

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, May 5, 1986, at 7:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

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

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

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

CARRIED

The meeting recessed at 7:32 p.m. and reconvened at 7:44 p.m. with the same personnel present.

Mayor Loucks called for one minute of silence in memory of Malcolm A. Macdonald, former Alderman of the City of North Vancouver, who died on May 2, 1986.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall, that the Minutes of the Regular Meeting of Council held on April 28, 1986, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- (a) Minister of Municipal Affairs, April 25, 1986  
Re: Provincial-Municipal Partnership Program

Moved by Alderman Taylor, seconded by Alderman Kroon that the letter from the Minister of Municipal Affairs, dated April 25, 1986, with respect to Provincial-Municipal Partnership Agreement be referred to staff for comment; and further that, where possible, staff make direct inquiry with the Minister relative to Versatile Pacific and the Critical Industries Program.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Social Planner

Report: Committee of the Whole - April 28, 1986

Moved by Alderman Taylor, seconded by Alderman Kroon that the City hire a Social Planner as outlined in Schedule "H" attached to the report of the Director, Development and Licensing Services dated March 20, 1986 to the Finance Committee.

A polled vote was taken on the 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.

2

(b) Council Indemnities

Report: Committee of the Whole - April 28, 1986

Moved by Alderman Hall, seconded by Alderman Braithwaite that the annual indemnities of the Mayor and Aldermen be increased as follows for the year 1986:

Mayor: \$32,040 Aldermen: \$9,600

CARRIED

3

(c) Special Projects Contract - Development & Licensing

Report: City Administrator - May 1, 1986

Moved by Alderman Taylor, seconded by Alderman Kroon that the Contract between the City and 3201 Investments Ltd. for the provision of personal services in a consultative capacity for the Development and Licensing Services Department be approved;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary documents.

Moved by Alderman Blair, seconded by Alderman Dean that the motion be amended by adding the following after the word approved: provided that Clause 3(a) is amended by deleting the words "as a result of Morris being or becoming incapable of managing himself or his affairs."

DEFEATED

A polled vote was taken on the original motion:

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

Voting Against: Alderman Dean and Alderman Blair

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

- 1 (d) Tourist Information Centre - Marine Drive at Capilano Road

Report: City Clerk - April 28, 1986

Moved by Alderman Taylor, seconded by Alderman Kroon that the costs for the beautification works in the vicinity of the Tourist Information Centre on Marine Drive at Capilano Road, received from the District of North Vancouver, be referred to staff for comment.

CARRIED

- 2 (e) Take a Police Officer to Lunch

Report: Police Liaison Committee - April 28/86

Moved by Alderman Dean, seconded by Alderman Hall that the "Take a Police Officer to Lunch" Program be held on May 17, 1986;

AND THAT expenditures in the amount of \$200 be approved."

CARRIED UNANIMOUSLY

- 3 (f) Rezoning Application - 1421-1439 Lonsdale Ave.

Report: Planning Technician - April 2, 1986

Moved by Alderman Hall, seconded by Alderman Taylor that the application to rezone Lots 12, except W.20', Lot A, 11/12 and N.25' of 11 and Lot A, resub 10, Block 49, D.L. 548/549 (1421-1439 Lonsdale Avenue) submitted by Progressive Enterprises Limited be referred to the Advisory Planning Commission for a report.

CARRIED

- 4 (g) Rezoning Application - 14th Street & Mahon Ave.

Report: Planning Technician - April 4, 1986

Moved by Alderman Kroon, seconded by Alderman Dean that consideration of the application to rezone Lot 6, exc. N. 10', subdivision A, Block 48, D.L. 584 (14th Street and Mahon) submitted by B. Breitzkreuz be deferred for one week, and that the applicant in the meantime be provided with a copy of the report of the Planning Technician dated April 4, 1986.

CARRIED

- 5 (h) Rezoning Application - 914-920 W. 16th Street

Report: Deputy Director, Development & Licensing Services - April 25, 1986

Moved by Alderman Dean, seconded by Alderman Hall that the application to rezone Lots 39 and 40, Block "B", D.L. 265/552 (914-920 West 16th Street) received from Clark Management be approved.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the motion be amended by adding the following: "subject to a covenant being placed on the property adjacent to the east property line in a strip 10' wide running from the proposed face of the building to the property line at 16th Street."

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Blair that Mrs. Rosanne Clark be heard.

CARRIED

Mrs. Clark confirmed that the motion as amended would be acceptable.

The motion was then put and CARRIED.

(i) Increase in Trades Permit Fees

Report: Deputy Director, Development & Licensing Services - April 30, 1986

Moved by Alderman Dean, seconded by Alderman Hall that Bylaws Numbers 5725, 5726 and 5727, being amendments to the Building, Gas and Plumbing Permit Fee Structure Bylaws respectively, be given First Readings.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

NIL

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Taylor that "Tax Rates By-law, 1986, No. 5719" be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-law No. 5719 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 Hall, seconded by Alderman Braithwaite that "Council Indemnity By-law, 1986, No. 5728" 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 Braithwaite that the said By-law No. 5728 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 Braithwaite that the said By-law No. 5728 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

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

"Building By-law, 1972, Amendment By-law, No. 5725"

"Gas Permit Fee Structure By-law, 1977, No. 4971, Amendment By-law, 1986, No. 5726"

"Plumbing By-law, Amendment By-law, 1986, No. 5727"

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law Nos. 5725, 5726 and 5727 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law Nos. 5725, 5726 and 5727 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings Only

Moved by Alderman Kroon, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5707" (300 East First Street - EDSON PROPERTIES/MASON KENT) be read a second time in short form.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the said By-law No. 5707 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Mr. Smith and Mr. White then left the meeting.

7. COUNCIL INQUIRIES

- (a) Official Opening of Waterfront Park  
(Inquiry by Mayor Loucks)

Mayor Loucks inquired if members of Council wished to add any names to the list of dignitaries relative to the official opening of Waterfront Park and requested they do so through his secretary.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

Moved by Alderman Hall, seconded by Alderman Kroon that Item 9(a) on the agenda be considered at this time.

CARRIED

(a) Temporary Staffing - Purchasing & Property Services

Report: Director, Purchasing & Property Services - May 1, 1986

Moved by Alderman Hall, seconded by Alderman Blair that the Director of Purchasing and Property Services be authorized to engage a temporary employee during the period of June, July and August 1986 (seven pay periods in accordance with the report of the Director, Purchasing and Property Services dated May 1, 1986.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 9:30 p.m.

John E. Loucks  
MAYOR

[Signature]  
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, May 12, 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  
F.A. Smith, Acting Director,  
Development & Licensing  
R.H. White, City Planner

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

PROCLAMATION:

Mayor Loucks read a proclamation designating the week of May 11 to 17, 1986 to be "POLICE WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon, that the Minutes of the Regular Meeting of Council held on May 5, 1986 be adopted as circulated.

CARRIED

2. DELEGATIONS

- (a) Mr. B. Breitkreuz  
Re: Rezoning Application - 14th Street and Mahon Avenue

Mr. Graham Crockart, Architect, addressed the Council on behalf of Mr. B. Breitkreuz, the applicant for the rezoning of property located at the north-east corner of Mahon Avenue and 14th Street, and displayed a model of the proposed development.

Mr. Crockart circulated a written submission in which he responded to the April 4, 1986 report of the City's Planning Technician, which recommended rejection of the application. Mr. Crockart's submission dealt with the design of the proposed development, which had been approved by the Advisory Design Panel, and the staff's concerns with respect to the developer's lack of observance of the guidelines established for small lot development as well as the effect of the project on the two single family lots situated directly to the east. He asked that Council refer the application to the Advisory Planning Commission for comment.

Mr. Crockart then responded to questions of Council members.

Mayor Loucks then thanked Mr. Crockart for his presentation.

3. CORRESPONDENCE

- (a) North Shore Taxi (1966) Ltd., April 17/86  
 Re: Increase - Taxi Tariffs

Moved by Alderman Hall, seconded by Alderman Dean that the letter dated April 17, 1986 from North Shore Taxi (1966) Ltd., advising of their application for an increase in taxi fares, be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 2 (a) Rezoning Application - 14th Street & Mahon Ave.

Report: Planning Technician - April 4/86

Moved by Alderman Hall, seconded by Alderman Dean that the application received from Mr. B. Breitkreuz for the rezoning of Lot 6 exc. the north 10 feet, Subdivision A, Block 48, D.L. 584, located at 14th Street and Mahon Avenue, from Single Family Residential Zone to Comprehensive Development Zone for the purpose of constructing four dwelling units on the site, be referred to the Advisory Planning Commission for comment and recommendation, taking into consideration the matter of massing and the staff's reference to "overcrowding".

CARRIED UNANIMOUSLY

- 3 (b) Request to Locate Tent at Waterfront Park - Hope '86

Report: Assistant City Engineer - April 30/86

Moved by Alderman Dean, seconded by Alderman Braithwaite that Council approve the erection of a 30' x 30' tent by Hope '86 Organization in the north Waterfront Park for use on Saturday, June 21st and Sunday, August 24th, 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, that they will meet the City's requirements relating to tent structures and hold harmless the City and its servants from all liabilities arising from this use.

CARRIED

- 4 (c) Cancellation of June 2, 1986 Council Meeting

Report: City Clerk - May 8/86

Moved by Alderman Dean, seconded by Alderman Kroon that the Council meeting scheduled for June 2, 1986 be cancelled due to the attendance of four Council members at the 1986 Conference of the Federation of Canadian Municipalities.

CARRIED

- 5 (d) Participation in Garden of Province - B.C. Parkway

Report: City Engineer - May 8/86

Moved by Alderman Braithwaite, seconded by Alderman Dean that the City of North Vancouver contribute a red maple tree ("Red Sunset") to the Garden of the Province, British Columbia Parkway, and that the City Engineer be authorized to make delivery of a suitable specimen to the garden.

CARRIED



1 (e) Zoning By-law Text Amendment - Lonsdale Quay Market Corporation

Report: Planning Technician - May 5/86

Moved by Alderman Dean, seconded by Alderman Hall that the application received from Lonsdale Quay Market Corporation for a text amendment to Sections 402 and 930 of the Zoning By-law with respect to the use of mobile carts, be rejected.

DEFEATED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that draft Zoning Text Amendment By-law #5718 dated for reference May 5, 1986 pertaining to Section 402(3) and Section 930 of the Zoning By-law be given First Reading and referred to a Public Hearing.

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

"THAT draft Zoning Text Amendment By-law #5718, dated for reference May 5, 1986, pertaining to Section 402(3) and Section 930 of the Zoning By-law, be amended by deleting from Clause 3 the words "in outdoor public use areas", and substituting therefor "within the CD-30 Development Zone".

Moved by Alderman Taylor, seconded by Alderman Blair that the motion be further amended by deleting from Clause 3 the word "twelve" and substituting the word "twenty".

Moved by Alderman Braithwaite, seconded by Alderman Hall that the matter of the amendment to the text of Sections 402 and 930 of the Zoning By-law be deferred for one week, and that in the meantime staff obtain information on the possibility of legal implications resulting from such proposed uses in pedestrian areas as well as from a safety standpoint.

CARRIED

2 (f) Business Licence By-law Amendment

Report: Business License Inspector - Apr. 21/86

Moved by Alderman Braithwaite, seconded by Alderman Dean that consideration of an amendment to the Business Licence By-law with respect to fee structure for mobile carts be deferred for one week.

CARRIED

3 (g) Newsletter

Report: City Treasurer/Collector - May 8/86

Moved by Alderman Hall, seconded by Alderman Dean that a Consultant be employed to prepare an appropriate newsletter for distribution to all City residents in June 1986 at a cost not to exceed \$4,320.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS(a) Rezoning Application - 2160 Eastern Avenue

Moved by Alderman Braithwaite, seconded by Alderman Kroon that the defeated motion to give second reading to "Zoning By-law, 1967, Amendment By-law, 1986, No. 5704" (2160 Eastern Avenue - LOH/HAWTHORN) be reconsidered.

CARRIED BY A VOTE OF FIVE TO TWO.

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

Alderman Taylor left the Council Chamber at this point because of a possible conflict of interest.

Moved by Alderman Braithwaite, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5703" (2132-2136 Eastern Avenue - C.J. VENTURES/CROCKART ARCHITECTS) be reconsidered.

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Kroon that the said By-law No. 5703 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Alderman Taylor returned to the Council Chamber.

Moved by Alderman Hall, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5707" (300 East First Street - EDSON PROPERTIES/MASON KENT) be reconsidered.

CARRIED

Moved by Alderman Hall, seconded by Alderman Braithwaite that By-law No. 5707 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Kroon, seconded by Alderman Taylor that "Building By-law, 1972, Amendment By-law, No. 5725" (increased fee structure) be reconsidered.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5725 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

"Gas Permit Fee Structure By-law, 1977, No. 4971,  
Amendment By-law, 1986, No. 5726"

"Plumbing By-law, Amendment By-law, 1986, No. 5727"

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-laws No. 5726 and No. 5727 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Hall, seconded by Alderman Kroon that "Council Indemnity By-law, 1986, No. 5728" be reconsidered.

CARRIED

Moved by Alderman Hall, seconded by Alderman Kroon that the said By-law No. 5728 be finally adopted, signed by the Mayor and City Clerk and signed with the Corporate Seal.

CARRIED

Alderman Dean is recorded as voting against the motion.

(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 circulated to all Council members and read by them:

"Lane West of Lonsdale Avenue from 26th Street to 27th Street, Local Improvement Frontage-Tax By-law, 1986, No. 5713"

"Sutherland Avenue from 4th Street to 5th Street, Concrete Curbs, Local Improvement Frontage-Tax By-law, 1986, No. 5714"

"Street Lighting on 16th Street from Chesterfield to Lonsdale Avenue; 17th Street from Chesterfield to St. Georges Avenue; and Eastern Avenue from 15th to 17th Street, Local Improvement Initiative Frontage-Tax By-law, 1986, No. 5715"

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the above By-laws No. 5713, No. 5714 and No. 5715 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-laws No. 5713, No. 5714 and No. 5715 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

Alderman Taylor left the Council Chamber at this point because of a possible conflict of interest.

Moved by Alderman Braithwaite, seconded by Alderman Kroon that second reading of "Zoning By-law, 1967, Amendment By-law, No. 5704 (2160 Eastern Avenue - LOH/HAWTHORN) be deferred, and that in the meantime the project be referred back to staff for comments.

Moved by Alderman Blair, seconded by Alderman Dean that Mr. C.Y. Loh, present in the gallery, be heard with respect to this item.

CARRIED

Mr. Loh stated that it was his understanding that some of the Council members' concern is the design of the proposed building rather than the density, and he indicated he is prepared to adjust the design.

The motion to defer second reading of the By-law No. 5704 pending comments from the staff was then CARRIED.

Alderman Taylor returned to the Council Chamber at 9:35 p.m.

#### 7. COUNCIL INQUIRIES

##### 1 (a) Negotiation re Low Level Road (Inquiry by Alderman Kroon)

Alderman Kroon requested that the appropriate staff members provide an update as to the status of the negotiations with respect to the Low Level Road.

##### 2 (b) Parking in Lonsdale Quay Area (Inquiry by Alderman Kroon)

Alderman Kroon advised he had received specific complaints from tenants of Lonsdale Quay properties with respect to the lack of off-site parking which was to have been provided by the Lonsdale Quay Development Company. He inquired if there is anything in the development agreement between the City and Lonsdale Quay Development Company whereby the City can exercise control to ensure that the Development Company gives priority to tenants for the available parking spaces.

Mayor Loucks asked that staff report on this matter next week.

##### 3 (c) Residential Development - 17th Street & St. Georges Avenue (Inquiry by Alderman Dean)

Alderman Dean inquired if staff would check on the landscaping regulations which pertained to the Comprehensive Development Zone under which the four residential dwelling units were constructed on the Lot situated on the northeast corner of 17th Street and St. Georges Avenue.

(d) Traffic Congestion on Carrie Cates Court  
(Inquiry by Alderman Dean)

Alderman Dean requested that the City Engineer check the traffic problem caused by large trucks stopping on Carrie Cates Court to unload their cargoes rather than using the loading bays provided off-street.

RECESS

Mayor Loucks advised he would not call a recess this evening for the public question period.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

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

The meeting recessed at 9:42 p.m. and reconvened at 10:14 p.m. with the same personnel present with the exception of Messrs. Smith and White.

9.1 REPORT OF COMMITTEE OF THE WHOLE

2 (b) North Shore Union Board of Health - Lease at  
253 East 14th Street

Moved by Alderman Hall, seconded by Alderman Blair that a lease be executed with the North Shore Union Board of Health for Lot "A", (R.P. 6507) of Lot 2, Block 60, D.L. 549, Plan 10091, substantially on the terms and conditions of the report of the Land Agent dated May 7, 1986, provided that a similar motion is passed by the Council of the District of North Vancouver; and further that the Mayor and City Clerk be authorized to affix the Corporate Seal and execute the necessary documentation to give effect to this motion.

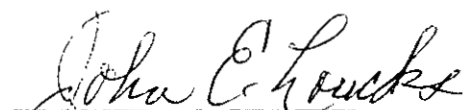
CARRIED


10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:15 p.m.

  
MAYOR

  
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, May 20, 1986, at 7:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

E.A. Raymond, Administrator  
B. Hawkshaw, City Clerk  
E.M. Rienstra, Assistant City Clerk  
F.A. Smith, Acting Director, Dev. & Lic. Services  
G.H. Brewer, Director, Pur. & Prop. Services  
A.D. Owen, Land Agent

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

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

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 8:12 p.m. with the same personnel present.

PROCLAMATION:

Mayor Loucks read a proclamation designating May 23, 1986 as "SNEAKER DAY KICK-OFF" and May 24 to June 1, 1985 as "NATIONAL PHYSICAL ACTIVITY WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the:

Transcript of Public Hearing (By-law No. 5702) held on April 28, 1986,

Transcript of Public Hearing (By-law No. 5703 & 5704) held on April 28, 1986 and

Minutes of the Regular Meeting of Council held on May 12, 1986

be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- 1 (a) North Vancouver Recreation Commission -  
April 17, 1986  
Re: Tree Removal at Silver Harbour Centre

Moved by Alderman Dean, seconded by Alderman Hall that the City of North Vancouver recommend to the Silver Harbour Centre Board of Directors that a request be submitted to the City and District Councils for additional funds totalling \$2,000 for the required grounds improvements around the facility, based on the ratio of user statistics in accordance with the existing formula; AND FURTHER THAT the coordination of these grounds improvement projects be done under the supervision of the City Engineer.

CARRIED

- 2 (b) North Vancouver Family Court Committee -  
May 7, 1986  
Re: 3rd Annual Report for the Year 1986

Moved by Alderman Taylor, seconded by Alderman Dean that the City of North Vancouver re-affirm that the Terms of Reference of the North Vancouver Family Court Committee be changed to allow for appointment of members to the Committee for a two-year term; and that the appointments be staggered so that the Committee is a mix of experienced and new members.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the following recommendation of the North Vancouver Family Court Committee be endorsed:

that the North Vancouver City Council actively support the development of preventative and treatment services for children and families on the North Shore by adopting complementary procedures in both municipalities that would remove obstructions that presently exist for the development of residential facilities on the North Shore.

Moved by Alderman Dean, seconded by Alderman Hall that consideration of this subject be referred to the next meeting of the Policy Committee.

Moved by Alderman Blair, seconded by Alderman Taylor that Mr. Rutherford, Chairperson, North Vancouver Family Court Committee be heard.

CARRIED

Mr. Rutherford responded to questions from members of Council.

The motion to refer this subject to the next meeting of the Policy Committee was then put and CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the following recommendation of the North Vancouver Family Court Committee be endorsed:

that the North Vancouver City Council actively support the development of preventative and treatment services for children and families on the North Shore by seriously considering any application for such development and advocating with the appropriate Provincial Ministry for funding of the proposal.

Moved by Alderman Dean, seconded by Alderman Blair that consideration of this subject be referred to the next meeting of the Policy Committee.

CARRIED

- 1 (c) Union of British Columbia Municipalities  
Re: 83rd Annual Convention

Moved by Alderman Kroon, seconded by Alderman Dean that any members of Council wishing to do so, the City Clerk and the City Administrator and any staff members designated by him be authorized to attend the 1986 Convention of the Union of B.C. Municipalities to be held in Vernon from September 17 to 19th; and that their necessary expenses be paid by the City in accordance with Council policy; and further that any resolutions for consideration at the Convention be presented to the City Clerk no later than June 11/86.

CARRIED UNANIMOUSLY

- 2 (d) B.C. Motels, Resorts & Trailer Parks Assoc. -  
May 1, 1986  
Re: 400-500 Site Recreation Park on Stadium  
Grounds

Moved by Alderman Dean, seconded by Alderman Kroon that a letter be sent to the Honourable Russ Fraser, the Honourable Claude Richmond - Minister of Tourism, Mr. J. Davis - M.L.A. and Mr. A. Ree - M.L.A., stating that the City of North Vancouver endorses the B.C. Motels, Resorts and Trailer Parks Association in their request to oppose plans by B.C. Place Stadium to operate a 400-500 site recreational vehicle park on the stadium grounds during Expo '86.

DEFEATED

Moved by Alderman Hall, seconded by Alderman Taylor that the letter dated May 1, 1986 from the B.C. Motels, Resorts and Trailer Parks Association be received and filed.

CARRIED

- 3 (e) Society for Soundscape Awareness & Protection -  
May 12, 1986  
Re: Noise Trauma

Moved by Alderman Dean, seconded by Alderman Hall that the letter dated May 12, 1986 from the Society for Soundscape Awareness and Protection with respect to noise trauma be received and filed.

CARRIED

- 4 (f) District of West Vancouver - May 1, 1986  
Re: Two Resolutions for Consideration at F.C.M.  
Conference

Moved by Alderman Dean, seconded by Alderman Blair that the following resolution, submitted by the District of West Vancouver to the FCM Conference, be endorsed:

RESOLVED that the Federation of Canadian Municipalities requests the government of Canada to enact the appropriate legislative changes which will allow native people through their Band Councils independent of the government of Canada to enter into contractual arrangements on the same terms as any private landowner and which will provide the appropriate security for the contracting parties but at the same time preserve the land base in perpetuity for the members of the Band.

CARRIED



Moved by Alderman Dean, seconded by Alderman Taylor that the following resolution, submitted by the District of West Vancouver to the FCM Conference, be endorsed:

RESOLVED that the Federation of Canadian Municipalities advises the government of Canada that the Federation is in total support of economic independence and self determination for the native people of Canada but rejects the concept of self government for any minority ethnic group including Canada's native people, which would allow such groups to exist outside of the context of existing forms of local government and the rules and regulations governing all citizens within a defined area and believes that if such political separation were granted, it would perpetuate the division separating the Indian peoples from the rest of Canadian society.

DEFEATED

Moved by Alderman Hall, seconded by Alderman Blair that the resolution submitted by the District of West Vancouver to the next FCM Conference, with respect to self administration for native people, be left to the discretion of voting delegates.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Zoning By-law Text Amendment - Lonsdale Quay Market Corporation

Report: City Planner - May 14, 1986

Alderman Taylor and Alderman Blair, with the unanimous consent of Council, withdrew their motion on an amendment to the amendment adopted at the Regular Meeting of Council held on May 12, 1986, with respect to the draft Zoning Text Amendment By-law #5718, dated for reference May 5, 1986, pertaining to Section 402(3) and Section 930 of the Zoning By-law.

Alderman Kroon and Alderman Taylor, with the unanimous consent of Council, withdrew their amending motion adopted at the Regular Meeting of Council held on May 12, 1986, with respect to the draft Zoning Text Amendment By-law #5718, dated for reference May 5, 1986, pertaining to Section 402(3) and Section 930 of the Zoning By-law.

Alderman Taylor and Alderman Braithwaite, with the unanimous consent of Council, withdrew their motion adopted at the Regular Meeting of Council held on May 12, 1986, with respect to the draft Zoning Text Amendment By-law #5718, dated for reference May 5, 1986, pertaining to Section 402(3) and Section 930 of the Zoning By-law.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that draft Zoning Text Amendment By-law #5718 dated for reference May 14, 1986 pertaining to Section 402(3) and Section 930 of the Zoning By-law be given First Reading and referred to a Public Hearing.

Moved by Alderman Dean, seconded by Alderman <sup>Hall</sup>~~Taylor~~ that the motion be amended to read as follows:

"THAT draft Zoning Text Amendment By-law #5718 dated for reference May 14, 1986, pertaining to Section 402(3) and Section 930 of the Zoning By-law, be amended by deleting from clause (1)(g) the words "a maximum of twenty in the aggregate of mobile carts, wagons, kiosks or similar structures as defined under the Business Licence By-law, a maximum of twelve of which may be in operation in outdoor public use areas;" and substituting the words "a maximum of ten in the aggregate of mobile carts, wagons, kiosks or similar structures as defined under the Business Licence By-law,"

DEFEATED

The motion to give First Reading to draft By-law #5718 and refer to a Public Hearing was then put and CARRIED.

Alderman Dean ~~and Alderman Taylor~~<sup>is</sup> recorded as voting contrary to the motion.

1 (b) Business License By-law Amendment

Report: Business License Inspector - April 21, 1986

Moved by Alderman Taylor, seconded by Alderman Hall that Business License Amendment By-law, 1986, No. 5723 be approved for adoption.

CARRIED

2 (c) Hosting the 1987 B.C. Summer Championships for the Physically Handicapped - May 13, 1986

Report: Director of Recreation - May 13, 1986

Moved by Alderman Hall, seconded by Alderman Braithwaite that a bid not be submitted to host the B.C. Summer Championships for the Physically Disabled until such time as a quality track facility is available to the two Municipalities;

AND FURTHER THAT the B.C. Sports and Fitness Council for the Disabled be so advised.

CARRIED

3 (d) Amendment to the Advisory Design Panel By-law #5619.

Report: Planning Technician - May 6, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that draft By-law #5729 amending the "Advisory Design Panel By-law, 1985, No. 5619" be approved and given the First Three Readings.

CARRIED

4 (e) R.C.M.P. Contract

Report: City Administrator - May 8, 1986

Moved by Alderman Taylor, seconded by Alderman Dean that the report of the City Administrator dated May 8/86 be forwarded to the Ministry of Attorney General in response to their questions in connection with their planning for the forthcoming Federal/Provincial police contract negotiations.

CARRIED

1 (f) Licence to Use Agreement - City of North Vancouver and Burrard Yacht Club

Report: Land Agent - May 12, 1986

Moved by Alderman Hall, seconded by Alderman Kroon that the City grant to the Burrard Yacht Club a new Licence to Use Agreement for a two-year period, from May 1, 1986 to April 30, 1988, inclusive, on the same terms and conditions of the Licence which expired on April 30, 1986, with the exception of the Licence Fee, which shall be amended as follows:

May 1, 1986 - April 30, 1987 - \$111.30  
May 1, 1987 - April 30, 1988 - \$111.30

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the said Licence to Use Agreement.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

2 (g) Tourist Information Centre - Marine Drive at Capilano Road

Report: City Clerk - May 12, 1986

Moved by Alderman Taylor, seconded by Alderman Dean that the District of North Vancouver be commended for their efforts to beautify the entrance to their municipality;

AND the correspondence be received and filed.

CARRIED

3 (h) Rezoning Application - Stoker Farm/Grey Property from Polygon Properties

Report: Consultant - May 14, 1986

Moved by Alderman Braithwaite, seconded by Alderman Kroon that the matter of the proposed Zoning By-law Amendment for the Stoker Farm/Grey Property received from Polygon Properties be referred to the Advisory Planning Commission for recommendation and report.

CARRIED

Mr. Brewer entered the meeting at this point.

4 (i) Temporary Recreation Vehicle Park Use - O.C.P. Amendment

Report: City Planner - May 13, 1986

Moved by Alderman Dean, seconded by Alderman Hall that the report of the City Planner dated May 12, 1986 containing information related to draft By-law No. 5709 to provide for Temporary Recreation Vehicle Park Uses be received.

CARRIED

5 (j) On Street Parking - 100 Block West 1st Street

Report: City Engineer - May 14, 1986

Moved by Alderman Hall, seconded by Alderman Braithwaite that the revisions to the parking regulations for the centre street parking stalls in the section of the 100 Block West 1st Street between Lonsdale and Rogers Avenues as shown on the sketch attached to the Engineer's report dated May 14, 1986 be approved by Council.

Moved by Alderman Taylor, seconded by Alderman Dean that consideration of the subject of On Street Parking - 100 Block West 1st Street be deferred to the next regular meeting of Council. DEFEATED

The motion was then put and CARRIED.

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

1 (k) Zoning By-law Amendment - Lonsdale Quay (Norvan Quayside Ltd.)

Report: Planning Technician - May 15, 1986

Moved by Alderman Taylor, seconded by Alderman Kroon that the draft Zoning By-law amending the text of Section 929 and Schedule 11 pertaining to Site 8a, Lonsdale Quay be given First Reading and referred to a Public Hearing.

CARRIED

2 (l) Tempe Heights - Marketing - Phase III

Report: Land Agent - May 13, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that the bids to purchase lots in Phase III of the Tempe Heights subdivision as identified in the May 15, 1986 report of the Land Agent be accepted;

AND FURTHER THAT the lots not sold by tender be placed on the fixed sales list at the upset prices identified in the May 15, 1986 report of the Land Agent;

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

CARRIED

Mr. A.D. Owen left the meeting at this point.

3 (m) Lighthouse Harbour Ministries

Report: City Treasurer/Collector - May 15, 1986

Moved by Alderman Hall, seconded by Alderman Dean that the request of the Lighthouse Harbour Ministries for a grant in aid be approved in the amount of 1986 General Municipal Purpose Tax Levy estimated at \$905;

AND THAT necessary funding be provided from the 1986 Contingency Account.

CARRIED UNANIMOUSLY

A (n) Loan Authorization By-law, No. 5561

Report: City Treasurer/Collector - May 15, 1986

Moved by Alderman Hall, seconded by Alderman Dean that no further borrowing be made against "Loan Authorization By-law No. 5561", having an unissued balance of \$66,502;

AND THAT the Ministry of Municipal Affairs be advised accordingly.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

NIL

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

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

"Lane West of Lonsdale Avenue from 26th Street to 27th Street, Local Improvement Frontage-Tax By-law, 1986, No .5713"

"Sutherland Avenue from 4th Street to 5th Street, Concrete Curbs, Local Improvement Frontage-Tax By-law, 1986, No. 5714"

"Street Lighting on 16th Street from Chesterfield to Lonsdale Avenue; 17th Street from Chesterfield to St. George's Avenue and Eastern Avenue from 15th to 17th Street, Local Improvement Initiative Frontage-Tax By-law, 1986, No. 5715"

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-law Nos. 5713, 5714 and 5715 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 Taylor that the following By-laws be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them:

"Business License By-law, 1973, Amendment By-law, 1986, No. 5723"

"Advisory Design Panel By-law, 1985, Amendment By-law, 1986, No. 5729"

"Lease Authorization By-law, 1986, No. 5731"  
(J.E. Cabinet Works - Old Hollyburn Site)

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-law Nos. 5723, 5729 and 5731 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-law Nos. 5723, 5729 and 5731 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. 5718" (Text Amendment - CD-30 - Lonsdale Quay Market Corporation) be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Taylor, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5724" (Site 8a [Lot 9], LONSDALE QUAY-NORVAN QUAYSIDE LTD.) be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED

(d) Second and Third Readings

Moved by Alderman Taylor, seconded by Alderman Braithwaite that "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1986, No. 5709" (Temporary Use - recreation vehicle parks) be read a second time in short form.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-law No. 5709 be read a third time in short form and passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES(a) Printing of Agenda Material  
(Inquiry by Alderman Braithwaite)

Alderman Braithwaite expressed dissatisfaction with the recent practice of printing agenda material on both sides of the paper and inquired if the previous method could be reinstated. The City Clerk agreed to this request.

2

(b) FCM Conference - Resolutions & Information  
(Inquiry by Alderman Taylor)

Alderman Taylor inquired when Council members may expect to receive a copy of the resolutions and general information relative to the next FCM Conference.

The Clerk advised that a copy of the resolutions and general information would be circulated to Council members attending the Conference as soon as possible.

Moved by Alderman Dean, seconded by Alderman Hall 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.

RECESS

The meeting recessed for the public question period at 10:23 p.m. and reconvened at 10:25 p.m. with the same personnel present.

Moved by Alderman Dean, seconded by Alderman Hall that Item 9[d] be brought forward for consideration at this time.

CARRIED

9. (d) O.C.P. Amendment - North Shore Alliance Church

Report: Consultant - May 14, 1986

Moved by Alderman Dean, seconded by Alderman Hall that a draft By-law be prepared for First Reading Only with respect to the application from the North Shore Alliance Church for the development of a Church facility on the corner of 23rd Street and St. Georges Avenue.

CARRIED

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 10:20 p.m. and reconvened at 10:56 p.m. with the same personnel present with the exception of Aldermen Blair, Braithwaite and Dean and Messrs. Brewer and Smith.

9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Hall, seconded by Alderman Kroon that the following recommendations of the Committee of the Whole be approved:

- 2 (a) Mr. Paul Triska - May 6, 1986  
Re: Application for Taxi Permit

THAT the application of Mr. Paul Triska for a taxi permit be approved; said permit to be for a period of twelve months.

- 3 (b) Memorandum of Agreement - I.A.F.F. Local 914

Report: Director, Personnel Services -  
April 29, 1986

THAT the Memorandum of Agreement, dated April 16, 1986, between the Corporation of the City of North Vancouver and the International Association of Firefighters, Local 914, be approved; AND FURTHER that the Mayor and City Clerk be authorized to execute the necessary documents.

(c) By-law Enforcement Section - Staffing

Report: Director, Purchasing & Property Services - May 14, 1986

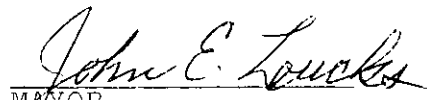
THAT the Director of Purchasing and Property Services Department be authorized to employ one additional temporary parking patrol officer to commence as soon as possible for the period terminating November 30, 1986, subject to review and report to Council regarding the status of this function at that time; AND FURTHER THAT the budget of the By-law Enforcement section be revised by the addition of the sum of \$15,600 for salaries, fringe benefits, uniform and vehicle operating costs; said sum to be provided from the 1986 Budget Contingency.

CARRIED

10. ADJOURNMENT

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

The meeting adjourned at 10:59 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, May 26, 1986, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks  
Alderman A.B. Blair  
Alderman J.B. Braithwaite  
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  
G.H. Brewer, Director,  
Purchasing & Property Ser.  
F.A. Smith, Acting Director,  
Development & Licensing Ser.  
R.H. White, City Planner  
F.S. Morris, Consultant

The meeting was called to order at 7:40 p.m. and recessed at 7:41 p.m. The meeting then reconvened at 9:40 p.m. with the same personnel present, with the exception of Mr. White, City Planner.

PRESENTATION:

Mayor Loucks presented the City's silver medal to Mr. Ralph Bower, of 649 East 7th Street, photographer for the Vancouver Sun, in recognition of his having received the National Newspaper Award in the category of photography.

A recess of the meeting was called at 9:45 p.m. and the meeting reconvened at 9:47 p.m. with the same personnel present.

PROCLAMATIONS:

Mayor Loucks read the following proclamations:

"PARTICIPATION CHALLENGE DAY" - Wednesday, May 28, 1986  
"CENSUS WEEK" - Week of June 1-7, 1986  
"MENTALLY HANDICAPPED AWARENESS WEEK" - Week of June 1-7,  
1986

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Kroon, that the transcripts of the Public Hearings of May 5 and May 20, 1986 be adopted as circulated; and that the minutes of the Regular Council meeting held on May 20, 1986 be adopted as circulated, with the exception that Item 4(a) of the said minutes be amended to indicate that the amending motion was seconded by Alderman Hall rather than Alderman Taylor and that Alderman Taylor's name be deleted from the last sentence of Item 4(a) as having voted contrary to the motion to give first reading to draft By-law No. 5718.

CARRIED

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

CARRIED UNANIMOUSLY

RECESS

The meeting recessed at 9:55 p.m. to consider the items on the agenda of the Policy Committee and reconvened at 10:10 p.m. with the same personnel present.

2. DELEGATIONS

- 1 (a) Mrs. Marion M. Hopps, Canadian Mental Health Association  
Re: Former Centennial Library Building (135 West 12th Street)

Mrs. Hopps indicated she is the delegate from the Canadian Mental Health Association and advised that her Association is interested in leasing the old City library building on a long term basis. She noted that the building would be more efficient for their staff training program than their present accommodations and that other non profit organizations have expressed an interest in sharing the premises. She summarized the proposal submitted with her letter addressed to Mayor Loucks received on April 16, 1986.

- 2 (b) Mr. Graham Kitchen, Partners Bistro (1209 Lonsdale)  
Re: Outdoor Dining - Insurance

Mr. G.D. Kitchen, representing the Partners Bistro at 1209 Lonsdale Avenue, asked that Council reconsider the requirement for an additional one million dollars of liability insurance to cover the use of a portion of the sidewalk in front of their premises for outside dining purposes, since the cost would be exorbitant. He asked that they be allowed to include the sidewalk dining area of their restaurant in their present insurance coverage of one million dollars, and that in the meantime, while this is being arranged, that Council permit them to move the tables and chairs outside.

3. CORRESPONDENCE

- 3 (a) Partners Bistro, May 16, 1986  
Re: Outdoor Dining - Insurance

Moved by Alderman Taylor, seconded by Alderman Hall that staff be requested to prepare an amendment to the outdoor dining guidelines to provide for a reduction of insurance liability coverage to one million dollars and that in the meantime Partners Bistro be allowed to proceed with the insurance coverage presently in place, provided that:

- (i) the City is cited as an additional named insured for the duration and purpose of the sidewalk cafe use; and  
(ii) 30 days' notice be given by the insurer in the event of any material change in the policy that may be requested by the primary insured.

CARRIED

- 1 (b) Capilano College, May 2, 1986  
 Re: Forum Follow-up Group's Request to Council

Moved by Alderman Kroon, seconded by Alderman Hall that Alderman John Braithwaite be endorsed as the second representative from the City on the North Shore Economic Development Advisory Committee and that the Development Services Section of the Greater Vancouver Regional District be requested to provide the services of one of their staff, preferably Mr. Hugh Kellas, on the said Committee; and further that Mr. Richard White, City Planner, be endorsed as the staff member to serve on the Technical Committee for the profile/inventory project.

CARRIED

- 2 (c) Greater Vancouver Regional District, May 9, 1986  
 Re: Tour of Lynn Headwaters Park

Moved by Alderman Blair, seconded by Alderman Braithwaite that an expenditure be approved in the amount of \$200 to cover the City's share of the cost of a car tour up the Seymour Valley to Seymour Falls Dam to be followed by a helicopter flight around the head of Lynn Creek and back, for members of the Councils of the City and District of North Vancouver and representatives of the Greater Vancouver Regional District.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 3 (a) Tempe Heights Marketing - Phase III - Fixed Sales List

Report: Land Agent - May 21, 1986

Moved by Alderman Taylor, seconded by Alderman Kroon that the offer to purchase lots in Phase III of the Tempe Heights Subdivision as identified in the May 21, 1986 report of the Land Agent be accepted; AND THAT the Mayor and City Clerk be authorized to execute the documentation necessary to complete this sale.

CARRIED

- 4 (b) Land Use Contract Amendment - Twin Towers Development (S.W. Corner of 3rd Street and St. Georges)

Report: Planning Technician - May 21, 1986

Moved by Alderman Taylor, seconded by Alderman Blair that the draft By-law No. 5698 to amend the Land Use Contract annexed to By-law No. 4842 for the Twin Towers Development on Lots C & D, Block 141, D.L. 274, Plan 16158, received from Strataco Management Ltd., be given first reading and referred to a Public Hearing; AND THAT the Mayor and City Clerk be authorized to execute the Agreement between the City and the registered owners substantially in the form of the document attached to the May 21, 1986 report of the Land Agent.

CARRIED

- 5 (c) Temporary Use Permit - Recreation Vehicle Park Proposal

Report: Consultant - May 21, 1986

Moved by Alderman Kroon, seconded by Alderman Taylor that consideration of the issuance of a temporary use permit to North Shore Holiday Home Park be tabled until By-law No. 5709 has been adopted.

CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

NIL

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1986, No. 5709 (Temporary Use - recreational vehicle parks)

"Business License By-law, 1973, No. 4513, Amendment By-law, 1986, No. 5723" (Mobile Carts)

"Advisory Design Panel By-law, 1985, No. 5619, Amendment By-law, 1986, No. 5729" (Developments on Public Properties and Streets)

"Lease Authorization By-law, 1986, No. 5731" (J.E. Cabinet Works - Old Hollyburn Site)

CARRIED

Moved by Alderman Hall, seconded by Alderman Blair that the said By-law Nos. 5709, 5723, 5729 and 5731 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(c) Temporary Use Permit - Recreational Vehicle Park Proposal (Con't...)

Report: Consultant - May 21, 1986

Moved by Alderman Taylor, seconded by Alderman Hall that a Temporary Commercial Use Permit be issued to North Shore Holiday Home Park to authorize the following lands to be used on a temporary basis as a parking facility for recreation vehicles:

Lots 1-4, inclusive, Block 20, D.L. 265, Plan 4690 (located on the south side of the 800 Block West 1st Street, immediately East of Hanes Avenue)

CARRIED

6. BY-LAWS (Con't...)

(b) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Hall that introduction and first readings of "Lease Authorization By-law, 1986, No. 5730" (North Shore Union Board of Health lease) be deferred to June 9, 1986.

CARRIED

(c) Second and Third Readings

Moved by Alderman Kroon, seconded by Alderman Taylor that "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1986, No. 5710" (900 Block Marine Drive - LAUREN PROPERTIES/CROCKART) be read a second time in short form.

CARRIED

Aldermen Braithwaite and Hall are recorded as voting against the motion.

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5710 be read a third time in short form, and passed subject to reconsideration.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5716" (Text Amendment CD-1 Zone - Westview Apartments - ADAMS PROPERTIES GROUP LTD.) be read a second time in short form.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Hall that the said By-law No. 5716 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Blair, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5717" (Rezoning Lots 16, 17 and 18, Block 39, D.L. 548, south side of 16th Street between Mahon and Chesterfield Avenues - HASKAR MANAGEMENT/CROCKART) be read a second time in short form.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Hall that third reading of By-law No. 5717 be deferred to June 9, 1986 to give the developer an opportunity to address the suggestions put forward this evening with respect to accessing and setbacks.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Hall, seconded by Alderman Taylor that "Land Use Contract By-law, 1975, No. 4842, Amendment By-law, 1986, No. 5698" (Canada Mortgage and Housing Corporation - TWIN TOWERS) be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED

7. COUNCIL INQUIRIES

NIL

RECESS

Mayor Loucks did not recess the meeting for the public question period.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

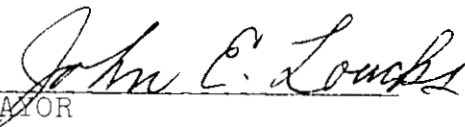
The Council members agreed that items 9(a) and 9(b) will be considered at the next regular meeting.

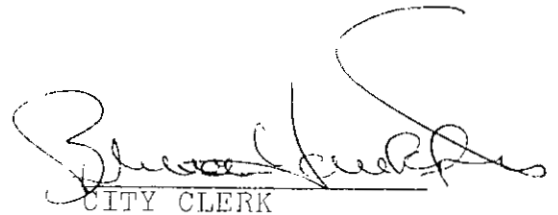
10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 11:00 p.m.

  
MAYOR

  
CITY CLERK