

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, August 11, 1986, at 7:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

E.A. Raymond, Administrator
E.M. Rienstra, Assistant City Clerk
F.A. Smith, Acting Director, Development & Licensing
*A.D. Owen, Land Agent

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

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Dean, that the Minutes of the Regular Meeting of Council and the transcripts of the first and second Public Hearings of Council, held on July 28, 1986, be adopted as circulated.
CARRIED

2. DELEGATIONS

- (a) Mr. G.A. Hilliard, August 6, 1986
Re: Family Suite & Daycare Application - 2870 Munday Place

Mr. and Mrs. G.A. Hilliard spoke in support of their application for a family suite and daycare centre at 2870 Munday Place, as outlined in their letter dated August 6, 1986.

*Mr. A.D. Owen entered the meeting at this point.

3. CORRESPONDENCE

NIL

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 2 (a) "Management Information Services" Project

Report: Committee of the Whole - April 28/86

Moved by Alderman Hall, seconded by Alderman Dean that the recommendations of the Management Staff regarding the development of a new management information system as detailed in the report dated January 1986, titled "M.I.S. Strategic Plan" as prepared by Robert Liley and Associates, be endorsed.
CARRIED UNANIMOUSLY

(b) Contracting Out

Report: Committee of the Whole - July 28/86

Moved by Alderman Kroon, seconded by Alderman Hall that the Canadian Union of Public Employees, Local 389, be thanked for their correspondence of June 13, 1986 and that the correspondence be received and filed;

AND THAT the Canadian Union of Public Employees, Local 389, be advised that the decision to contract out the work referenced in their correspondence of June 13, 1986 is consistent with Council's policy on contracting out which was adopted on March 9, 1982;

AND FURTHER THAT in the interest of improved efficiency and morale, the staff be advised in a general way (as they are now) of future plans for performing and contracting out the annual workload.

CARRIED UNANIMOUSLY(c) Lynn Headwaters Park

Report: Committee of the Whole - July 28/86

Moved by Alderman Dean, seconded by Alderman Hall that Mr. J. Alex Billwiller of Onsun Developments be advised that, inasmuch as the Lynn Headwaters Park is under the jurisdiction of the Greater Vancouver Regional District, his presentation should be made to the Regional District Board rather than to City Council.

CARRIED UNANIMOUSLY(d) M.I.S. Strategic Plan

Report: Committee of the Whole - July 28/86

Moved by Alderman Taylor, seconded by Alderman Kroon that the Canadian Union of Public Employees, Local 389, be thanked for their correspondence of June 30, 1986 and their presentation of July 14, 1986, and that their correspondence and written presentation be received and filed;

AND THAT the Canadian Union of Public Employees, Local 389, be advised that the current Management Information Services Committees, along with the Director of Personnel Services, will meet with the local executive of Local 389, commencing initially at the Union's request and thereafter on a mutually scheduled basis not less than once a month for the next six months to receive input from and to provide information to the Union regarding the implementation of the various phases of the M.I.S. Strategic Plan;

AND FURTHER THAT after the initial six month period, these meetings be scheduled by mutual agreement of the parties as requested by either party.

CARRIED UNANIMOUSLY

(e) Proposed Sale of Lot 14, Block 35, D.L. 265/552, Plan 4184, and Stopping Up and Closing of Portions of MacKay Road and MacKay Avenue

Report: Committee of the Whole - July 28/86

Moved by Alderman Taylor, seconded by Alderman Kroon that staff be authorized to prepare a stopping up and closing by-law for those portions of MacKay Road and MacKay Avenue as described in the Land Agent's report of July 21, 1986;

AND THAT the lands described in the Land Agent's July 21, 1986 report be posted for sale/exchange on a serviced basis at an upset price of \$261,258 less the prorated servicing cost;

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

Moved by Alderman Dean, seconded by Alderman Taylor that Mr. John Combs of Lauren Properties Ltd. be heard.

CARRIED

Mr. Combs responded to questions from members of Council with respect to their proposal for the development of the subject property.

A polled vote was taken on the motion.

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

Voting Against: Alderman Dean and Alderman Hall.

The motion was CARRIED by a vote of three to two.

(f) Walter Draycott Sculpture

2

Report: Finance Committee - July 28/86

Moved by Alderman Dean, seconded by Alderman Taylor that the District of North Vancouver be advised, in response to their letter of June 23, 1986 inviting the City to participate in the cost of the Walter Draycott Sculpture, that the City will contribute the sum of \$1,000.00.

CARRIED UNANIMOUSLY

(g) Lauren Properties - Zoning By-law Amendment

3

Report: Development Consultant - July 21/86

Moved by Alderman Taylor, seconded by Alderman Kroon that subsequent to approval of the report of the Land Agent entitled "Proposed Sale of Lot 14, Block 35, D.L. 265/552, Plan 4184 and the Stopping Up and Closing of Portions of MacKay Road and MacKay Avenue", dated for reference July 21, 1985, the matter of a Zoning By-law Amendment respecting the Lauren proposal for Block 35, D.L. 265/552 be referred to the Advisory Planning Commission for consideration and recommendation.

CARRIED

1 (h) Permissive Tax Exemptions Municipal Act, Section 400, Sub (2)

Report: City Clerk - August 5/86

Moved by Alderman Hall, seconded by Alderman Kroon that the Tax Exemption By-law, 1986, No. 5740 be given its First Three Readings.

The City Administrator was requested to check on the position of the Lighthouse Harbour Ministries in North Vancouver and of a sub-tenant of a lessee of school property pursuant to Section 400(2) of the Municipal Act.

The motion was then put and CARRIED.

2 (i) Church Lands and Buildings Exemption By-law, 1951, Amendment By-law, 1986, No. 5748

Report: City Clerk - August 5/86

Moved by Alderman Kroon, seconded by Alderman Dean that the Kings Temple Missionary Society be provided with a tax exemption for the property and building formerly used as a Church Manse which is now going to be used solely for the purpose of worship;

AND FURTHER THAT a By-law be drafted to bring effect to this resolution.

Staff was requested to include the amount of the reduction in taxes in all future reports to Council relative to exemption from taxation.

The motion was then put and CARRIED.

3 (j) Rezoning Application - 148-166 East 15th Street - L. Menkis

Report: Planning Technician - July 24/86

Moved by Alderman Dean, seconded by Alderman Hall that the application to rezone Lot A, Blocks 31 and 37, D.L. 549 (138 - 166 East 15th Street), from C1 Central Commercial Zone to a Comprehensive Development Zone to permit residential use on the second storey of the building on the said Lot A, be referred to the Advisory Planning Commission. CARRIED

4 (k) 1332 Chesterfield Avenue - City Owned Lot

Report: Land Agent - July 29/86

Moved by Alderman Dean, seconded by Alderman Taylor that the City Land Agent be authorized to make application for the rezoning of Lot "D", Sub. 1/2 Block 62, District Lot 548, Plan 2074 from RM-1 to P-1. CARRIED

The Land Agent was requested to prepare a report on the subject of visitor parking adjacent to City Hall.

Mr. Owen left the meeting at this point.

- 5 -

(1) Command and Communications Vehicle

Report: Deputy Fire Chief - July 29/86

1 Moved by Alderman Hall, seconded by Alderman Taylor that staff be authorized to purchase a used Provincial Emergency Health Service Ambulance for use as a Command Vehicle at a cost not to exceed Two Thousand, Five Hundred Dollars (\$2,500);

AND FURTHER THAT the funds for this purchase be provided from the 1986 Contingency Budget.

CARRIED UNANIMOUSLY(m) Family Suite & Daycare Application - 2870 Munday Place

2

Report: Acting Director, Development & Licensing Services - August 1/86

Moved by Alderman Taylor, seconded by Alderman Dean that consideration of this subject be tabled until Item 4(n) on the agenda has been considered.

CARRIED(n) One-Family Residential Zone Development Regulations - Discussion Paper

3

Report: City Planner - August 5/86

Moved by Alderman Taylor, seconded by Alderman Hall that the subject of RS One Family Zoning Regulations as contained in the report of the City Planner of August 5, 1986 be referred to the Advisory Planning Commission for their report.

CARRIED(m) Family Suite & Daycare Application - 2870 Munday Place

4

Report: Acting Director, Development & Licensing Services - August 1/86

Moved by Alderman Kroon, seconded by Alderman Taylor that the subject of a Family Suite & Daycare Application at 2870 Munday Place be raised from the table.

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the application to install a family suite in the proposed dwelling on Lot 101, Block B, D.L. 616, Pl. 20292, received from Julia Hilliard, be approved provided that the family suite would conform with the requirements of the Zoning By-law and not occupy more than 50% of the principal residence; and that the area for a home occupation use would comply with the requirements of the Zoning By-law relative to size.

CARRIED

- 1 (o) Rezoning Application - 209 E. 4th Street - Marladen/Plecko

Report: Planning Technician - July 30/86

Moved by Alderman Hall, seconded by Alderman Taylor that the application to rezone Lot 2, Block 131, D.L. 274 (209 East 4th Street) submitted by Marladen Development be referred to the Advisory Planning Commission for a report.

CARRIED

- 2 (p) Rezoning Application - 245 E. 17th Street - Leyla Designers

Report: City Planner - July 8/86

Moved by Alderman Kroon, seconded by Alderman Hall that Leyla Designers & Constructors Ltd. be requested to submit a new design relative to their rezoning application for Lot E, Block 32, D.L. 549 (245 East 17th Street).

CARRIED UNANIMOUSLY

- 3 (q) Final Landscape Plan - Stoker Farm/Grey Property Seniors Market Housing by Polygon

Report: Planning Technician - August 7/86

Moved by Alderman Kroon, seconded by Alderman Taylor that the landscape plans for Stoker Farm/Grey Property Seniors Market Housing Development be approved as submitted.

CARRIED

- 4 (r) Mahon Park Stadium - Storage & Repair Work to Street Car #153

Report: City Engineer - August 7/86

Moved by Alderman Dean, seconded by Alderman Hall that the sum of \$8,000 be provided from the 1986 Contingency Fund for the purpose of making an opening in the north wall of Mahon Park Stadium, together with minor internal modifications, for the purpose of accommodating Street Car #153;

AND THAT the City Engineer be authorized to proceed with the necessary modifications to the Stadium immediately in order that the Street Car can be accommodated.

CARRIED UNANIMOUSLY

- 5 (s) Zoning Application - 901 W. 16th Street - Gold's Gym

Report: Planning Technician - August 5/86

Moved by Alderman Dean, seconded by Alderman Kroon that the application to amend Section 958 of the Zoning By-law pertaining to Lot B, Block C, D.L. 265 (901 West 16th Street) submitted by Messrs Joe and Alfonso Pezzente be referred to the Advisory Planning Commission for a report.

CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

(a) Starting Time - August 25, 1986 Council Meeting

1

Moved by Alderman Hall, seconded by Alderman Kroon that the Regular Council Meeting of August 25, 1986 commence at 7:00 p.m. CARRIED

(b) Newsletter - City Views

2

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

THAT funds be allocated in the 1987 provisional budget to provide for the publication of two issues of the newsletter City Views, in March and September, for distribution to all households in the City and that a North Vancouver City-based consultant be employed to provide all the professional assistance required.

(c) Offensive Noise Sources

3

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

WHEREAS numerous late night disturbances, involving screeching tyres, exhaustless automobiles and motorcycles and persons compelled to shout and curse at the top of their lungs, have created havoc and sleepless nights for the residents of the TWIN TOWERS and TALISMAN TOWER apartments on the 100 Block East Second Street, and the same has occurred and recurred for several years;

AND WHEREAS the principal source of these disturbances has been identified as the patrons of the Olympic Hotel, when departing the area after the bar closes from midnight to 2:00 a.m.;

AND WHEREAS these problems have, on numerous occasions, been brought to the attention of Council members, staff members and the R.C.M.P. without satisfactory resolution;

THEREFORE BE IT RESOLVED THAT City staff, in particular the Noise Control Officer, Licensing Department, City Engineering and the R.C.M.P., be requested to bring forward at the earliest possible opportunity a joint report, the recommendation of which shall be directed at resolving these less-than-satisfactory living conditions and to curtail the offensive noise sources.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Land Use Contract By-law, 1975, No. 4842, Amendment By-law, 1986, No. 5698" (C.M.H.C./TWIN TOWERS)

"Water Supply System Loan Authorization By-law, 1986, No. 5708" CARRIED

Moved by Alderman Hall, seconded by Alderman Kroon that the said By-laws Nos. 5698 and 5708 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. 5738" (N.E. Corner 14th Street & Mahon Avenue - BREITKREUZ/CROCKART) be reconsidered. CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5738 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.

Moved by Alderman Kroon, seconded by Alderman Hall that the "Tax Sale Property Redemption Extension By-law, 1986, No. 5747" (Lots 20, 21 of Lots 1-3, Block 12, D.L. 616) be reconsidered. CARRIED

Moved by Alderman Kroon, seconded by Alderman Hall that the said By-law No. 5747 be finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal. CARRIED UNANIMOUSLY

(b) Introduction and First Readings

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

"Taxation Exemption By-law, 1986, NO. 5740"

"Church Lands and Buildings Exemption By-law, 1951, Amendment By-law, 1986, No. 5748"

"Lease Authorization By-law, 1986, No. 5749" (Temporary Office Accommodation - RCMP)

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-laws Nos. 5740, 5748 and 5749 be read a second time in short form. CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-laws Nos. 5740, 5748 and 5749 be read a third time in short form and passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES

NIL

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RECESS

The meeting recessed at 9:23 p.m. for the public question period but as there were no inquiries the meeting reconvened immediately.

8. ANY OTHER BUSINESS(a) Appointment to N.V. Recreation Commission

Moved by Alderman Dean, seconded by Alderman Kroon that the subject of an appointment to the North Vancouver Recreation Commission be introduced to the agenda.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Kroon that Alderman R.E. Hall re-appointed to the North Vancouver Recreation Commission, his membership having been terminated through no fault of his own.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

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

CARRIED

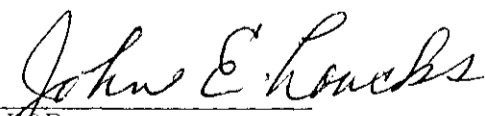
The meeting recessed at 9:24 p.m. and reconvened at 9:43 p.m. with the same personnel present with the exception of Mr. F.A. Smith.

10. ADJOURNMENT

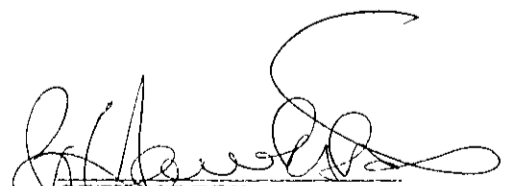
Moved by Alderman Dean, seconded by Alderman Hall that the meeting adjourn.

CARRIED


The meeting adjourned at 9:44 p.m.



 MAYOR



 CITY CLERK



 ASSISTANT CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, August 18, 1986, at 5:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman A.B. Blair
Alderman R.E. Hall
Alderman E.B. Kroon

STAFF MEMBERS

E.A. Raymond, Administrator
L.E. Wilson, Deputy Clerk

The meeting was called to order at 5:30 P.M.

BY-LAWSSecond and Third Readings

Moved by Alderman Hall, seconded by Alderman Kroon that third and second readings of "Taxation Exemption By-law, 1986, No. 5740" on August 11, 1986 be reconsidered.

CARRIED

Moved by Alderman Hall, seconded by Alderman Kroon that third and second readings of "Taxation Exemption By-law, 1986, No. 5740" on August 11, 1986 be rescinded.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Hall that "Taxation Exemption By-law, 1986, No. 5740" be amended by inserting the following after paragraph 6 on page 2:

"AND WHEREAS the Grand Boulevard Parent Participation Preschool is the Lessee under a Lease from the Board of School Trustees, School District No. 44 (North Vancouver) of a portion of D.L. 550, Block 11, Plan 2642 (Queensbury Elementary) for preschool purposes;"

and by adding the following as subsection (x) on page 4 thereof:

"(x) D.L. 550, Block 11, Plan 2642;

leased by the Grand Boulevard Parent Participation Preschool Society under a Lease from the Board of School Trustees, School District No. 44 (North Vancouver)."

CARRIED

Moved by Alderman Kroon, seconded by Alderman Hall that "Taxation Exemption By-law, 1986, No. 5740", as amended, be read a second time in short form.

CARRIED

- 2 -

Moved by Alderman Kroon, seconded by Alderman Hall that
"Taxation Exemption By-law, 1986, No. 5740", as amended,
be read a third time in short form and passed subject to
reconsideration. CARRIED

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

The meeting adjourned at 5:35 p.m.

John C. Loucks
MAYOR

L. E. Hudson
DEPUTY 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, August 25, 1986, at 7:00 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman J.B. Braithwaite
Alderman S.J. Dean
Alderman E.B. Kroon
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator
B. Hawkshaw, City Clerk
L.E. Wilson, Deputy Clerk
R.H. White, City Planner
*A.D. Owen, Land Agent

The meeting was called to order at 7:05 P.M.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the meeting recess until the Public Hearings have been completed. CARRIED

The meeting recessed at 7:06 p.m. and reconvened at 8:45 p.m. with the same personnel present, with the exception of *Alderman Dean.

PROCLAMATION

Mayor Loucks read a proclamation designating the week of September 1st to 6th, 1986 as "UNION LABEL WEEK".

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Braithwaite, that the Minutes of the Regular Meeting of Council held on August 11, 1986 and of the Special Council Meeting held on August 18, 1986, be adopted as circulated. CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- (a) Greater Vancouver Regional District, August 18, 1986
Re: Electoral Area Planning

Moved by Alderman Taylor, seconded by Alderman Kroon that the Greater Vancouver Regional District be advised that the City of North Vancouver does not wish to participate in the cost-sharing of electoral area planning, and therefore exercises its option to opt out from this function.

*Alderman Dean and Mr. A.D. Owen, Land Agent, entered the meeting at 8:50 p.m.

The motion was then put and CARRIED.

- 2 -

1 (b) Letter from Kathleen Lavigne, July 7, 1986

Re: National Citizens' Coalition

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the letter dated July 7, 1986 from Kathleen Lavigne, advising of the ruling of the Supreme Court of Ontario respecting the issue of Union support of political parties, be received and filed.

CARRIED

2 (c) International Brotherhood of Electrical Workers - Local 213, July 31, 1986

Re: Union Lock-Out - Cablevision Companies

Moved by Alderman Dean, seconded by Alderman Kroon that the letter dated July 31, 1986 from the International Brotherhood of Electrical Workers - Local 213 be received and filed; and that the Union be advised that they have the right to appear before Council as a delegation if they so wish.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

3 (a) Retirement of Treasurer-Collector

Report: Committee of the Whole - August 11, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that the letter dated August 7, 1986 from Mr. D.A. Moulding, City Treasurer-Collector, advising of his intention to retire from municipal service on January 16, 1987, be accepted with regret; and that Mr. Moulding be thanked for all he has done for the City and his many years of service.

CARRIED

4 (b) Group Homes - Text Amendment

Report: Planning Technician - August 6, 1986

Moved by Alderman Kroon, seconded by Alderman Braithwaite that Draft By-law #5700 pertaining to group homes be given First Reading and referred to a Public Hearing.

CARRIED UNANIMOUSLY

(c) Group Homes - Policy

Report: Planning Technician - August 6, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that the following resolution passed at the Council Meeting held on June 9, 1986 be reconsidered:

"THAT staff be requested to submit a report showing the steps which must be taken to reflect the desires of Council that in the future applications to establish group homes be approved or rejected at the staff level, with the recourse of an appeal to Council in either case".

CARRIED

Alderman Taylor is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Kroon that the above resolution passed by Council on June 9, 1986 be rescinded.

CARRIED

Alderman Taylor is recorded as voting against the motion.

Moved by Alderman Dean, seconded by Alderman Kroon that the Policy Guidelines for group homes attached to the Planning Technician's report of February 11, 1986 be reconfirmed.

Rescinded —
May 16 1988

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the motion be amended by deleting from Item 6 of Attachment #3 of the Policy Guidelines respecting group homes the word "Council" in the second line and substituting therefor the words "the City staff".

DEFEATED

The original motion was then put and CARRIED.

(d) 1986 Western Canadian Cities Personnel Officers' ConferenceReport: Director of Personnel Services -
August 13, 1986

2

Moved by Alderman Dean, seconded by Alderman Taylor that Richard Shore, Director of Personnel Services, be authorized to attend the Western Canadian Cities Personnel Officers' Conference to be held in Saskatoon, Saskatchewan, September 30 to October 3, 1986;

AND FURTHER THAT the registration fees and necessary expenses be paid on the usual basis.

CARRIED UNANIMOUSLY

(e) Greater Vancouver Regional District -
Development Services

Report: City Planner - August 19, 1986

1
Moved by Alderman Taylor, seconded by Alderman Dean that the provision of Regional Development Services for the year 1987 by the Greater Vancouver Regional District be continued in accordance with the City's contract.

CARRIED UNANIMOUSLY

(f) Rezoning Application - 1332 Chesterfield Avenue

Report: Planning Technician - August 19, 1986

2
Moved by Alderman Taylor, seconded by Alderman Braithwaite that the application to rezone Lot D, Sub 1 & 2, Block 62, D.L. 548, Plan 2074 (1332 Chesterfield Avenue) from RM-1 to P-1 be referred to the Advisory Planning Commission for a report.

CARRIED

(g) Rezoning Application - 213 East Keith Road

Report: City Planner - August 19, 1986

3
Moved by Alderman Taylor, seconded by Alderman Kroon that revised Draft By-law No. 5744 dated for reference August 9, 1986 respecting the application to rezone Lot 3, Block 115, D.L. 274 (213 East Keith Road) submitted by Rational Development Corporation, be given First Reading and referred to a Public Hearing.

CARRIED

(h) Attached Housing & Garden Apartment Density
Development - Discussion Paper

Report: City Planner - August 6, 1986

4
Moved by Alderman Dean, seconded by Alderman Taylor that the report of the City Planner entitled "Attached Housing and Garden Apartment Density Development - Discussion Paper" be referred to the Advisory Planning Commission for report.

CARRIED

(i) Proposed Addition of Industrial Repair Business
In M-5 Zone

Report: City Planner - August 20, 1986

5
Moved by Alderman Dean, seconded by Alderman Kroon that Draft By-law No. 5755, dated for reference August 20, 1986, be read a first time and referred to a Public Hearing.

CARRIED

(j) Mosquito Creek Housing Cooperative - Phase II
Buron Housing Ltd., Storm Sewer Right-of-Way
Agreement

Report: Development Consultant - August 20,
1986

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the Mayor and City Clerk be authorized to sign and seal the Storm Sewer Right-of-Way and Restrictive Covenant Document, dated for reference June 1, 1986, authorizing the discharge of storm waters from Lot E, Blocks 36, 37 and 38, D.L. 552, into the storm sewer system located on Lot C, Blocks 36, 37 and 38, D.L. 552 substantially in the form as attached to the report of the Development Consultant dated August 20, 1986.

CARRIED

(k) Family Suite & Daycare Application - 2870
Munday Place

Report: Planning Technician - August 20, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that the application to install a family suite in the dwelling at 2870 Munday Place, Lot 101, D.L. 616, Plan 20292 received from Julia Hilliard be approved and a family suite permit be issued upon compliance with the following conditions:

1. Submission of a sworn Statutory Declaration that the suite will be occupied only in accordance with the Zoning By-law;
2. Execution and registration of a Section 215 Covenant pursuant to the Land Title Act covenanting to discontinue the use of the family suite whenever such suite ceases to be used in accordance with the Zoning By-law;

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

CARRIED

(l) Land Use Contract Amendment - 180 W. Esplanade

Report: Planning Technician - August 22, 1986

Moved by Alderman Kroon, seconded by Alderman Taylor that the revised west elevation as attached to the Planning Technician's report of August 21, 1986 be approved for substitution on Schedule A of the Land Use Contract between the City of North Vancouver and the Mill Enterprises Limited; and further that the Mayor and City Clerk be authorized to execute a revised Parking Agreement between the City, Mill Enterprises and Mr. Munchies Restaurant.

CARRIED

- 6 -

(m) Permissive Taxation Exemption for the
Hospitality Industrial Education Advisory
Committee

Report: City Clerk - August 22, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that a Special Meeting be held on Wednesday, August 27, 1986 at 9:00 a.m. in the Council Chamber of the City Hall for the purpose of reconsideration and final adoption of "Taxation Exemption By-law, 1986, No. 5740, Amendment By-law, 1986, No. 5756" (Hospitality Industrial Education Advisory Committee - Hamilton Secondary/W.E. Lucas).

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

(b) Offensive Noise Sources

2 Moved by Alderman Taylor, seconded by Alderman Dean that:

WHEREAS numerous late night disturbances, involving screeching tyres, exhaustless automobiles and motorcycles and persons compelled to shout and curse at the top of their lungs, have created havoc and sleepless nights for the residents of the TWIN TOWERS and TALISMAN TOWER apartments on the 100 Block East Second Street, and the same has occurred and recurred for several years;

AND WHEREAS the principal source of these disturbances has been identified as the patrons of the Olympic Hotel, when departing the area after the bar closes from midnight to 2:00 a.m.;

AND WHEREAS these problems have, on numerous occasions, been brought to the attention of Council members, staff members and the R.C.M.P. without satisfactory resolution;

THEREFORE BE IT RESOLVED THAT City staff, in particular the Noise Control Officer, Licensing Department, City Engineering and the R.C.M.P., be requested to bring forward at the earliest possible opportunity a joint report, the recommendation of which shall be directed at resolving these less-than-satisfactory living conditions and to curtail the offensive noise sources.

CARRIED UNANIMOUSLY

(c) Delegation to Ottawa re Shipbuilding

3 Moved by Alderman Dean, seconded by Alderman Braithwaite that Mayor J.E. Loucks be authorized to travel to Ottawa in order to represent the City with respect to the West Coast Shipbuilding Industry; and that his expenses be paid in accordance with City policy.

CARRIED UNANIMOUSLY

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

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

- (i) "Security Issuing By-law, 1986, No. 5739"
- (iii) "Church Lands and Buildings Exemption By-law, 1951, Amendment By-law, 1986, No. 5748"
- (iv) "Lease Authorization By-law, 1986, No. 5749"
(Temporary Office Accommodation - RCMP)

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-laws No. 5739, 5748 and 5749 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

- (ii) Moved by Alderman Dean, seconded by Alderman Kroon that "Taxation Exemption By-law, 1986, No. 5740", as amended, be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5740, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Readings

- (i) Moved by Alderman Dean, seconded by Alderman Kroon that "Taxation Exemption By-law, 1986, No. 5740, Amendment By-law, 1986, No. 5756" (Hospitality Industrial Education Advisory Committee) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the above By-law No. 5756 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5756 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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(c) Second and Third Readings Only

Alderman Taylor left the Council Chamber during consideration of By-law 5745 because of a declared conflict of interest.

- (i) Moved by Alderman Kroon, seconded by Alderman Braithwaite that "Zoning By-law, 1986, No. 5745" (225 East 4th Street - TAYLOR/HARROWER/IMMOWEST INTERNATIONAL LTD.) 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. 5745 be read a third time in short form and passed subject to reconsideration. CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Alderman Taylor returned to the meeting at 10:15 p.m.

- (ii) Moved by Alderman Kroon, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5746" (200 Block West 16th Street - HNF INTERNATIONAL SERVICES/PETER WARDLE) 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. 5746 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 Taylor that the requirements of the Procedure By-law to terminate the meeting at 10:30 p.m. be waived and the meeting continue until 11:00 p.m. if necessary.

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Kroon 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:

- (i) "Zoning By-law, 1967, Amendment By-law, 1986, No. 5700" (Text Amendment re group homes)
- (iii) "Zoning By-law, 1967, Amendment By-law, 1986, No. 5755" (Industrial Repair Business - M-5 Zone) CARRIED

- (ii) Moved by Alderman Taylor, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5744" (213 East Keith Road - RATIONAL DEVELOPMENT CORPORATION/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

Alderman Dean is recorded as voting against the motion.

7. COUNCIL INQUIRIES

NIL

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

(a) Leave of Absence Without Pay

Report: Director of Personnel Services -
August 13, 1986

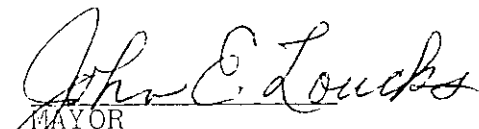
Moved by Alderman Dean, seconded by Alderman Kroon that Miss Brenda Morrison be granted a Leave of Absence Without Pay for the period September 2, 1986 to January 4, 1987, inclusive, pursuant to the provisions of the current Personnel Policy concerning Leave of Absence Without Pay.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

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

The meeting adjourned at 10:35 p.m.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Wednesday, August 27, 1986, at 9:00 a.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

B. Hawkshaw, City Clerk
L.E. Wilson, Deputy Clerk

The meeting was called to order at 9:10 a.m.

BY-LAWS:


Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Taylor that "Taxation Exemption By-law, 1986, No. 5740, Amendment By-law, 1986, No. 5756" (Hospital Industrial Education Advisory Committee - Hamilton/W.E. Lucas School) be reconsidered. CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-law No. 5756 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED UNANIMOUSLY

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

The meeting adjourned at 9:12 a.m.


MAYOR


CITY CLERK