

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Inaugural Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, December 2, 1985, at 7:30 P.M.

Present:

COUNCIL MEMBERS

STAFF MEMBERS

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

E.A. Raymond, Administrator/
Clerk
E.M. Rienstra, Assistant City
Clerk
B. Hawkshaw, Assistant to
Administrator

A. OATHS OF OFFICE AND OATHS OF ALLEGIANCE

His Honour Judge J.B. Paradis took the Oaths of Office and Oaths of Allegiance of Mayor-elect J.E. Loucks and Aldermen-elect A.B. Blair, J.B. Braithwaite, S.J. Dean, R.E. Hall, E.B. Kroon and D.M. Taylor.

B. INVOCATION

Reverend Father R. Mika, Holy Trinity Church, gave the invocation.

Mayor Loucks called the meeting to order at 8:00 p.m.

1. INAUGURAL ADDRESS

Prior to commencing his Inaugural Address, His Worship introduced several honoured guests who were present in the public gallery, and made a presentation to former Alderman R.C. Clark and to Mrs. Shirley Marcino.

Mayor Loucks then delivered the following address:

"Honoured guests, members of Council, Ladies and Gentlemen, it is my privilege this evening to present the Mayor's Report to the residents of North Vancouver City.

I would like to congratulate the returning Aldermen Alan Blair, John Braithwaite, Stella Jo Dean, Ralph Hall and Dana Taylor on their re-election and Elko Kroon on his return to Council after a two year absence. I am looking forward to working with them over the next two years on behalf of the citizens of North Vancouver City.

At this time I would like to pay tribute to Alderman Rod Clark who served the City well during the past two years. His contribution to our deliberations is appreciated and he will most certainly be missed.

We are indebted to Judge J.B. Paradis for performing the swearing-in ceremony; to Father Mika of Holy Trinity Church for the invocation; and to Constables Denis Gagnon and Mike Elliott of the North Vancouver R.C.M.P. detachment for their attendance this evening.

At this time I would also like to express, on behalf of Council and the citizens of the City, appreciation to that group of people who volunteer to serve without remuneration, but with a great deal of dedication, as Council appointees on such Boards as the Advisory Planning Commission, Advisory Design Panel, the Library Board, the Recreation Commission, the Downtown Revitalization Committee, the Museum and Archives Committee, the Expo 86 Committee, The Noise Control Committee, the Board of Variance and the Family Court Committee. Time does not permit me to name all the members, but I would extend sincerest thanks to them for their interest and contribution to the development of the City of North Vancouver.

Thanks also go to members of the media, in particular, representatives of the North Shore News for regular coverage of Council meetings during the past year, and to Shaw Cable and the Vancouver Sun for their coverage from time to time. Comments made by many citizens indicate that they take a keen interest in the actions taken by this Council and depend upon the media to keep them informed.

During the past year Council and staff have worked very hard and have, in my opinion, made good progress in many different areas. At this time I would like to review some of the major accomplishments and developments important to the City and its citizens which took place in 1985.

Estimates by our Development and Licensing Services Department indicate that by the end of December the total value of building permits for 1985 will have reached a new construction value of 65 million dollars. This surpasses our previous record high of 49 million dollars.

Lonsdale Quay continues to grow and has only one more piece of property available for development. Intrawest's Public Market project is well on the road to completion and should be ready for occupancy early in the new year. A small office building and an 80 - unit condominium complex are basically completed and some of the owners have already moved into their condominiums. The construction of the Pinecorp building has not proceeded according to schedule but should be completed early in 1986.

Another centre of major development has been on Marine Drive between Fell and McKay. The 18 million dollar Capilano Mall expansion will provide 120,000 square feet of new shopping mall area which will include child minding facilities and meeting rooms for the benefit of the Community at large. Capilano Village Market which opened at the end of October provides another interesting shopping area for North Shore residents.

The redevelopment of the Hamilton Fell area, which started last year has continued at a good pace. 169 new housing units are under construction or completed, including 52 affordable ownership units, 50 non-market rental, and 67 cooperative units.

The Engineering Department has had another successful year of implementing many projects necessary for the maintenance and improvement of City Services.

Parks have continued to receive a high priority in 1985. The three new sand-turf fields in Loutet Park have been placed into service and the field house for the Hamilton Field in Heywood Park should be substantially completed by the end of this year.

Development of the Waterfront Park has moved ahead on an accelerated program this year with the object of substantially completing development by May of 1986. Most of the facilities within the Park are now constructed and it is anticipated that the overall landscaping, including placing of sod on the south side, will be substantially complete by the end of March 1986.

The Jaycee Rotary Little League successfully completed the refurbishment of Chris Zuehlke Park with financial assistance from the City to provide an attractive, modern Little League baseball facility. The first stage of the enhancement of the Mahon playing field floodlighting is well under way.

To improve our water supply system a major wood stave distribution main on 19th Street between Lonsdale and Moody was replaced, together with the reconstruction of the pavement along the length of the project.

To improve traffic flow new traffic signals have been installed at Marine and McKay, on Lonsdale at 17th and 20th Street, and a dual left turn movement west bound to south bound on Hanes has been constructed. The projects on Marine Drive have been financed by the developers requiring them.

Work on the Tempe Heights subdivision proceeded on schedule with the completion of servicing on Phase II resulting in a total of 67 lots being available for sale. Since only three lots are left unsold the servicing of Phase III is required as soon as possible to provide a further 46 lots.

The Fire Department has maintained its usual high standard of protection for City residents. By the end of October the Department had responded to 447 fire calls and 896 Rescue, Safety, Ambulance and Inhalator calls. The overall fire loss to date is \$1,854,531 which represent an increase over 1984's total loss \$1,016,613. This increase can be attributed mainly to the destruction of St. John's Church by suspected arson, a difficult fire in a grain silo at Pioneer Grain Terminal, boat fires at Mosquito Creek Marina and the fire at the Racquet Club on West 3rd Street.

There was one death by fire this year which is attributed to the victim smoking in bed.

Working with the St. John's Ambulance Society, the Department once more offered the C.P.R. course to the public. 150 North Shore residents took advantage of the opportunity to learn this important life-saving technique. Money earned from this project was used to replace a video machine and stereo receiver stolen from the Lions Gate Hospital Children's Ward.

Outside their regular duties, members of the Fire Department raised \$3,500 from their Annual Canvass for Muscular Dystrophy. In conjunction with the two other North Shore Fire Departments they sponsored the Annual Hose Reel Festival which resulted in \$3,500 being raised for both the Lions Gate Hospital and the Vancouver General Hospital Burn Unit.

The local R.C.M.P. Detachment continued its fine work of keeping the crime rate under good control. Through the enforcement efforts of the Break and Enter Squad the reported number of Break, Enter and Thefts are down from 1984 with the clearance rate remaining about the same. This squad continues to target on repeat offenders in an effort to reduce the crime pattern.

For example, one arrest in the summer led to the solving of more than fifty Break and Enters and related offences.

Recognizing that modern policing requires constant re-evaluation to reflect the changing needs of the community it serves, the local detachment has expanded its Victims Assistance Program. Twenty volunteers have been selected and training is now underway to further facilitate the reconciliation between victims of crime and the criminal justice system.

The School Liaison Program continues to provide students with information on such topics as "stranger awareness", theft, vandalism, drugs, alcohol abuse and career choices. This program has had a tremendous impact on the relationship between students and police, giving both groups a positive attitude for future interaction.

An example of this was the 1985 Fashion Show in which members, along with students, modelled clothing with a local celebrity, Terry David Mulligan, as M.C. The funds raised went towards paying for cabs on grad night. This event has been so successful that it is quickly becoming an annual event.

To date the North Vancouver Auxiliary strength is 31. During the weekend of October 25th, firearms training was conducted with 21 of the 31 Auxiliary members in attendance. Of the 21, 14 qualified to carry sidearms in accordance with the Provincial guidelines. In conjunction with the Crime Prevention Unit, the Auxiliaries will be organizing a program to reduce the bicycle theft problem. The present rate of bicycle thefts has decreased 11% over 1984, however, this crime still represents a \$250,000 annual loss. To reduce these figures even further, the Auxiliaries will be embarking on a bicycle marking program, where bicycles will be marked in ten locations to ensure identification of each removable part.

Traffic Section's priority continues to be reducing the motor vehicle accidents in the City of North Vancouver. Injury accidents are down 3% to date this year, although the total number of accidents is up 7% from last year. The number of impaired driving charges has decreased by 16% so far this year. This is not seen as a drop in apprehension rates, but as an indication of the success of the Counter-Attack Program.

Currently, within the General Investigation Section, four members are now responsible for the investigation of sexual offences. To date the section has investigated over one hundred cases, more than double the number of cases in 1984. There is no accurate way to determine if the increase in the number of cases is due to greater public awareness, better co-operation amongst agencies dealing with the problem or an increase in the number of actual incidents.

The members of this Sexual Offence Section have representation on the Inter-Agency Committee on Child Abuse and the Case Review Committee consisting of the District Supervisors of three Ministry of Human Resource Offices and North Vancouver's senior Crown Counsel. By working closely with the afore-mentioned committees and many other concerned organizations it is anticipated that there will be a further increase in reported cases in 1986, which hopefully, through education and action, will lead to a significant reduction in the number of sexual offences in future years.

Several other issues will have to be dealt with by Council during 1986. One of the first will be the Ministry of Highways proposal for the long awaited grade separation of Lonsdale from the Upper Levels Highway. A second will be the longer range plans for the interchange at Westview Drive and the alternate widening of the Highway between Capilano and Lynn Valley Roads.

Another important issue deals with the development of a Wilderness Park in the former North Vancouver City watershed area without interference from the mining industry.

Some important projects to be completed in the New Year are the installation of a fully drained sand-turf field at Kinsmen Stadium, the expansion of the City Cemetery area to meet North Vancouver requirements for the next 15-20 years, the refurbishment of the Lower Lonsdale Street area, under the Lower Lonsdale Revitalization Program, and the replacement of all the remaining wood stave pipe sections in our water system.

Hopefully, the fact that the Ministry of Highways has reinitiated studies of the Low Level Road will lead to further improvement to this route through the City.

In conclusion, I would like to express my thanks to the staff, who are often taken for granted, but whose efforts and dedication made it possible for Council to provide the services and facilities the community demands."

Moved by Alderman Dean, seconded by Alderman Hall that the Mayor's address be received and entered in the Minutes of the meeting.

CARRIED

2. APPOINTMENT OF STANDING COMMITTEES

(a) FINANCE

All Members of Council
 Mayor J.E. Loucks (Chairman)
 Alderman A.B. Blair, (Acting Chairman)

(b) POLICY

All Members of Council
 For Alternating Chairman:

Alderman R.E. Hall	-	December-January
Alderman D.M. Taylor	-	February-March
Alderman S.J. Dean	-	April-May
Alderman J.B. Braithwaite	-	June-July
Alderman E.B. Kroon	-	August-September
Alderman A.B. Blair	-	October-November

Moved by Alderman Taylor, seconded by Alderman Dean that the appointments of the Standing Committees for the period December 2, 1985 through November, 1986 be adopted.

CARRIED

3. APPOINTMENT OF SPECIAL COMMITTEES

GREATER VANCOUVER REGIONAL DISTRICT
Labour Relations

Mayor J.E. Loucks
 Alderman D.M. Taylor (Alternate)
 Mr. E.A. Raymond (Labour Relations Advisory
 Committee)

Moved by Alderman Dean, seconded by Alderman Hall that the appointment of the representatives to the Greater Vancouver Regional District Labour Relations Committee for the period December 2, 1985 through November, 1986, be adopted.

CARRIED

LONSDALE QUAY DEVELOPMENT BOARD

Alderman S.J. Dean
 Alderman D.M. Taylor

ADVISORY PLANNING COMMISSION

Alderman A.B. Blair
 Alderman E.B. Kroon

NORTH SHORE SAFETY COUNCIL

Alderman E.B. Kroon

NORTH SHORE UNION BOARD OF HEALTH

Alderman A.B. Blair

LIONS GATE HOSPITAL BOARD OF MANAGEMENT

Alderman A.B. Blair

NORTH SHORE NEIGHBOURHOOD HOUSE

Alderman E.B. Kroon
 Alderman D.M. Taylor (Alternate)

KIWANIS SENIOR CITIZENS

Alderman D.M. Taylor

NORTH VANCOUVER RECREATION COMMISSION

Alderman R.E. Hall

NORTH AND WEST VANCOUVER EMERGENCY PROGRAM

Alderman J.B. Braithwaite
 Alderman J.E. Loucks (Alternate)

NORTH VANCOUVER CITY LIBRARY BOARD

Alderman J.B. Braithwaite

NORTH VANCOUVER CHAMBER OF COMMERCE

Alderman D.M. Taylor

EXPO '86 COMMITTEE

Alderman S.J. Dean (Chairman)
Alderman D.M. Taylor (Deputy Chairman)

DOWNTOWN REVITALIZATION COMMITTEE

Alderman J.B. Braithwaite (Chairman)
Alderman S.J. Dean (Deputy Chairman)

TAXI STAND COMMITTEE

Alderman A.B. Blair (Chairman)
Alderman E.B. Kroon

POLICE LIAISON COMMITTEE

Alderman S.J. Dean (Chairman)
Alderman E.B. Kroon
Mayor J.E. Loucks

ATHLETIC COMMISSION

Alderman R.E. Hall (Chairman)

PARKS AND RECREATION COMMITTEE

All Members of Council
Alderman J.B. Braithwaite (Chairman)

HOUSING COMMITTEE

All Members of Council
Alderman D.M. Taylor (Chairman)

NOISE CONTROL COMMITTEE

Alderman J.B. Braithwaite (Chairman)

Moved by Alderman Dean, seconded by Alderman Kroon that the appointments of the Special Committees of Council for the period December 2, 1985, through November, 1985, be adopted.

CARRIED

4. APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES

GREATER VANCOUVER REGIONAL DISTRICT

Hospital, Sewerage and Drainage and Water Districts

Mayor J.E. Loucks
Alderman S.J. Dean (Alternate)

Moved by Alderman Dean, seconded by Alderman Taylor that the appointments of the representatives to the Greater Vancouver Regional District, Hospital, Sewerage and Drainage, and Water Districts, for the period December 2, 1985 through November, 1986, be adopted.

CARRIED

NORTH VANCOUVER CITY TRAFFIC ADVISORY COMMITTEE

Alderman R.E. Hall

UNITED COMMUNITY SERVICES

Alderman R.E. Hall

NORTH VANCOUVER COMMUNITY ARTS COUNCIL

Alderman J.B. Braithwaite

PRESENTATION HOUSE

Alderman A.B. Blair

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the appointments of the representatives of Council to Committees and other agencies for the period December 2, 1985 through November, 1986 be adopted.

Moved by Alderman Blair, seconded by Alderman Hall that the motion be amended by deleting "Alderman J.B. Braithwaite" and substituting "Alderman A.B. Blair" for the North Vancouver City Library Board.

DEFEATED

The motion was then put and CARRIED.

LABOUR RELATIONS STEERING COMMITTEE

Mr. B. Hawkshaw, Director of Personnel Services
 Mr. G.H. Brewer, Director of Purchasing and
 Property Services
 Mr. E.A. Raymond, City Administrator (Chairman)

Moved by Alderman Hall, seconded by Alderman Dean that the appointment of representatives to the Labour Relations Steering Committee for the period December 2, 1985 through November, 1986 be adopted.

CARRIED5. APPOINTMENT OF ACTING MAYORS

Alderman R.E. Hall	-	December-January
Alderman D.M. Taylor	-	February-March
Alderman S.J. Dean	-	April-May
Alderman J.B. Braithwaite	-	June-July
Alderman E.B. Kroon	-	August-September
Alderman A.B. Blair	-	October-November

Moved by Alderman Hall, seconded by Alderman Dean that the appointments of Acting Mayors for the period December 2, 1985 through November, 1986 be adopted.

CARRIED6. APPOINTMENT OF COURTS OF REVISION(a) FRONTAGE TAX ASSESSMENT ROLL

All Members of Council

(b) SEWER PARCEL TAX ASSESSMENT ROLL

All Members of Council

Moved by Alderman Blair, seconded by Alderman Dean that all Members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement projects; and a Court of Revision for the purpose of considering Sewer Parcel Tax Assessment Rolls.

CARRIED7. 1986 PROVISIONAL BUDGET

Moved by Alderman Dean, seconded by Alderman Hall that the 1986 Provisional Budget be adopted as presented, and further that a schedule of meetings of the Finance Committee be arranged to consider the 1986 Budget in detail.

CARRIED UNANIMOUSLY8. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council held on November 25, 1985 be adopted as circulated.

CARRIED10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 8:40 p.m.

John C. Loucks

 MAYOR

William

 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, December 9, 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 R.E. Hall
 Alderman E.B. Kroon
 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
 A.D. Owen, Land Agent

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

PROCLAMATION

Mayor Loucks read a proclamation designating the date of December 10, 1985 to be "HUMAN RIGHTS DAY" in the City of North Vancouver.

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall, that the Minutes of the Inaugural Meeting of Council held on December 2, 1985, be adopted as circulated.

CARRIED

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

CARRIED

The meeting recessed at 7:33 p.m., and reconvened at 7:55 p.m., with the same personnel present.

2. DELEGATIONS

- (a) Arlene Gladstone, September 23, 1985
 Re: North Shore Family Services Society

Mr. John Calder, President of the North Shore Family Services Society, distributed a 1985/1986 fact sheet, outlining the funding sources of the Society and the programs provided, noting that 44% of their clients are City residents. He said their organization has been pleased with the cooperation and support received from the City, and they look forward to a continued relationship.

Mr. Calder and Ms. Arlene Gladstone, Executive Director of the Society, then answered questions of Council members with respect to the number of volunteers serving the organization, and the types of services extended to the community.

Mayor Loucks thanked the delegation for their presentation and the information provided.

(b) Susan Loh, C.Y. Loh Assoc. Ltd., November 21/85
Re: 2160 Eastern Avenue

Mr. Yale Loh spoke on behalf of his parents, the owners of the property at 2160 Eastern Avenue, and requested that Council reconsider its rejection of their application for the rezoning of the property, based on the presentation made to the Policy Committee meeting held on November 4, 1985, copies of their submission having been distributed to Council members.

Mr. C.Y. Loh then addressed Council, indicating that he felt that their application had been unfairly treated by Council's rejection of it, while a similar application, that of C.J. Ventures, had been referred to the Advisory Planning Commission for a report.

Mayor Loucks thanked Mr. Loh for his presentation and indicated that the matter will be discussed under the reports section of the agenda.

(c) Mr. C.R. Matthews, C.J. Ventures Inc.,
December 4, 1985
Re: 2132/2136 Eastern Avenue

Mr. Cliff Matthews, President of C.J. Ventures Inc., summarized the history of his application for the rezoning of property located at 2132-2136 Eastern Avenue. He distributed to Council members copies of a written brief which had been presented on September 16, 1985 in which it is indicated they would be prepared to make design changes in the proposed project to lessen the impact on the neighbourhood, and noted they are still prepared to do so, but are not prepared to enter into a restrictive covenant to limit occupation of the premises to senior citizens. They would, however, consider entering into an agreement to give priority to seniors.

Mr. Matthews noted that their application had been submitted prior to the adoption of the small lot development guidelines, and he did not believe the application of such guidelines to their project is fair and reasonable. He asked that Council proceed with the preparation of a by-law for the rezoning of the property.

Mayor Loucks thanked Mr. Matthews for his submission.

(d) Mr. Charles Stein, Chairman, City of North
Vancouver Public Library Board, December 4, 1985
Re: Library Extension - Expo Legacy Grant

Mr. Stein stated that it had come to the attention of the Library Board that provincial monies are available from the Expo 86 Legacy Fund, and that he had been advised that applications from libraries would be considered for funds from this source. He indicated that the Library building is inadequate in that it does not have a separate enclosed reference area, and the first and second floors are not integrated, thereby creating hardship for the handicapped and elderly.

Mr. Stein displayed wall plans of the proposed expansion, noting that the installation of an elevator is included. He stated that the need for the expansion of the library exists, and the availability of provincial funding for this purpose is an opportunity to increase efficiency of the facility. He added that the application for funds from the Expo 86 Legacy Fund has to be considered prior to December 31, 1985, so there is some urgency for Council's approval.

Mayor Loucks thanked Mr. Stein for his presentation.

3. CORRESPONDENCE

- 1 (a) City of North Vancouver Public School Library Board, December 4, 1985
Re: Library Extension - Expo Legacy Grant

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the application of the North Vancouver City Library Board for funding from the Expo 86 Legacy Fund for the extension of the City Library, be endorsed.

Moved by Alderman Dean, seconded by Alderman Blair that the matter of the extension to the North Vancouver City Library be tabled to the next meeting of Council for a report from staff.

CARRIED

- 2 (b) Greater Vancouver Regional District, November 27, 1985
Re: Floral/Garden Display Event for Expo '86

Moved by Alderman Dean, seconded by Alderman Hall that the letter of November 27, 1985, from Greater Vancouver Regional District, inviting the City to participate in a floral or garden display in 1986 to celebrate and promote Expo, be referred to staff for a report.

CARRIED

- 3 (c) City of Port Alberni, November 21, 1985
Re: Provincial Arboreal Emblem

Moved by Alderman Dean, seconded by Alderman Blair that the resolution adopted by the City of Port Alberni at its meeting held on May 13, 1985, to urge the Provincial Government to proclaim the western red cedar as the Arboreal Emblem of the Province of British Columbia, be endorsed and that the City of Port Alberni be so advised.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 4 (a) Interest on Advance Payment of Taxes

Report: City Treasurer/Collector - Dec. 4/85

Moved by Alderman Taylor, seconded by Alderman Dean that "Advance Payment of Taxes By-law, 1976, No. 4958 be amended by deleting Section 4 thereof and substituting the following:

4. The interest rate to be applied on monies received by the Collector in accordance with Section 3 of this by-law will be the prime commercial lending rate of interest charged from time to time by The Royal Bank of Canada minus two percent per annum.

CARRIED UNANIMOUSLY

(b) Appointment of Customs Broker

Report: Director, Purchasing & Property Services, December 4, 1985

Moved by Alderman Kroon, seconded by Alderman Braithwaite that International Import Customs Brokers Inc. be officially appointed as the customs brokers on behalf of the City and that the Mayor and City Clerk be authorized to sign the necessary documents therewith.

CARRIED

(c) Zoning - 2100 Block Eastern Avenue

Report: City Planner - November 29, 1985

Moved by Alderman Blair, seconded by Alderman Taylor that the following resolution adopted by Council on September 9, 1985, be reconsidered:

"That the rezoning application received from Mrs. S. Loh for Lot 18, Block 207, Resubdivision 2, D.L. 545 (2160 Eastern Avenue), from RT-1 to Comprehensive Development to permit a 4-unit residential development, be rejected."

CARRIED

Moved by Alderman Kroon, seconded by Alderman Blair that the above resolution adopted by Council on September 9, 1985, to reject the application for the rezoning of Lot 18, Block 207, D.L. 545, (2160 Eastern Avenue), be rescinded.

CARRIED UNANIMOUSLY

Moved by Alderman Kroon, seconded by Alderman Blair that the rezoning application received from Mrs. S. Loh for lot 18, Block 207, Resubdivision 2, D.L. 545 (2160 Eastern Avenue) from RT-1 to CD for a 4-unit residential development, be referred to the Advisory Planning Commission for a report.

CARRIED UNANIMOUSLY

Moved by Alderman Taylor, seconded by Alderman Blair that the application received from C.J. Ventures Inc. for the rezoning of Lot 16, Resubdivision 2, Block 207, D.L. 545, Plan 5481 (2132-2136 Eastern Avenue), from RT-1 Two-Family Residential 1 Zone to a Comprehensive Development Zone to permit construction of a 4-unit residential development, be referred to a Public Hearing, and that the required amendment to the Zoning By-law be prepared.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the motion be amended to provide that prior to the matter going to a Public Hearing, the staff discuss with the developer alternatives to the use of a registered covenant to restrict occupancy of the development to seniors; and to ensure that maximum elevation of the structure will not exceed the height of existing adjacent buildings.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the matter be tabled until such time as the suggestion by staff with respect to the provision of housing for seniors in this area have been considered by the Policy Committee.

DEFEATED

The motion as amended was then CARRIED.

(d) Tempe Heights - Marketing

Report: Land Agent - November 29, 1985

Moved by Alderman Dean, seconded by Alderman Hall that the Offers to Purchase lots in Phase 1 and 2 of the Tempe Heights Subdivision as identified in the November 29, 1985 report of the Land Agent, be accepted;

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

CARRIED(e) Zoning - 15th Street and Mahon Avenue N.E.

Report: Planning Technician - December 2, 1985

Moved by Alderman Blair, seconded by Alderman Kroon that the draft Bylaw #5680 respecting the application to rezone Lots 3 & 4, Block 39, D.L. 548 (15th and Mahon) submitted by Mab Industries, be given first reading and referred to a public hearing.

CARRIED(f) Award of Contract for Supply of Tractor Loader

Report: Director, Purchasing & Property Services - November 26, 1985

Moved by Alderman Kroon, seconded by Alderman Dean that staff be authorized to place the order for the supply of one only Case Model 580-SE with the firm, Case Power & Equipment Ltd., for the sum of \$39,108.50 as per their tender dated September 4, 1985.

CARRIED UNANIMOUSLY(g) North Shore Union Board of Health - Agreement

Report: City Administrator - December 4, 1985

Moved by Alderman Dean, seconded by Alderman Blair that the Mayor and City Clerk be authorized to execute the North Shore Union Board of Health Agreement, dated for reference, November 20, 1985, and the necessary by-law prepared.

CARRIED

Mr. Owen and Mr. White left the meeting at 10:00 p.m.

(h) December Council Meetings

Report: City Clerk - December 3, 1985

Moved by Alderman Dean, seconded by Alderman Blair that the Regular meeting of Council scheduled for December 23, 1985 be cancelled.

CARRIED UNANIMOUSLY(i) Landscape Covenant Amendment - Capilano Village

Report: Planning Technician - December 5, 1985

Moved by Alderman Hall, seconded by Alderman Blair that Council authorize the Mayor and City Clerk to sign and seal all plans and documentation necessary in order to facilitate the amendments to the landscape covenant dated January 9, 1985, registered in the Land Title Office under N3955, as enumerated in the report of the Planning Technician dated December 5, 1985.

CARRIED

*Mr. Morris entered the meeting at 10:07 p.m.

The motion was then CARRIED, with Alderman Dean recorded as voting contrary.

5. MOTIONS AND NOTICES OF MOTIONS

(a) Pre-Election Coverage by Newspapers

Moved by Alderman Hall, seconded by Alderman Dean 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.

CARRIED UNANIMOUSLY

(b) Council Indemnities

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

WHEREAS the report dated December 12, 1984, dealing with Council indemnities noted that a further 4% in Aldermanic indemnities in line with the 1985 increase in C.U.P.E. rates would bring Aldermen's indemnities to the figure of \$8,583;

AND WHEREAS similar sized municipalities on the Lower Mainland invariably compensate the position of Mayor with more than the 3.0 ratio to Aldermen's indemnity that we employ;

AND WHEREAS specifically West Vancouver and Port Coquitlam have a 3.3 ratio, and New Westminster has a 3.6 ratio;

AND WHEREAS no disrespect is intended by Council either towards the office of Mayor or its present distinguished incumbent;

AND WHEREAS a 3.3 ratio would bring the Mayor's indemnity to \$28,324 and whereas half this distance would represent \$27,037;

THEREFORE BE IT RESOLVED THAT the annual indemnities of the Mayor and Aldermen be increased as follows for the year 1986:

Mayor:	\$27,037	Alderman:	\$8,583
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AND THAT the City Clerk prepare the necessary by-law for this purpose.

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

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

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

"Zoning By-law, 1967, Amendment By-law, 1985, No. 5669, (203-209 East Keith Road - CHERRY CREEK HOLDINGS LTD.)
CARRIED

Moved by Alderman Hall, seconded by Alderman Kroon that the above By-laws, No. 5678 and No. 5669 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.
CARRIED

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Hall 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:

"Advance Payment of Taxes By-law, 1976, No. 4958, Amendment By-law, 1985, No. 5682"

"North Shore Union Board of Health Cost Sharing Agreement By-law, 1985, No. 5683"

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the above By-laws, No. 5682 and No. 5683 be read a second time in short form.
CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-laws, No. 5682 and No. 5683 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 Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5680" (15th and Mahon - MAB INDUSTRIES - CD-93) 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) Community Based Economic Strategy Group (Inquiry by Alderman Blair)

Alderman Blair asked if Mayor Loucks would arrange for staff to prepare a report to Council on the subject raised in the November 30, 1985 letter received from William John Bell, namely the establishment of a community based economic strategy group, and was advised that the item will be placed on a future agenda.

(b) Appointments to Library Board
(Inquiry by Mayor Loucks)

Mayor Loucks asked if Council members would please submit their nominations for the appointments to the City of North Vancouver Library Board no later than Wednesday, December 11th.

RECESS

The meeting recessed at 10:25 p.m., for purpose of the public question period. However, no inquiries were presented, and the meeting reconvened immediately.

8. ANY OTHER BUSINESS

NIL

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

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 10:26 p.m., and reconvened at 10:58 p.m., with the same personal present, with the exception of Mr. Morris.

9.1 COMMITTEE OF THE WHOLE

Moved by Alderman Taylor, seconded by Alderman Kroon that the following recommendations of the Committee of the Whole in-camera be ratified:

(b) Appointment of City Community Representative to The North Vancouver Recreation Commission

Report: Mayor J.E. Loucks - December 4, 1985

THAT Mr. Jay McPherson be re-appointed as the City Community representative to the North Vancouver Recreation Commission for the coming year, commencing December 12, 1985.

(c) North Vancouver Recreation Commission Matter

Reports from: Alderman S.J. Dean - Dec. 2/85 &
Director of Personnel - Dec. 4/85

THAT the North Vancouver Recreation Commission be requested to report to the Councils of the City and District of North Vancouver on the subject matter dealt with in the confidential report of Alderman S.J. Dean under the date of December 2, 1985.

(d) Business Licence Hearing

THAT the operator of Interlude Escorts and Comfort Zone Escorts be advised that the Hearing scheduled for December 10, 1985, with respect to the business licences for these operations has been postponed.

CARRIED

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 11:00 p.m.

John E. Louch
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 Monday, December 16, 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 R.E. Hall
Alderman E.B. Kroon
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
E.M. Rienstra, Assistant City
Clerk
B. Hawkshaw, Assistant to
Administrator
G.H. Brewer, Director,
Purchasing & Property Ser.
A.D. Owen, Land Agent
F.S. Morris, Director,
Development & Licensing
F.A. Smith, Deputy Director,
Development & Licensing
R.H. White, City Planner

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

1. ADOPTION OF MINUTES

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

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- (a) United Way of the Lower Mainland, December 3/85
Re: Children & Youth Committee - Adolescent
Suicide

Moved by Alderman Hall, seconded by Alderman Dean that Mr. Toby Snelgrove, Chairman, Children & Youth Committee of the United Way, be invited to attend the first meeting of the Finance Committee in January, 1986 relative to his letter dated December 3, 1985.

CARRIED

- (b) Federation of Canadian Municipalities, Nov. 1/85
Re: 1986 Membership Fees

Moved by Alderman Dean, seconded by Alderman Kroon that the City's membership in the Federation of Canadian Municipalities be continued, and that payment be authorized in the amount of \$2,546.40 to cover membership fee for 1986.

CARRIED UNANIMOUSLY

- 1 (c) 103 Thunderbird Squadron Royal Canadian Air Cadets, November 28, 1985
Re: Request for Grant Funds

Moved by Alderman Hall, seconded by Alderman Dean that the request for financial assistance from 103 Thunderbird Squadron Royal Canadian Air Cadets, dated November 28, 1985, be referred to the Finance Committee for consideration of the 1986 grants; and that 103 Thunderbird Squadron be requested to provide the required financial information.

CARRIED

- 2 (d) City of Port Moody, December 13, 1985
Re: Burrard Generating Thermal Plant

Moved by Alderman Dean, seconded by Alderman Hall that the City of North Vancouver Council endorse the letter dated December 13, 1985 submitted by the City of Port Moody; and that a letter be sent to the G.V.R.D., The Honourable C. Stephen Rogers, Minister of Energy, Mines and Petroleum Resources, and The Honourable F.C. Austin Pelton, Minister of Environment, strongly objecting to the basis of operation allowed B.C. Hydro under the permit issued; and further that the City appeal the issuance of this permit to the appropriate authorities.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 3 (a) Proposed Library Extension

Reports By: Director, Development & Licensing Services - December 9, 1985 and
Land Agent - December 9, 1985

Moved by Alderman Dean, seconded by Alderman Blair that a representative of the Library Board be heard.

CARRIED

Mr. D. Dashwood-Jones, representing Mr. C. Stein, Chairman, responded to questions from members of Council with respect to the application for Project Funding of a possible library extension.

Moved by Alderman Taylor, seconded by Alderman Hall that the North Vancouver City Library's application to the Expo 86 Legacy Fund for Project Funding of a possible library extension be endorsed.

CARRIED UNANIMOUSLY

- 4 (b) Priority Agreement - 3rd Street Road Allowance

Report: Land Agent - December 9, 1985

Moved by Alderman Dean, seconded by Alderman Taylor that the execution of a Priority Agreement between the Corporation of the City of North Vancouver and Investors Syndicate Limited, with respect to Lot 2, District Lot 265, Plan 20540 leased to Dick Irwin Ltd., be approved;

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

CARRIED

(c) Canadian Institute of Planners 1986 National Conference

Report: Deputy Director, Development & Licensing Services - December 11, 1985

Moved by Alderman Taylor, seconded by Alderman Kroon that Mr. R.H. White and Mr. F.A. Smith be authorized to attend the 1986 National Conference of the Canadian Institute of Planners, to be held in Vancouver July 20 - 23, 1986 and that their related expenses, including registration fees, be paid in accordance with City policy.

CARRIED UNANIMOUSLY

(d) Formation of Cultural Policy Committee

Report: Policy Committee - December 9, 1985

Moved by Alderman Hall, seconded by Alderman Dean that the matter of the formation of a Cultural Policy Committee be referred back to the North Vancouver Recreation Commission, with the suggestion that Commission representatives meet informally with representatives of Presentation House, the Community Arts Council and other similar groups and organizations;

AND FURTHER THAT consideration be given to information to be obtained by staff with respect to the membership and terms of reference of cultural policy committees which have been established in Scarborough, Ontario, and New Westminster, Richmond and Burnaby.

CARRIED

(e) Proposed Signage for Lonsdale Quay Market

Report: City Building Inspector - December 11, 1985

Moved by Alderman Dean, seconded by Alderman Taylor that the permission be granted to Intrawest Properties Ltd. for the installation of four signs that each exceed the maximum area of 100 square feet as permitted under Section 8(b) of "Sign By-law 1960" for the Lonsdale Quay Market, 123 Carrie Cates Court, namely:

North portal sign of 128 sq. ft. (Sketch No. 1)
 South portal sign of 124 sq. ft. (Sketch No. 2)
 Observation tower sign of approx. 230 sq. ft. (Sketch No. 4)
 Roof mounted neon sign spelling the word "Market" of approx. 232 sq. ft. (Drawing AC-83)

CARRIED

(f) Modification of Agreement - City and Marin Dev. Ltd.

Report: Director, Development & Licensing Services - December 11, 1985

Moved by Alderman Taylor, seconded by Alderman Braithwaite that staff be authorized to negotiate with and obtain from Marin Development Ltd. a letter agreement where in the City agrees not to demand construction of the community facilities prior to March 15, 1986, provided that Marin Development Ltd. agrees that it will elect, by January 5, 1986, to construct Phase IV, and that it will construct Phase IV after Phase V and prior to Phase III, and that it will construct the community facility in Phase IV;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute said letter agreement on behalf of the City.

CARRIED UNANIMOUSLY

- 1 (g) Lonsdale Quay Market - "Kiddieland" Component - Inrawest

Report: Director, Development & Licensing Services - December 12, 1985

Moved by Alderman Dean, seconded by Alderman Hall that Lonsdale Quay Market Corporation be encouraged to make application for an amendment to the Zoning By-law by applying for the deletion of Section 930(1)(g) with respect to the "Kiddieland" concept. CARRIED

- 2 (h) Zoning - 914-920 West 16th Street

Report: Planning Technician - December 12, 1985

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the draft By-law #5681 respecting the application to rezone Lots 39 and 40, Block B, D.L. 265 (914-920 West 16th Street) submitted by Clark Management be given the First Reading and referred to a Public Hearing. CARRIED

Alderman Dean is recorded as voting contrary to the motion.

- 3 (i) Zoning - 224-230 East Keith Road

Report: Planning Technician - December 11, 1985

Moved by Alderman Hall, seconded by Alderman Blair that the draft By-law #5685 respecting the application to rezone Lots 27 and 28, Block 108, D.L. 274 (224-230 East Keith Road) be given First Reading and referred to a Public Hearing. CARRIED

- 4 (j) Council's Consideration of the 3 Character Area Study by Patricia Baldwin

Report: Mayor Loucks - December 11, 1985

Moved by Alderman Hall, seconded by Alderman Blair that a special meeting of a Committee of all Council Members, for consideration of the 3 Character Area Study by Patricia Baldwin, be held at 5:30 p.m. on Thursday, January 16, 1986, in the Lower Floor Committee Room, City Hall. CARRIED

- 5 (k) City of North Vancouver Cemetery By-law, 5650

Report: Director of Personnel Services - December 13, 1985

Moved by Alderman Hall, seconded by Alderman Dean that Cemetery By-law No. 5650 be amended in accordance with the report of the Director of Personnel Services, dated December 13, 1985. CARRIED

- 6 (l) Request for Additional Employee in Readers Section

Report: Committee of the Whole - December 9/85

Moved by Alderman Hall, seconded by Alderman Dean that the R.C.M.P. Detachment be authorized to employ a PIRS/OSR Operator, effective January 1, 1986, at Pay Grade 12, funds for which are provided in the 1986 Provisional Budget.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

(a) Council Indemnities

Moved by Alderman Blair, seconded by Alderman Taylor THAT

WHEREAS the report dated December 12, 1984, dealing with Council indemnities noted that a further 4% in Aldermanic indemnities in line with the 1985 increase in C.U.P.E. rates would bring Aldermen's indemnities to the figure of \$8,583;

AND WHEREAS similar sized municipalities on the Lower Mainland invariably compensate the position of Mayor with more than the 3.0 ratio to Aldermen's indemnity that we employ;

AND WHEREAS specifically West Vancouver and Port Coquitlam have a 3.3 ratio, and New Westminster has a 3.6 ratio;

AND WHEREAS no disrespect is intended by Council either towards the office of Mayor or its present distinguished incumbent;

AND WHEREAS a 3.3 ratio would bring the Mayor's indemnity to \$28,324 and whereas half this distance would represent \$27,037;

THEREFORE BE IT RESOLVED THAT the annual indemnities of the Aldermen be increased to \$8,583 for the year 1986; AND THAT the City Clerk prepare the necessary by-law for this purpose.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that consideration of the subject of Council Indemnities for Aldermen be referred to the Finance Committee during budget consideration.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the subject of the Mayor's Indemnity be referred to the Finance Committee during budget consideration.

CARRIED

(b) Recommendations from Department Heads

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

THAT no recommendation from a Department Head come before Council for consideration unless shown, in writing, to have been reviewed and approved by the City Administrator.

(c) City Commissions, Boards or Committees

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

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THAT the process whereby a resident of the City can volunteer to serve on City Commissions, Boards or Committees be reviewed at the next meeting of the Policy Committee.

(d) Distribution of Newsletters

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

THAT at the next meeting of the Policy Committee consideration be given to each year distributing one or more newsletters to residents advising of Council decisions, programs and other information deemed to be of interest to the community.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Advance Payment of Taxes By-law, 1976, No. 4958, Amendment By-law, 1985, No. 5682"

"North Shore Union Board of Health Cost Sharing Agreement By-law, 1985, No. 5683"

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-laws No. 5682 and 5683 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 Taylor, seconded by Alderman Kroon that the resolutions adopted by Council on July 22, 1985, to give third and second readings By-laws No. 5650 and 5655 be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that the resolutions adopted by Council on July 22, 1985, to give third and second readings to By-laws No. 5650 and 5655, be rescinded with respect only to "Cemetery By-law, 1976, No. 4885, Amendment By-law, 1985, No. 5650", and that third and second readings of "Lease Authorization By-law, 1985, No. 5655" remain intact.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that "Cemetery By-law, 1976, No. 4885, Amendment By-law, 1985, No. 5650" be read a second time in short form.

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-law No. 5650 be amended as follows:

(1) By deleting Section 2 thereof and substituting the following:

"2. Section 8 of the By-law No. 4885, known as the "Cemetery By-law, 1976, No. 4885" is hereby amended by deleting subsections (i) and (ii) of subsection (e) and replacing with the following:

(i) for grave spaces purchased prior to June 10, 1976, the sum of \$48.75 plus any applicable non-residence fee paid at the time of purchase.

(ii) for grave spaces purchased subsequent to June 10, 1976, the monies paid for same, in accordance with the fee schedule in effect at the time of purchase, such reimbursement to be exclusive of the care fund contribution, but inclusive of any applicable non-residence fee paid."

(2) By adding the following as Section 3:

"3. Section 25 of the said By-law No 4885 is hereby amended as follows:

(1) by deleting the words and figures "not less than 3 feet" where they occur in the 4th line, and substituting the following therefor:

"not less than 900 mm (3 feet)".

e

(2) by deleting subsections (i), (ii) and (iii) of subsection (b) thereof and substituting the following:

"(i) two interments of cremated remains of the body of a child less than two years of age;

(ii) a second interment in a grave 2.4 metres (8 feet) in depth where provision for such interment was made prior to June 10, 1976;

(iii) two interments of cremated remains in addition to two interments in a grave 2.4 metres (8 feet) in depth."

(3) by deleting subsections (c) and (e) thereof and substituting the following:

"(c) Each interment of cremated remains in the cemetery shall be buried in a grave not less than 600 mm (2 feet) in depth, except where a concrete encased container is used as the base for a small memorial tablet installed on the grave, flat, and flush with ground level."

"(e) Each grave liner used in the Cemetery shall be made of reinforced concrete not less than 50 mm (2 inches) thick, and shall consist of two side walls, two end walls, and a cover sufficient to bridge the coffin or casket over its entire length."

- (3) By deleting from subsection (e) of Section 35 the words and figures:

"ten dollars (\$10.00)" where they occur in the 4th line, and substituting the words "the sum specified in Schedule "C" hereof."

- (4) By deleting from Section 36 the words and figures "ten dollars (\$10.00)" where they occur in the 3rd line, and substituting therefor the words "the sum specified in Schedule "C" hereof."
- (5) By deleting subsections (a), (e), (f), (g), (i) and (l) of Clause 38 and substituting the following:

"38. (a) Each grave marker or memorial tablet shall be installed in a position on the grave according to that established by the Corporation for memorials on graves in the new Cemetery, and shall be either made of granite or granite faced with bronze, or memorial plaques of bronze. If a base is installed, it must be of granite or concrete and must conform to the provisions of this Section as to dimensions. In addition, the exposed areas of concrete bases must have a finished surface, or, if a base is not installed with a bronze memorial, then such bronze memorial shall be securely affixed to a concrete foundation the same size as the memorial and not less than 100 mm (4 inches) thick. Only markers of the type approved by the Department of Veterans Affairs, or markers complying with the requirements of such Department, shall be permitted in the "Returned Soldiers Plot."

(e) Inscriptions must be level with surface of the tablet, with the exception of bronze tablets, in which case the design and lettering may be raised to a maximum of 2.50 mm (3/32 of an inch).

(f) The dimensions of markers or tablets placed in the new Cemetery shall be as follows:

- | | |
|--------------------------|---------------------|
| (1) on single graves | 300x500mm (12"x20") |
| (2) on children's graves | 200x400mm (8"x16") |
| (3) on two-grave plots | 400x700mm (16"x28") |
| (4) on four-grave plots | 600x900mm (24"x36") |
| (5) on eight-grave plots | 600x900mm (24"x36") |
| to a maximum of | 900x1500mm(36"x60") |
| (6) on single ash plots | |
| 250 x 250 mm | 200x200mm (8"x 8") |
| (7) on single ash plots | |
| 600 x 900 mm | 200x300mm (8"x12") |
| (8) on double ash plots | 300x450mm (12"x18") |

All memorial tablets made of granite shall be not less than 100 mm (4 inches) thick, and if set on a granite or concrete base, such base must project 100 mm (4 inches) on all sides and the top bed of the base shall have a 12 mm (1/2") Scotia riser.

Whenever the memorial tablet is faced with bronze, the thickness of the granite or concrete base and the bronze memorial tablet together shall be not less than 100 mm (4").

- (g) No markers other than as above described shall be permitted to be installed in the new Cemetery, with the exception that where a second and/or third interment of ashes, or of a child under two years of age has been made in a standard-sized grave, as provided in Section 25 hereof, a tablet 200 x 300 mm (8"x12") may be placed on the said grave for each additional interment in addition to any other tablet which may be placed thereon, provided that the said tablet has been constructed in accordance with the regulations contained in this Section.
- (i) The said monumental contractor or other duly authorized person shall pay to the City Treasurer a fee for the setting of such tablet or plaque in accordance with the fees set out in Schedule "C" hereof, and when an additional inscription is subsequently made on a tablet after the first inscription is inscribed, the monumental contractor or other duly authorized person shall pay to the City Treasurer the same setting fee as is applicable in the case of an initial installation of such marker or tablet, but a further payment of Fifteen Dollars (\$15.00) for Care Fund purposes shall not be required.
- (1) The dimensions of markers, tablets, or monuments placed in the old Cemetery shall be as follows:
- (1) on a single grave:
300x500mm (12"x20") (exclusive of base)
 - (2) on two-grave plots:
400x700mm (16"x28") (exclusive of base)
 - (3) on four-grave plots:
600x900mm (24"x36") (with base)
 - (4) on eight-grave plots:
750x1200mm (30"x48") (with base)
 - (5) on twelve-grave plots:
900x1500mm (36"x60") (with base)
 - (6) on sixteen-grave plots:
1200x1800mm (48"x72") (with base)
 - (7) on a child's grave:
200x400mm (8"x16")(exclusive of base)"
- (6) By deleting Schedule "C" in its entirety and substituting Schedule "C" as attached hereto and forming part of this By-law.
- (7) By inserting the following after Section 53:

"No person shall, without first obtaining permission by a resolution of the Council, make use of the Cemetery for any purpose other than that clearly established by this By-law.

Any person receiving such permission shall, at all times, comply with the conditions thereby imposed, and the applicable provisions of this By-law; and shall be required to complete and execute the Insurance Certificate and Undertaking in the form of Schedule "D" attached hereto and forming part of this By-law, to save harmless and protect the City from and against any and all claims, demands, suits or compensations of whatsoever kind arising either directly or indirectly out of the permission thereby granted."

(8) By adding the following as Section 5:

"This By-law shall come into force and effect upon adoption by the Council."

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that By-law No. 5650, as amended, be read a second time in short form.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that By-law No. 5650, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction and First Reading Only

Moved by Alderman Kroon, seconded by Alderman Taylor 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. 5681"
(914-920 W. 16th Street - CLARK MANAGEMENT/CROCKART)

"Zoning By-law, 1967, Amendment By-law, 1985, No. 5685"
(224-230 East Keith Road - MCLEAN MANAGEMENT/MORTON ASSOCIATES)

CARRIED

7. COUNCIL INQUIRIES

(a) Sounding Device at Traffic Signals
(Inquiry by Alderman Blair)

1
Alderman Blair inquired if Mayor Loucks would request the City Engineer to prepare a report on the subject of the installation of a sound device/beeper at some traffic signals as an aid for blind pedestrians, similar to those in Britain and the U.S.A.

2
(b) Development of City Property MacKay Avenue
(Inquiry by Alderman Braithwaite)

Alderman Braithwaite inquired if the subject of an inquiry from Mrs. Taylor relative to the possible development of City-owned property in the area of MacKay Avenue will be placed on a Council agenda shortly. Mayor Loucks indicated he would pursue this matter with staff.

3
(c) Christmas Tree at Waterfront Park
(Inquiry by Alderman Dean)

Alderman Dean asked if Council members have seen the Christmas tree that was recently installed in the Waterfront Park, and congratulated staff for their work in this regard.

(d) Famine in Africa Relief Fund
(Inquiry by Mayor Loucks)

Mayor Loucks inquired if members of Council are aware that he is participating in the Famine in Africa Relief Fund through the sale of cookbooks.

RECESS

The meeting recessed at 9:14 p.m., for the public question period, but as no inquiries were presented, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 9:15 p.m., and reconvened at 10:56 p.m., with the same personnel present, with the exception of Messrs. Hawkshaw, Brewer, Owen, Morris, Smith and White.

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

9.1 COMMITTEE OF THE WHOLE

Moved by Alderman Hall, seconded by Alderman Dean that the following recommendations of the Committee of the Whole in camera be ratified:

(a) Solid Waste Disposal Costs

Report: City Engineer - December 12, 1985

THAT the City of North Vancouver agree to pay for solid waste disposal at a rate of \$20.00 per tonne for the gross tonnage contributed by the City operated collection system plus the individual resident drop offs by City residents, as an interim rate for 1986 which may be adjusted when final costs are established;

AND THAT the future rates for solid waste disposal until mid-1988 shall be established through joint negotiations between the North Shore Municipalities and approved each year.

(b) Old Chlorination House Site

Report: Land Agent - December 5, 1985

THAT the Land Agent tender the old Chlorination House site located at 4291 Lynn Valley Road, legally known as Lot 1, Block B, District Lots 852/853, Plan 10300, with a Closing Date of January 2, 1986, and an Upset Price of \$50,000.00.

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1 (c) Fire Chief

Report: Director of Personnel Services -
December 10, 1985

THAT the position of the Fire Chief of the North Vancouver City Fire Department be posted immediately.

2 (f) City Clerk Position

THAT Mr. Bruce Hawkshaw be appointed to the position of City Clerk.

3 (g) Library Appointments

THAT the following persons be appointed to the North Vancouver City Library Board for a two-year term to expire on December 31, 1987:

Mr. Don Dashwood-Jones
Mrs. Martha Fuchs
Mr. Fred J. Huish
Mr. David K. Turner

THAT Mrs. Barbara Oates be appointed to the North Vancouver City Library Board for the balance of the term of Mrs. Shirley Wimbles whose term expires on December 31, 1986.

CARRIED UNANIMOUSLY

4 (d) Social Escort Services

Report: Director, Development & Licensing
Services - December 11, 1985

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

THAT the operator of Interlude Escorts and Comfort Zone Escorts be advised that the City does not intend to pursue the matter of considering the revocation of the Business Licenses as stated in Council's resolution of October 30, 1985, at this time;

AND FURTHER THAT the said resolution of Council adopted on October 30, 1985 be reconsidered and rescinded;

AND FURTHER THAT the Business Licence Inspector be requested to monitor the situation to ensure that businesses of this type comply with the requirements of their licence agreements.

Alderman Hall challenged the Chair on the ruling that the question be called on the motion without further debate.

Mayor Loucks asked "Shall the Chair be sustained?"

A recorded vote was taken on the question.

Voting in Favour: Alderman Blair, Alderman Braithwaite,
Alderman Taylor and Alderman Kroon

Voting Against: Alderman Hall and Alderman Dean

The motion was declared CARRIED by a vote of 4 to 2. The Chair was sustained.

The motion on the subject of Social Escort Services was then put and CARRIED.

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 11:00 p.m.

John E. Lough
MAYOR

James H. ...
CITY CLERK