

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, March 3, 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.S. Morris, Director, Dev. & Licensing Services
F.A. Smith, Deputy Director, Dev. & Licensing Services
R.H. White, City Planner
A.D. Owen, Land Agent

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon, that the Minutes of the Regular Meeting of Council held on February 24, 1986, be adopted as circulated.

CARRIED

2. DELEGATIONS

- 1 (a) Mrs. V. George, Burrard Indian Band, Jan. 31/86
Re: Grant to Re-Build Community Hall

Mrs. George was not present.

- 2 (b) Mr. C. Hoodspith, Times Printers & Publishers, Feb. 4/86
Re: 1986 Edition of the Royal Hudson Souvenir Magazine

Mr. Hoodspith referred to his letter of February 4, 1986 and to a quotation dated February 17, 1986 with respect to the 1986 edition of the Royal Hudson Souvenir Magazine and provided details relative to circulation and distribution, size of advertisement, use of colour and costs. Mr. Hoodspith then responded to questions from members of Council.

- 3 (c) Ms. Judy Dennis, Community Arts Council, Nov. 15, 1985
Re: Lions Gate North Project

Mr. D. Lanskaill, representing an ad hoc committee comprised of members of the Arts Councils of North and West Vancouver, provided details of the Lions Gate North Project, the objective of which is to improve the entrance to the North Shore community. He stated he is seeking the cooperation of all interested parties, including the Provincial Government, the three North Shore Municipalities and the Squamish Indian Band. He further stated he is not seeking funds, but rather to ensure that the improvements to the entrance to the North Shore area are accomplished by using funds already being spent in this area by the various jurisdictions involved.

Ms. Dennis made an audio-visual presentation relative to this subject and Mr. Lanskail then responded to questions from members of Council.

Moved by Alderman Hall, seconded by Alderman Dean that Council support in principle the Lions Gate North proposal to improve appearance, signage and traffic conditions on the north interchange of the Lions Gate Bridge; AND FURTHER THAT the City of North Vancouver agree to participate with the Districts of North and West Vancouver, the Department of Highways and the Squamish Indian Band on a co-ordinating committee for this project, to initially identify whether there is a need, and if so, bring forward a recommendation on the procedure to be followed by which all 5 jurisdictions can mutually benefit from the proposed improvements.

CARRIED UNANIMOUSLY

The meeting recessed at 8:15 p.m., and reconvened at 8:17 p.m. with the same personnel present.

(d) Mr. Joffre Brondgeest, February 25, 1986
Re: Petition Against Tree Planting on Lonsdale

Mr. Brondgeest referred to the petition signed by himself and others relative to their opposition to the planting of trees down the centre of Lonsdale Avenue included in the Lower Lonsdale Downtown Revitalization project, stating he believed it would create a hazard for pedestrians, traffic and the movement of emergency vehicles, particularly during snow and ice conditions; and further there may be problems relative to maintenance and removal of leaves. He stated he is in favour of the revitalization project, except for the planting of trees down the centre of Lonsdale Avenue.

Mr. Brondgeest then responded to questions from members of Council, and it was suggested to Mr. Brondgeest that the City could monitor the situation over a period of time relative to the possible hazards noted by him.

(e) Mr. Craig Clark, Clark Mgmt., February 27, 1986
Re: Rezoning - Right-Of-Way Agreement

Mrs. R. Clark, representing Clark Management, circulated a plan of the subject and adjacent properties, and expressed concern relative to the conditions set out in the proposed right-of-way agreement in connection with the rezoning of 914-920 West 16th Street, and By-law No. 5681, which has yet to be adopted by Council, stating that this would have the effect of taking away 2470 sq. ft. of their property for public use in perpetuity. Mrs. Clark stated that the cost of public liability insurance, for which they would be responsible, would be prohibitive if it could be obtained. She stated that the right-of-way agreement is an oppressive and punitive document and that their solicitor has advised that they not sign it. Mrs. Clark requested Council to give final readings to By-law No. 5681 at the next regular meeting of Council.

Mrs. Clark then responded to questions from members of Council, and stated Clark Management is willing to share an entrance, obtain access to 16th Street, but not to turn their private property into public property and be responsible for liability insurance.

- 1 (f) Mr. C.Y. Loh
Re: Rezoning - 2160 Eastern Avenue

Mr. Loh read a prepared statement in which he noted that the Advisory Design Panel and the Advisory Planning Commission had recommended approval of the rezoning application for 2160 Eastern Avenue, and he requested Council to accept those recommendations.

Mr. H.G. Hawthorn, architect for this project, responded to questions from members of Council and referred to the points noted in his letter of March 3, 1986 circulated to members of Council prior to this meeting.

3. CORRESPONDENCE

- 2 (a) Burrard Indian Band, January 31, 1986
Re: Grant to Re-Build Community Hall

NIL

- 3 (b) Times Printers & Publishers, February 4, 1986
Re: 1986 Edition of the Royal Hudson Souvenir Magazine

Moved by Alderman Taylor, seconded by Alderman Dean that consideration of the correspondence dated February 4, 1986 from the Times Printers & Publishers regarding the 1986 edition of the Royal Hudson Souvenir Magazine be referred to the meeting of the Finance Committee scheduled for March 4, 1986.

CARRIED

- 4 (c) North Shore Community Arts Council, Nov. 15/85
Re: Lions Gate North Project

Moved by Alderman Hall, seconded by Alderman Dean that the letter dated November 15, 1985 from the North Vancouver Community Arts Council, relative to the Lions Gate North Project, be received and filed.

CARRIED

- 5 (d) Mr. Joffre Brondgeest, February 25, 1986
Re: Petition Against Tree Planting on Lonsdale

Moved by Alderman Dean, seconded by Alderman Hall that the petition of Mr. J. Brondgeest and others, relating to tree planting down the centre of Lonsdale Avenue, be received and filed, and Mr. Brondgeest be advised of the suggestion made earlier in the meeting relative to the City monitoring this portion of the project.

Moved by Alderman Taylor, seconded by Alderman Blair that the motion be amended by adding: "AND FURTHER THAT Mr. Brondgeest and the other petitioners who wish to do so meet with the City Engineer or his representative to explain this project and alleviate their concerns, specifically with the design being proposed.

CARRIED

The motion as amended was then put and CARRIED UNANIMOUSLY.

- 1 (e) Clark Management, February 27, 1986
Re: Rezoning - Right-of-Way Agreement

Moved by Alderman Taylor, seconded by Alderman Kroon that staff be requested to submit to Council their comments in response to the concerns expressed by Clark Management relative to the rezoning application and right-of-way agreement for 914-920 West 16th Street.

CARRIED

- 2 (f) N. Van. Recreation Commission, February 20, 1986
Re: Cultural Policy Committee

Moved by Alderman Dean, seconded by Alderman Hall that the letter dated February 20, 1986 from the North Vancouver Recreation Commission regarding a cultural policy be referred to the next meeting of the Policy Committee.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 3 (a) Rezoning - 2160 Eastern Avenue

Report: Planning Technician - February 19, 1986

Moved by Alderman Taylor, seconded by Alderman Hall that the application to rezone Lot 18, Resub 2, Block 207, D.L. 545 (2160 Eastern Avenue) submitted by Mr. C.Y. Loh, proceed to a Public Hearing, and the necessary by-law be prepared and submitted for first reading.

It was requested that the Public Hearing be scheduled for the same date as that schedule for C.J. Ventures application.

The motion was then put and CARRIED.

- 4 (b) Rezoning - 300 East 1st Street

Report: Planning Technician - February 21, 1986

Moved by Alderman Hall, seconded by Alderman Kroon that the application to rezone Lot 32, Block 153, D.L. 274, (300 East First Street) submitted by Edson Properties/Mason Kent be referred to the Advisory Planning Commission for a report.

CARRIED

- 5 (c) Rezoning - 615 Westview Place

Report: City Planner - February 21, 1986

Moved by Alderman Kroon, seconded by Alderman Hall that the rezoning application received from Adams Properties Group Ltd. for the Westview Townhouse Project at 615 Westview Place (AM. Lot 2, Ex. Plan 9808, Block 256, D.L. 544, Pl. 11432) be referred to the Advisory Planning Commission for a report.

CARRIED

1. (d) Vehicle - Fire Department

Report: Finance Committee - February 25, 1986

Moved by Alderman Blair, seconded by Alderman Braithwaite that the Director of Purchasing and Property Services Department be authorized to purchase a new vehicle for the Fire Chief at an approximate value of \$15,000.

CARRIED UNANIMOUSLY

2 (e) Temporary Parking Use - City Owned Lands

Report: City Planner - February 25, 1986

Moved by Alderman Braithwaite, seconded by Alderman Blair that draft By-law No. 5694 dated for reference February 25, 1986 to amend the Official Community Plan to provide for temporary commercial and industrial uses and to permit a temporary parking facility on Lots D & 16-23, Block 164, D.L. 271 be given First Reading, referred to the Advisory Planning Commission for a report, and referred to the City Clerk to set a date for a Public Hearing as soon as possible;

AND THAT draft by-law No. 5695 dated for reference February 24, 1986 to establish procedures and forms for the issuance of temporary commercial and industrial use permits be directed for First Readings;

AND THAT Section 404(9) of the Zoning By-law requiring hard surface in parking facilities be suspended for temporary parking uses and that guidelines for temporary parking facilities be produced to be made a conditional requirement of temporary use permits issued for temporary parking facilities.

CARRIED

3 (f) Rezoning - 200 Block East 8th Street

Report: Planning Technician - February 25, 1986

Moved by Alderman Blair, seconded by Alderman Kroon that the draft By-law, dated for reference February 25, 1986, respecting the application to rezone Lots 5, 6 & 7, Block 108, D.L. 274, submitted by Sundel Management Limited, be given First reading and referred to a Public Hearing.

CARRIED

*Mr. Morris entered the meeting at this point.

4 (g) Parcel "K" Waterfront Lot & Public Plaza - Lonsdale Quay

Report: Director, Development & Licensing Services - February 27, 1986

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the proposal to amend By-law No. 5606 to permit temporary moorage facilities for commercial and non-commercial vessels not be proceeded with.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that no further consideration be given to the use of the City's pier in the Waterfront Park, as a moorage for commercial and non-commercial vessels.

DEFEATED

Moved by Alderman Taylor, seconded by Alderman Dean that Council support the application of Centurion Industrial Marine Inc. to B.C. Transit to operate a marine passenger service on the west side of the Sea Bus terminal, to be operated on Burrard Inlet between Vancouver City, False Creek and North Vancouver; and further that a copy of the correspondence from the Vancouver Port Corporation be made available to Mr. Abraham.

CARRIED

Moved by Alderman Blair, 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

5. MOTIONS AND NOTICES OF MOTIONS

NIL

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Kroon that "Solid Waste Disposal Reserve Fund Establishment By-law Repeal By-law, 1986, No. 5690" be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5690 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Hall that "Waste Disposal By-law, 1983, No. 5464, Amendment By-law, 1986, No. 5691" be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5691 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Blair that "Temporary Use Permit Procedures By-law, 1986, No. 5695" 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 Kroon, seconded by Alderman Blair that the said By-law No. 5695 be read a second time in short form.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Blair that the said By-law No. 5695 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Introduction and First Reading Only

Moved by Alderman Taylor, seconded by Alderman Blair that "The City of North Vancouver Official Community Plan Amendment By-law, 1986, No. 5694" 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 Taylor, seconded by Alderman Blair that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5696" (200 Block East 8th Street - SUNDEL MANAGEMENT LTD./WARDLE ARCHITECTS) 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

7. COUNCIL INQUIRIES

- 1. (a) Civic Medal Award
(Inquiry by Alderman Hall)

Alderman Hall inquired if the Clerk would place the subject of the Civic Medal Award on the agenda for the next regular meeting of Council under Confidential Reports.

- 2 (b) G.V.R.D. Wilderness Park, Lynn Valley
(Inquiry by Alderman Blair)

Alderman Blair inquired if arrangements could be made to have a representative of the GVRD Wilderness Park, Lynn Valley make a presentation regarding same to Council. Alderman Dean suggested that consideration be given to arranging a visit by Council members on a Saturday.

- 3 (c) Integrated Computer System
(Inquiry by Alderman Blair)

Alderman Blair inquired when Council may expect to receive a report on the integrated computer system for the City of North Vancouver. Mr. Raymond advised that the committee is still meeting on this matter and that a report is expected shortly.

RECESS

The meeting recessed at 10:27 p.m., for the public question period and reconvened at 10:29 p.m., with the same personnel present, with the exception of Messrs. Morris, Smith and White.

8. ANY OTHER BUSINESS

- 4 Moved by Alderman Braithwaite, seconded by Alderman Taylor that the letter dated February 27, 1986 from C.U.P.E. Local 389 with respect to "apartheid free zone" be placed on the agenda.

DEFEATED

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 10:29 p.m. and reconvened at 10:56 p.m., with the same personnel present, with the exception of Mr. Owen.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

- (c) City-Owned Lands - Lower Lonsdale, Interim Parking Use - Expo '86

Report: Land Agent - February 20, 1986

THAT the Land Agent be authorized to make application for a temporary use permit for Expo '86 parking for Lots 16 to 23, inclusive, Block 164 and Lot D of Block 164;

AND FURTHER THAT the Land Agent be authorized to advertise for interim Expo '86 parking proposals, substantially in the form identified in the Land Agent's report of February 20, 1986.

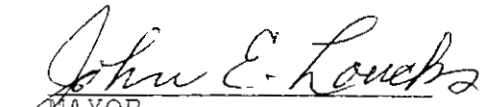
CARRIED UNANIMOUSLY

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 11:00 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, March 10, 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 E.B. Kroon
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator
B. Hawkshaw, City Clerk
E.M. Rienstra, Assist. City Clerk
R.H. White, City Planner
*F.A. Smith, Deputy Director, Development & Licensing

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon, that the Minutes of the Regular Meeting of Council held on March 3, 1986, be adopted as circulated.

CARRIED

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

CARRIED

The meeting recessed at 7:31 p.m., and reconvened at 8:31 p.m., with the same personnel present.

2. DELEGATIONS

- (a) Mr. J.L. Northey, Polygon Prop., March 3, 1986
Re: Stoker Farm Retirement Condominium

Mr. J.L. Northey of Polygon Properties Ltd. and Mr. G. Crockart, Architect made a joint presentation in support of the application to amend the Official Community Plan for the Stoker and Grey properties, for the purpose of creating a retirement condominium at 29th Street and Lonsdale Avenue, and provided information relative to a market survey carried out to obtain input from the public. The delegation then responded to questions from members of Council on this subject.

- (b) Mr. P.B. Ohannesian, Toews & Assoc., Mar. 5/86
Re: North Shore Alliance Church

2
Mr. P.B. Ohannesian, Architect and Pastor A. Toews made a joint presentation in support of the application for rezoning and Official Community Plan amendment, relative to the south east corner of 23rd Street and St. Georges Avenue, for the purpose of constructing a new church facility. Included in the presentation was a model of the proposed project, a description of the community services provided by the Alliance Church, and an indication of support from the adjacent residents. The delegation then responded to questions from members of Council.

*Mr. F.A. Smith entered the meeting at this point.

- (c) Mr. M. Coleman, N.V. Youth Band, Feb. 5, 1986
Re: Application for 1986 Grant Funds

Mr. M. Coleman, President, requested Council to approve a special grant this year to assist the North Vancouver Youth Band's activities during Expo and confirmed that a similar request had been made to the District of North Vancouver. Mr. Coleman then responded to questions from members of Council on this subject.

3. CORRESPONDENCE

- 2 (a) C.U.P.E. Local 389, February 27, 1986
Re: Apartheid Free Zone

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the City of North Vancouver proclaim that this municipality is an Apartheid Free Zone, and ensure that no products of South Africa are used within the workplace.

DEFEATED

- 3 (b) District of North Vancouver, March 3, 1986
Re: Joint Permanent Transportation Committee

Moved by Alderman Taylor, seconded by Alderman Dean that the District of North Vancouver be advised that the Council of the City of North Vancouver endorses their resolution adopted on February 24, 1986 and accepts the invitation to join the District of North Vancouver, the District of West Vancouver and the Squamish Indian Band in setting up a joint permanent transportation committee for the purpose of promoting North and West Vancouver transportation goals and objectives; AND FURTHER THAT Mayor Loucks is nominated as the City's representative on this committee.

CARRIED UNANIMOUSLY

Moved by Alderman Taylor, seconded by Alderman Blair that a letter be sent to the Council of the District of North Vancouver commending their action in the setting up of a joint permanent transportation committee for North and West Vancouver.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 4 (a) Offer of Sale to City - 170 West Esplanade

Report: Committee of the Whole - March 3, 1986

Moved by Alderman Blair, seconded by Alderman Taylor that Mrs. Magda Zsadanyi of 170 West Esplanade, North Vancouver, be advised that the City of North Vancouver does not wish to purchase her property at this time.

CARRIED

1 (b) Devron Hercules - Limiting Distance

Report: Committee of the Whole - March 3, 1986

Moved by Alderman Taylor, seconded by Alderman Blair that the principle of the City granting a limiting distance covenant on Lot B, Block F, D.L. 272 to a datum line 10.3 feet east of and parallel to the west property line of Lot B, for purpose of facilitating the Devron Hercules Building Construction be approved;

AND FURTHER THAT the Land Agent be authorized to negotiate with Devron Hercules value consideration in exchange for the granting of a limiting distance covenant and report back to Council for their consideration and approval.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

2 (c) Lease of City Owned Lands

Report: Land Agent - March 4, 1986

Moved by Alderman Taylor, seconded by Alderman Blair that the City of North Vancouver enter into an Agreement with S.S. Marina Ltd. and the Cranberry Sailor Inn Limited for Lower Lonsdale Revitalization Program works affecting leasehold City lands, substantially in the form attached to the report of the Land Agent dated March 4, 1986;

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

CARRIED

3 (d) Services of Municipal Bylaw Documents - Renewal of Appointments for Private Contractors

Report: Director, Purchasing & Property Ser. -
March 4, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that pursuant to Section 29(1) of the Police Act, we do hereby appoint Mr. G.A. McCormack, effective as at April 30, 1986 to February 8, 1987, and Mr. W. Wylie, effective as at February 8, 1986 to February 8, 1987 as Bylaw Enforcement Officers for the purpose of serving summonses for infractions of City of North Vancouver Bylaws.

CARRIED UNANIMOUSLY

4 (e) Renewal of Personal Services Contract - Serving Summonses

Report: Director, Purchasing & Property Ser. -
March 4, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that the Purchasing and Property Services Department be authorized to renew a one year contract for Mr. W. Wylie effective as at April 1, 1986 to March 31, 1987, for the purpose of serving summonses pursuant to offences under bylaws of the Corporation of the City of North Vancouver;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the contract.

CARRIED UNANIMOUSLY

(f) Rezoning - 823 West 15th Street

Moved by Alderman Kroon, seconded by Alderman Blair that the draft By-law #5699 respecting the application to rezone Lot 5, Block D, D.L. 265, submitted by Lions Gate Glass and Screens Ltd., be given First Reading and referred to a Public Hearing.

CARRIED

2

(g) Museum & Archives Committee Operating Budget Surpluses

Report: Finance Committee - March 4, 1986

Moved by Alderman Blair, seconded by Alderman Kroon that the letter dated February 6, 1986 received from the Museum & Archives Committee be received, and the City Clerk be instructed to advise that the proposal to place the Museum's budget surpluses into a special building fund is unacceptable, and that the Museum & Archives Committee be encouraged to write to the City requesting that a Museum & Archives facility be placed in the 10-year Capital Plan of the City.

CARRIED UNANIMOUSLY

3

(h) Queen Mary Community School Assoc. Grant Request of \$25,000

Report: Finance Committee - March 4, 1986

Moved by Alderman Blair, seconded by Alderman Taylor that the Canada Assistance Plan application of the Queen Mary Community School Association be supported in the amount of \$25,000 subject to the grant application being approved by the Provincial and Federal governments.

CARRIED UNANIMOUSLY

4

(i) Times Printers & Publishers re Royal Hudson Souvenir Magazine

Report: Finance Committee - March 4, 1986

The Clerk advised that a report from Mr. G.H. Brewer, Director, Purchasing & Property Services, dated March 10, 1986 had been circulated to members of Council before this meeting.

Moved by Alderman Blair, seconded by Alderman Kroon that Council authorize staff to proceed with the insertion of the copy as outlined in the report of the Director, Purchasing & Property Services, dated March 10, 1986, at a cost not to exceed \$5,300 subject to the District of North Vancouver approving an equal amount for their 50% share of this undertaking, relative to the Royal Hudson Souvenir Magazine - Times Printers & Publishers.

Staff was requested to take under advisement the matter of remission of federal taxes relative to Expo'86 publications, and the preparation of a benefit analysis prior to consideration of this subject next year.

The motion was then put and CARRIED UNANIMOUSLY.

(j) Zoning By-law Amendment - Group Homes

Report: Planning Technician - March 5, 1986

Moved by Alderman Taylor, seconded to Alderman Blair that the Zoning Amendment By-law #5700, dated for reference March 5, 1986, pertaining to group homes be referred to the Advisory Planning Commission for report.

CARRIED

Moved by Alderman Blair, seconded by Alderman Kroon 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

(k) Parcel "K" Public Plaza - South of Lonsdale Quay Market

2

Report: Director, Development & Licensing Services - March 5, 1986

Moved by Alderman Taylor, seconded by Alderman Kroon that the Lonsdale Quay Development Corporation be advised that, under Article 3 of the agreement of August 31, 1984, the City will accept a public plaza area on Parcel "K" of 13,800 square feet in size with the clear understanding that no further reduction in area will occur.

CARRIED

(l) Temporary Use Permit - N.V. Recreation Centre

3

Report: City Planner - March 5, 1986

Moved by Alderman Dean, seconded by Alderman Braithwaite that the Inter-Varsity Christian Fellowship/B.C. Pioneer Camps be permitted to apply to use the Seymour Room and the Curling Lounge of the North Vancouver Recreation Centre as a temporary commercial use under the provisions of Section 975 of the Municipal Act;

THAT the letters from Inter-Varsity Christian Fellowship/B.C. Pioneer Camps of January 21 and February 18, 1986 be accepted as application for a temporary commercial use permit for hostel use purposes;

AND THAT draft By-law No. 5701 dated for reference March 3, 1986 to amend the Community Plan to provide for a temporary commercial use for hostel purposes at the North Vancouver Recreation Centre be read a first time, referred to the Advisory Planning Commission for report and be directed to a Public Hearing at the earliest time.

CARRIED

(m) Request to Locate Tent and/or Park Transport Trailer for Use by Hope 86

4

Report: Assistant City Engineer - March 5, 1986

Moved by Alderman Dean, seconded by Alderman Taylor that Council approve the use by Hope 86 Organization of a part of the meadow and parking lot of Heywood Park for the month of July, subject to the Hope 86 Organization accepting responsibility for all maintenance and restoration of that part of the park grounds and facilities used by them, and that the Hope 86 Organization holds harmless the City and its servants from all liabilities arising from this use.

CARRIED

1 (n) City's Running Team - Identity

Report: City Clerk - March 5, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that the City of North Vancouver Team, which shall participate in the Labatts Lite 24 Hour Relay on Saturday, June 21, 1986 and Sunday, June 22, 1986, be provided with funds not to exceed \$550 to pay for the shorts and singlets suitably crested identifying the City; the funds to be provided from the 1986 contingency fund.

CARRIED UNANIMOUSLY

2 (o) Official Community Plan Amendment - Stoker Farm and Grey Property Sites

Report: City Planner - March 3, 1986

Moved by Alderman Blair, seconded by Alderman Kroon that the draft Official Community Plan Amendment By-law No. 5702, dated for reference March 3, 1986, be read a first time, referred to the District of North Vancouver Council and scheduled for a Public Hearing in accordance with Section 947 of the Municipal Act.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that Polygon Properties Ltd. be asked to review the proposal, relative to Official Community Plan amendment for the Stoker Farm and Grey property at 29th Street and Lonsdale Avenue, with a view to reducing density and height on the west portion of the site and reducing the overall floor space ratio of the proposal.

Moved by Alderman Taylor, seconded by Alderman Dean that the motion be amended by inserting the words "east and" before the words "west portions"; and by adding the words "and footprint" after the words "floor space ratio".

CARRIED

The motion as amended was then put and CARRIED.

3 (p) Hazardous Goods Transportation

Report: City Administrator - March 6, 1986

Moved by Alderman Dean, seconded by Alderman Braithwaite that the Secretary of the Canadian Transport Commission/ Railway Transport Committee be advised that the City of North Vancouver endorses the brief of the Greater Vancouver Regional District which was presented to the Public Hearing held on March 3, 1986 in Vancouver, B.C., on the matter of the Transportation of Dangerous Commodities by Rail in the Vancouver Victoria Waterfront Areas.

CARRIED

1 (q) Outdoor Dining on Public & Private Property

Report: Deputy Director, Development &
Licensing Services - March 5, 1986

Moved by Alderman Blair, seconded by Alderman Kroon that the subject of outdoor dining on public and private property be referred to the next Policy Committee meeting;

AND THAT all restaurant operators within the City be advised that the matter will be discussed in that forum;

AND FURTHER THAT the staff report dated for reference March 5, 1986 be made available, upon payment of the applicable fee, to all operators who may desire same.

CARRIED

2 (r) Rezoning & Official Community Plan Amendment -
S.E. Corner 23rd Street - St. Georges Avenue

Report: City Planner - March 6, 1986

Moved by Alderman Taylor, seconded by Alderman Dean that the application received from the North Shore Alliance Church to amend the Official Community Plan and Zoning By-law to permit the development of a church facility on the western portion of Lot A, Block 208, D.L. 545 & 546 (S.E. corner of 23rd Street & St. Georges Avenue) be referred to the Advisory Planning Commission.

CARRIED

3 (s) Rezoning & Official Community Plan Amendment -
900 Block Marine Drive

Moved by Alderman Taylor, seconded by Alderman Kroon that the Official Community Plan and Zoning By-law Amendment application received from Lauren Properties/Crockart for the 900 Block Marine Drive northside (Lots 14-18, portions of MacKay Road and MacKay Avenue, Block 35, D.L. 265/552, Pl. 4184) be referred to the Advisory Planning Commission for report.

CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

NIL

6. BY-LAWS

(a) Reconsideration and Final Adoption

NIL

(b) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Taylor that "Highway Closing and Exchange By-law, 1986, No. 5697" (North/south lane in Block D, D.L. 265 - north of Marine Drive and west of Fell Avenue) 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 Kroon, seconded by Alderman Taylor that the said By-law No. 5697 be read a second time in short form.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5697 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Introduction and First Reading Only

Moved by Alderman Taylor, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5699 (823 W. 15th Street - LIONS GATE GLASS/J. GERBRACHT) 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 Taylor, seconded by Alderman Kroon that "The City of North Vancouver Official Community Plan Amendment By-law, No. 5702, 1986" (Stoker Farm & Grey Property/Polygon) 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

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Taylor, seconded by Alderman Dean that "The City of North Vancouver Official Community Plan Amendment By-law, 1986, No. 5701" (Temporary Use Permit - N.V. Recreation Commission) 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

7. COUNCIL INQUIRIES

NIL

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 10:51 p.m. and reconvened at 11:16 p.m. with the same personnel present with the exception of Alderman Blair, Alderman Braithwaite and Messrs. Smith and White.

(A resolution was unanimously adopted during the in camera portion of the meeting that the meeting continue past 11:00 p.m.)

9.1 REPORT OF COMMITTEE OF THE WHOLE

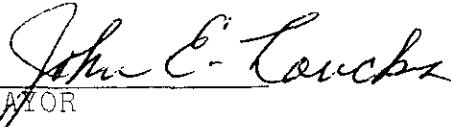
NIL


10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 11:18 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, March 17, 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 D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator
B. Hawkshaw, City Clerk
L.E. Wilson, Deputy Clerk
F.A. Smith, Deputy Director,
Dev. & Lic. Services
R.H. White, City Planner
R.Shore, Director, Personnel
Services
A.K. Tollstam, Deputy
Treasurer/Collector

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

1. ADOPTION OF MINUTES

Moved by Alderman Taylor, seconded by Alderman Blair, that the Minutes of the Regular Meeting of Council held on March 10, 1986, be adopted as circulated.

CARRIED

2. DELEGATIONS

- (a) Mrs. R. Clark
Re: Rezoning - 914-920 West 16th Street

Mrs. Clark referred to her previous presentation to Council on March 3rd and indicated that the letter that she had submitted to Council members is self explanatory. She stated that she had been denied access to the planning report which is before Council this evening, and has in addition been denied access to minutes of the Advisory Planning Commission, the Advisory Design Panel and the Technical Planning Committee. She asked that Council finally adopt By-law No. 5681, as had been read a third time on January 6, 1986.

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

- 2 (b) Mr. C.R. Matthews, March 6, 1986
Re: Rezoning - 2132-2136 Eastern Avenue

Mr. Matthews noted that Council had requested the developers of this property to meet with staff to discuss two items in connection with the development, namely to consider alternatives to the registration of a restrictive covenant on the marketing of the units, and secondly to discuss the subject of building height. With regard to the covenant, he said staff had indicated this matter would not be pursued further. As to building height, Mr. Matthews said they had submitted two designs, one with a flat roof to lower the height, the second with a sloped roof to retain the character of the neighbourhood. He advised that either proposal is acceptable, but they would prefer the sloped roof design.

Mr. Matthews distributed a sketch showing a site section of the project for purposes of comparison with the height of buildings across the street on St. Georges Avenue.

Mr. Matthews also objected to the fact that the area of the storage space in the basement of the project has been included in the calculation of the floor space ratio. He felt that, since this area is entirely unsuitable for a habitable use, the area should be excluded from such calculations.

3. CORRESPONDENCE

- 1 (a) District of North Vancouver, March 3, 1986
Re: West Coast Shipbuilding

Moved by Alderman Hall, seconded by Alderman Braithwaite that the motion passed by the Council of the District of North Vancouver on February 24, 1986 to urge the Federal Government to commission west coast shipyards with the construction of appropriate ships be supported.

CARRIED UNANIMOUSLY

- 2 (b) The Centennial Commission, February 21, 1986
Re: Centennial "Birthday Week"

Moved by Alderman Hall, seconded by Alderman Dean that Pacific Press be advised, in response to their letter of February 21, 1986 that the City of North Vancouver does not desire to participate in the Centennial "Birthday Week" supplements of their publications.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Hall that, in recognition of the giant weeklong celebration of Vancouver's Centennial, from March 30 to April 6, 1986, appropriate notices of recognition acknowledging the celebration be forwarded to the Mayor and Council of the City of Vancouver.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 3 (a) 1986 Salary Increases - Management Staff

Report: Committee of the Whole - March 10, 1986

Moved by Alderman Braithwaite, seconded by Alderman Taylor that excluded staff of the Corporation of the City of North Vancouver be authorized a salary increase of 3.0%, plus applicable increments, effective January 1, 1986.

CARRIED

Alderman Dean is recorded as voting against the motion.

Messrs. White, Smith and Shore left the meeting at this point.

1 (b) Expanded Recreation Facilities in Lynn Valley

Report: Committee of the Whole - March 10, 1986

Moved by Alderman Hall, seconded by Alderman Taylor that development of expanded recreation facilities in Lynn Valley, as generally outlined in the Arete Projects study of September, 1985, be approved in principle.

Moved by Alderman Dean, seconded by Alderman Blair that this item be deferred until after the March 18, 1986 tri-partite meeting with the District of North Vancouver and the Recreation Commission so as to obtain further information relating to this subject.

DEFEATED

The original motion was then CARRIED with Alderman Dean voting contrary.

Mr. Tollstam left the meeting at this point.

2 (c) Equipment Replacement Expenditure By-law

Report: Director, Purchasing & Property Services - March 11, 1986

Moved by Alderman Taylor, seconded by Alderman Blair that staff be authorized to prepare an Expenditure By-law in the amount of \$37,967 for the replacement of machinery and equipment from the Depreciation and Obsolescence Reserve Fund-General;

AND FURTHER THAT staff be authorized to prepare an expenditure Bylaw in the amount of \$56,435 for the purpose of replacing machinery and equipment from the Depreciation and Obsolescence Reserve Fund-Fire, as per the Report of the Director of Purchasing and Property Services dated March 11, 1986.

CARRIED

3 (d) Carol McNeill - Bill of Costs

Report: City Administrator - March 11, 1986

Moved by Alderman Dean, seconded by Alderman Hall that Mr. T.J. Maledy, of Watson Goepel Maledy, solicitors for Carol McNeill, be advised that the City of North Vancouver will not accede to his request that the City forego its costs arising from litigation in connection with the matter of the suit brought by Carol McNeill.

CARRIED

4 (e) Conference Attendance

Report: Director, Purchasing & Property Services, March 12, 1986

Moved by Alderman Braithwaite, seconded by Alderman Dean that the Director of Purchasing & Property Services be authorized to attend the Sixty-First P.M.A.C. Conference to be held in Ottawa on June 11, 12 and 13, 1986;

AND FURTHER THAT Conference expenses be paid in accordance with established City Policy.

CARRIED UNANIMOUSLY

1 (f) 1986 Municipal Officers' Conference - Whistler

Report: City Clerk - March 12, 1986

Moved by Alderman Dean, seconded by Alderman Taylor that Mr. Bruce Hawkshaw, City Clerk, and Mrs. Eleanor Rienstra, Assistant City Clerk, be authorized to attend the 1986 Annual Conference of the Municipal Officers' Association to be held at the Resort Municipality of Whistler between the dates of May 27 - 30, 1986, and that the fees and expenses be paid in the usual fashion.

CARRIED UNANIMOUSLY

2 (g) Rezoning - 2132-2136 Eastern Avenue

Report: Planning Technician - March 12, 1986

Moved by Alderman Hall, seconded by Alderman Taylor that draft By-law #5703 pertaining to Lot 16, Block 207, D.L. 545 (2132-2136 Eastern Avenue) be given First Reading and referred to a Public Hearing.

CARRIED

3 (h) Rezoning - 914-920 West 16th Street

Report: Planning Technician - March 12, 1986

Moved by Alderman Braithwaite, seconded by Alderman Dean that staff be instructed to meet with principals of Clark Management to determine if there is a misunderstanding with respect to the requirements of the proposed statutory right-of-way over Lots 39 and 40, Block B, D.L. 265/552, pursuant to Section 214 of the Land Title Act; AND THAT reports to which Clark Management is entitled be made available for their perusal.

CARRIED

4 (i) Rezoning - 2160 Eastern Avenue

Report: City Planner - March 13, 1986

Moved by Alderman Dean, seconded by Alderman Braithwaite that the report of the City Planner, dated March 13, 1986 on the subject of the rezoning application from C.Y. Loh and Associates, 2160 Eastern Avenue, be received and filed.

CARRIED

5 (j) Cultural Policy Committee

Report: Policy Committee - March 10, 1986

Moved by Alderman Taylor, seconded by Alderman Dean that the following recommendation submitted by the North Vancouver Recreation Commission, dated February 20, 1986, be approved, subject to approval by the District of North Vancouver of the amendment relative to items (11) and 16):

That the Mayors of the City and District of North Vancouver strike a Cultural Policy Committee and invite representation as follows:

- (1) an elected official from North Vancouver City Council;
- (2) an elected official from North Vancouver District Council;
- (3) an elected official from West Vancouver District Council;
- (4) a representative of the Capilano College Board;
- (5) a Commissioner from the North Vancouver Recreation Commission;
- (6) a Commissioner from the West Vancouver Parks and Recreation Advisory Commission;
- (7) a representative of the Theatre user groups from Advisory Committee;
- (8) a representative of the North Vancouver Arts Council;
- (9) a representative of the West Vancouver Arts Council;
- (10) a representative of the commercial sector;
- (11) a representative of the North Shore Museum & Archives Committee;
- (12) a representative from the North Shore Youth Band;
- (13) a representative from the B.C. Registered Music Teachers Association, North Shore Branch;
- (14) a representative from the Board of School District #44;
- (15) a representative from the Board of School District #45;
- (16) a representative of the North Vancouver Folkfest Committee;

the Terms of Reference of such Committee to be to recommend a viable Cultural Policy leading to the development, support and co-ordination of cultural activities on the North Shore and actions that should be taken to implement such policy; and that such mandate be completed by December 31, 1986;

AND FURTHER THAT such Committee be supported by a Staff Committee representing the following organizations:

- (1) City of North Vancouver;
- (2) District of North Vancouver
- (3) District of West Vancouver
- (4) North Vancouver School Board;
- (5) West Vancouver School Board;
- (6) North Vancouver Recreation Commission;
- (7) West Vancouver Parks and Recreation Department;
- (8) Presentation House;
- (9) North Vancouver Arts Council;
- (10) North Vancouver District/City Library.

CARRIED UNANIMOUSLY

(k) Release of Reports Regarding Rejected Development Proposals

Report: Policy Committee - March 10, 1986

Moved by Alderman Taylor, seconded by Alderman Dean that where staff recommends rejection of a development proposal Council should then decide, based on the merits of the situation, whether to defer the matter and refer the report to the Developer for comment and resubmission, providing sufficient time is available for staff to study and advise Council on the resubmission.

CARRIED

1 (1) Release of Reports Regarding Citizens' Requests

Report: Policy Committee - March 10, 1986

Moved by Alderman Taylor, seconded by Alderman Dean that where staff recommends rejection of a citizen's request, Council should then decide, based on the merits of the situation, whether to defer the matter and refer the report to the citizen for comment and resubmission, providing sufficient time is available for staff to study and advise Council on the resubmission.

CARRIED

2 (m) Tree Removal - Silver Harbour Centre

Report: City Clerk - March 14, 1986

Moved by Alderman Dean, seconded by Alderman Braithwaite that the letter to the Mayor and Council from the Executive Director of Silver Harbour Centre, dated October 29, 1985, be referred to the North Vancouver Recreation Commission for their consideration of the provision of funds in their 1986 budget for the removal of these trees as a maintenance item which would be shared between the City and District of North Vancouver.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

3 (a) Apartheid Free Zone

Moved by Alderman Hall, seconded by Alderman Braithwaite that the following resolution which was defeated at the meeting held on March 10, 1986 be reconsidered:

"THAT the City of North Vancouver proclaim that this municipality is an Apartheid Free Zone, and ensure that no products of South Africa are used within the workplace."

CARRIED

Moved by Alderman Hall, seconded by Alderman Taylor that the City of North Vancouver proclaim that this municipality is an Apartheid Free Zone.

CARRIED

Moved by Alderman Hall, seconded by Alderman Taylor that it be ensured that no products of South Africa are used within the workplace.

Moved by Alderman Taylor, seconded by Alderman Hall that the motion be amended to read as follows:

"THAT no product originating from South Africa be purchased by the City of North Vancouver."

CARRIED

The motion as amended was then CARRIED.

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

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

NIL

(b) Introduction and First Readings

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

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1986, No. 5705" (General Purposes - City Hall Departments/Police/By-law Enforcement).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1986, No. 5706" (Equipment - Fire Department Purposes).

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the above By-laws No. 5705 and No. 5706 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-laws No. 5705 and No. 5706 be read a third time in short form and passed subject to reconsideration.

CARRIED(c) Introduction and First Reading Only

Moved by Alderman Hall, seconded by Alderman Blair that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5703" (2132-2136 Eastern Avenue - C.J. VENTURES/CROCKART ARCHITECTS) 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 Hall, seconded by Alderman Blair that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5704" (2160 Eastern Avenue - LOH/HAWTHORN) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED7. COUNCIL INQUIRIES(a) Documents for Public Perusal
(Inquiry by Mayor Loucks)

Mayor Loucks requested clarification as to when reports to Council become public documents.

Mr. Hawkshaw indicated that if a report is a part of the agenda of an open Council meeting it becomes a public document. However, in the case of reports which are delivered to Council members in confidence for consideration in-camera, such as reports directed to the Committee of the Whole, only the Committee's recommendation becomes public information and is available for perusal. The contents of the report remain confidential. Any reference by a member of Council during an open meeting to such a confidential report does not render that report to the status of a public document.

RECESS

The meeting recessed at 9:30 p.m. for the public question period and reconvened at 9:35 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 the Committee of the Whole to consider confidential reports in-camera.

CARRIED

The meeting recessed at 9:36 p.m. and reconvened at 10:22 p.m. with the same personnel present, with the exception of Alderman Dean.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) City Owned Land - Lot E, Block 164, D.L. 271

Report: Land Agent - March 12, 1986

THAT the Land Agent lease Lot E of Block 165, D.L. 271 for a period of one year, substantially on the terms and conditions outlined in the report of the Land Agent dated March 12, 1986;

AND THAT the Mayor and City Clerk be authorized to affix the Corporate Seal and execute the necessary documentation.

2 (c) North Shore Union Board of Health

THAT the draft resolution submitted by the District of West Vancouver with their letter of March 12, 1986, respecting the North Shore Union Board of Health, be received and endorsed.

1 (d) Family Court Committee

THAT Mrs. Cora Ryan be appointed to the Joint Family Court Committee for a two year term expiring on January 31, 1988.

2 (e) Waterfront Park - Status Report

THAT the Council go on record as supporting the plan of the Waterfront Park as displayed by the City Engineer in Committee of the Whole on March 17, 1986.

CARRIED

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:25 p.m.

John E. Loucks
MAYOR

Genevieve
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, March 24, 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 D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator
B. Hawkshaw, City Clerk
E.M. Rienstra, Assistant City Clerk
F.A. Smith, Deputy Director, Dev. & Lic. Services
R.H. White, City Planner

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

Moved by Alderman Hall, seconded by Alderman Dean that the meeting recess to the Public Hearing.

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 8:09 p.m. with the same personnel present.

PROCLAMATION

Mayor Loucks read a proclamation designating Wednesday, April 2, 1986 as "McHAPPY DAY" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall, that the Minutes of the Regular Meeting of Council held on March 17, 1986, 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 8:10 p.m. and reconvened at 9:00 p.m. with the same personnel present.

2. DELEGATIONS

- (a) Mr. Gordon Smith, G.V.R.D. Regional Parks
Re: Lynn Headwaters Park

Mr. R. Hankin, G.V.R.D. Regional District Parks Department, made a slide presentation and summary of the progress of the Lynn Headwaters Regional Park planning and development, and distributed copies of a briefing paper on this subject. Mr. Hankin and Mr. Smith then responded to questions from members of Council on various aspects of the presentation, and agreed to arrange a tour of the park for members of Council and staff.

The meeting recessed at 9:17 p.m. and reconvened at 9:18 p.m. with the same personnel present.

3. CORRESPONDENCE

- 1 (a) United Way of the Lower Mainland, March 12, 1986
Re: Taxi Services

Moved by Alderman Hall, seconded by Alderman Dean that the B.C. Transit Commission be advised that Council supports the suggestion of the North Shore Custom Transit Committee that taxi service be used as a supplement to the current custom transit service.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 2 (a) Conference - Canadian Association of Municipal Administrators

Report: City Administrator - March 18, 1986

Moved by Alderman Dean, seconded by Alderman Hall that Mr. E.A. Raymond, City Administrator and Mr. Richard Shore, Personnel Director, be authorized to attend the 14th annual conference of the Canadian Association of Municipal Administrators being held in North Vancouver from June 25th to 28th, 1986 and any expenses reimbursed.

CARRIED UNANIMOUSLY

- 3 (b) Anti-Smoking By-law

Report: City Clerk - March 19, 1986

Moved by Alderman Taylor, seconded by Alderman Hall that prior to considering an "Anti-Smoking By-law" staff prepare a report detailing the enforcement provisions of a representative sampling of this type of by-law and advise on the enforcement problems as experienced in other municipalities with this type of by-law now in effect.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

- 4 (a) Staff Reports - Recommendations to Reject an Application or Request
(Standing in the name of Alderman Blair)

Moved by Alderman Blair, seconded by Alderman Braithwaite that:

Whereas the City is desirous of fair treatment being accorded to all who make applications or submit petitions to Council; and

Whereas the Council's policy respecting reports on its agenda does not allow such reports to be released prior to Council having dealt with them;

THEREFORE BE IT RESOLVED:

That in all cases where a staff report to Council recommends rejection of an application or request of any kind, the City Clerk be authorized to:

(1) communicate this recommendation to the applicant or petitioner, and determine whether he/she wishes to appear before Council as a delegation on the matter;

(2) if the answer is in the affirmative, the City Clerk shall then substitute his own recommendation on the agenda for that taken from the report, stating as follows:

"That the report dated ... from ... dealing with ..., be received by Council, and tabled for consideration to the meeting to be held ..., at which meeting... will appear as a delegation on the subject, and that the City Clerk release the relevant report(s) to ... immediately."

(3) if the answer is in the negative the City Clerk shall place a notation on the relevant report, or attached to it, stating the applicant has declined the opportunity to appear as a delegation;

(4) in the event the City Clerk has been unable to make contact with the applicant he shall advise the Council to this effect and request Council's instruction.

Moved by Alderman Taylor, seconded by Alderman Blair that the motion be referred to staff for comment.

DEFEATED

The motion was then put and DEFEATED.

(b) Use of Skateboards on Public Sidewalks

Alderman Dean advised she will present the following motion at the next Regular Meeting of Council:

WHEREAS the use of skateboards on public sidewalks is a real hazard to pedestrians;

THEREFORE BE IT RESOLVED THAT staff prepare an amendment to the Street and Traffic By-law to prohibit the use of skateboards on public sidewalks.

2 (c) Intellectual Freedom

Alderman Blair advised that he will present the following motion at the next Regular Meeting of Council:

WHEREAS on March 17, 1986 the City Council passed the following motion:

"THAT no product originating from South Africa be purchased by the City of North Vancouver.";

AND WHEREAS the North Vancouver City Library Board on March 20, 1986 passed the following motion:

"THAT the North Vancouver City Library Board, in the conduct of its business, recognize the wishes of its employees and City Council with regard to their opposition to Apartheid and the struggle for a free South Africa. However, this support shall not affect individual personal freedom of thought nor the ability of patrons to avail themselves of informed reading material on the subject of South Africa's problems be it "for or against" Apartheid.";

AND WHEREAS public libraries across Canada and the United States of America, from individual libraries to the local, provincial and national associations, embrace the following statement on intellectual freedom:

"All persons in Canada have the fundamental right, as embodied in the Canadian Charter of Rights and Freedoms and Bill of Rights, to have access to all expressions of knowledge, creativity and intellectual activity, and to express their thoughts publicly. This right to intellectual freedom is essential to the health and development of Canadian society.

Libraries have a basic responsibility for the development and maintenance of intellectual freedom.

It is the responsibility of libraries to guarantee and facilitate access to all expressions of knowledge and intellectual activity, including those which some elements of society may consider to be unconventional, unpopular or unacceptable. To this end, libraries shall acquire and make available the widest variety of materials.

It is the responsibility of libraries to guarantee the right of free expression by making available all the library's public facilities and services to all individuals and groups who need them.

Libraries should resist all efforts to limit the exercise of these responsibilities while recognizing the right to criticism by individuals and groups.

Both employees and employers in libraries have a duty, in addition to their institutional responsibilities, to uphold these principles."

THEREFORE BE IT RESOLVED:

That the North Vancouver City Council endorse the motion of its municipal library board and specifically uphold its right to acquire and make available to its patrons books and other materials as it sees fit.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Highway Closing and Exchange By-law, 1986, No. 5697"
(north-south lane in Block D, D.L. 265 - north of Marine Drive, west of Fell Avenue)

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1986, No. 5705" (General Purposes - City Hall Departments/Police/By-law Enforcement).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1986, No. 5706" (Equipment - Fire Department Purposes).

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law Nos. 5697, 5705 and 5706 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 Dean, seconded by Alderman Hall that "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1986, No. 5694" (Lower Lonsdale Temporary Parking Use) be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5694 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Hall, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5696" (200 Block East 8th Street - SUNDEL MANAGEMENT LTD.) be read a second time in short form.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Hall, seconded by Alderman Taylor that the said By-law No. 5696 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES

(a) By-law Violation Notice Statistics for Feb. 1986
(Inquiry by Alderman Blair)

Alderman Blair inquired if there was a reason for the drop in the number of violations, reflected in the statistics for February 1986. The City Administrator advised that this may be related to a staff absence.

8. ANY OTHER BUSINESS(a) Outdoor Dining on Public & Private Property

Recommendation: Policy Committee - March 24/86

Moved by Alderman Taylor, seconded by Alderman Hall that the subject of Outdoor Dining on Public and Private Property be introduced and placed on the agenda.

CARRIED UNANIMOUSLY

Moved by Alderman Taylor, seconded by Alderman Dean that the following recommendations of the Policy Committee be adopted:

1. THAT staff bring forward an amendment to the Street and Traffic By-law to permit outdoor dining on public and private property provided no additional seating is required in order to comply with the parking requirements;

AND FURTHER that the draft guidelines for outdoor dining, attached to and forming part of the report of the Deputy Director, Development & Licensing Services dated March 5, 1986 be used as a guide for this By-law, with the exception of item (7) relative to temporary fixtures, which is deleted;

AND FURTHER that the draft amending By-law provide that:

- adequate public liability insurance be required;
- a plan be submitted to the Development & Licensing Services Department;
- individual applications be submitted to Council for approval.

2. THAT staff be requested to submit a report on the subject of appropriate by-law amendments establishing conditions for outdoor dining use for restaurants in buildings which do not front on to the street.

CARRIED

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 10:00 p.m. and reconvened at 10:44 p.m. with the same personnel present with the exception of Mr. Smith and Mr. White.

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

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

(a) Noise Abatement Measures - C.N.R.

Report: Noise Control Committee - March 18/86

THAT at the upcoming meeting on March 27, 1986, Mr. W.R. Stephenson, representative of CN Rail be advised of the list of potential solutions to the rail traffic noise as outlined in the report of the Noise Control Committee dated March 18, 1986;

AND THAT in CN Rail's expressed position to seek a harmonious co-existence with residential neighbourhoods, CN Rail, after a thorough review, respond to Council within a period of 45 days as to the implementation strategy and budgetary requirements that they will commit to in order to implement the noise control measures in this report.

CARRIED

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:45 p.m.

John E. Louch
MAYOR

Brenda Newell
CITY CLERK