

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, April 7, 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  
L.E. Wilson, Deputy Clerk  
A. Phillips, City Engineer  
F.S. Morris, Director, Dev.  
and Lic. Services  
F.A. Smith, Deputy Director,  
Dev. and Lic. Services  
F.R. Caouette, Licence Insp.  
R.H. White, City Planner

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

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

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 7:45 p.m. with the same personnel present.

PROCLAMATION

Mayor Loucks read a proclamation designating the week of April 12 to 19, 1986 to be "WOMEN'S 10 PIN BOWLING WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

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

CARRIED

2. DELEGATIONS

- (a) Mr. Bruce Williams, March 16, 1986  
Re: Brand Street - Retaining Wall Construction

Mr. Williams requested that this item be deferred for consideration for one week, and that in the meantime he be provided with a copy of the March 26, 1986 report of the City Engineer with respect to the matter of his request that the City reimburse him for funds expended in the construction of a retaining wall across his property frontage.

- 1 (b) Mr. Harry Whittaker, March 26, 1986  
Re: Application for Grant Funds

Mr. Harry Whittaker, speaking on behalf of St. John's Anglican Church, asked that the Rev. Murrin's letter of March 26 requesting a grant to aid in the rebuilding of the church be held in abeyance pending further correspondence from them.

- 2 (c) Mr. Mike Kondra, April 2, 1986  
Re: Proposed Oceanside RV Park

Mr. Kondra introduced Mr. Keith Acres, Project Manager of the proposed Oceanside RV Park and Mr. Ken Stinson, Project Planner.

Mr. Acres then provided details of the two-phased proposal for the development of a campsite for recreational vehicles on the Fullerton property south of B.C. Railway right-of-way between MacKay Avenue and Gostick Place, for the duration of Expo 86. He asked that early approval be given, in view of the proximity of the Expo commencement date, and noted that any considerable delay would result in the abandonment of the project.

Mr. Acres and Mr. Kondra then clarified various questions put forward by Council members.

3. CORRESPONDENCE

- 3 (a) Presentation House, March 14, 1986  
Re: Historical Plaques

Moved by Alderman Dean, seconded by Alderman Blair that the City purchase two historical identification plaques, one for Ann MacDonald Hall and one for Presentation House, at a cost of \$65 each.

CARRIED

- 4 (b) The Parish of St. John The Evangelist, March 26, 1986  
Re: Application for Grant Funds

Moved by Alderman Dean, seconded by Alderman Hall that consideration of the request of St. John's Anglican Church for a municipal grant, as outlined in their letter of March 26, 1986, be deferred for one week.

CARRIED

- 5 (c) Letter from Victor Forster, Sr., March 20, 1986  
Re: Apartheid Free Zone

Moved by Alderman Hall, seconded by Alderman Dean that Mr. Victor W. Forster, Sr., be advised that this Council deplores any form of discrimination, intolerance or deprivation of human rights, but that it is Council's general policy that it takes action on such matters, most particularly those that are national or international in scope, only when direct requests are received, such as that from the Canadian Union of Public Employees with regard to apartheid in South Africa; AND FURTHER that Mr. Forster be thanked for his letter.

CARRIED

- 1 (d) North & West Vancouver Emergency Program,  
March 20, 1986  
Re: Municipal Logos

Moved by Alderman Braithwaite, seconded by Alderman Dean that the Co-ordinator of the North and West Vancouver Emergency Program be advised that the Program is authorized by the City Council to use the City's Coat of Arms as an integral part of the Program's logo.

CARRIED UNANIMOUSLY

- 2 (e) P.3 Management Corporation, April 2, 1986  
Re: Proposed Oceanside RV Park

Moved by Alderman Dean, seconded by Alderman Kroon that the Oceanside Recreation Vehicle Park, as proposed by P.3 Management Corporation, on property south of B.C. Rail right-of-way between MacKay Road and Gostick Place, be approved in principle, provided that all necessary requirements are met.

Moved by Alderman Hall, seconded by Alderman Taylor that this item be tabled until Item 4(f) on the agenda has been completed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

3 (a) Grant Applications

Report: Finance Committee - March 25, 1986

Moved by Alderman Blair, seconded by Alderman Taylor that grants to the following organizations be approved in the amounts specified:

Alternatives Program	\$ 500.00
Anna Wyman Dance Theatre	250.00
103 Thunderbird Squadron	500.00
Big Brothers of Greater Vancouver	800.00
Big Sisters of B.C. Lower Mainland	800.00
Canadian Mental Health Association	250.00
Canadian Paraplegic Assoc. B.C. Division	600.00
Chesterfield House Society	2,000.00
N.S. Adult Day Care Services Society	2,035.00
N.S. Assoc. for the Physically Handicapped	300.00
N.S. Counselling Centre	500.00
N.S. Crisis Services Society	4,000.00
N.S. Family Services Society	17,000.00
N.S. Information & Volunteer Centre	1,300.00
N.S. Lions Youth Exchange	500.00
N.S. Neighbourhood House	22,770.00
N.S. Safety Council	950.00
N.S. Stroke Association	600.00
N.S. Volunteers for Residents	3,000.00
North Vancouver Christmas Bureau	600.00
North Vancouver Veterans Council	125.00
North Vancouver Youth Band	1,000.00
Outdoors Unlittered	150.00
Silver Harbour Centre	52,747.00
The John Howard Society of B.C.	250.00
United Way of the Lower Mainland	500.00

AND FURTHER THAT the grant request of the following organizations be rejected:

Clare Cunningham Dance Works  
 Greater Vancouver Convention & Visitors Bureau  
 Information Services of Vancouver  
 Miss North Shore Pageant Association  
 North Shore Chamber Music Society  
 North Shore Winter Club  
 North Vancouver Youth Band (Expo Band)  
 Vancouver Symphony Society

Moved by Alderman Dean, seconded by Alderman Kroon that the motion be amended by adding a grant in the amount of \$1,000 to be awarded to the Miss North Shore Pageant Association, and a grant of \$1,000 to be awarded to the North Vancouver Youth Band (Expo Band).

DEFEATED

Moved by Alderman Hall, seconded by Alderman Dean that the motion be amended by deleting the grant in the amount of \$250 awarded to the Anna Wyman Dance Theatre.

DEFEATED

The original motion was then CARRIED BY A TWO-THIRDS MAJORITY OF ALL COUNCIL MEMBERS.

1 (b) Presentation House

Report: Finance Committee - March 25, 1986

Moved by Alderman Blair, seconded by Alderman Dean that a \$50,000 allocation be approved for Presentation House in 1986.

CARRIED UNANIMOUSLY

2 (c) North Shore Union Board of Health

Report: Finance Committee - March 25, 1986

Moved by Alderman Blair, seconded by Alderman Hall that approval be given to the City's portion of the North Shore Union Board of Health budget as submitted in the 1986 Provisional Budget.

CARRIED UNANIMOUSLY

3 (d) Parking Reserves

Report: Finance Committee - March 25, 1986

Moved by Alderman Blair, seconded by Alderman Kroon that the City Treasurer, Director, Development & Licensing Services and Director, Purchasing & Property Services be instructed to jointly prepare a report and policy proposals for the establishment of a parking reserve or parking reserves as they determine from their discussions.

CARRIED

4 (e) Fee Structure

Report: Finance Committee - March 25, 1986

Moved by Alderman Blair, seconded by Alderman Hall that Development and Licensing Services Department be instructed to return with an amended fee structure for the various trades by-laws, reflecting a 5% increase.

CARRIED

1 (f) 1986 Planning Program

Report: Finance Committee - March 25, 1986

Moved by Alderman Blair, seconded by Alderman Taylor that approval be given to the 1986 planning program as submitted by the City Planner to the Finance Committee on March 25, 1986 (being Appendix 11 of Schedule H of the Department report).

CARRIED

2 (g) Business Licence By-law

Report: Finance Committee - March 25, 1986

Moved by Alderman Blair, seconded by Alderman Dean that Development and Licensing Services Department be instructed to return to Council by no later than October 1, 1986 with a proposal to amend the Business License By-law in order to reflect adjustments to the system of liquor license billing.

CARRIED

3 (h) The Colours of the City

Report: City Clerk - March 25, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that the colours of the Corporation of the City of North Vancouver be designated officially as Gold and Royal Blue from this day forward.

CARRIED

4 (i) Arson Investigators Conference - C.L. Barker

Report: City Administrator - March 25, 1986

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the Fire Chief be advised, in response to his report of March 17, 1986, that attendance of the Chief Fire Prevention Officer at the 1986 Conference of the International Association of Arson Investigators to be held in Atlanta, Georgia from April 27 to May 2, 1986 be approved and that his registration fee and necessary expenses be paid by the City in accordance with established policy.

CARRIED by a two-thirds majority of all Council members.

Alderman Dean is recorded as voting against the motion.

5 (j) Proposed Text Amendment to Zoning By-law

Report: City Planner - April 1, 1986

Moved by Alderman Hall, seconded by Alderman Taylor that the proposed amendment to Section 930 of the Zoning By-law as submitted by Lonsdale Quay Market Corporation be referred to the Advisory Planning Commission for a report.

CARRIED

(k) Conference Attendance

Report: Deputy Treasurer/Collector - Apr. 1/86

Moved by Alderman Hall, seconded by Alderman Dean that the Treasurer/Collector and Deputy Treasurer/Collector be authorized to attend the Annual Conference of the Municipal Officers' Association to be held at the Resort Municipality of Whistler between May 27th and May 30th, 1986, inclusive;

AND THAT the Deputy Treasurer/Collector be authorized to attend the Post-Conference Seminar on May 30, 1986;

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

CARRIED UNANIMOUSLY

2 (l) Retaining Wall - 372 Brand Street

Report: City Engineer - March 26, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that this item be deferred for consideration to the next regular meeting of Council, and that in the meantime Mr. Williams be provided with a copy of the City Engineer's report of March 26, 1986.

CARRIED

3 (m) Nuisance Properties

Report: Business Licence Inspector - April 2/86

Moved by Alderman Hall, seconded by Alderman Braithwaite that the draft by-law entitled "City of North Vancouver Nuisance Abatement By-law, 1986, No. 5659" be approved for introduction and first reading only.

CARRIED UNANIMOUSLY

4 (n) Rezoning Application - 233-245 West 16th Street

Report: Planning Technician - April 2, 1986

Moved by Alderman Kroon, seconded by Alderman Taylor that the application from Haskar Management to rezone Lots 16, 17 and 18, Block 39, D.L. 548 (233-245 West 16th Street) from RT-1 to CD be referred to the Advisory Planning Commission for a report.

CARRIED

5 (o) Rezoning Application - 300 East First

Report: Planning Technician - April 2, 1986

Moved by Alderman Kroon, seconded by Alderman Blair that the draft By-law #5707 respecting the application to rezone Lot 32, Block 153, D.L. 274 (300 East First Street) be given the First Reading and referred to a Public Hearing.

CARRIED

106

1 (p) Building Inspectors' Association Conference

Report: Deputy Director, Development &  
Licensing Services - March 26, 1986

Moved by Alderman Kroon, seconded by Alderman Dean that Mr. C.E. Hjorth, City Building Inspector be authorized to attend the Building Inspectors' Association of B.C. Conference to be held in Nanaimo from April 29th to May 2nd, 1986, and that his expenses be paid in accordance with the standard City policy.

CARRIED UNANIMOUSLY

2 (q) Temporary Commercial Use Permit - Parking Use  
On City Owned Land

Report: City Planner - March 25, 1986

Moved by Alderman Hall, seconded by Alderman Dean that, subject to the final adoption of Official Community Plan Amendment By-law No. 5694, Temporary Commercial Permit No. 1, permitting and regulating the establishment of a temporary parking use on Lots D and 16-23, Block 164, D.L. 271, be approved for a period of two years.

CARRIED

3 (r) Tourist Accommodation Uses in Multiple Family  
Dwellings

Report: Deputy Director, Development &  
Licensing Services - April 2, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that upon receipt of written complaints with respect to unauthorized tourist accommodation use staff be instructed to ensure compliance with the Zoning Bylaw and established City policy with respect to tourist accommodation facilities as adopted by Council on October 1, 1984.

CARRIED

Moved by Alderman Hall, seconded by Alderman Taylor that an advertisement be placed in the North Shore News detailing the City's policy with respect to tourist accommodation provided in multiple family dwellings.

CARRIED

4 (s) Temporary Recreation Vehicle Park Proposals

Report: City Planner - April 2, 1986

Moved by Alderman Kroon, seconded by Alderman Dean that draft By-law No. 5709 dated for reference April 2, 1986 to amend the Official Community Plan to provide for temporary commercial use for temporary recreation vehicle park purposes be read a first time, referred to the Advisory Planning Commission for a report, referred to the District of North Vancouver Council and directed to a Public Hearing at the earliest possible time;

AND THAT staff be directed to prepare draft temporary use permits for temporary recreation vehicle park applications received in the area being considered for Official Community Plan Amendment based on public health and safety standards and on recreation vehicle park standards applicable in other municipal jurisdictions.

CARRIED UNANIMOUSLY

(t) P.3 Management Corporation  
Re: Proposed Oceanside RV Park

Moved by Alderman Dean, seconded by Alderman Kroon that P.3 Management Corporation be advised that Council has no objection to a submission by them of an application for a temporary use permit for a recreational vehicle park, providing that such application has been approved by all necessary authorities, and that staff proceed with the proposal in the established manner.

CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

(a) Use of Skateboards on Public Sidewalks

2

Moved by Alderman Dean, seconded by Alderman Hall that:

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.

CARRIED

Messrs. Morris, Phillips, Smith and Caouette left the meeting at 9:50 p.m.

(b) Intellectual Freedom

3

Moved by Alderman Blair, seconded by Alderman Dean that the motion passed by the Board of the North Vancouver City Library on March 20, 1986, with respect to the right to intellectual freedom, be endorsed, and that, specifically, the Board's right to acquire and make available to its patrons books and other materials as it sees fit, be upheld.

A polled vote was taken on the question:

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 four to three.

(c) Courts of Revision - Local Improvement Frontage Tax and Sewer Parcel Tax

4

Moved by Alderman Dean, seconded by Alderman Kroon:

THAT a Court of Revision be held on Monday, April 21, 1986, at 7:20 p.m., to consider and deal with the frontage tax rolls with respect to local improvement works constructed under the provisions of Part 16 of the Municipal Act;



AND THAT a further Court of Revision be held on Monday, April 21, 1986, at 7:25 p.m., to consider and deal with the parcel tax rolls with respect to sewers under the provisions of Section 484 and Section 612(1)(b) of the Municipal Act.

CARRIED

1 (d) Federation of Canadian Municipalities - Annual Conference

Moved by Alderman Dean, seconded by Alderman Kroon:

THAT any member of Council who wishes to attend the F.C.M. 1986 Conference in Hamilton, Ontario held on June 1-4, 1986 be permitted to do so, and their normal expenses be paid in the usual manner.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Kroon that Mayor J.E. Loucks and Alderman D.M. Taylor be appointed as the City's voting delegates at the 1986 Conference of the Federation of Canadian Municipalities, and that the Mayor appoint an additional member as an alternate with voting privileges in the event that either voting delegate is unable to attend.

CARRIED

2 (e) Senior Staff Positions

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

WHEREAS several senior management staff positions become vacant in the foreseeable future;

AND WHEREAS good internal candidates have nothing to fear from open competition, e.g. our recently appointed City Clerk;

AND WHEREAS it is common practice to advertise in open competition;

BE IT RESOLVED that North Vancouver City Council adopt as part of its employment policy the guideline that those senior management positions defined as "Officers of the City of North Vancouver" under By-law No. 5583, be routinely subject to open competition with advertisement in the media.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Tax Sale Lands Reserve Fund Expenditure By-law, 1986, No. 5692" (installation of services - 414 East 12th Street)

"Tax Sale Lands Reserve Fund Expenditure By-law, 1986, No. 5693" (1986 Capital Works)

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Hall that the above By-laws No. 5692 and 5693 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 Kroon that "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1986, No. 5694" (Lower Lonsdale temporary parking use) be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the above By-law No. 5694 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5696" (200 Block East 8th Street - SUNDEL MANAGEMENT LTD./WARDLE ARCHITECTS) be reconsidered.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the above By-law No. 5696 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Hall that "Water Supply System Loan Authorization By-law No. 5708 (upgrading of water distribution system) 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 Hall that the above By-law No. 5708 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5708 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Dean that the third and second readings of "Temporary Use Permit Procedures By-law, 1986, No. 5695" be reconsidered.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Dean that the third and second readings of "Temporary Use Permit Procedures By-law, 1986, No. 5695" be rescinded.

CARRIED

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

Moved by Alderman Kroon, seconded by Alderman Dean that "Temporary Use permit Procedures By-law, 1986, No. 5695" be amended as follows:

1. By deleting the first two paragraphs of the preamble and substituting the following:

"WHEREAS Section 975 of the Municipal Act RSBC 1979 c.290 (the "Act") empowers the Council of a municipality which has adopted an Official Community Plan, to designate in such Plan certain areas in the municipality in which temporary commercial and industrial uses of land may be permitted; and to issue permits for such uses and to prescribe the procedure for such applications and the form of the permits issued;

AND WHEREAS the Council of The Corporation of the City of North Vancouver deems it desirable to amend the City of North Vancouver Official Community Plan from time to time so as to designate certain areas in the municipality in which such temporary commercial and industrial uses of land are permitted;"

2. By deleting Sections 4(b) and 4(c) of the By-law and substituting the following:

"(b) The Council may, following receipt of the report:

(i) authorize that an amendment to the Official Community Plan be prepared to designate the area or areas proposed for temporary use and schedule a public hearing in accordance with the provisions of Section 956 of the Act; and shall subsequently pass a resolution to the effect that the issuance of a temporary commercial or industrial use permit is proposed and instruct that notice of such resolution be given in accordance with the requirements of Section 975 of the Act;

(ii) reject the application for a temporary use permit, and refuse to consider an amendment to the Official Community Plan for the designation of an area to permit the issuance of such permit until such time as a satisfactorily amended application has been received. Upon receipt of an amended application, the Council may issue instructions for the preparation of a by-law to amend the Official Community Plan and for the scheduling of a public hearing; and subsequently pass a resolution proposing the issuance of a temporary use permit and instruct that notice of such resolution be given in accordance with the requirements of Section 975 of the Act;

(c) After a public hearing has been held in accordance with Section 956 of the Act, and after notice has been given of the resolution to propose the issuance of a temporary use permit or permits in accordance with Section 975 of the Act, the Council may:

- (i) adopt an amendment to the Official Community Plan to designate certain areas for temporary uses; and adopt a resolution to authorize the issuance of the required temporary use permit or permits;
- (ii) refuse the issuance of the said permit."

CARRIED

The By-law No. 5695, as amended, was then read a second time in short form.

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

CARRIED

(c) Second and Third Readings Only

Moved by Alderman Dean, seconded by Alderman Blair that "City of North Vancouver Community Plan, 1980, No. 5238, Amendment By-law, 1986, No. 5701" (Temporary commercial hostel use - North Vancouver Recreation Centre), be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Blair that the said By-law No. 5701 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Hall that "City of North Vancouver Nuisance Abatement By-law, 1986, No. 5659" (to repeal Untidy Premises By-law) 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 "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1986, No. 5709 (Temporary Use - recreational vehicle park - south of B.C. Rail between MacKay Road and Gostick Place) 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 Hall that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5707" (300 East First Street - EDSON PROPERTIES/MASON KENT) 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

- (a)
- North Shore Alliance Church
- 
- (Inquiry by Alderman Blair)

Alderman Blair asked if Mayor Loucks could arrange to have copies of the letter dated March 19, 1986 from the North Shore Alliance Church, with respect to the proposed development at 23rd Street and St. Georges Avenue, circulated to the members of the Advisory Planning Commission for information purposes.

RECESS

The meeting recessed at 10:25 p.m. for the public question period but as no inquiries were forthcoming the meeting reconvened immediately.

Moved by Alderman Braithwaite, seconded by Alderman Kroon that the requirements of the Procedure By-law with respect to terminating the meeting at 10:30 p.m. be waived and the meeting continue until 11:00 p.m. if necessary.

CARRIED by two-thirds majority of all Council members.

8. ANY OTHER BUSINESS

- (a)
- Opening Ceremonies - Lower Lonsdale Projects

2 Moved by Alderman Dean, seconded by Alderman Braithwaite that the subject matter of the opening ceremonies of projects in Lower Lonsdale be introduced to the agenda and considered in-camera as Item 9(h)

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 10:30 p.m. and reconvened at 10:58 p.m. with the same personnel present.

9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Braithwaite, seconded by Alderman Blair that the following recommendations of the Committee of the Whole in-camera be adopted:

- (e)
- Revision to Parking Rates - City Parking Lots

3 THAT the following resolution adopted by Council on March 22, 1982 be reconsidered and rescinded:

"that the following increased rates, as recommended by the City of North Vancouver Parking Commission, be approved for the three City-owned parking lots operated by the Commission:

Rescinded  
May 15, 1984

\$ .50 per three-hour period  
\$1.00 per twelve-hour period"

AND THAT the parking rate for both "on street" and "off street" City provided paid parking be established at \$ .75 per 3 hour period;

AND THAT staff be authorized to negotiate a monthly parking rate to a maximum of \$40.00/month for those locations for which applications may be received;

*Seconded  
May 15/86*

AND FURTHER THAT the Budget of the Parking Services Section of the Purchasing and Property Services 1986 Budget be increased by the sum of \$7,067.00 in accordance with the report of the Director of Purchasing and Property Services dated April 2, 1986, the funding to be provided from Budget Contingency.

(f) Lower Lonsdale Temporary Parking

THAT the Land Agent be authorized to negotiate with Ocean Point Contractors Ltd. and Imperial Parking Ltd. with a view to providing temporary parking on Lots 16-23 and Lot D, Block 164, D.L. 271, substantially on the terms and conditions specified in the report of the Land Agent dated April 2, 1986;

AND FURTHER THAT the proposal made by Sea Train Parking Ltd. dated March 26, 1986 be rejected.

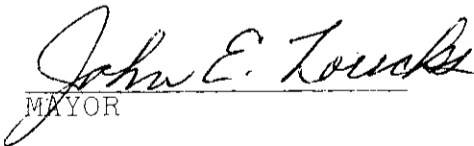
CARRIED


10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Blair 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, April 14, 1986, at 7:00 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, Assist. City Clerk  
 \*F.S. Morris, Director,  
 Dev. & Lic. Services  
 \*F.A. Smith Deputy Director,  
 Dev. & Lic. Services  
 \*G.H. Brewer, Director,  
 Pur. & Prop. Services  
 \*R.H. White, City Planner  
 \*E.D. Bridgman, Deputy City Engineer

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

Moved by Alderman Dean, seconded by Alderman Hall that the meeting recess to Committee of the Whole in the Committee Room for the purpose of considering a confidential report in camera.

CARRIED

\*The meeting recessed at 7:01 p.m. and reconvened at 7:44 p.m. with the same personnel present and with the addition of Alderman Braithwaite and Alderman Taylor.

Moved by Alderman Hall, seconded by Alderman Kroon that the meeting recess for the purpose of conducting the Public Hearing.

CARRIED

The meeting recessed at 7:45 p.m. and reconvened at 7:58 p.m. with the same personnel present.

PROCLAMATIONS:

Mayor Loucks read the following proclamations:

- "VOLUNTEER WEEK" - April 14 to 20, 1986
- "PEACE FESTIVAL WEEK" - April 19 to 27, 1986
- "WALK AND RALLY FOR PEACE DAY" - April 27, 1986
- "BICYCLE SAFETY WEEK" - April 20 to 27, 1986
- "MAKE NORTH VANCOUVER SHINE WEEK" - April 14 to 20, 1986

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall, that the Transcript of the Public Hearing held on March 24, 1986 and the Minutes of the Regular Meeting of Council held on April 7, 1986, be adopted as circulated.

CARRIED

2. DELEGATIONS

- 1 (a) Mr. Bruce Williams, March 16, 1986  
Re: Brand Street - Retaining Wall Construction

Mr. Bruce Williams, 372 Brand Street, submitted to Council copies of a letter, map, schedule of construction and photographs in support of the matter of his request that the City reimburse him for funds expended in the construction of a retaining wall across his property frontage.

\*Mr. F.S. Morris entered the meeting at this point.

- 2 (b) Mr. Harry Whittaker, March 26, 1986  
Re: Application for Grant Funds

Mr. Harry Whittaker, speaking on behalf of St. John's Anglican Church with respect to their application for a grant in the amount of \$10,000 provided information relative to the twenty programmes to the community which, because of the loss of the church building due to fire, have had to be placed elsewhere in the community for the time being. He stated that the funds requested would be used to restore the lower part of the building so that the various community programmes could be accommodated.

- 3 (c) Mrs. Vivian George, Burrard Indian Band,  
January 31, 1986  
Re: Grant to Re-Build Community Hall

Mrs. Vivian George and others appeared as a delegation in support of their application for a grant to rebuild the community hall on the Burrard Indian Band Reserve. Chief Richard George advised that the previous hall burned down in 1980 and that the insurance policy is less than adequate to build a new hall. The delegation then responded to questions from members of Council.

\*Mr. F.A. Smith and Mr. G.H. Brewer entered the meeting at this point.

- 4 (d) Mr. Jack Pichette, April 8, 1986  
Re: Application for Temporary Use Permit

Mr. Jack Pichette provided details with respect to the proposal for the development of a Recreation Vehicle Park on the property at 915 West 1st Street during the period of Expo 86. He asked that early approval be given to his application for a Temporary Use Permit.

3. CORRESPONDENCE

- 5 (a) The Parish of St. John the Evangelist,  
March 26, 1986  
Re: Application for Grant Funds

Moved by Alderman Dean, seconded by Alderman Hall that the City give \$10,000 to The Parish of St. John the Evangelist to restore the Church in order that the various community organizations can be accommodated there; the said funds to be taken from the contingency reserve.

CARRIED by a two-thirds majority of all Council Members.



1. (b) Burrard Indian Band, January 31, 1986  
Re: Grant to Re-Build Community Hall

Moved by Alderman Braithwaite, seconded by Alderman Taylor that a grant in the amount of \$1,000 be approved as a donation to the Burrard Indian Band Community Hall Building Fund, the funds to be paid upon commencement of construction.

Moved by Alderman Hall, seconded by Alderman Dean that the motion be amended by adding the following: "subject to the District of North Vancouver giving an equal or greater amount."

DEFEATED

The original motion was then put and DEFEATED.

2. (c) Letter from Mr. Jack Pichette, April 8, 1986  
Re: Application for Temporary Use Permit

Moved by Alderman Dean, seconded by Alderman Kroon that the letter from Mr. Jack Pichette, dated April 8, 1986, with respect to his application for Temporary Use Permit be received and filed.

CARRIED

3. (d) G.V.R.D. Parks, March 24, 1986  
Re: Space in Summer Parks Publication

Moved by Alderman Dean, seconded by Alderman Taylor that the G.V.R.D. Park-a-Fairs '86 publication be sent with the City's tax notices, subject to space being available for same.

CARRIED

4. (e) North Shore Museum and Archives, April 3, 1986  
Re: Application for Pavilion - Expo Legacy

Moved by Alderman Taylor, seconded by Alderman Dean that the Chairman of the North Shore Museum and Archives Committee be advised, in response to his letter of April 3, 1986, of the City's position vis-a-vis a staff report on the subject of Expo modular pavilions and reasons for declining the request for support; and recommend that the Committee apply to the Expo Legacy Fund and to the B.C. Lotteries Fund for funds in lieu of an Expo legacy building.

CARRIED

5. (f) Queen Mary Community School, April 8, 1986  
Re: Request for Portion of Approved Funds

Moved by Alderman Taylor, seconded by Alderman Hall that the City make a grant of \$6,250 to Queen Mary Community School, to be charged against the grant approved by Council on March 10, 1986 in connection with the Canada Assistance Plan application of the Queen Mary Community School Association.

CARRIED by a two-thirds majority of all Council Members.

\*Mr. E.D. Bridgman entered the meeting at this point.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

1 (a) Retaining Wall - 372 Brand Street

Report: City Engineer - March 26, 1986

Moved by Alderman Kroon, seconded by Alderman Dean that Mr. Bruce M. Williams, property owner and resident at 372 Brand Street be advised that the City will reimburse him in the amount of \$800 for the construction of a retaining wall and steps across his property frontage.

CARRIED by a two-thirds majority of all Council Members.

2 (b) Official Community Plan Amendment - Stoker Farm

Report: City Planner - March 24, 1986

Moved by Alderman Taylor, seconded by Alderman Kroon that the report of the City Planner dated March 21, 1986 examining Official Community Plan Amendment Bylaw 1986 No. 5702 in conjunction with the Capital Expenditure Program Bylaw 1985, No. 5643 be received and filed.

CARRIED

3 (c) Rezoning Application - 2501 Westview Drive

Report: Planning Technician - April 1, 1986

Moved by Alderman Hall, seconded by Alderman Dean that the application from Westview Petroleum Canada Ltd. to rezone Lot A, Block 223, D.L. 544, (2501 Westview Drive) to permit a food store use, be referred to the Advisory Planning Commission for a report.

CARRIED

4 (d) Rezoning Application - 914-920 W. 16th Street

Report: Deputy Director, Development & Licensing Services - April 4, 1986

Mr. Hawkshaw advised that the applicant had requested that this item be deferred for consideration for one week to give him an opportunity to study the staff report.

Moved by Alderman Dean, seconded by Alderman Hall that consideration of this item be deferred for one week.

CARRIED

5 (e) Conference Attendance - Fire Chief Cairns

Report: Fire Chief, April 7, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that Fire Chief D.G. Cairns be authorized to attend the 55th Annual Conference of the Fire Chiefs' Association of British Columbia from June 8th to 12th, 1986, inclusive, and that his registration fee and necessary expenses be paid in accordance with established policy.

CARRIED by two-thirds majority of all Council members.

1 (f) City Billboard - Bus Concourse at I.C.B.C.

Report: Director, Purchasing & Property Services, April 8, 1986

Moved by Alderman Hall, seconded by Alderman Dean that the Director of Purchasing & Property Services be authorized to expend from the appropriated budget of \$35,000 the sum of \$2,800 to provide a 10 ft. x 12 ft. plywood handpainted sign as per concept design provided by Seaboard Advertising Ltd., dated April 8, 1986.

CARRIED

2 (g) Temporary Hostel Use Permit, N.V. Recreation Centre

Report: City Planner, April 8, 1986

Moved by Alderman Dean, seconded by Alderman Hall that consideration of this item be tabled until after item 6(a)(iii) on the agenda has been dealt with.

CARRIED

3 (h) Renewal of Personal Services Contract - Mr. McCormack

Report: Director, Purchasing & Property Services - April 8, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that the Purchasing & Property Services Department be authorized to renew a one year contract for Mr. G.A. McCormack effective as at May 1st, 1986 to April 30, 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

4 (i) Official Community Plan Amendment Proposal - 900 Block Marine Drive

Report: City Planner - April 8, 1986

Moved by Alderman Taylor, seconded by Alderman Blair that the draft By-law No. 5710, dated for reference April 7, 1986 which is a by-law to amend the City of North Vancouver Community Plan By-law, 1980 No. 5238 be read a first time, referred to the Council of the District of North Vancouver for comment under Section 947 (2)(B) of the Municipal Act, and referred to a Public Hearing.

CARRIED

5 (j) Reservation of Burial Plots

Report: Assistant City Clerk - April 9, 1986

Moved by Alderman Dean, seconded by Alderman Hall that the City Clerk be authorized to make available Lots 13 and 14, Block 820A in the North Vancouver Cemetery, for purchase by Mrs. F.E. Key of 1640 Page Road, North Vancouver, B.C.

CARRIED

1

(k) Use of Fire Hall & Facilities for Film Production

Report: Director, Purchasing & Property Services - April 9, 1986

Moved by Alderman Taylor, seconded by Alderman Dean that Embassy Television Inc. be authorized to use the City Fire Hall, equipment and facilities as per their request dated April 10, 1986 for the production of a film titled, "A Greater Alarm", subject to completion of an agreement satisfactory to City staff and the City Solicitor.

CARRIED

2

(l) Expo 86 Committee Special Events - Waterfront Park

Report: Director, Purchasing & Property Services - April 9, 1986

Moved by Alderman Kroon, seconded by Alderman Hall that the Director of Purchasing and Property Services be authorized to arrange the placement of a "tent" on the stage area of Waterfront Park during the period of May 17 to September 21, 1986 to accommodate the events scheduled by the North Vancouver Expo 86 Special Events Committee as per the Director's report dated April 9, 1986.

CARRIED

3

(m) Temporary Use Permit - Parking Use on City Owned Land

Report: City Clerk - April 9, 1986

Moved by Alderman Hall, seconded by Alderman Dean that the following resolution adopted by Council on April 7, 1986:

"that subject to the final adoption of Official Community Plan Amendment By-law No. 5694, Temporary Commercial Permit No. 1 permitting and regulating the establishment of a temporary parking use on Lots D & 16-23, Block 164, D.L. 271 be approved for a period of two years"

be reconsidered.

CARRIED

Moved by Alderman Hall, seconded by Alderman Dean that subject to the final adoption of Official Community Plan Amendment By-law No. 5694, Temporary Commercial Permit No. 1 permitting and regulating the establishment of a temporary parking use on Lots D & 16-23, Block 164, D.L. 271 be approved for a period of two years.

CARRIED

4

(n) Nuisance Abatement By-law No. 5659

Report: Business Licence Inspector - April 9, 1986

Moved by Alderman Taylor, seconded by Alderman Kroon that Nuisance Abatement By-law No. 5659, 1986 be amended by deleting Section 8 and substituting the following therefor:

"8. COSTS

- a) The designated By-law Enforcement Officer shall certify to the Treasurer all costs incurred by the municipality in performing or causing to be performed any obligations under Section 6 of this By-law.
- b) Upon receipt from the By-law Enforcement Officer of a certified record of the total costs incurred in any specific matter, the Treasurer shall demand payment thereof by issuing an invoice therefor in the same manner as for an order to comply issued under Section 5 of this By-law."

CARRIED1 (o) Civic Award

Report: Committee of the Whole - April 7, 1986

Moved by Alderman Hall, seconded by Alderman Dean that Mr. Ralph H. Bower, of 649 East 7th Street, photographer for the Vancouver Sun, be awarded the City's silver medal in recognition of having received the National Newspaper Award in the category of Photography.

CARRIED UNANIMOUSLY2 (p) Potential Acquisition of Lot in Lower Lonsdale

Report: Committee of the Whole - April 7, 1986

Moved by Alderman Taylor, seconded by Alderman Kroon that at the present time no further action be taken by the Land Agent with respect to the potential acquisition of the property identified in the April 1, 1986 report of the Land Agent.

CARRIED3 (q) Official Ceremonies - Lower Lonsdale Projects

Report: Committee of the Whole - April 7, 1986

Moved by Alderman Dean, seconded by Alderman Hall that the ceremonies proposed to mark the inauguration of the Waterfront Park, the Lower Lonsdale Revitalization Project, the dedication of the Waterfront Park Sculpture and the ceremonial mooring of a ship at the Waterfront Park Pier be scheduled as separate events to be arranged by the groups participating, namely the City, the North Vancouver Community Arts Council and Lower Lonsdale Merchants.

CARRIED5. MOTIONS AND NOTICES OF MOTIONS4 (a) Senior Staff Positions

Moved by Alderman Blair, seconded by Alderman Dean that:

WHEREAS several senior management staff positions become vacant in the foreseeable future;

AND WHEREAS good internal candidates have nothing to fear from open competition, e.g. our recently appointed City Clerk;

AND WHEREAS it is common practice to advertise in open competition;

BE IT RESOLVED that North Vancouver City Council adopt as part of its employment policy the guideline that those senior management positions defined as "Officers of the City of North Vancouver" under By-law No. 5583, be routinely subject to open competition with advertisement in the media.

Moved by Alderman Kroon, seconded by Alderman Taylor that the requirements of the Procedure By-law with respect to the terminating the meeting at 10:30 p.m. be waived and the meeting continue until 11:00 p.m. if necessary.

CARRIED by two-thirds majority of all Council Members.

A polled vote was taken on the question with respect to Item 5(a).

Voting in Favour: Alderman Dean and Alderman Blair.

Voting Against: Alderman Kroon, Alderman Taylor,  
Alderman Braithwaite, Alderman Hall and  
Mayor Loucks.

The motion was declared DEFEATED by a vote of five to two.

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. 5681" (914-920 W. 16th Street - CLARK MANAGEMENT/CROCKART) be deferred for consideration for one week.

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that "Temporary Use Permit Procedures By-law, 1986, No. 5695" as amended, be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that "Temporary Use Permit Procedures By-law, 1986, No. 5695" as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Dean that "City of North Vancouver Community Plan, 1980, No. 5238, Amendment By-law, 1986, No. 5701" (Temporary commercial hostel use - North Vancouver Recreation Centre) be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Dean that "City of North Vancouver Community Plan 1980, No. 5238, Amendment By-law, 1986, No. 5701" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

4. (g) Temporary Hostel Use Permit - N.V. Recreation Centre

Report: City Planner - April 8, 1986

Moved by Alderman Taylor, seconded by Alderman Dean that, subject to the adoption of By-law No. 5701 to amend the Official Community Plan, Temporary Use Permit No. 2 as attached to the report of the City Planner dated April 8, 1986 be issued to Inter-Varsity Christian Fellowship/B.C. Pioneer Camps.

CARRIED

6. (b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Blair that consideration of:

"Annual Budget By-law, 1986, No. 5711" and  
"Percentage Additions By-law, 1986, No. 5712"

be deferred for one week.

CARRIED

(c) Second and Third Readings Only

Moved by Alderman Kroon, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5699" (823 West 15th Street - LIONS GATE GLASS) be read a second time in short form.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5699" be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that "City of North Vancouver Nuisance Abatement By-law, 1986, No. 5659" (to repeal Untidy Premises By-law) be read a second time in short form.

Moved by Alderman Kroon, seconded by Alderman Taylor that "City of North Vancouver Nuisance Abatement By-law, 1986, No. 5659" be amended by deleting Section 8 and substituting the following therefor:

"8. COSTS

- a) The designated By-law Enforcement Officer shall certify to the Treasurer all costs incurred by the municipality in performing or causing to be performed any obligations under Section 6 of this By-law.

b) Upon receipt from the By-law Enforcement Officer of a certified record of the total costs incurred in any specific matter, the Treasurer shall demand payment thereof by issuing an invoice therefor in the same manner as for an order to comply issued under Section 5 of this By-law."

CARRIED

The motion as amended was then put and CARRIED.

Moved by Alderman Kroon, seconded by Alderman Taylor that "City of North Vancouver Nuisance Abatement By-law, 1986, No. 5659", as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Taylor, seconded by Alderman Kroon that "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law No. 5710" (900 Block Marine Drive - LAUREN PROPERTIES/CROCKART) 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

RECESS

The meeting recessed at 10:33 p.m., for the public question period but as no inquiries were received the meeting reconvened immediately.

8. ANY OTHER BUSINESS

(a) Staff Matter

Moved by Alderman Hall, seconded by Alderman Braithwaite that the staff matter considered earlier this evening in the Committee of the Whole in camera be introduced to the agenda.

The motion was then put and DEFEATED.

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 10:35 p.m. and reconvened at 10:59 p.m. with the same personnel present with the exception of Messrs. Morris, Smith, Brewer, White and Bridgman.



9.1 REPORT OF COMMITTEE OF THE WHOLE

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

(a) Staff Matter

1 THAT Mr. F.S. Morris be advised in response to his letter of January 7, 1986 that Council, on receiving advice of his retirement from the City's employ, will enter into a contract for his services covering the duties of Director, Development and Licensing Services in accordance with the terms outlined in the report dated March 20, 1986 from the City Administrator.

2 (b) 1986 Municipal Tax Rates

Report: Deputy Treasurer/Collector - April 9/86

THAT the 3% tax increase to existing properties be allocated: 3% to Commercial; 10% to Industrial; 15% to Utilities, with the balance of approximately 1% spread equally to all other property classes.

3 (e) North Shore Union Board of Health

THAT the resolution adopted by the Committee of the Whole in camera be approved and remain in camera.

4 (f) Bewicke Avenue Railway Crossing

Report: Deputy City Administrator - April 9/86

THAT staff be authorized to prepare formal letters of complaint under Section 158 of the B.C. Railway Act and Section 198 of the Canada Railway Act essentially in the form as drafted by the City Solicitor as appended to the report dated April 9, 1986 from the Deputy City Administrator;

AND FURTHER THAT the issuance, by the Mayor, of these formal letters of complaint be deferred until after May 30, 1986.

5 (g) Temporary Parking - Lower Lonsdale City Property

Report: Land Agent - April 11, 1986

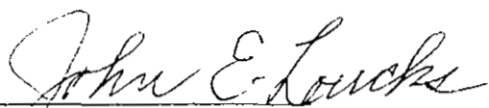
THAT the Land Agent and City Solicitor be authorized to negotiate an agreement with Imperial Parking Ltd., to construct and operate a temporary parking facility on Lots 16-23 and Lot D, Block 164, D.L. 271, substantially on the terms and conditions specified in Option "A" in the report of the Land Agent dated April 11, 1986;

AND FURTHER THAT the \$36,750 funding for site improvements be provided from contingency;

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

Alderman Dean challenged the Chair on the propriety of denying her request that the recommendations of the Committee of the Whole be voted on separately.

The hour having passed 11:00 p.m., the meeting then adjourned.

  
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, April 21, 1986, at 7:00 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. & Lic. Services  
F.A. Smith, Deputy Director,  
Dev. & Lic. Services  
G.H. Brewer, Director,  
Pur. & Prop. Services  
R.H. White, City Planner

The meeting was called to order at 7:00 p.m. P.M.

PROCLAMATIONS:

Mayor Loucks read the following proclamations:

"DAY OF RECOGNITION" - April 28, 1986  
"SALVATION ARMY DAY" - April 28, 1986

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 April 14, 1986, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) Letter from Mr. Jack Pichette, April 17, 1986  
Re: Approval Process - Temporary Use R.V.

Moved by Alderman Hall, seconded by Alderman Dean that the letter from Mr. Jack Pichette, dated April 17, 1986, be referred to staff for a report.

CARRIED

- 1 (b) District of North Vancouver, April 10, 1986  
Re: Cultural Policy Committee

Moved by Alderman Taylor, seconded by Alderman Kroon that in accordance with the correspondence dated April 10, 1986 received from the District of North Vancouver a representative of the Presentation House Cultural Society be added as the 17th member of the Cultural Policy Committee.

CARRIED UNANIMOUSLY

- 2 (c) Lynnmour Community School, April 17, 1986  
Re: Request for Funds

Moved by Alderman Taylor, seconded by Alderman Braithwaite that an amount of \$500 be donated to Lynnmour Community School as a contribution to their fund for the Olympics of the Mind Competition.

Moved by Alderman Hall, seconded by Alderman Taylor that the motion be amended by deleting "\$500" and substituting therefor "\$1,000".

CARRIED

The motion as amended was then put and CARRIED UNANIMOUSLY

Moved by Alderman Hall, seconded by Alderman Dean that the meeting recess for the purpose of conducting the Courts of Revision.

CARRIED

The meeting recessed at 7:19 p.m. and reconvened at 7:29 p.m. with the same personnel present.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 3 (a) Rezoning Application - 914-920 W. 16th Street

Report: Deputy Director, Development and Licensing Services - April 4, 1986

Moved by Alderman Hall, seconded by Alderman Kroon that the submission dated April 21, 1986 on behalf of Clark Management be referred to staff for a report.

CARRIED

- 4 (b) Staff Matter

Report: Committee of the Whole - April 14, 1986

Moved by Alderman Taylor, seconded by Alderman Braithwaite that Mr. F.S. Morris be advised in response to his letter of January 7, 1986 that Council, on receiving advice of his retirement from the City's employ, will enter into a contract for his services covering the duties of Director, Development and Licensing Services in accordance with the terms outlined in the report dated March 20, 1986 from the City Administrator.

Moved by Alderman Hall, seconded by Alderman Dean that the motion be amended by adding: "and further that no action be taken on the foregoing motion until the Ministry of Municipal Affairs has commented on the legality of a limited consulting company being hired to serve as a Head of a municipal department.

A polled vote was taken on the amending motion:

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

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

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

Moved by Alderman Blair, seconded by Alderman Dean that the motion be amended by adding: "and further that no action be taken on the foregoing motion until the City Solicitor responds to the question of the legality of the contract being proposed in the light of comments from Mr. Woodward, Deputy Minister of Municipal Affairs.

DEFEATED

A polled vote was taken on the original motion.

Voting in favour: Alderman Kroon, Alderman Taylor,  
Alderman Braithwaite and Mayor Loucks

Voting Against: Alderman Dean, Alderman Blair and  
Alderman Hall

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

Moved by Alderman Kroon, seconded by Alderman Taylor that the contract dated for reference May 1, 1986 be received.

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the motion be amended by adding the following: "after the following amendments have been made: that Frank Morris, Principal of the Company, be added as a party to the contract."

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the contract be amended by adding the following as item 2(c): "Hours of Work" to provide that service shall be provided between the hours of 8:30 a.m. and 4:30 p.m. on work days, and including necessary attendances at Council and Committee meetings and for meeting with delegations, at which times the normal hours will be exceeded."

CARRIED

Moved by Alderman Dean, seconded by Alderman Blair that the contract be amended by adding the following as Section 7(a): "That a Disclosure Paper be submitted by the Company and its employee."

A polled vote was taken on the amending motion.

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

Voting Against: Alderman Kroon, Alderman Taylor,  
Alderman Braithwaite 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 contract be amended by adding a new clause: "That Frank Morris on behalf of the Company be requested to provide a sworn declaration declaring any conflict of interest with the City."

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the contract be amended by deleting from clause 2(a) the words "previously performed by the Director" and substituting therefor the words "required to be performed by the Director in accordance with Schedule "A" attached" and that the said Schedule "A" consist of a job description of the services performed by the Director.

CARRIED

Moved by Alderman Blair, seconded by Alderman Dean that the contract be amended by adding a new clause requiring the return of any City documents upon termination of the contract.

CARRIED

Moved by Alderman Blair, seconded by Alderman Dean that the contract be amended by adding a new clause requiring due care, custody and control of documents which are in possession as a result of executing the services pursuant to the contract.

DEFEATED

A polled vote was taken on approval of the contract as amended.

Voting in favour: Alderman Kroon, Alderman Taylor,  
Alderman Braithwaite and Mayor Loucks

Voting Against: Alderman Dean, Alderman Blair and  
Alderman Hall

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

Moved by Alderman Kroon, seconded by Alderman Taylor that the Mayor and City Clerk be authorized to affix their signatures to the said contract.

Moved by Alderman Kroon, seconded by Alderman Taylor that the matter of the Mayor and City Clerk being authorized to affix their signatures to the said contract be deferred to the next Regular Meeting of Council.

CARRIED

1 (c) 1986 Municipal Taxes

Report: Committee of the Whole - April 14, 1986

Moved by Alderman Taylor, seconded by Alderman Dean that the 3% tax increase to existing properties be allocated: 3% to Commercial; 10% to Industrial; 15% to Utilities, with the balance of approximately 1% spread equally to all other property classes.

CARRIED

2 (d) North Shore Union Board of Health

Report: Committee of the Whole - April 14, 1986

Moved by Alderman Blair, seconded by Alderman Dean that the resolution adopted on April 14, 1986 by the Committee of the Whole in camera be approved and remain in camera.

CARRIED UNANIMOUSLY

3 (e) Bewicke Avenue Railway Crossing

Report: Committee of the Whole - April 14, 1986

Moved by Alderman Dean, seconded by Alderman Taylor that staff be authorized to prepare formal letters of complaint under Section 158 of the B.C. Railway Act and Section 198 of the Canada Railway Act essentially in the form as drafted by the City Solicitor as appended to the report dated April 9, 1986 from the Deputy City Administrator;

AND FURTHER THAT the issuance, by the Mayor, of these formal letters of complaint be deferred until after May 30, 1986.

CARRIED UNANIMOUSLY

4 (f) Temporary Parking - Lower Lonsdale City Property

Report: Committee of the Whole - April 14, 1986

Moved by Alderman Kroon, seconded by Alderman Dean that the Land Agent and City Solicitor be authorized to negotiate an agreement with Imperial Parking Ltd., to construct and operate a temporary parking facility on Lots 16-23 and Lot D, Block 164, D.L. 271, substantially on the terms and conditions specified in Option "A" in the report of the Land Agent dated April 11, 1986;

AND FURTHER THAT the \$36,750 funding for site improvements be provided from contingency;

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

CARRIED

5 (g) Municipal Act, Section 947 - Amendments O.C.P.

Report: City Planner - April 14, 1986

Moved by Alderman Dean, seconded by Alderman Taylor that the report of the City Planner dated March 21, 1986 examining proposed By-law Nos. 5709 and 5710 to amend "The City of North Vancouver Community Plan By-law, 1980, No. 5238 in conjunction with the Capital Expenditure Program By-law 1985, No. 5643 be received and filed.

CARRIED

1 (h) Westview Residential Development

Report: City Planner - April 14, 1986

Moved by Alderman Braithwaite, seconded by Alderman Blair that draft By-law No. 5716 dated for reference April 14, 1986 to amend Section 901 of the Zoning By-law be given First Reading and Referred to a Public Hearing.

CARRIED

2 (i) Rezoning Application - 233 - 245 West 16th St.

Report: Planning Technician - April 15, 1986

Moved by Alderman Blair, seconded by Alderman Braithwaite that draft By-law #5717 respecting the application to rezone Lots 16, 17 and 18, Block 39, D.L. 548, submitted by Haskar Management Ltd, be given the First Reading and referred to a Public Hearing.

CARRIED

3 (j) Outdoor Dining on Public and Private Property

Report: Deputy Director, Development & Licensing Services - April 15, 1986

Moved by Alderman Taylor, seconded by Alderman Dean that amending By-law No. 5720 being an amendment to the Street and Traffic By-law 1976 No. 4949 be put forward for First Readings;

AND FURTHER THAT the draft guidelines for Outdoor Dining on Public and Private Property be endorsed as City Policy;

AND FURTHER THAT, where outdoor dining is proposed on private property and the net seating capacity of the restaurant is increased due to the intended provision of outdoor dining, parking will be required in compliance with the City's Zoning By-law;

AND FURTHER THAT, where the proposal to install outdoor dining will not increase the seating capacity of a restaurant, then no additional parking shall be required.

Moved by Alderman Blair, seconded by Alderman Kroon that the motion be amended by deleting the third paragraph.

DEFEATED

The motion was then put and CARRIED UNANIMOUSLY.

4 (k) Waterfront Park Pier & Float - Docking Request

Report: Deputy City Engineer - April 15, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that the Canadian Coast Guard be permitted to dock two air cushion vehicles between 1500 and 1800 hours of May 14, 1986, and up to five rigid hull inflatable boats between 1500 hours and 1800 hours of May 15th, 1986 under their direct supervision at the float adjacent to the pier in Waterfront Park, subject to receipt of a waiver of liability in a form acceptable to the Director of Purchasing and Property Services.

CARRIED



5. MOTIONS AND NOTICES OF MOTIONS

NIL

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

Moved by Alderman Dean, seconded by Alderman Kroon that consideration of "Zoning By-law, 1967, Amendment By-law, 1986, No. 5681" (914-920 W. 16th Street - CLARK MANAGEMENT/CROCKART) be deferred pending receipt of a staff report in connection with this rezoning application.  
CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5699" (823 W. 15th Street - LIONS GATE GLASS) be reconsidered.  
CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5699 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.  
CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that "City of North Vancouver Nuisance Abatement By-law, 1986, No. 5659", as amended (to repeal Untidy Premises By-law), be reconsidered.  
CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5659 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.  
CARRIED

(b) Introduction and First Readings

Moved by Alderman Taylor, seconded by Alderman Dean that:

"Annual Budget By-law, 1986, No. 5711"

"Percentage Additions By-law, 1986, No. 5712"

"Capital Expenditure Programme By-law, 1986, No. 5721"

"Street and Traffic By-law, 1976, No. 4949,  
Amendment By-law, 1986, No. 5720"

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 Dean that the said By-law Nos. 5711, 5712, 5721 and 5720 be read a second time in short form.  
CARRIED

Moved by Alderman Taylor, seconded by Alderman Dean that the said By-law Nos. 5711, 5712, 5721 and 5720 be read a third time in short form and passed subject to reconsideration.  
CARRIED

(c) Introduction and First Reading Only

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

"Zoning By-law, 1967, Amendment By-law, 1986, No. 5716"  
(615 Westview Place - ADAMS PROPERTIES GROUP LTD.)

"Zoning By-law, 1967, Amendment By-law, 1986, No. 5717"  
(233-245 W. 16th Street - HASKAR MANAGEMENT)

CARRIED

7. COUNCIL INQUIRIES(a) Sea Bus Schedule of Services  
(Inquiry by Alderman Dean)

Alderman Dean inquired if Mayor Loucks would contact the Minister of Transit to request that extra sailings of the Sea Bus be provided, noting the long delays experienced by passengers during the previous two week-ends. Mayor Loucks agreed to pursue this matter.

RECESS

The meeting recessed at 10:08 p.m. for the public question period but as no inquiries were received the meeting reconvened immediately.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 10:09 p.m. and reconvened at 10:59 p.m. with the same personnel present with the exception of Alderman Blair, Alderman Dean, Alderman Hall and Messrs. Morris, Smith, Brewer and White.

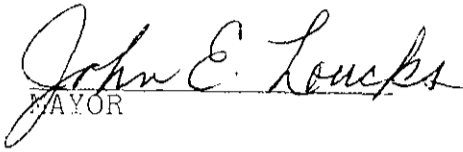
(A resolution was adopted during the in camera portion of the meeting that the requirements of the Procedure By-law with respect to terminating the meeting at 10:30 p.m. be waived and the meeting continue until 11:00 p.m. if necessary.)

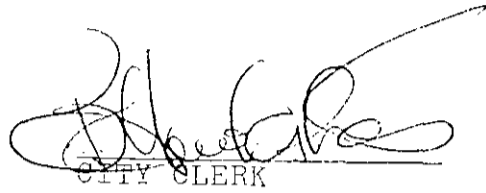
10. ADJOURNMENT

Moved by Alderman Taylor, 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, April 28, 1986, at 6:00 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. & Lic. Services  
 F.A. Smith, Deputy Director,  
 Dev. & Lic. Services  
 R.H. White, City Planner  
 G.H. Brewer, Director,  
 Pur. & Prop. Services  
 \*A.D. Owen, Land Agent

The meeting was called to order at 6:00 P.M.

9. CONFIDENTIAL REPORTS

Moved by Alderman Braithwaite, seconded by Alderman Hall that the meeting recess to Committee of the Whole in the Committee Room for the purpose of considering a confidential report in camera.

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:10 p.m. with the same personnel present with the addition of Alderman Dean and Alderman Taylor and Messrs. Smith and White.

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

CARRIED

The meeting recessed at 7:10 p.m. and reconvened at 8:29 p.m. with the same personnel present with the addition of Messrs. Morris and Owen.

PROCLAMATION

Mayor Loucks read a proclamation designating the week of May 4th to May 11th, 1986 as "MULTIPLE SCLEROSIS CARNATION WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that:

- (a) Transcript of Public Hearing on April 7, 1986
- (b) Transcript of Public Hearing on April 14, 1986
- (c) Minutes of the Regular Meeting of Council on April 21, 1986

be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- 1
- (a) North Vancouver Community Arts Council,  
March 26, 1986  
Re: Waterfront Park Official Opening

Moved by Alderman Dean, seconded by Alderman Taylor that Mr. Brian Falconer be invited to the official opening of the Waterfront Park and to moor his ship, the Maple Leaf, at the City Pier for that occasion.

CARRIED

- 2
- (b) Letter from the Minister Responsible for B.C. Transit, March 12, 1986  
Re: Grand Opening of Skytrain

Moved by Alderman Dean, seconded by Alderman Kroon that the letter dated March 12, 1986 from The Honourable Grace McCarthy, Minister Responsible for B.C. Transit, with respect to the grand opening of skytrain, be referred to the City Engineer for suggestions relative to the City's contribution to the Garden of the Province.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 3
- (a) Contract for Services

Moved by Alderman Dean, seconded by Alderman Hall that Council accepts the resignation of Mr. F.S. Morris with regret and thanks him for his thirty-six years of service to the City.

CARRIED UNANIMOUSLY

Moved by Alderman Hall, seconded by Alderman Dean that Mr. F.A. Smith be appointed Acting Director, Development & Licensing Services, effective May 1, 1986.

CARRIED UNANIMOUSLY

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the City Administrator be authorized to enter into discussions with a view to obtaining consulting services by way of a contract with Mr. F.S. Morris, such services to be set out in a schedule to the contract.

CARRIED UNANIMOUSLY

1 (b) Request for Funding - Opening Ceremonies Lower Lonsdale Revitalization Program

Report: Alderman Braithwaite, Chairman,  
Downtown Revitalization Committee

Moved by Alderman Braithwaite, seconded by Alderman Dean that the City of North Vancouver contribute \$2,500 to the hosting of the opening ceremonies marking the completion of the Capital Works portion of the Downtown Revitalization Program.

CARRIED UNANIMOUSLY

2 (c) Creekside Housing Cooperative Request for Playground

Report: Land Agent - April 15, 1986

Moved by Alderman Hall, seconded by Alderman Dean that the request dated March 11, 1986 from Creekside Housing Co-operative be denied;

AND FURTHER THAT the Creekside Housing Co-operative be encouraged to develop one of the two or three possible sites within their lands that would be suitable for playground use.

CARRIED

3 (d) Rezoning Application - CD 30 Lonsdale Quay Market Corporation

Report: Planning Technician - April 16, 1986

Moved by Alderman Taylor, seconded by Alderman Blair that the draft Zoning Text Amendment By-law #5718 pertaining to CD 30 Lonsdale Quay Market be given the first reading and referred to a Public Hearing.

Moved by Alderman Dean, seconded by Alderman Hall that consideration of the rezoning application relative to CD 30 Lonsdale Quay Market Corporation be deferred pending a report from staff regarding the maximum number of carts and clarification relative to the "General Regulations".

CARRIED

4 (e) Business License By-law Amendment

Report: Business License Inspector - April 21, 1986

Moved by Alderman Kroon, seconded by Alderman Dean that Business License By-law Amendemnt No. 5723 be deferred for consideration in conjunction with the subject of the rezoning application relative to CD 30 Lonsdale Quay Market Corporation.

CARRIED

5 (f) Regulation of Service Station Use

Report: Planning Technician - April 21, 1986

Moved by Alderman Kroon, seconded by Alderman Braithwaite that Zoning Amendment By-law dated April 21, 1986, pertaining to the Service Station Zone CS-2 be given First Reading and referred to a Public Hearing.

Moved by Alderman Taylor, seconded by Alderman Hall that the subject of the Regulation of Service Station Use be deferred to the meeting at which the subject of the application from Westview Petroleum Canada Ltd., to rezone Lot A, Block 223, D.L. 544 (2501 Westview Drive) will be considered.

DEFEATED

The previous motion was then put and CARRIED.

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

1 (g) Official Community Plan Amendment - Stoker Farm

Report: City Planner - April 22, 1986

Moved by Alderman Hall, seconded by Alderman Taylor that the Corporation of the District of North Vancouver be thanked for their submission on draft Bylaw No. 5702 to amend the City of North Vancouver Community Plan Bylaw, 1980, No. 5238 and advised that the majority of the District's concerns will be addressed at the time of the preparation of a zoning bylaw amendment and development agreement for the site.

CARRIED

2 (h) Application for Outdoor Dining

Report: Deputy Director, Development & Licensing Services - April 23, 1986

Moved by Alderman Taylor, seconded by Alderman Kroon that the operators of Anatoli Souvlaki, Emerald Park Restaurant and Partner's Bistro be advised that subject to full compliance with the guidelines for outdoor dining as adopted by Council on April 21st, 1986 their applications are approved;

AND FURTHER THAT in the case of Emerald Park Restaurant the installation of outdoor dining is full subject to resolution of matters respecting lease arrangements which apply to this property;

AND FURTHER THAT in the case of Yic's Dining Lounge the approval is subject to full compliance with the guidelines and particularly the proposal as regards removal of any landscaping which must be clarified to the satisfaction of staff;

AND FURTHER THAT the operators of the Pizza Hut at 906 Marine Drive be advised that their application for outdoor dining cannot be approved because their proposal will not be in full compliance with the guidelines for outdoor dining.

CARRIED

3 (i) Text Amendment - Retail Kiosks Lonsdale Quay

Report: Planning Technician - April 23, 1986

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the application received from Lonsdale Quay Development Co. to amend Section 929 of the Zoning By-law be referred to the Advisory Planning Commission for a report.

CARRIED

1

(j) Sailor Hagar's Neighbourhood Pub

Report: Director, Development & Licensing Services - April 23, 1986

Moved by Alderman Dean, seconded by Alderman Taylor that no extension of the hours of operation of Sailor Hagar's Neighbourhood Pub is recommended at the present time and that this decision will be reviewed at the request of the Pub owner after the Pub has been operating for a period of six months.

CARRIED

2

(k) Approval Process - Temporary Use RV

Report: Director, Development & Licensing Services - April 23, 1986

Moved by Alderman Kroon, seconded by Alderman Braithwaite that Mr. J. Pichette be advised that with respect to his request of April 17, 1986 the City is unable to accede to the request to exempt his application with respect to the proposed Community Plan Amendment Bylaw #5709 now scheduled for Public Hearing May 20, 1986;

AND FURTHER THAT Mr. J. Pichette also be advised that the City may not grant trade permits to do work prior to establishing legal authorization.

CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

3

(a) Grant to Rebuild Community Hall

Moved by Alderman Braithwaite, seconded by Alderman Taylor that a grant (equal to that approved by the District of North Vancouver) be approved as a donation to the Burrard Indian Band Community Hall Building Fund, the funds to be paid upon commencement of construction.

Moved by Alderman Kroon, seconded by Alderman Taylor that the motion be amended by deleting "(equal to that approved by the District of North Vancouver)" and substituting therefor "in the amount of \$1,000".

CARRIED

The motion as amended was then put and CARRIED by a two-thirds majority of all Council members.

4

(b) Grant Application - Miss North Shore Pageant

Moved by Alderman Dean, seconded by Alderman Kroon that a grant in the amount of \$1,000 be awarded to the Miss North Shore Pageant Assocaiton.

CARRIED by a two-thirds majority of all Council members.

5

(c) Noise Control Committee Report

Moved by Alderman Braithwaite, seconded by Alderman Kroon that the confidential report entitled "Noise Abatement Measures - C.N.R." dated March 18, 1986 be made available to the public.

CARRIED



6. BY-LAWS

(a) Reconsideration and Final Adoption

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

- "Annual Budget By-law, 1986, No. 5711"
- "Percentage Additions By-law, 1986, No. 5712"
- "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1986, No. 5720"
- "Capital Expenditure Programme By-law, 1986, No. 5721"

CARRIED

Moved by Alderman Taylor, seconded by Alderman Dean that the said By-law Nos. 5711, 5712, 5720 and 5721 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Hall that "Tax Rates By-law, 1986, No. 5719" 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. 5719 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5719 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings Only

Moved by Alderman Taylor, seconded by Alderman Braithwaite that "The City of North Vancouver Official Community Plan Amendment By-law, No. 5702, 1986 (Stoker Farm and Grey Property/Polygon) be read a second time in short form.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the said By-law N. 5702 be read a third time in short form.

A polled vote was taken on the motion:

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

Voting Against: Alderman Dean and Alderman Hall

The motion was declared CARRIED by a vote of five to two.

Alderman Taylor left the Council Chamber because of a possible conflict of interest relative to By-laws Nos. 5703 and 5704.

Moved by Alderman Kroon, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5703" (2132 - 2136 Eastern Avenue - C.J. VENTURES/CROCKART) be read a second time in short form.

A polled vote was taken on the motion:

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

Voting Against: Alderman Dean and Alderman Hall

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

Moved by Alderman Kroon, seconded by Alderman Blair that the said By-law No. 5703 be read a third time in short form and passed subject to reconsideration.

A polled vote was taken on the motion:

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

Voting Against: Alderman Dean and Alderman Hall

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

Moved by Alderman Kroon, seconded by Alderman Blair that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5704" (2160 Eastern Avenue - LOH/HAWTHORN) be read a second time in short form.

A polled vote was taken on the motion:

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

Voting Against: Alderman Dean, Alderman Braithwaite and  
Alderman Hall

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

(d) Introduction and First Reading Only

Moved by Alderman Kroon, seconded by Alderman Blair that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5722" (Regulations of Service Station Use) 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.

7. COUNCIL INQUIRIES

- 1 (a) Press Reports - Park & Tilford Property  
(Inquiry by Alderman Blair)

Alderman Blair inquired if any correspondence had been received relative to the Park & Tilford Property and a film unit use as reported in the press. Mayor Loucks advised that nothing had been received in this regard.

- 2 (b) Letter from Deputy Minister of Municipal Affairs - April 16, 1986 re: Corrected 1986 Unconditionla Grant  
(Inquiry by Alderman Blair)

Alderman Blair inquired if there is a financial impact relative to the corrected 1986 Unconditional Grant noted in the letter from the Deputy Minister of Municipal Affairs. The Clerk advised that there was no financial impact in this regard.

8. ANY OTHER BUSINESS

- 3 (a) Lions Gate Hospital Board of Management

Moved by Alderman Blair, seconded by Alderman Dean that the subject of the Lions Gate Hospital Board of Management be placed on the agenda for consideration with confidential reports in camera.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Kroon that the requirements of the Procedure By-law with respect to terminating the meeting at 10:30 p.m. be waived and the meeting continue until 11:00 p.m. if necessary.

CARRIED

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 10:17 p.m. and reconvened at 10:45 p.m. with the same personnel present, including Alderman Taylor, with the exception of Alderman Braithwaite and Messrs. Morris, Smith, White and Owen.

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 be adopted:

- (e) Mansard Roof Claim - Recreation Commission

4 THAT approval be granted to the North Vancouver Recreation Commission to proceed with legal action to recover expenses in connection with the repair and rebuilding of the mansard roof at the North Vancouver Recreation Centre.

1 (f) Tempe Heights Phase 3 - Marketing

Report: Land Agent - April 23, 1986

THAT Lots 89 to 92 inclusive, Lots 94 to 121 inclusive, Lots 142 to 144 inclusive and Lots 155 to 167 inclusive of Block "B", D.L. 616, Plan 20292, and Lot "B" of Block "B", D.L. 616, Plan 20748 be offered for sale at the Upset Prices shown in the report of the Land Agent dated April 23, 1986 and by tender closing 4:00 p.m., May 14, 1986.

2 (g) Official Opening Waterfront Park

Verbal Report: Mayor J.E. Loucks

THAT the City Engineer be requested to prepare for an official opening of the Waterfront Park in the afternoon of May 18, 1986.

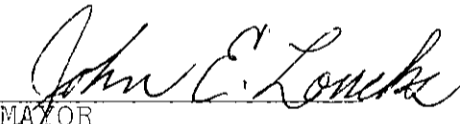
CARRIED

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:47 p.m.

  
MAYOR

  
CITY CLERK