

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, January 6, 1986, 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, City Administrator
B. Hawkshaw, City Clerk
E.M. Rienstra, Assistant City Clerk
F.A. Smith, Deputy Director, Development & Licensing
R.H. White, City Planner

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

The Hearing was recessed to convene the Council meeting, and reconvened at 7:32 P.M., with the same personnel present.

BY-LAW NO. 5609

Mr. Hawkshaw advised that this By-law is for the rezoning of Lots 21-23 inclusive, and Lot 44, Block "B", D.L. 265/552, Plan 7199, located on the west side of Fell Avenue between 16th Street and Tobruck Avenue, from RS One-Family Residential Zone to CD-86 Comprehensive Development 86 Zone to permit construction of a nine dwelling unit town house project on the site.

The amending By-law will regulate the size, shape, and siting of buildings and structures, off-street parking and access thereto, the location and screening of refuse containers, and will control the height of on-site landscaping at the intersections of drive-ways and streets/or lanes to ensure that adequate sight lines are maintained for motorists. The applicant is D.M.D. ENTERPRISES.

Mr. White displayed wall plans of the proposed development, noting that the lot size is 15,816 square feet and the proposed density is 24.8 units per acre, which is less than the 30 units per acre designated in the Official Community Plan, and that the proposal is for 9 units, which is less than the maximum 10 units which could be developed on the site.

Mr. White reviewed the details of the amending by-law, including lot coverage, floor space ratio, setbacks, building height, which ranges between 29 feet to 35 feet, on-site parking facilities, exterior finishes, and the location and screening of refuse storage containers. He confirmed that the development complies with the open space criteria of the Official Community Plan, and that peripheral servicing costs will be borne by the developer. He noted that the Advisory Design Panel and Advisory Planning Commission have approved the proposed development.

Mayor Loucks inquired if any member of the public gallery wished to comment or ask questions with respect to the proposed development.

Mr. Close, owner of 809 Tobruck Avenue, inquired if the existing lane access from his property on to 16th Street would be maintained, and was advised by Mr. White that it would be maintained. Mr. Close complimented the developer on

the design of the proposed development.

Mr. G. Hlynsky, architect for the proposed development, responded to questions relative to the range of height of the units, from 29 feet to 35 feet, and the guidelines established for the Hamilton-Fell area. He noted that the site is sloped, which, together with peaked roof design, works against the height limitation.

Mr. Hlynsky further responded to questions from members of Council relative to the location of the garbage containers, driveways and entrances to the units. He confirmed that the project was designed to comply with the City's open space requirements, and noted that the driveways are not strictly a driveway, but have been treated with interlocking pavers and will provide a semi-private play area, with landscaping and walkways. He noted that each unit has one enclosed garage, and that visitor parking is provided in a covered carport.

Mr. White confirmed that in response to concern expressed by Council and staff, relative to cars backing out on to Fell Avenue, the plan has been changed to meet both the engineering and parking concerns.

BY-LAW NO. 5680

Mr. Hawkshaw advised that this By-law is for the rezoning of Lots 3 and 4, Block 39, D.L. 548, Plan 957, located on the east side of Mahon Avenue, between 15th and 16th Streets, from RS One-family Residential Zone to CD-93 Comprehensive Development 93 Zone, to permit construction of a five dwelling unit garden apartment project on the site.

He stated that the amending By-law will regulate the permitted uses in the CD-93 Zone, the size, shape, and siting of buildings and structures, requirements for off-street parking facilities and access thereto, on-site landscaping, and the location and screening of refuse containers. The applicant is MAB INDUSTRIES INC.

Mr. White displayed wall plans of the proposed development, noting that the lot size is 15,600 square feet, and proposed density is 13.9 dwelling units/acre, which is less than the 16 units per acre designated in the Official Community Plan, and that the proposal is for 5 three-bedroom units, with 10 on-site parking spaces to be provided in 5 two-car garages. He stated the project complies with the open space criteria.

Mr. White then reviewed the details of the amending by-law, including lot coverage, floor space ratio, setbacks, building height, exterior finishes, and the location and screening of refuse storage containers. He noted that the Advisory Design Panel and the Advisory Planning Commission have approved the proposed development.

Mayor Loucks inquired if any member of the public gallery wishes to comment or ask questions with respect to the proposed development, and at this point no one did so.

Mr. White clarified various points raised by members of Council relative to Section 404(8)(b) of the Zoning By-law and access to a lane, and details of the variation in design requested by the Advisory Design Panel.

A representative for the developer further clarified details relative to variation in the design of the unit elevations and some changes in window treatment, requested by the Advisory Design Panel.

Mr. Ted Pappas, 1509 Mahon Avenue, expressed concern that the proposed development would increase the density and traffic in this area, and that he would prefer to see Mahon Avenue from 15th Street to the Upper Levels Highway

retained for single family use. He further noted that the area between 15th to 17th Street, divided by an alley way, is a unique area and represents a buffer for future development North of 15th Street and should be retained and preserved as a historic area.

BY-LAW NO. 5681

Mr. Hawkshaw advised that this By-law is for the rezoning of Lots 39 and 40, Block "B", D.L. 265/552, Plan 7199, located at 914-920 West 16th Street, from RS One-Family Residential Zone and CD-33 Comprehensive Development 33 Zone, respectively, to CD-94 Comprehensive Development 94 Zone, to permit construction of a one-story commercial building on the site.

He stated that the amending By-law will regulate the permitted uses; the size, shape, and siting of buildings and structures of the proposed project; off-street parking and loading requirements and access thereto; the storage and screening of refuse containers; and will regulate on-site landscaping so as to ensure adequate sight lines for motorists. The applicant is CLARK MANAGEMENT/CROCKART.

Mr. Smith displayed plans of the proposed development of a one-story commercial building sited on the rear portion of the site, with provision for parking at the front, and he noted that the proposal complies with the Retail Commercial designation in the Official Community Plan. He stated that the provision of parking at the front of the building would reduce activity to the lane and property to the north.

Mr. Smith then reviewed the details of the amending by-law, including the lot size and coverage, floor space ratio, setbacks, on-site parking and off-street loading bay of 8' x 18', exterior finishes and provision of refuse storage containers. Mr. Smith noted that the developer has agreed to enter into a covenant to provide an access right-of-way for the purpose of improving the internal traffic flow, and also to limit the number of driveway entries from 16th Street. He further noted that the developer will be responsible for servicing costs.

Mayor Loucks inquired if any member of the public gallery wished to comment or ask questions with respect to the proposed development. No one did so.

Mr. Smith then clarified various points raised by members of Council.

BY-LAW NO. 5685

Mr. Hawkshaw advised that this By-law is for the rezoning of Lots 27 and 28, Block 108, D.L. 274, Plan 878, located at 224-230 East Keith Road, from RT-1 Two-family Residential 1 Zone to CD-95 Comprehensive Development 95 Zone, to permit construction of an eight unit townhouse development on the site.

He stated the amending By-law will regulate the permitted uses in the CD-95 Zone, the size, shape, and siting of buildings and structures, requirements for off-street parking facilities and access thereto, on-site landscaping, and the location and screening of refuse containers. The applicant is MACLEAN MANAGEMENT/MORTON ASSOCIATES.

Mr. White displayed wall plans of the proposed development, noting that the lot size is 14,050 square feet, and the proposed density is 24.8 units/acre, which complies with the designation in the Official Community Plan.

Mr. White reviewed the details of the amending by-law, including lot coverage, building height, setbacks, floor space ratio, on-site parking of 1.5 spaces/dwelling unit, exterior finishes, and the location and screening of refuse storage containers.

He noted that an excerpt from the Minutes of the meeting of the Advisory Planning Commission, held on November 13, 1985, were circulated to members of Council this evening, which notes the Commission's concern relative to the view lines of the units to the rear of the project. He advised that peripheral servicing costs will be borne by the developer.

Mayor Loucks inquired if any member of the public gallery wished to comment or ask questions with respect to the proposed development. No one did so.

Mr. White provided clarification relative to resolving the deficiencies noted when this rezoning application was referred by Council to the Advisory Planning Commission, in connection with the private yards for two units and the amount of the required buildable lot area.

A representative for the developer responded to questions relative to the location of parking and access to driveways in connection with concerns noted by the Advisory Planning Commission.

Mr. White confirmed that a restrictive covenant, which would prevent the suites containing basement or ground-level access from creating illegal suites, has not been requested for this proposed development. He noted that the initial plan had been amended to eliminate the bath tub in the suites containing basement or ground-level access, which renders them unlikely for suite conversion.

BY-LAW NO. 5679


Mr. Hawkshaw advised that the purpose of this By-law is to amend the text of "Zoning By-law, 1967" insofar as it pertains to the CD-52 Zone, located at 175 East First Street. The amending By-law will permit an addition of 500 square feet to the food preparation area of the premises at this location. There will be no variation in the square footage of the licensed area of the establishment, which will remain at that which has been approved by the Liquor Control and Licensing Branch. The applicant is David J. TAPPING.

Mr. Smith advised that the applicant is requesting an amendment to the text of the Zoning By-law to permit an addition of 500 square feet to the kitchen area of the Pub at 175 East 1st Street, but that there will be no addition to the licensed drinking area. He noted one additional parking space will be required, and a loading bay has also been provided; and further that the maximum lot coverage will be increased from 63% to 79.1%, and the floor space ratio increased from 0.81 to 1.02, with a reduction in the rear setback from 44 feet to 25 feet.

Mayor Loucks inquired if any member of the public gallery wished to comment or ask questions with respect to the proposed development. No one did so.

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

The Hearing adjourned at 9:00 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, January 6, 1986, 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
B. Hawkshaw, City Clerk
E.M. Rienstra, Assistant
City Clerk
F.A. Smith, Deputy Director,
Development & Licensing
R.H. White, City Planner
A. Phillips, City Engineer

The meeting was called to order at 7:31 P.M.

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

CARRIED

The meeting recessed at 7:32 p.m., and reconvened at 9:01 p.m., with the same personnel present.

PROCLAMATION

Mayor Loucks read a proclamation, declaring the period of January 8th to February 4th, 1986, as "KINSMEN MOTHERS' MARCH MONTH" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Kroon, that the Minutes of the Regular Meeting of Council held on December 16, 1985, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

1. (a) City of Quesnel, December 17, 1985
Re: Fuel and Petroleum Taxes

Moved by Alderman Dean, seconded by Alderman Hall that the resolution adopted by the City of Quesnel, relative to petitioning the federal government to reduce federal tax on all fuel and petroleum products, be endorsed; AND FURTHER that this resolution of the City of Quesnel be sent to the Prime Minister of Canada during the latter week of January, 1986:

WHEREAS the Canadian economy is still in the doldrums;

AND WHEREAS it is the responsibility of every municipality to work towards stimulating the economy;

AND WHEREAS the Federal Government levies a substantial tax on fuel and petroleum products which causes a financial hardship and tends to aid in maintaining a stagnant economy;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver hereby petition the Federal Government to immediately reduce the federal tax on all fuel and petroleum products in an effort to stimulate the Canadian economy.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the motion be amended by deleting the words "hereby petition" and substituting therefor "submit a resolution to the U.B.C.M. and F.C.M., on this subject, and ask that they request".

DEFEATED

Moved by Alderman Blair, seconded by Alderman Braithwaite that the motion be amended by adding the following" "AND that a copy of this resolution be forwarded to the U.B.C.M. and F.C.M."

CARRIED

The motion as amended was then put and CARRIED.

1. (b) Union of B.C. Municipalities, December 9, 1985
Re: UBCM Membership Dues for 1986

Moved by Alderman Hall, seconded by Alderman Taylor that the letter dated December 9, 1985, from the Union of B.C. Municipalities, enclosing a statement for 1986 membership dues, be received and filed, and payment authorized in the amount of \$5,498.00.

CARRIED UNANIMOUSLY

2. (c) City of Nanaimo, December 10, 1985
Re: Public Policy for the Next Canadian Economy" - Conference

Moved by Alderman Dean, seconded by Alderman Taylor that the letter dated December 10, 1985, from the City of Nanaimo, regarding the "Public Policy for the Next Canadian Economy" Conference, be received and filed.

CARRIED

3. (d) Federation of Canadian Municipalities,
December 10, 1985
Re: Resolutions to be Considered at 1986 Annual Conference

Moved by Alderman Dean, seconded by Alderman Kroon that the letter dated December 10, 1985, from the Federation of Canadian Municipalities advising of the deadline of March 7, 1986, for the submission of resolutions for consideration at the 1986 Conference, be referred to staff for their comments, with the request that, if they have any concerns, they prepare appropriate resolutions for Council's consideration by February 19, 1986.

CARRIED

- 1. (e) Letter from Miss Frances J. Caruth, Dec. 27/85
Re: Request to Reserve Lot in Cemetery

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the City Clerk be authorized to make available Lot 29, Block 805 in the North Vancouver Cemetery, for purchase by Miss Frances J. Caruth of 705 East 15th Street, North Vancouver, B.C.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 2. (a) Noise Disturbances - 3rd & St. Georges Avenue

Report: Superintendent, RCMP - December 9, 1985

Moved by Alderman Dean, seconded by Alderman Hall that the report from Sgt. G.C. Madsen, dated December 4, 1985, be sent to the individual in charge of the petition relative to noise disturbances at 3rd Street and St. Georges Avenue; AND FURTHER that Supt. R.O. Byrne be requested to provide Council with a report on the number of infractions in that area for the period September to December 31, 1985.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the subject of Noise Disturbances in the area of 3rd Street and St. Georges Avenue be referred to the Police Liaison Committee.

DEFEATED

- 3. (b) UBCM Scholarship & Fellowship Award

Report: City Administrator - December 20, 1985

Moved by Alderman Dean, seconded by Alderman Braithwaite that the present application of F.A. Smith, Deputy Director, Development & Licensing Services, for a scholarship under the UBCM Commemorative Scholarship and Fellowship Program, to cover his continuation in the Public Sector Management credit program of the School of Public Administration at the University of Victoria, be endorsed.

CARRIED

- 4. (c) Expo '86 Garden Display

Report: City Engineer - December 20, 1985

Moved by Alderman Blair, seconded by Alderman Hall that the invitation from the GVRD to enter into an Expo '86 floral or garden display competition be declined.

Moved by Alderman Hall, seconded by Alderman Dean that consideration of this subject be referred to staff for a report on the feasibility of submitting the waterfront park or the Lower Lonsdale Downtown Revitalization Area in the GVRD Expo '86 floral or garden display competition.

CARRIED

5. MOTIONS AND NOTICES OF MOTIONS1. (a) Recommendations from Department Heads

Moved by Alderman Hall, seconded by Alderman Dean that no recommendation from a Department Head come before Council for consideration unless shown, in writing, to have been reviewed by the City Administrator.

CARRIED

2 (b) City Commissions, Boards or Committees

Moved by Alderman Hall, seconded by Alderman Taylor 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.

CARRIED

3 (c) Distribution of Newsletters

Moved by Alderman Hall, seconded by Alderman Taylor 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.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon 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., if necessary.

CARRIED UNANIMOUSLY

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

NIL

(b) Introduction and First Readings

NIL

(c) Second and Third Readings Only

Moved by Alderman Kroon, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5609" (West side Fell Avenue between 16th and Tobruck - D.M.D. ENTERPRISES) be read a second time in short form.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the said By-law No. 5609 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Blair that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5680" (15th and Mahon Avenue - MAB INDUSTRIES/RESANOVIC HADJU ARCHITECTS) be read a second time in short form.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Kroon, seconded by Alderman Blair that the said By-law No. 5680 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5681" (914-920 West 16th Street - CLARK MANAGEMENT/CROCKART) be read a second time in short form.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the said By-law No. 5681 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5685" (224-230 East Keith Road - MCLEAN MANAGEMENT/MORTON ASSOCIATES) be read a second time in short form.

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Blair that the said By-law No. 5685 be read a third time and passed subject to reconsideration.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that McLean Management/Morton Associates be required to enter into a Section 215 Covenant in connection with the property at 224-230 East Keith Road, which would cause the suites containing basement or ground-level access to be prohibited from use as an illegal suite in this development.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5679" (Text Amendment - 175 East First Street, CD-52 - RUSTY GULL) be read a second time in short form.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the said By-law No. 5679 be read a third time in short form and passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES

(a) Family Suite - 1204 Heywood Street (Inquiry by Alderman Taylor)

Alderman Taylor inquired as to the nature of the remedial action by staff relative to a family suite at 1204 Heywood Street. Mayor Loucks advised that if no response is received to the letter sent by staff, the matter could go to the courts.

1 (b) Family Suite - 1204 Heywood Street - Costs
(Inquiry by Alderman Blair)

Alderman Blair inquired as to the estimated legal cost of bringing the matter of a family suite at 1204 Heywood Street to a conclusion.

2 (c) Permits & Licences Report - December 1985
(Inquiry by Alderman Blair)

Alderman Blair inquired if staff would provide Council with the reason for the increase from \$21,441,133, in 1984, to \$66,203,348, in 1986 shown on the Permits & Licences Report for December 1985.

3 (d) Improved Lighting in Council Chamber
(Inquiry by Alderman Braithwaite)

Alderman Braithwaite inquired if arrangements could be made to improve the lighting for displays in the Council Chamber.

4 (e) Press Release - Appointment of City Clerk
(Inquiry by Alderman Hall)

Alderman Hall inquired if arrangements could be made for a press release relative to the appointment of Mr. B. Hawkshaw as City Clerk.

5 (f) Non Smoking By-law
(Inquiry by Alderman Kroon)

Alderman Kroon inquired the status of a non-smoking by-law for the City of North Vancouver and was advised by Mr. Hawkshaw that a draft by-law and report is being prepared for Council.

RECESS

The meeting recessed at 10:48 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

6 (a) Appointment of City Clerk

Report: Director of Personnel Services -
December 18, 1985

Moved by Alderman Dean, seconded by Alderman Hall that the resolution appointing Mr. E.A. Raymond as City Clerk, on August 24, 1981, be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the resolution appointing Mr. E.A. Raymond as City Clerk, on August 24, 1981, be rescinded.

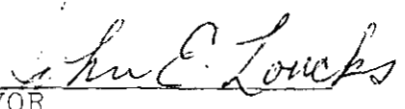
CARRIED UNANIMOUSLY

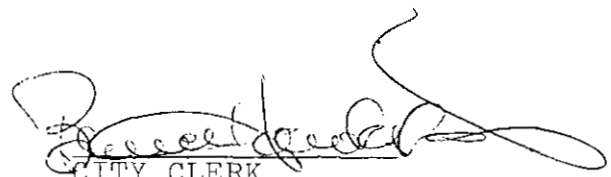
10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:50 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, January 13, 1986, 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

G.H. Brewer, Deputy
 Administrator
 B. Hawkshaw, City Clerk
 L.E. Wilson, Deputy Clerk
 F.S. Morris, Director,
 Development & Licensing
 R.H. White, City Planner

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

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Dean, that the Minutes of the Public Hearing and of the Regular Meeting of Council held on January 6, 1986, be adopted as circulated.

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the meeting recess for the purpose of considering the items of the agendas of the Policy and Finance Committees.

CARRIED

*The meeting recessed at 7:31 p.m., and reconvened at 8:30 p.m., with the same personnel present, including Aldermen Braithwaite and Kroon who arrived at 7:35 and 7:40 p.m., respectively.

2. DELEGATIONS

(a) Mr. John L. Northey, January 8, 1986
 Re: Proposed Retirement Condominium Project

Mr. Northey stated that retirement condominiums are a concept which is new to Canada and the U.S. They are self-owned, quality apartments with amenities and services which are adaptable to couples as they age, who no longer want the burden of maintaining a home, but do not wish to relinquish relationships built up over a lifetime. He said the design, price and amenities of the units will be determined by the preferences of local residents, the potential purchasers, and that it is their intention to canvass the community to obtain this information.

Mr. Northey advised that the proposed development has now been expanded from Lonsdale to Chesterfield, and now includes the Grey property to the west, with the higher density to be located on the eastern portion, noting the medium density apartment uses in existence across Lonsdale Avenue and to the north and south of the site.

In answer to a question, Mr. Northey indicated that they would be agreeable to the registration of a form of covenant to ensure purchase and use of the units by seniors.

Mr. Northey then responded to further questions by Council members.

Mayor Loucks thanked Mr. Northey for his presentation.

3. CORRESPONDENCE

1. (a) Robin Blencoe, M.L.A., November 25, 1985
Re: Local Government Liability

Moved by Alderman Hall, seconded by Alderman Dean that Mr. Robin Blencoe, MLA, be advised that the Council appreciates his concern with respect to the increased cost of municipal liability insurance, and it is hoped that the legislative changes indicated by the Province will alleviate the situation.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 2 (a) Official Community Plan Amendment Proposal

Report: City Planner - January 7, 1986

Moved by Alderman Hall, seconded by Alderman Dean that the application submitted by Polygon Properties for an amendment to the Community Plan and the subsequent rezoning of the property known as the Stoker Farm Site be rejected on the basis that the density exceeds that designated in the Official Community Plan.

Moved by Alderman Taylor, seconded by Alderman Dean that Mr. Northey be permitted to respond to further questions of Council members.

CARRIED

Mr. Northey then replied to queries dealing with affordability of the units, and the provision of recreational amenities. In response to a further question, Mr. Northey indicated that, should the application be referred to the Advisory Planning Commission and back to Council, he would assume that serious consideration will be given to the project with the higher density as proposed.

A polled vote was taken on the motion to reject the application.

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

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

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

Moved by Alderman Taylor, seconded by Alderman Kroon that the report of the City Planner dated January 7, 1986, on the Official Community Plan amendment for the Stoker Farm Site be referred to the Advisory Planning Commission for a report, and that it be made available to the applicant.

A polled vote was taken on the motion.

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

Voting Against: Alderman Dean, Alderman Braithwaite
and Alderman Hall.

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

1. (b) Local Improvement Petition

Report: City Clerk - January 6, 1986

Moved by Alderman Hall, seconded by Alderman Dean that the petition for the improvement of 21st Street by the construction of concrete curbs on both sides of the street from Larson Road to Westview, be referred to the City Engineer for a report and estimates of cost of the work;

AND THAT the report of the City Clerk, dated January 6, 1986, be received and filed. CARRIED

2 (c) Chlorination House Site

Report: Land Agent - January 8, 1986

Moved by Alderman Kroon, seconded by Alderman Dean that the sale of Lot 1, Block B, District Lots 852/853, Plan 10300, to Lance Development Ltd., in the amount of \$51,900.00, be approved;

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

3 (d) Machinery & Equipment Depreciation & Obsolescence Reserve Expenditure 1986

Report: City Engineer - January 7, 1986

Moved by Alderman Hall, seconded by Alderman Blair that the necessary Expenditure Authorization By-law No. 5686 be considered for adoption by Council;

AND THAT the City Engineer be authorized to proceed with the expenditure of funds for the purposes set out in the By-law as soon as the By-law is adopted. CARRIED

4 (e) Rezoning - 823 West 15th Street

Report: Planning Technician - January 7, 1986

Moved by Alderman Dean, seconded by Alderman Hall that the application to rezone Lot 5, Block D, D.L. 265, Plan 7199 (823 West 15th Street) submitted by Lions Gate Glass be referred to the Advisory Planning Commission.

CARRIED

(f) Commercial Bingo Halls

Report: Business Licence Inspector - January 8, 1986

Moved by Alderman Hall, seconded by Alderman Taylor that staff be instructed to bring forward amendments to the Zoning By-law to regulate commercial bingo halls and to bring forward amendments to the Business Licence By-law to provide for the licensing of commercial bingo halls with an annual licence fee of \$500.

A recorded vote was taken on the motion.

Voting in Favour: Alderman Kroon, Alderman Taylor and Alderman Hall

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

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

Moved by Alderman Dean, seconded by Alderman Braithwaite that staff be instructed to bring forward amendments to the Zoning By-law to prohibit the use of commercial bingo halls.

A recorded vote was taken on the motion.

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

Voting Against: Alderman Kroon, Alderman Taylor, Alderman Blair and Alderman Hall

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

Moved by Alderman Dean, seconded by Alderman Blair 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.

CARRIED UNANIMOUSLY

2

(g) Lonsdale Quay Market Hotel - Liquor Licensing

Report: City Planner - December 18, 1985

Moved by Alderman Hall, seconded by Alderman Blair that a letter be sent to the Deputy General Manager of Licensing confirming that the Lonsdale Quay Market Hotel site is zoned to accommodate "A" and "B" Licensed Uses.

CARRIED

3

(h) Strata Title Conversion of Commercial Building - 1221 Lonsdale

Report: Planning Technician - December 31, 1985

Moved by Alderman Hall, seconded by Alderman Kroon that the application to convert 1221 Lonsdale, Lot 12, Block 73, D.L. 548/549, to Strata Title Ownership, be approved.

CARRIED

(i) Community Based Economic Strategy Group

Report: City Planner - January 3, 1986

Moved by Alderman Braithwaite, seconded by Alderman Taylor that staff be directed to act in a resource capacity to the Ad Hoc Development Group as it requests and as time permits and that Mr. W.J. Bell be provided with a copy of the report of the City Planner dated January 3, 1986 entitled "Community Based Economic Strategy Group".

Moved by Alderman Dean, seconded by Alderman Hall that the motion be amended by deleting the words "That staff be directed to act in a resource capacity to the Ad Hoc Development Group as it requests and as time permits and", and by adding the following: "and further that he be advised of the North Shore Enterprises Development Centre at Capilano College."

DEFEATED

The original motion was then put and CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the subject of a community based economic strategy group be placed on a future agenda for discussion by Council.

CARRIED

2

(j) Variety Club - Dog-a-Thon

Report: Assistant City Engineer - January 8, 1986

Moved by Alderman Dean, seconded by Alderman Blair that Council grant permission to the Variety Club to hold a Dog-a-thon at Mahon Track on February 1st, 1986, from 10 a.m. to noon, that staff be instructed to provide reasonable assistance to the Variety Club in this endeavour and ensure that the City is held harmless from all potential claims.

CARRIED UNANIMOUSLY5. MOTIONS AND NOTICES OF MOTIONS

NIL

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

Moved by Alderman Taylor, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5679" (Text Amendment - 175 East First Street, CD-52 - RUSTY GULL), be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Hall that the said By-law No. 5679 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that "Sewer Rate By-law No. 1, Amendment By-law, 1985, No. 5676" (rate increase) be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-law No. 5676 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.
CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that "The Waterworks By-law, 1976, No. 4947, Amendment By-law, 1985, No. 5677" (rate increase) be reconsidered.
CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-law No. 5677 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 Kroon that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1986, No. 5686" (Engineering Department equipment replacement) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.
CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the above By-law No. 5686 be read a second time in short form.
CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5686 be read a third time in short form, and passed subject to reconsideration.
CARRIED

7. COUNCIL INQUIRIES

(a) Expo '86 Garden Display Competition
(Inquiry by Alderman Taylor)

Alderman Taylor made reference to the copy of a letter dated January 9, 1986, from the City Engineer to the Co-ordinator of Information Services for the G.V.R.D., in which he asks if two projects in the City, namely the Waterfront Park and the Lower Lonsdale Revitalization Project, would be considered eligible entries in the garden display competition. He asked if this is the only query which has been made to the G.V.R.D., inasmuch as it was his understanding that the City was to obtain clarification from the G.V.R.D. respecting the criteria for the competition.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS(a) Employee Contract Proposal

Report: City Administrator - January 9, 1986

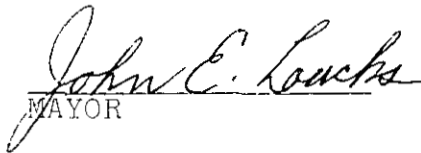
Moved by Alderman Dean, seconded by Alderman Hall that
this item be deferred to the next meeting of Council.

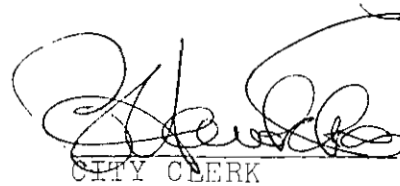
CARRIED10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:55 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, January 20, 1986, 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

G. Brewer, Deputy Admin.
B. Hawkshaw, City Clerk
L.E. Wilson, Deputy Clerk
R. White, City Planner

The meeting was called to order at 7:33 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Kroon, that the Minutes of the Regular Meeting of Council held on January 13, 1986, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- (a) Town of Ladysmith, January 7, 1986
Re: "BRITISH COLUMBIAN" a 101' Top-Sail Schooner

Moved by Alderman Dean, seconded by Alderman Hall that the Town of Ladysmith be advised that the City of North Vancouver endorses the Ladysmith Tall Ships Society's project to build the top-sail schooner "BRITISH COLUMBIAN", and the Society's request that the Provincial Government accept the ship as its official flagship and ambassadorial vessel, provided that the City will not be requested for funding as a result of such endorsement.

Moved by Alderman Taylor, seconded by Alderman Hall that, prior to endorsing this project, the matter be referred to staff to determine whether or not this is a subject for comparison to other projects such as the "MAPLE LEAF", previously endorsed by Council.

DEFEATED

The original motion was then CARRIED.

- (b) North Vancouver Recreation Commission,
January 14, 1986
Re: North Vancouver Recreation Centre Pool

Moved by Alderman Dean, seconded by Alderman Hall that consideration of the correspondence dated January 17, 1986, requesting additional funding for the Recreation Centre pool retrofit project, be deferred to the next regular Council meeting, and that staff be requested to report on this matter.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that representatives of the Recreation Commission be heard.

CARRIED

Mr. Wayne Schulstad, Chairman of the North Vancouver Recreation Commission, introduced Commissioner J. McPherson, the City's representative on the Commission.

Mr. McPherson provided background information with respect to the pool retrofit project presently under construction, and explained the reasons for the cost over-runs, resulting in the Commission's request that Council approve funding to cover the City's share of the \$175,000 overrun.

Mr. David Naysmith, Manager, Maintenance and Engineering for the Recreation Commission, then responded to questions of Council members to clarify the breakdown of cost overruns which have been encountered, and which are summarized in Items (a) to (f), inclusive, in the Commission's letter of January 17, 1986.

It was requested that staff, in their report, include the matter of revenue shortfall resulting from the closure of the pool and the fact that no "as built" drawings of the pool were available for examination by the architect and the contractor.

The motion to defer the matter to the next regular Council meeting was then CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

2 (a) City Commissions, Boards or Committees

Report: Policy Committee - January 13, 1986

Moved by Alderman Hall, seconded by Alderman Dean that the intent of the City's advertisement inviting applications for appointments to Boards, Commissions and Committees, be clarified in the future by including, in addition to residents of the City, persons who operate a business in the City and persons who work in the City, unless such appointments are limited by by-law or other legislation to residents of the City;

AND THAT such advertisement be placed in a local newspaper in the month of October of each year.

CARRIED

3 (b) Distribution of Newsletters

Report: Policy Committee - January 13, 1986

Moved by Alderman Hall, seconded by Alderman Kroon that at least one news letter be prepared for distribution to residents, and that staff submit a report as to the estimated costs of same;

AND FURTHER THAT information be provided as to any other appropriate public relations tool, so as to provide a basis for further discussion by the Policy Committee.

CARRIED

1 (c) Adolescent Stress and Suicide Program

Report: Finance Committee - January 13, 1986

Moved by Alderman Blair, seconded by Alderman Dean that a grant in the amount of \$500 be authorized to the Children and Youth Committee of the United Way to assist in funding the establishment of a North Shore Crisis Response Service with respect to adolescent stress and suicide;

AND THAT the monies for this purpose be taken from the 1986 Contingency fund.

CARRIED UNANIMOUSLY

2 (d) Draft Community Program Document

Report: City Planner - January 13, 1986

Moved by Alderman Dean, seconded by Alderman Braithwaite that the report of the City Planner, dated January 13, 1986, and the attached draft Community Profile document be referred to the Advisory Planning Commission for a report.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the motion be amended by adding: "and to the Economic Development Group for review and comment".

DEFEATED

The original motion was then CARRIED.

3 (e) Heritage Preservation Programme North Shore Advisory Committee Report

Report: City Planner - January 9, 1986

Moved by Alderman Dean, seconded by Alderman Hall that staff be directed to prepare terms of reference for the preparation of a draft Heritage Conservation Policy based on the report of the City Planner dated January 9, 1986 and to distribute the terms of reference to qualified consultants seeking work proposals and budgets in response;

AND THAT staff contact B.C. Heritage Trust to seek grant funds for the preparation of the draft Heritage Conservation Policy;

AND THAT staff report back to Council with recommendations on the preferred consultant and the budget necessary to prepare a draft City of North Vancouver Heritage Conservation Policy.

AND THAT a copy of the report, dated January 9, 1986, from the City Planner, entitled "Heritage Preservation Programme North Shore Advisory Committee Report" be forwarded to the former members of the City and District of North Vancouver and West Vancouver Heritage Advisory Committees.

CARRIED UNANIMOUSLY

(f) Appointment of Auditors for the Year 1986

Report: City Treasurer/Collector - January 15, 1986

Moved by Alderman Hall, seconded by Alderman Kroon that the firm of Thorne Riddell, Chartered Accountants, be appointed auditors for the City of North Vancouver for the year 1986.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

NIL

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Hall that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1986, No. 5686" (Engineering Department equipment replacement) be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5686 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5609" (D.M.D. ENTERPRISES - West side of Fell Avenue between 16th and Tobruck), be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-law No. 5609 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES

1. (a) Art Collection Prints
(Inquiry by Alderman Taylor)

Alderman Taylor said he understands that the City has an art collection donated by the late Fred Amess, which includes a print out of another collection which is a missing link from a collection owned by the Victoria Gallery. He asked if consideration could be given to the disposing of this print to the Victoria Gallery.

Mr. Brewer stated he is aware of the Victoria Gallery's interest and has assured them the item would remain in our possession, but is unable to indicate whether the City should give the item to the Victoria Gallery or arrange for them to have it on a permanent loan basis.

2. (b) Advanced Poll By-law
(Inquiry by Alderman Blair)

Alderman Blair asked when a report would be forthcoming to the report requested by Council on November 18, 1985, with respect to the Advanced Poll By-law and improvements thereto.

Mr. Hawkshaw advised the report should be available for Council's perusal within two or three weeks.

RECESS

The meeting recessed at 9:25 p.m., for the public question period, and reconvened at 9:28 p.m., with the same personnel present.

8. ANY OTHER BUSINESS

NIL

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 9:30 p.m., and reconvened at 10:55 p.m., with the same personnel present, with the exception of Mr. White.

(A resolution was unanimously adopted during the in-camera portion of the meeting to waive the requirements of the Procedure By-law and continue the meeting until 11:00 p.m. if necessary.)

9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Dean, seconded by Alderman Hall that the following recommendations of the Committee of the Whole in-camera, respecting appointments to Boards and Committees, be adopted:

(a) Appointments to Boards and Committees(i) Advisory Planning Commission

THAT it be a requirement that, of the appointees to the Advisory Planning Commission, eight members so appointed be residents of the City.

THAT the following persons be appointed to the Advisory Planning Commission for a three-year term, expiring on January 31, 1989:

Mrs. Barbara Perrault
437 Somerset Street
North Vancouver, B.C.
V7N 1G4

Mr. Grant S. Gardiner
268 West Sixth Street
North Vancouver, B.C.
V7M 1K6

Mr. Vernon Miller
2025 Larson Road
North Vancouver, B.C.
V7M 3A1

THAT the following person be appointed to the Advisory Planning Commission for a two-year term, expiring on January 31, 1988:

Mr. Tom Graves
930 East 4th Street
North Vancouver, B.C.
V7L 1K5

THAT the following person be appointed to the Advisory Planning Commission for a one-year term, expiring on January 31, 1987:

Mr. C.W. Holder
517 West 28th Street
North Vancouver, B.C.
V7N 2J6

(ii) North Shore Museum and Archives Committee

THAT the following persons be appointed to the North Shore Museum and Archives Committee for a one-year term, expiring on January 31, 1987:

Mr. John Bishop
1276 West 22nd Street
North Vancouver, B.C.
V7P 2G1

Mr. Gary Payne
2525 Panorama Drive
North Vancouver, B.C.
V7G 1V4

Mr. Dave Bonar
1203 Harold Road
North Vancouver, B.C.
V7R 1G5

Mrs. Mary Plourde
544 West Keith Road
North Vancouver, B.C.
V7M 1M4

Mr. R. Booth
1050 Belvedere Drive
North Vancouver, B.C.
V7R 2C7

Mr. Bruce Tutt
689 St. Ives Crescent
North Vancouver, B.C.
V7N 2X4

Mr. Charles Curry
611 East 22nd Street
North Vancouver, B.C.
V7L 3E1

Mr. Mel Torrance
11180 Seafield Crescent
Richmond, B.C.
V7A 3H8

Mr. A. Davies
344 West 20th Street
North Vancouver, B.C.
V7M 1Y5

Mr. Walter Whittaker
2715 Maitland Avenue
North Vancouver, B.C.
V7N 4G2

AND THAT Mr. Bruce Hawkshaw, City Clerk, be appointed as an ex-officio member of the North Shore Museum and Archives Committee for a one-year term, expiring on January 31, 1987.

(iii) Advisory Design Panel

THAT the following person be appointed to the Advisory Design Panel in the capacity of Architect for a two-year term, expiring on January 31, 1988:

Mr. Michael E. Burton-Brown
Architect
Annand Burton-Brown
1604 - 945 Marine Drive
West Vancouver, B.C.
V7P 1S1

THAT the following person be appointed to the Advisory Design Panel in the capacity of landscape architect for a two-year term, expiring on January 31, 1988:

Mr. J. Philips
2900 Paisley Road
North Vancouver, B.C.
V7L 1C5

THAT the following person be appointed to the Advisory Design Panel to represent the business community for a two-year term, expiring on January 31, 1988:

Mr. J. Houston
1235 West 20th Street
North Vancouver, B.C.
V7P 2B8

THAT the following person be appointed to the Advisory Design Panel to represent the community at large, for a two-year term, expiring on January 31, 1988:

Mr. C.R. Matthews
102 - 310 East Third Street
North Vancouver, B.C.
V7L 1E9

(iv) Board of Variance

THAT the following person be appointed to the Board of Variance for a three-year term as an appointee of the City of North Vancouver:

Mrs. Elaine Stenson
564 East 19th Street
North Vancouver, B.C.
V7L 2Z9

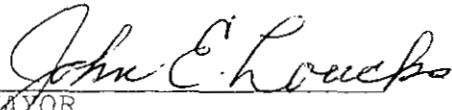
CARRIED

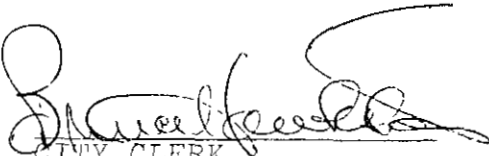
10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:56 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, January 27, 1986, 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

G. H. Brewer, Deputy Admin.
B. Hawkshaw, City Clerk
E.M. Rienstra, Assistant City Clerk
F.S. Morris, Director, Development & Licensing
A. Phillips, City Engineer
R. White, City Planner
F. Caouette, Business License Inspector
G. Palmer, Supt. Streets

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall, that the Minutes of the Regular Meeting of Council held on January 20, 1986, be adopted as circulated. CARRIED

2. DELEGATIONS

- (a) Mr. Eric Martin, Lonsdale Quay Development Co. Ltd., January 21, 1986
Re: Lonsdale Quay - Berthing for Tour Boats

Mr. E. Martin stated he was appearing in his role as a member of the City's Expo 86 Committee, rather than as a representative of the Lonsdale Quay Development Co. Ltd., in connection with a marine transportation service and/or tour boat operation between Lonsdale Quay and the south shore of Burrard Inlet and/or False Creek. He said there is a possibility that this operation could be arranged for Expo but that technical problems have arisen, and he requested Council to ask staff to ascertain whether such a service is practical during the period of Expo; and further whether zoning issues, if any, could be resolved to bring this service into being for Expo.

Mr. Martin responded to questions from members of Council, and noted that possible sites include the Waterfront Park, Lonsdale Quay, Parcel "K", Sea Bus area and Burrard Yarrows property.

- 2** (b) Mr. L.A. Abraham, CIM Inc., January 22, 1986
Re: Marine Charter Boat Service

Mr. L.A. Abraham spoke to his letter of January 22, 1986 and confirmed he requires an exclusive berthing arrangement for a marine service directly to Expo. He stated he would require a 90' berthing space to accommodate two vessels measuring 40' and 48' respectively, each carrying 40 passengers. Mr. Abraham responded to questions from members of Council concerning statements made in his letter of January 22, 1986, and also details relative to the creation and operation of a marine charter boat service.

Mr. Morris and Mr. Caouette responded to questions from members of Council in relation to this matter.

Moved by Alderman Taylor, seconded by Alderman Dean that Mr. Johnson of C.H. Cates & Sons Ltd., be heard. CARRIED

Mr. Johnson was asked if he had any objection to a 40' or 48' boat docking at the Pier in the Waterfront Park or at the south side of Parcel "K", Lonsdale Quay, and he stated that, in view of the fact that Cates operates a 24 hour a day service, every day of the year, he was concerned that a marine service, loading and unloading passengers, would be considered for Parcel "K", which he considered potentially hazardous.

3. CORRESPONDENCE

1. (a) Lonsdale Quay Dev. Co. Ltd., January 21, 1986
Re: Lonsdale Quay - Berthing for Tour Boats

Moved by Alderman Dean, seconded by Alderman Hall that Council endorse in-principle the concept of an Expo marine service; and that an amendment be made to By-law No. 5606 to include temporary moorage facility for temporary moorage of commercial and non-commercial larger vessels, subject to the approval of the Vancouver Port Corporation and the National Harbours Board; and further that the necessary liability insurance be obtained; and further that other locations be considered for this purpose.

Moved by Alderman Taylor, seconded by Alderman Blair that Mr. E. Martin, Lonsdale Quay Development Co. Ltd., be heard. CARRIED

Mr. Martin stated that no application has been made to the Ports Corporation to change the "use" clause in the agreement relative to Parcel "K"; and further that he would only do so if there was a specific proposal submitted for same.

A recorded vote was requested on the motion.

Voting in favour: Alderman Dean, Alderman Kroon,
Alderman Blair and Alderman Hall

Voting against: Alderman Taylor, Alderman Braithwaite
and Mayor Loucks

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

2. (b) Centurion Ind. Marine Inc. - January 22, 1986
Re: Marine Charter Boat Service

Moved by Alderman Hall, seconded by Alderman Dean that Mr. L.A. Abraham, Centurion Industrial Marine Inc., be advised of Council's action relative to item 3(a) on the agenda.

Moved by Alderman Taylor, seconded by Alderman Hall that the motion be amended by adding the following: "and further that Mr. Abraham be advised to seek and examine other sites along the waterfront, other than Lonsdale Quay property as possible alternatives for his mooring facility." CARRIED

The motion as amended was then put and CARRIED

3. (c) N. V. Recreation Commission - January 7, 1986
Re: Great Canadian Participaction Challenge

Moved by Alderman Hall, seconded by Alderman Dean that the North Vancouver Recreation Commission be advised that the City of North Vancouver agrees to participate in the Great Canadian Participaction Challenge and to issue an appropriate challenge to the Municipality of Richmond for a friendly competition on May 28, 1986. CARRIED

1. (d) Miss North Shore Pageant Assn. - Jan. 13, 1986
Re: Grant Request for 35th Year Reunion Ball

Moved by Alderman Taylor, seconded by Alderman Kroon that the letter from Miss North Shore Pageant Assn., dated January 13, 1986, be referred to the Finance Committee for consideration with applications for grants. CARRIED

2. (e) The District of North Vancouver - Jan. 16, 1986
Re: Transportation of Hazardous Materials

Moved by Alderman Dean, seconded by Alderman Hall that the District of North Vancouver be advised:

- 1 - that the City is prepared to work with the District in preparing a joint position on the proposal to ship anhydrous ammonia through North Vancouver;
 - 2 - that the City Council endorses the stated intent of the RTC to focus the upcoming hearing on the necessary process to be undertaken in preparing a long-term plan for the movement of dangerous commodities through the Lower Mainland;
 - 3 - that City Council encourage the Hazardous Goods Sub-Committee of the Intermunicipal Development Services to actively pursue the preparation of a long term plan as the major component of any decision regarding the transportation of dangerous commodities in the GVRD.
- CARRIED UNANIMOUSLY

- 3 (f) North Shore Union Board of Health,
January 17, 1986
Re: Group Homes, Public Relations & Information

Moved by Alderman Blair, seconded by Alderman Hall that Council endorse the following four recommendations of the North Shore Union Board of Health, relative to Group Homes, Public Relations and Information:

1. A letter be prepared, to be signed by the Chairman of the North Shore Union Board of Health;
2. A letter be distributed to all organizations currently operating residential community care facilities, for their information;
3. A letter be given to every organization when it initially inquires about establishing a new residential care facility, whether this organization presently operates other group homes or not; and
4. Every organization be requested to submit a written public relations and information plan at the time it submits its formal application for a community care license.

AND THAT the Union Board of Health be so advised prior to the next Board meeting scheduled for February 19, 1986.

Moved by Alderman Taylor, seconded by Alderman Dean that the subject of the North Shore Union Board of Health letter of January 17, 1986 with respect to Group Homes, Public Relations & Information be referred to staff for a report to Council for the Regular Meeting scheduled for February 17, 1986.

CARRIED

- (g) City of Vancouver, January 10, 1986
 Re: Special Council Committee on Peace

Moved by Alderman Dean, seconded by Alderman Taylor that a letter be sent to Alderman Libby Davies, Chairman of the Special Council Committee on Peace, advising in the negative with respect to items 1, 2 and 4 of the letter dated January 10, 1986, and giving the results of the City's referendum on peace in 1983, in response to item 3. CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 2 (a) On-Street Parking Lonsdale Corridor

Report: City Engineer - January 14, 1986

Moved by Alderman Hall, seconded by Alderman Blair that the resident exemption system presently established in the four test blocks, be expanded to establish two hour time limit parking with resident exemption on the following streets:

Eastern Avenue between 15th & 17th Streets;

St. George's Avenue between 11th & 13th, 15th and 17th Streets;

St. Andrew's Avenue between 11th & 17th Streets;

Sections of the two and three hundred Blocks East 11th, 12th, 15th, 16th and 17th Streets not presently providing resident exemption;

The south side of the 200 Block East 13th Street presently signed for two hour parking;

North side 1st and both sides of 2nd Streets West between Forbes and Chesterfield Avenues;

Mahon Avenue between 1st and 3rd Streets;

AND THAT the City Engineer be authorized to proceed with the work of establishing these changes immediately.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the motion be amended by adding the following after Mahon Avenue between 1st and 3rd Streets: "The 100 Blocks East and West 1st Street;".

Moved by Alderman Braithwaite, seconded by Alderman Dean that a representative of the Santa Monica Apartments be heard.

CARRIED

Mr. Vitali confirmed that there are 18 units in the Santa Monica Apartments and that 12 residents own cars. Mr. Vitali outlined the problems relative to parking in the area adjacent to the apartments.

The amending motion was then put and CARRIED

The motion as amended was then put and CARRIED

Moved by Alderman Hall, seconded by Alderman Blair that the unit blocks 1st Street East and West, and 2nd Street West be improved to increase the availability of revenue-producing all-day parking, while eliminating conflicts with existing residents at a cost of \$263,000 funded from the Special Reserve amounting to that sum accumulated through the City of North Vancouver Advisory Parking Commission By-law, 1980, No. 5234.

Moved by Alderman Hall, seconded by Alderman Dean that the subject of improving the unit blocks 1st Street East and West, and 2nd Street West, to improve the availability of revenue-producing all-day parking, while eliminating conflicts with existing residents at a cost of \$263,000 funded from the Special Reserve amounting to that sum accumulated through the City of North Vancouver Advisory Parking Commission By-law, 1980, No. 5234, be referred to the next meeting of the Policy Committee.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Hall that the requirements of the Procedure By-law, with respect to termination of the meeting at 10:30 P.M., be waived and that the meeting continue to 11:00 P.M., if necessary.

CARRIED UNANIMOUSLY

(b) Regulation of Service Station Uses

Report: Planning Technician - December 27, 1986

Moved by Alderman Blair, seconded by Alderman Kroon that the Zoning Amendment By-law pertaining to Service Station Use be referred to the Advisory Planning Commission for a report.

CARRIED

Alderman Dean left the meeting at this point.

2 (c) Family Suite Application - 262 East 20th Street

Report: Planning Technician - January 15, 1986

Moved by Alderman Kroon, seconded by Alderman Taylor that the dwelling at 262 East 20th Street, Lot 22, Block 8, D.L.549, received from Mr. T. Mah, be approved and a family suite permit be issued upon compliance with the following conditions:

- 1) Issuance and final approval of the necessary plumbing and electrical permits;
- 2) Execution and registration of a Section 215 Covenant pursuant to the Land Title Act, covenanting to discontinue the use of the family suite whenever such suite ceases to be used in accordance with the Zoning by-law;

AND FURTHER THAT Council authorize the Mayor and City Clerk to execute the necessary legal documents on behalf of the City.

CARRIED

3 (d) Appointment of the By-law Enforcement Officer

Report: Director, Purchasing & Property Services - January 21, 1986

Moved by Alderman Hall, seconded by Alderman Taylor that Ms. Barbara Hamilton of 1533 William Avenue, North Vancouver, B.C., is hereby appointed under the Police Act, 1979, R.S. Chapter 331, Section 29, a By-law Enforcement Officer for the Corporation of the City of North Vancouver, effective January 27, 1986, for a term ending on July 24, 2012, or on the date her employment with the City ceases.

CARRIED

Alderman Dean returned to the meeting.

(e) Temporary Use Permits for Expo Parking

Report: Director, Development & Licensing Services - January 22, 1986

Moved by Alderman Braithwaite, seconded by Alderman Kroon that staff be authorized to proceed with the examination of temporary use parking facilities on City owned properties west of Lonsdale and south of Third Street as outlined in the report of the Director of Development and Licensing Services, dated January 22, 1986.

CARRIED

(f) Public Review of Three Character Area Study

Report: City Planner - January 22, 1986

Moved by Alderman Taylor, seconded by Alderman Dean that the Three Character Area Study be made available for public review with copies available for sale through the City Clerk's office for ten dollars.

CARRIED

(g) Exemption from Noise Control By-law - Capilano Mall

Report: Deputy Director, Development & Licensing Services - January 22, 1986

Moved by Alderman Blair, seconded by Alderman Kroon, 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 period of exemption be from February 1, 1986 to April 16, 1986.
2. That during the period of exemption, PCL Constructors Western Inc. be permitted to carry on their construction activities only between the hours of 9:00 a.m. to 5:00 p.m. when working 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 completion of exterior cladding, finishing the roof deck and related work.

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

(h) Rezoning - 224/230 East Keith Road

Report: Planning Technician - January 22, 1986

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the Mayor and City Clerk be authorized to sign and seal the S215 Covenant respecting the application to rezone Lots 27 and 28, Block 108, D.1. 278, submitted by MacLean Management Ltd.

CARRIED

2 (i) Local Improvement Petition

Report: City Engineer - January 16, 1986

Moved by Alderman Hall, seconded by Alderman Dean that the City Engineer's report with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Concrete curbs on the North and South sides of 21st Street from Westview Avenue to Larson Road; and that the necessary construction by-law be prepared.	\$ 12,000.00

CARRIED

3 (j) Paul's Garden Services Ltd. - 1732 Fell Avenue

Report: Business License Inspector - January 17 1986

Moved by Alderman Dean, seconded by Alderman Kroon that Mr. Paul Sato of 1732 Fell Avenue, North Vancouver, be advised to remove or enclose all business related vehicles in order to comply with Section 508 of the City's Zoning By-law;

AND FURTHER THAT Mr. Paul Sato be requested to remove the remainder of the debris and materials from the property as detailed in the report of the Business License Inspector dated January 17, 1986;

AND FURTHER THAT Mr. Paul Sato be urged to complete the construction of the garage in accordance with Building Permit No. 3362;

AND FURTHER THAT staff be directed to report to Council on issues related to the operation of businesses from residential premises.

Moved by Alderman Hall, seconded by Alderman Blair that the motion be amended by deleting the following: "AND FURTHER THAT staff be directed to report to Council on issues related to the operation of businesses from residential premises."

CARRIED

The motion as amended was then put and CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

(a) Access to Council by City Residents

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

WHEREAS many North Vancouver City residents do not know of the procedures whereby they have direct access to City Council;

AND WHEREAS it is important that residents should not be deprived of direct access to City Council if they feel they have exhausted their dealings with City staff members;

THEREFORE BE IT RESOLVED THAT advertisements be placed in the North Shore News three times a year advising residents that they do have direct access to City Council by addressing a letter to the Mayor and City Council, care of the City Hall.

(b) Financial Disclosure Act and Municipal Officials

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

THAT the following municipal officers be designated to file a written disclosure in accordance with the provisions of the Financial Disclosure Act:

City Administrator
 City Clerk
 City Treasurer-Collector
 City Engineer
 Director, Development & Licensing Services
 Director, Purchasing & Property Services
 Fire Chief
 Director, Personnel Services
 City Planner

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5680" (MAB INDUSTRIES - CD-93 - 15th and Mahon) be reconsidered.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5680 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Dean is recorded voting contrary to the motion.

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Kroon that "Twenty-first Street from Larson Road to Westview Avenue, Concrete Curbs, Local Improvement Construction By-law, 1986, No. 5687" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5687 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5687 be read a third time in short form and passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES1 (a) Naming of Certain City Facilities
(Inquiry by Alderman Hall)

Alderman Hall requested that on the next Council agenda, under Committee of the Whole in Camera, the matter of the naming of certain City facilities be listed.

2 (b) B.C. Hydro, Letter January 20, 1986
(Inquiry by Alderman Dean)

Alderman Dean inquired if B.C. Hydro had indicated if they were staying on the North Shore, and Mayor Loucks advised that they are not staying on the North Shore; and further that he sought the support of The Hon. S. Rogers relative to a B.C. Hydro location on the North Shore.

3 (c) Harbour Light Seamens Centre
(Inquiry by Alderman Dean)

Alderman Dean inquired if Council members were aware that the official opening of Harbour Light Seamens Centre had taken place.

4 (d) Social Escorts Services - Location
(Inquiry by Alderman Dean)

Alderman Dean inquired if Council members were aware that Social Escorts Service has moved to its original location.

5 (e) Vancouver Sun Report re Sculpture for City of Vancouver
(Inquiry by Alderman Hall)

Alderman Hall inquired if Council members had read the report in the Vancouver Sun regarding a sculpture for the City of Vancouver which resembles that selected for the City of North Vancouver, Waterfront Park.

8. ANY OTHER BUSINESS(a) Appointment to the Advisory Planning Commission

Moved by Alderman Hall, seconded by Alderman Dean that the subject of an appointment to the Advisory Planning Commission be added to the agenda for consideration with confidential reports in camera this evening.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 10:45 P.M., and reconvened at 10:56 P.M., with the same personnel present, with the exception of Messrs. Morris, Phillips, White, Caouette and Palmer.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

2 (a) Appointments to Family Court Committee

Report: Mayor J. E. Loucks - January 24, 1986

THAT Mr. Steven Rettie and Mr. Colin Steel be appointed to the Joint Family Court Committee for a two-year term expiring on January 31, 1988; AND THAT Alderman Dana Taylor be appointed for a one-year term expiring on January 31, 1987.

3 (b) Temporary Office Accommodation - RCMP Detachment

Report: Director, Purchasing & Property Services - January 22, 1986

THAT the Land Agent be authorized to negotiate a three-year office space rental at Site 1 for approximately 1,000 square feet to accommodate the Crime Prevention/Community Policing/Training Section of the North Vancouver Detachment, as outlined in the report of the Director of Purchasing & Property Services Department dated January 22, 1986;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute any documents necessary to put said lease into effect.

CARRIED

4 (c) Recreation Centre Complex

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

THAT staff be authorized to provide, from the 1985 Capital Projects Budget Reserve for Mickey McDougall Gymnasium, the sum of \$65,625 on the conditions that the Reductions in Specifications identified as Appendix A, dated January 23, 1986, provided by the Recreation Commission staff be taken and that the resulting \$28,997 be used as a contingency amount to ensure completion of the project;

AND FURTHER THAT the Recreation Commission be requested to provide bi-weekly updates on the cost and budget for this project and provide a full summary of cost and budget breakdown upon completion of said project;

AND FURTHER THAT the sum of \$7,000 for regrouting the Recreation Centre pool be approved, funds to be provided in the 1986 Recreation Centre Budget.

CARRIED

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

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 11:00 P.M.

MAYOR

John C. Loucks

CITY CLERK

[Signature]