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Clark, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5673" (Text Amendment - M-5 Zone) be reconsidered.

CARRIED



Moved by Alderman Clark, seconded by Alderman Braithwaite that the said By-law No. 5673 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Readings

NIL

(c) Second and Third Readings Only

Moved by Alderman Hall, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, No. 5671" (263 East 11th Street - ALPHA WEST DEVELOPMENTS) be read a second time in short form.

CARRIED

Moved by Alderman Hall, seconded by Alderman Braithwaite that the said By-law No. 5671 be read a third time in short form, and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5672" (Brooksbank Avenue and Fifth Street - DEVRON-HERCULES INC.) be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-law No. 5672 be amended as follows:

- (1) By deleting the word "degrees" where it occurs in Section 2 of the draft By-law, and substituting the symbol " "
- (2) By deleting subsections 1(a) and 1(b) of Section 992 of the draft by-law and substituting the following therefor:
  - "(1)(a) the permitted principal uses shall be limited to industrial uses. For purposes of this section "industrial uses" is defined as research laboratories, product testing and the fabrication, assembly, transportation, storage, manufacturing, servicing and wholesaling of materials, goods, or things;
  - (b) the permitted non-industrial uses shall occupy not more than 43.3% of the gross floor area of the building; and for purposes of this section "non-industrial uses" is defined as general offices, staff cafeteria, data processing, computer service, industrial designer, and drafting, engineering, architectural and surveying offices, provided that not less than 74.0% of the non-industrial uses shall be accessory and subordinate to the industrial uses under subsection (1)(a);
- (3) By deleting the figure "36.6" in subsection (2) of Section 922 of the draft By-law and substituting therefor the figure "36.5".

CARRIED

The motion to give second reading to By-law No. 5672 as amended was then CARRIED.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the said By-law No. 5672, as amended, be read a third time in short form, and passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 10:05 p.m. for the public question period, but as no inquiries were received from the public in the gallery, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 10:07 p.m., and reconvened at 10:12 p.m., with the same personnel present, with the exception of Aldermen Dean and Taylor, and Messrs. Morris, Smith and Tollstam.

9.1 REPORT OF COMMITTEE OF THE WHOLE

(b) Bargaining Procedures

Moved by Alderman Clark, seconded by Alderman Hall that the Manager of the Labour Relations Department of the Greater Vancouver Regional District be advised that the Memorandum of Agreement, dated October 10, 1985, governing 1986 bargaining procedures between the City and the Canadian Union of Public Employees, Local 389, is approved.


CARRIED UNANIMOUSLY

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:15 p.m.

  
MAYOR

  
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, November 18, 1985, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks  
Alderman A.B. Blair  
Alderman J.B. Braithwaite  
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.S. Morris, Director,  
Development & Licensing  
B. Grieve, Planning  
Consultant

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

PRESENTATION

Mayor Loucks presented a Silver Medal Award to Mr. Phillip Delgiglio, a Vancouver City Firefighter and resident of the City of North Vancouver at 665 East 2nd Street, in recognition of his having been named Fire Fighter of the Year by the Insurance Bureau of Canada and the Canadian Association of Fire Chiefs.

The meeting recessed at 7:40 p.m., and reconvened at 7:42 p.m., with the same personnel present.

PROCLAMATION

Mayor Loucks read a proclamation designating November 17 to 23, 1985, as Youth Appreciation Week in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Taylor, that the Minutes of the Public Hearing and of the Regular Meeting of Council, both held on November 12, 1985, be adopted as circulated. CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) City of Port Moody, November 5, 1985  
Re: Commuter Rail

2

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the resolution passed by the Council of the City of Port Moody on October 28, and contained in their letter of November 5, 1985, be endorsed, namely, to petition the Minister Responsible for Transit, the Honourable Grace McCarthy, to address the issue of commuter rail service along the C.P.R. right-of-way, and to release any information regarding commuter rail which may have been obtained by means of any study in 1985. CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

1 (a) Letter from Vancouver & District Labour Council re Derailments on the North Shore

Report: Fire Chief - November 7, 1985

Moved by Alderman Dean, seconded by Alderman Braithwaite that the letter dated October 30, 1985, from the Vancouver and District Labour Council, expressing their concern with respect to the number of derailments on the North Shore, be acknowledged; and that a copy of the November 7, 1985 report of the Fire Chief, together with a copy of the attached minutes of the meeting of the Emergency Operations Committee held on September 5, 1985, be forwarded to the Labour Council for their information.

CARRIED

2 (b) Tempe Heights - Marketing

Moved by Alderman Taylor, seconded by Alderman Dean that the Offer to Purchase a lot in Phase 2 of the Tempe Heights Subdivision as identified in the November 7, 1985 report of the Land Agent, be accepted;

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

CARRIED

3 (c) Provincial-Municipal Partnership Programme

Report: Consultant Planner - November 12, 1985

Moved by Alderman Dean, seconded by Alderman Braithwaite that the City of North Vancouver not participate in the Provincial-Municipal Partnership Programme, but that staff continue to monitor the industrial development climate and the experience of other municipalities in case the provisions of the programme prove eventually to be of benefit to the City.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the motion be amended by inserting the words "at this time" after the words "Partnership Programme".

CARRIED

The motion as amended was then CARRIED UNANIMOUSLY.

4 (d) PCL Constructors - Noise Exemption Extension

Report: Deputy Director, Development & Licensing Services - November 13, 1985

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the application by PCL Constructors Western Inc. for an extension of the exemption under Section 401 of the City's Noise Control By-law No. 5465 be granted subject to the following conditions:

1. That the third period of exemption be from December 1, 1985 to January 31, 1986.

2. That during the period of exemption PCL Constructors Western Inc. be permitted to conduct their construction activities only between the hours of 9:00 a.m. to 5:00 p.m. on Sundays and Holidays.
3. That during the period of exemption, PCL Constructors Western Inc. are required to make a conscientious effort to minimize their construction noise, and further that from 8:00 p.m. to 11:00 p.m. Monday through Saturday (except holidays) the construction that would take place will include concrete placing, finishing of slabs and hoisting of materials.
4. That during the period of exemption, PCL Constructors Western Inc. be required to notify the Noise Control Officer of any intended change to the schedule so that he may have the opportunity of adjudicating the situation and prepare for the resultant complaints that may be received. CARRIED

(e) Sewer & Water Rates Proposed Increase

Report: City Treasurer/Collector - November 13, 1985

Moved by Alderman Braithwaite, seconded by Alderman Taylor that an increase in Water and Sewer Rates and Sewer Frontage Tax based on the 1985 escalation in the Vancouver Consumer Price Index be approved; and further that the required amending by-laws be introduced.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

(a) Centennial Ravine Park

In view of Alderman Clark's absence from this meeting, his motion dealing with the status of bridges in Centennial Ravine Park, was not considered.

(b) Advanced Poll By-law

Moved by Alderman Blair, seconded by Alderman Dean:

WHEREAS the Advanced Poll By-law has not been reviewed for some time;

AND WHEREAS certain voters unable to vote on Polling Day are also unable to vote on the Advanced Poll dates;

AND WHEREAS the City Clerk has expressed an interest in review;

THEREFORE BE IT RESOLVED that following upon the election, the City Clerk be directed to report upon the operation of the Advanced Poll By-law and to make such recommendations for improvements as he deems fit.

CARRIED

(c) Election Advocates Declaration By-law

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

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WHEREAS it is evident from the municipal election immediately past that persons, group or groups or organizations are able to misinform and perhaps influence the voting public through a campaign of lies, distortion of fact, deceptive practices and alleged illegal acts and misinformation, all the while advocating support for certain candidates;

AND WHEREAS in light of such events it is also possible that the kind and type of support for candidates and the advocacy of a certain objective(s) may take the form of telephone solicitation and canvassing; sign manufacturing and distribution; the publication of promotional information and advertising (where such information contains detailed candidate biographical information and photographs) in various media; and in circumstances where all such acts of advocacy can occur without the apparent knowledge or consent of the candidate(s) who is the intended beneficiary of such efforts;

AND WHEREAS the public has a right to know the facts and deserves the protection of democratic independent choice;

THEREFORE BE IT RESOLVED that staff be requested to draft an "Election Advocates Declaration By-law" for consideration by Council wherein the following requirements without limitation are contained:

Any person, group or groups or organization(s) advocating in a public forum the support of a candidate or candidates shall register with the Electoral Returning Officer or City Clerk, prior to acting in an advocacy role, the following information:

Name of organization, person or group.  
Name(s) principals, sponsor(s) and spokesperson(s).  
Make available list of members, active volunteers or supporters

AND FURTHER, within 30 days following the election, file an audited statement of receipts and disbursements with notation as to source for amounts exceeding \$100.

(d) Election Expenses By-law

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

WHEREAS it is evident from the municipal election immediately past, that there is an absence of accountability on the part of candidates to civic office with respect to donations received and expenses incurred for election purposes;

AND WHEREAS the same recent election experience has demonstrated candidates' apparent lack of knowledge of who constitutes the supporters and the source and amounts of monies contributed or the nature of agreement for such support;

AND WHEREAS such an affiliation of candidate to supporter can evidently exist without the knowledge or consent of a candidate;

AND WHEREAS it is an inviolable democratic right of citizenship, residency, tenancy, property ownership or any party with a legitimate interest, to give aid or lend promotional, testimonial, material or monetary support to candidates of preference in a municipal election;

417  
417

AND WHEREAS it is equally the right of members of the public and in the public interest to know the extent of a person's, group's, corporation's or association's interest in a given candidate's opportunity for election to the privileged position of City Alderman;

THEREFORE BE IT RESOLVED that staff be requested to draft an "Election Expenses By-law" for consideration by Council, wherein the following requirements, without limitation are contained, that all candidates partaking in a civic election be required to file within 30 days following the election date, an audited statement of receipts and disbursements, detailing the following information:

Donations (naming the donor) for amounts exceeding \$100 valued contributions of labour, material and equipment (including personnel transportation vehicles) and the names of the donor or donors.

The names of advertising sponsors in any media and producers of any printed material advocating support for a candidate's position where the value exceeds \$100;

AND THAT such contributions be valued and that a universal maximum election expense amount be determined in an amount consistent with the guidelines establishing such limits as set forth in the election expenses legislation of the provincial and federal governments.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Braithwaite, seconded by Alderman Dean 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 reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the said By-law No. 5670 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5671" (263 East 11th Street - ALPHA WEST DEVELOPMENTS) be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the said By-law No. 5671 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 Blair, seconded by Alderman Taylor that the following By-laws be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them:

"Sewer Rate By-law No. 1, 1963, Amendment By-law, 1985, No. 5676"

"The Waterworks By-law, 1976, No. 4947, Amendment By-law, 1985, No. 5677"

"Sewer Parcel Tax By-law, 1976, No. 4950, Amendment By-law, 1985, No. 5678"

CARRIED

Moved by Alderman Blair, seconded by Alderman Taylor that the said By-laws No. 5676, 5677 and 5678 be read a second time in short form.

CARRIED

Moved by Alderman Blair, seconded by Alderman Taylor that the said By-laws No. 5676, 5677 and 5678 be read a third time in short form and passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES(a) Park & Tilford Site

Alderman Braithwaite inquired as to the contents of a resolution passed by the Council of North Vancouver District on November 4, 1985, dealing with the Park & Tilford site, noting that Council members had received for information a copy of a letter from the City Administrator to the District municipality in which reference is made to the said resolution.

Mr. Morris advised the District resolution requested a copy of his last report to Council on the Park and Tilford issue, as well as copies of the marketing and traffic studies. He indicated he had forwarded a copy of his report but not copies of the two studies, pending Council's action.

RECESS

The meeting recessed at 8:27 p.m. for the public question period, but as no inquiries were received, the meeting reconvened immediately.

8. ANY OTHER BUSINESS(a) Report of Returning Officer

Moved by Alderman Dean, seconded by Alderman Taylor that the report of the Returning Officer following the 1985 Civic Elections, be introduced to the agenda.

CARRIED UNANIMOUSLY



Moved by Alderman Dean, seconded by Alderman Braithwaite that the report of the Returning Officer, dated November 18, 1985, containing the result of the Municipal Election held in the City on November 16, 1985, be received, and reproduced in full in the Minute Book.

CARRIED

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 8:30 p.m., and reconvened at 9:20 p.m., with the same personnel present, with the exception of Messrs. Hawkshaw and Morris, Mrs. Wilson and Ms. Grieve.

9.1 REPORT OF COMMITTEE OF THE WHOLE

NIL

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 9:22 p.m.

*John E. Loucks*  
 \_\_\_\_\_  
 MAYOR

*William Raymond*  
 \_\_\_\_\_  
 CITY CLERK

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTION HELD IN  
THE CITY OF NORTH VANCOUVER ON THE 16th DAY OF  
NOVEMBER, 1985

---

I, Edward August Raymond, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute, I gave notice to the Electors of the City of North Vancouver on the 13th day of October, 1985, to the effect that nominations for the purpose of electing

one person to represent them as Mayor,  
for a term of 2 years,

six persons to represent them as Alderman,  
for a term of 2 years,

three persons to represent them as School  
Trustee, for a term of 2 years,

would be received by me at any time between the date of notice and 12:00 Noon, on Monday, the 28th day of October, 1985.

At the expiration of the time appointed for the nomination of candidates there was:

only one nomination, namely John Edwin LOUCKS, for the position of Mayor (2-year term), and accordingly I declared John Edwin LOUCKS elected as Mayor on October 28th, 1985 for the years 1986 and 1987.

More nominations were received for Alderman and School Trustee, all for a two-year term, than the number to be elected, and a Poll became necessary and such Poll was granted by me and opened at:

Holy Trinity Church  
27th Street and Lonsdale Avenue;

North Shore Neighbourhood House  
225 East Second Street;

Westview School  
17th Street and Bewicke Avenue;

Lonsdale Elementary School  
2151 Lonsdale Avenue;

Cloverley School  
4th Street and Hendry Avenue;

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

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

Lions Gate Hospital  
13th Street and St. Georges Avenue;

all in the City of North Vancouver, on Saturday, the 16th day of November, 1985, between the hours of 8:00 a.m. and 8:00 p.m.

An Advanced Poll was held at the City Hall between the hours of 8:30 a.m. and 4:30 p.m. on November 8th, 1985 and November 12th, 1985.

After the closing of the Polls, the votes were counted with the following results:

STATEMENT OF POLL

ALDERMAN (2-year term)

BELL, William John	.....	1443
BLAIR, Allan Brackwell	.....	1739
BRAITHWAITE, John Bismarck	.....	2598
CLARK, Roderick Cameron	.....	1540
DAVIS, Robert Ernest	.....	1191
DEAN, Stella Jo	.....	2195
GALPIN, Trudy	.....	1195
HALL, Ralph Edward	.....	1710
KROON, Elko Bastiaan	.....	1666
SHARP, Barbara Ann	.....	1017
STEWART, Donna Jean	.....	1287
TAYLOR, Dana Moore	.....	1603

SCHOOL TRUSTEE (2-year term)

COOK, Sue	.....	1478
DUNGEY, Roy Andrew	.....	2202
JESSUP, Margaret Lavina	.....	2415
JOE, Philip	.....	2459
SARFIELD, Ernest William	.....	1335

I forthwith declared Allan Brackwell BLAIR, John Bismarck BRAITHWAITE, Stella Jo DEAN, Ralph Edward HALL, Elko Bastiaan KROON and Dana Moore TAYLOR duly elected as Aldermen for the years 1986 and 1987;

and I declared Roy Andrew DUNGEY, Margaret Lavina JESSUP and Philip JOE duly elected as School Trustees for the years 1986 and 1987;

The following is a summary of the Ballot-Paper Accounts as required by Section 164 of the "Municipal Act":

ALDERMAN (2-year term)

Ballot-papers received.....	7050
Ballot-papers counted as valid.....	3732
Ballot-papers counted as valid to which objection has been made.....	4
Ballot-papers rejected.....	78
Ballot-papers spoiled.....	18
Ballot-papers unused.....	3218

SCHOOL-TRUSTEE (2-year term)

Ballot-papers received.....	7050
Ballot-papers counted as valid.....	3644
Ballot-papers counted as valid to which objection has been made.....	Nil
Ballot-papers rejected.....	168
Ballot-papers spoiled.....	8
Ballot-papers unused.....	3230

DATED AT NORTH VANCOUVER, British  
Columbia, this 18th day of November,  
1985.

*E.A. Raymond*  
E.A. RAYMOND - RETURNING OFFICER

I, Edward August RAYMOND, Returning Officer of The Corporation of the City of North Vancouver, at the elections held on November 16th, 1985, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

Declared before me at the City of North Vancouver,  
British Columbia this 18 day of November, 1985.

*[Signature]*  
A Commissioner for taking Affidavits  
within British Columbia

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, November 25, 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  
 R.H. White, City Planner  
 A. Phillips, City Engineer  
 \*G.H. Brewer, Director,  
 Purchasing & Property Ser.  
 \*D.A. Moulding, Treasurer -  
 Collector

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

\*Alderman Taylor entered the meeting at 7:31 p.m.

PRESENTATION

Mayor Loucks presented a Certificate of Commendation to the North Shore News in recognition of the tribute paid to the newspaper upon their having been invited as one of the ten media across Canada to attend the 40th anniversary of the United Nations. Mr. Noel Wright, Editor in Chief, accepted the Certificate on behalf of the publishers and expressed their appreciation for the award.

1. ADOPTION OF MINUTES

Moved by Alderman Braithwaite, seconded by Alderman Dean, that the Minutes of the Regular Meeting of Council held on November 18, 1985, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- (a) District of Coquitlam, November 7, 1985  
 Re: Declaration of July 10, 1986 - Manitoba Day

Moved by Alderman Dean, seconded by Alderman Hall that, in response to the request contained in the letter of November 7, 1985, from the District of Coquitlam, the date of July 10, 1986, be declared as "MANITOBA DAY" in the City of North Vancouver.

CARRIED

- 1
- (b) North Vancouver Recreation Commission,  
October 18, 1985  
Re: Formation of Cultural Policy Committee

Moved by Alderman Hall, seconded by Alderman Dean that the matter of the formation of a Cultural Policy Committee be referred to the next meeting of the Policy Committee of Council, and that representatives of the Recreation Commission, Presentation House and the North Vancouver Community Arts Council be invited to attend.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 2
- (a) Stone Wall - 6th Field Engineers

Report: Land Agent - November 19, 1985

Moved by Alderman Dean, seconded by Alderman Braithwaite that the heritage value of the facing blocks on the wall located on Lots 16/21, inclusive, of Block 164, District Lot 271, Plan 750 be acknowledged;

AND FURTHER THAT these blocks be left intact on the face of the wall until such time as site activity dictates the appropriateness of the removal of the blocks at which time Council shall give consideration to the use or disposition of the blocks for heritage purposes.

CARRIED

- 3
- (b) Zoning - 16th and Fell N.W.

Report: Planning Technician - November 19, 1985

Moved by Alderman Taylor, seconded by Alderman Blair that the draft By-law No. 5609 respecting the application to rezone Lots 21-23, & 44, Block B, D.L. 265/552 (16th Street/Tobruck/Fell) from RS to CD, be given first reading and referred to a Public Hearing.

CARRIED

- 4
- (c) Zoning - CD 52 - 175 East 1st Street

Report: Planning Technician - November 19, 1985

Moved by Alderman Taylor, seconded by Alderman Hall that the By-law in connection with the application to amend the CD-52 zone for 175 East 1st Street, Lot 30, Block 166, D.L. 274, received from Mr. D. Tapping, be given first reading;

AND FURTHER THAT the application be referred to a Public Hearing.

CARRIED

- 5
- (d) Christmas Tree

Report: City Engineer - November 18, 1985

Moved by Alderman Dean, seconded by Alderman Hall that the City Engineer be authorized to proceed immediately with the installation of a rooted Fir tree approximately 30 feet in height in the northeast corner of the Waterfront Park, and decorate it as a Christmas Tree;

and that after Christmas, 1985, the tree be relocated to a permanent location in the south section of the park on the ridge adjoining the stage slab to become a permanently established Christmas tree;

AND THAT funds for this purpose be allocated from those available in the 1985 Annual Budget Account No. 001-3885-31 "Engineering Contingency".

CARRIED UNANIMOUSLY

(e) Light Industrial Study Release

Report: City Planner - November 21, 1985

Moved by Alderman Taylor, seconded by Alderman Hall that the April 24, 1985 report entitled "Light Industrial Land Use Study", (except for Attachment No. 3 entitled "An Inventory of Development Control Problems in Light Industrial Areas"), and the June 13, 1985 report entitled "Light Industrial Land Use Study - An Overview of Proposed Regulations" be made available for public distribution.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(f) Downtown Revitalization Program Agreement - Lower Lonsdale Phase 2

Report: Director, Development & Licensing Services - November 21, 1985

Moved by Alderman Braithwaite, seconded by Alderman Blair that the Mayor and City Clerk be authorized to sign and seal the Downtown Revitalization Program Lower Lonsdale Phase 2 Loan Agreement.

CARRIED UNANIMOUSLY

(g) Hollyburn Lumber Occupation - 166 West Esplanade

Report: Land Agent - November 20, 1985

Moved by Alderman Dean, seconded by Alderman Hall that Hollyburn Lumber Company be allowed an extension of their occupation of Lot E, Block 164, District Lot 274, Plan 750 from December 1, 1985, to February 10, 1986, at a monthly rental of \$750 with Hollyburn Lumber being responsible for fire and liability insurance costs.

CARRIED UNANIMOUSLY

(h) Temporary Commercial and Industrial Uses

Report: City Planner - November 13, 1985

Moved by Alderman Dean, seconded by Alderman Hall that the draft By-law for an amendment to the Official Community Plan to provide for temporary commercial and industrial uses and the draft Procedure By-law for temporary industrial and commercial uses be approved in principle and held in abeyance until specific temporary use applications are proposed.

CARRIED

(i) B.C. Hydro North Vancouver Office Relocation

Report: Director, Development & Licensing  
Services - November 20, 1985

Moved by Alderman Dean, seconded by Alderman Blair that Mayor J.E. Loucks be requested to address a letter to the Honourable Stephen Rogers, Minister of Energy Mines and Petroleum Resources, expressing appreciation of Hydro's compliance with the City's By-law in regard to Hydro's office presence at 160 Hanes Avenue and urging that Hydro not vacate the North Shore but rather relocate in a suitably zoned area somewhere adjacent to a public transportation system preferably on the Lonsdale strip.

CARRIED

2 (j) Noise Control Committee Recommendations

Report: Director, Development & Licensing  
Services - November 20, 1985

Moved by Alderman Braithwaite, seconded by Alderman Dean that the draft letters to the Honourable Donald Mazankowski, Minister of Transport and Mr. R.E. Lawless, President of the Canadian National Railway Corporation, dated for reference November 14, 1985, expressing the City's concern respecting noise emanating from the C.N.R. activities and requesting a joint meeting, to include the members of the City's Noise Control Committee, be approved and the Mayor be authorized to forward these communications over his signature.

Moved by Alderman Braithwaite, seconded by Alderman Dean that Mr. Tom Graves, a member of the Noise Control Committee, be permitted to speak on this subject.

CARRIED

Mr. Graves said he hoped that the Committee will continue to receive the support of Council, and indicated that the issue of the grain elevators so far has been fairly successful and most of the committee members are satisfied with the progress made.

The motion to approve the draft letters to the Minister of Transport and the President of the Canadian National Railway Corporation was then CARRIED UNANIMOUSLY.

\*Mr. Brewer and Mr. Moulding entered the meeting at 8:20 p.m.

3 (k) Sewer Enterprise - 1986 Rate Increase

Report: City Treasurer/Collector - November 20,  
1985

Moved by Alderman Clark, seconded by Alderman Taylor that the report of the City Treasurer/Collector, dated November 20, 1985, with respect to a proposed rate increase in the sewer system for the year 1986, be received and filed.

CARRIED

Mr. Moulding left the meeting at 8:45 p.m.



(1) Tempe Marketing Phase 2

Report: Land Agent - November 21, 1985

Moved by Alderman Dean, seconded by Alderman Hall that the Offer to Purchase a lot in Phase 2 of the Tempe Heights Subdivision as identified in the November 21, 1985 report of the Land Agent, be accepted;

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

CARRIED UNANIMOUSLY(m) Disposal of City Property

Report: Committee of the Whole - November 18, 1985

Moved by Alderman Dean, seconded by Alderman Braithwaite that the Purchasing and Property Services Department be authorized to proceed with negotiations for the disposal of certain City property as described in the Director of Purchasing and Property Services' report dated November 13, 1985, subject to concluding report being filed for Council consideration.

CARRIED UNANIMOUSLY5. MOTIONS AND NOTICES OF MOTIONS

Moved by Alderman Taylor, seconded by Alderman Clark that staff be requested to draft an "Election Advocates Declaration By-law" for consideration by Council wherein the following requirements without limitation are contained:

Any person, group or groups or organization(s) advocating in a public forum the support of a candidate or candidates shall register with the Electoral Returning Officer or City Clerk, prior to acting in an advocacy role, the following information:

Name of organization, person or group.  
Name(s) principals, sponsor(s) and  
spokesperson(s) of the action group.  
Make available a list of members, active  
volunteers or supporters.

AND FURTHER, within 30 days following the election, file an audited statement of receipts and disbursements with notation as to source for amounts exceeding \$100.

Moved by Alderman Taylor, seconded by Alderman Clark that the motion be amended by deleting the words "that staff be requested to draft an 'Election Advocates Declaration By-law' for consideration by Council wherein the following requirements without limitation are contained:" and substitute the following therefor:

"that staff be instructed to request the Minister of Municipal Affairs to consider an election advocate declaration by-law for inception by the Provincial Government which includes the following requirements:"

CARRIED

A recorded vote was taken on the motion as amended.

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.

(b) Election Expenses By-law

Moved by Alderman Taylor, seconded by Alderman Clark that staff be instructed to request the Provincial Government to examine the possible introduction of an amendment to the Municipal Act to provide for regulations governing candidates' election expense, wherein the following requirements, without limitation, are contained:

That all candidates partaking in a civic election be required to file within 30 days following the election date an audited statement of receipts and disbursements, detailing the following information:

Donations (naming the donor) for amounts exceeding \$100 valued contributions of labour, material and equipment (including personnel transportation vehicles) and the names of the donor or donors.

The names of advertising sponsors in any media and producers of any printed material advocating support for a candidate's position where the value exceeds \$100:

AND THAT such contributions be valued and that a universal maximum election expense amount be determined in an amount consistent with the guidelines establishing such limits as set forth in the election expenses legislation of the provincial and federal governments.

A recorded vote was taken on the question.

Voting In Favour: Alderman Clark, Alderman Taylor and  
Alderman Braithwaite

Voting Against: Alderman Dean, Alderman Blair,  
Alderman Hall and Mayor Loucks

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

(c) Centennial Ravine Park

Moved by Alderman Clark, seconded by Alderman Dean that the City Engineer report to Council on the status of bridges in Centennial Ravine Park.

CARRIED

(d) Pre-Election Coverage by Newspapers

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

WHEREAS the North Shore News, in its November 22nd edition, expressed disappointment that only 18 per cent of North Vancouver City voters cast ballots on November 16;

AND WHEREAS the apparent lack of interest in the City elections may have stemmed, at least in part, from the fact that candidates, especially the non-incumbents, had trouble getting their views known to the public;

AND WHEREAS there was only one small all-candidates meeting and one television session in which candidates were given a total of four minutes to outline their platform;

AND WHEREAS the daily newspapers give virtually no North Shore election coverage;

AND WHEREAS the North Shore News, which should be the candidates' best vehicle for reaching the public, this year gave only a few inches of space to each candidate in one edition, which was considerably less space than allowed candidates by other community newspapers in the Lower Mainland;

THEREFORE BE IT RESOLVED that the publisher and editor-in-chief of the North Shore News be requested to review their newspaper's policy with respect to the amount of pre-election coverage given to candidates, and especially whether this year's minimal coverage was a contributing factor in the voter apathy demonstrated on November 16.

#### 6. BY-LAWS

##### (a) Reconsideration and Final Adoption

NIL

##### (b) Introduction and First Readings

NIL

##### (c) Second and Third Readings Only

Moved by Alderman Dean, seconded by Alderman Hall that the third and second readings given to "Sewer Rate By-law No. 1, 1963, Amendment By-law, 1985, No. 5676" on November 18, 1985, be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the third and second readings given to "Sewer Rate By-law No. 1, 1963, Amendment By-law, 1985, No. 5676" be rescinded.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that "Sewer Rate By-law No. 1, 1963, Amendment By-law, 1985, No. 5676" be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Hall that "Sewer Rate By-law No. 1, 1963, Amendment By-law, 1985, No. 5676" be amended by deleting Schedule "A" thereof, and substituting therefor a revised Schedule "A" as attached to the report dated November 20, 1985 from the Treasurer/Collector.

CARRIED

The motion to give second reading to By-law No. 5676 as amended was then CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that "Sewer Rate By-law No. 1, 1963, Amendment By-law, 1985, No. 5676", as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the third and second readings given to "Sewer Parcel Tax By-law, 1976, No. 4950, Amendment By-law, 1985, No. 5678", on November 18, 1985, be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the third and second readings given to "Sewer Parcel Tax By-law, 1976, NO. 4950, Amendment By-law, 1985, No. 5678" be rescinded.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that "Sewer Parcel Tax By-law, 1976, No. 4950, Amendment By-law, 1985, No. 5678" be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Hall that "Sewer Parcel Tax By-law, 1976, No. 4950, Amendment By-law, 1985, No. 5678" be amended by deleting the figure "\$38.00" in subsection (b) of Section 4, and by substituting therefor the figure "\$40.00".

CARRIED

The motion to give second reading to By-law No. 5678 as amended was then CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that "Sewer Parcel Tax By-law, 1976, No. 4950, Amendment By-law, 1985, No. 5678", as amended, be read a third time in short form, and passed subject to reconsideration.

CARRIED

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

(d) Introduction and First Reading Only

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

"Zoning By-law, 1967, Amendment By-law, 1985, No. 5609" (D.M.D. ENTERPRISES - West side of Fell Avenue between 16th and Tobruck);

"Zoning By-law, 1967, Amendment By-law, 1985, No. 5679"  
(Text Amendment - 175 East First Street, CD-52 - Rusty  
Gull).

CARRIED

7. COUNCIL INQUIRIES

(a) Petition for Parking Permits  
(Inquiry by Alderman Braithwaite)

Alderman Braithwaite inquired when the petition from residents of the Santa Monica Apartments at 111 East First Street for parking permits would come before Council.

Mr. Raymond advised that the petition had been referred to the Engineering Department for a report to Council, and this has not yet been received.

The City Engineer advised that staff of three departments in the City are presently working on an extensive study of parking problems in the Lonsdale corridor, including those affecting parking for the residents of the Santa Monica Apartments, and he hoped that by the end of the year the study will be completed, with appropriate recommendations to Council.

It was requested that the petitioners be advised that the study has been undertaken and that a subsequent report will be submitted.

RECESS

The meeting recessed at 9:45 p.m., and reconvened at 9:50 p.m., with the same personnel present.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 9:51 p.m., and reconvened at 10:37 p.m., with the same personnel present, with the exception of Messrs. Phillips and Brewer.

(A motion was unanimously passed in Committee of the Whole to waive the requirements of the Procedure By-law to terminate the meeting at 10:30 p.m., and continue until 11:00 p.m., if necessary.)

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

(b) Solid Waste Disposal

THAT:

- (1) the City advise the District of North Vancouver that its 1979 Agreement respecting the use of City lands for sanitary landfill operations remains legally binding and will continue in force so long as the District continues sanitary landfill operations at the Premier Street Landfill;
- (2) the City advise the G.V.R.D. that in accordance with the principles upon which the implementation, operation and financing of the Regional Solid Waste Management Plan are based, the City of North Vancouver requests compensation for its lands in the amount of \$1.34 million, in return for which sum the City will relinquish all claim and title to the affected lands, such that the G.V.R.D. may use the lands for solid waste disposal operations for as long as, and in such manner as they deem appropriate;

and that, if the lands can be subdivided legally from Block 1620 to create legal title, then the City will vest such title in the name of the G.V.R.D. for the aforementioned purpose;

and further that in the event that the City recovers its Capital Interest in the lands in the aforementioned manner, then the District of North Vancouver be advised that the City is prepared to terminate the 1979 City/District Agreement respecting the use of the City lands for solid waste landfill purposes.

(c) Proposed Property Acquisition

2 THAT the recommendation of the Director of Development and Licensing Services, as outlined in his confidential report of November 21, 1985, dealing with the possible acquisition of certain properties, be approved.

Items 9(b) and 9(c) were then CARRIED.

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:38 p.m.

John E. Loucks  
MAYOR

E. D. Raymond  
CITY CLERK