

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, September 8, 1986, at 7:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

E.A. Raymond, Administrator
B. Hawkshaw, City Clerk
E.M. Rienstra, Assistant City Clerk
F.A. Smith, Acting Director, Development & Licensing
R.H. White, City Planner
R. Caouette, Business License Inspector
R. Shore, Director of Personnel Services

The meeting was called to order at 7:30 p.m.

PROCLAMATIONS:

Acting Mayor Kroon read three proclamations designating:

September 1986 as "BIG BROTHER MONTH"
September 13, 1986 as "JOB'S DAUGHTERS DAY" and
September 14, 1986 as "TERRY FOX RUN DAY"

in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Taylor, seconded by Alderman Dean that the Transcript of the First and Second Public Hearing, the Minutes of the Regular Meeting of Council held on August 25, 1986 and of the Special Meeting of Council held on August 27, 1986 be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mr. Bill Johnstone
Re: Noise Petition

Mr. Johnstone, representing Twin Towers and Talisman Towers, read a letter addressed to Council dated August 7, 1986 in connection with a petition of complaint signed by 210 residents relative to the motor bike noise which occurs regularly outside the Olympic Hotel in the early hours of the morning. He advised that R.C.M.P. surveillance has proved to be effective and he would like to see this surveillance continue outside the Olympic Hotel, specifically on Sundays at 2:30 a.m.

- 2 -

(b) Mr. John Brampton, Cedarwood Estates and
Mr. Zale Tanner of Cooper Tanner & Associates

1
Re: Proposed Rezoning & Official Community
Plan Amendment - 1550 Fell Avenue

Mr. Brampton requested Council to defer consideration of the subject of the proposed rezoning and Official Community Plan amendment with respect to 1550 Fell Avenue to the next Regular Meeting of Council; and that in the meantime a copy of the report of the City Planner, dated September 2, 1986, be made available to the applicant.

Moved by Alderman Hall, seconded by Alderman Dean that a copy of the report of the City Planner, dated September 2, 1986 with respect to the proposed rezoning and Official Community Plan Amendment for 1550 Fell Avenue, be made available to the applicant; and further that consideration of this subject be deferred to the next Regular Meeting of Council. CARRIED

3. CORRESPONDENCE

(a) United Transportation Union, August 15, 1986

2
Re: End of Train Information System (ETIS)

Moved by Alderman Dean, seconded by Alderman Hall that, in response to the letter dated August 15, 1986 from the United Transportation Union, a letter be sent to the Hon. John Crosbie, Minister of Transport and to Mr. John O'Hara, Secretary of the Railway Transport Committee, Canadian Transport Commission, stating that the City of North Vancouver supports the United Transportation Union in their attempt to retain cabooses on their freight trains as a safety measure, particularly in view of the fact that a number of the trains travel through the City of North Vancouver, as per the resolution of Council adopted on January 7, 1985. CARRIED

(b) Letter from Rhelda Nicholson, August 27, 1986

3
Re: Walter Draycott Sculpture

Moved by Alderman Taylor, seconded by Alderman Braithwaite that a letter be sent to Rhelda Nicholson stating that the City Council sympathizes with the views expressed in her letter dated August 27, 1986 but in view of the fact that the Draycott Sculpture was commissioned by the District of North Vancouver the decision must be that of the District of North Vancouver. CARRIED

(c) City of Vancouver, August 29, 1986

4
Re: Concession Fare Policy

Moved by Alderman Hall, seconded by Alderman Dean that a copy of the resolution adopted by Council on July 28, 1986 on the subject of Concession Fare Policy be sent to the City of Vancouver in response to their letter dated August 29, 1986. CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTIVES AND STAFF

(a) Offensive Noise Sources

Reports: Noise Control Officer - August 25, 1986
 Business License Inspector - September 3, 1986
 Superintendent, RCMP - September 3, 1986

Moved by Alderman Dean, seconded by Alderman Hall that the R.C.M.P. be requested to continue to patrol the area adjacent to the Olympic Hotel, particularly regarding the noise emanating from the Harley Davidson motorcycles on Saturdays and Sundays especially between the hours of 2 a.m. and 3 a.m.; and that staff be instructed to pursue whatever other avenues of recourse which may be available.

Moved by Alderman Taylor, seconded by Alderman Blair that the motion be amended by adding: "including examination of by-laws from other jurisdictions, such as the Cities of Kamloops, Calgary and Toronto. CARRIED

The motion as amended was then put and CARRIED UNANIMOUSLY.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that WHEREAS our present Noise By-law is demonstrably cumbersome, inefficient and ineffectual;

AND WHEREAS the R.C.M. Police have indicated that they are unable to commit adequate personnel to enforce the By-law as presently written;

THEREFORE BE IT RESOLVED that staff be requested to examine proposals that would restrict traffic movements on the 100 Block East 2nd Street with the following process:

1. Construct a partial barricade to limit through passage of vehicles to two lanes only at the Olympic Hotel boundary east side property line.
2. Construct a roughened textured road surface, perhaps of cobblestone, on the roadway passage.
3. Install "NO ENTRY" signs limiting passage to emergency vehicles only, between the hours of 11:00 p.m. to 6:00 a.m. to be located at the restricted passage and at Lonsdale and St. Georges Avenues.
4. Construct 'Speed Bumps' on the laneway between 2nd and 3rd Streets.
5. Require regular random police surveillance of the restricted passage.

A polled vote was taken on the motion:

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

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

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

- 4 -

1
 (b) 1986 Conference of the Institute of Chartered Secretaries and Administrators

Report: City Clerk - August 25, 1986

Moved by Alderman Dean, seconded by Alderman Hall that Mr. Bruce Hawkshaw, City Clerk be authorized to attend the 1986 Institute of Chartered Secretaries and Administrators Conference to be held in Montreal from October 7 - 10, 1986;

AND FURTHER THAT his fees and expenses be paid in accordance with City policy.

CARRIED UNANIMOUSLY

2
 (c) Amendment To Land Use Contract - 180 West Esplanade

Report: City Clerk - August 28, 1986

Moved by Alderman Dean, seconded by Alderman Hall that By-laws No. 5758 and No. 5759 be approved for adoption.

CARRIED

3
 (d) Rezoning Application - 803-815 W. 15th Street

Report: Planning Technician - August 28, 1986

Moved by Alderman Hall, seconded by Alderman Blair that draft By-law No. 5751 respecting Lots 6, 7 and 8, Block D, D.L. 265 (803-815 West 15th Street) be given the First Reading and referred to a Public Hearing.

CARRIED

A
 (e) Civic Awards Dinner

Report: Director of Personnel Services - August 29, 1986

Moved by Alderman Taylor, seconded by Alderman Braithwaite that staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to be held on a week-day during the last two weeks of October, 1986;

AND FURTHER THAT those employees who have retired, or will be retiring in 1986, employees who have been recipients of the award for 25 years of service, all members of Council, Department Managers, be invited to attend with their spouses;

AND FURTHER THAT Alderman Taylor be appointed as the Council representative to the staff committee making the necessary arrangements for the Civic Awards Dinner;

AND FURTHER THAT the source of funds for this allocation is the Presentations and Entertainment allocation in the 1986 Annual Budget.

CARRIED

Messrs. Caouette and Shore left the meeting at this point.

1 (f) Rezoning Application - 200 Block West 16th St.

Report: City Planner - September 2, 1986

Moved by Alderman Taylor, seconded by Alderman Hall that the revision to the rezoning application for Lots 6-10, Block 29, D.L. 548 (200 Block West 16th Street) proposed by Mr. R. Allen in his letter of August 29, 1986 be accepted.

Moved by Alderman Taylor, seconded by Alderman Dean that Mr. R. Allen, Architect for this development be heard.

CARRIED

Mr. Allen responded to questions from members of Council relative to this rezoning application.

The motion was then put and CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

2 (g) Rezoning Process Re: Park & Tilford Property

Report: Acting Director, Development & Licensing Services - September 2, 1986

Moved by Alderman Hall, seconded by Alderman Blair that the following process be followed with respect to the application of B.C.E. Development Corporation for an amendment of the Official Community Plan and Zoning By-law for the Park and Tilford Distillery (portion of Block 38, D.L. 272, 1240 Cotton Road):

1. That the application for amendment of the Official Community Plan and Zoning By-law be immediately forwarded to the Advisory Planning Commission.
2. That the said application be immediately referred to the District of North Vancouver and the Ministry of Highways for their comments.
3. That the Official Community Plan Amendment By-law be introduced at the September 15, 1986 meeting of Council.
4. That the Public Hearing on the Official Community Plan Amendment be held on October 13, 1986 at 7:00 p.m.
5. That the proposed rezoning be dealt with at a Public Hearing to be held on October 20, 1986 at 7:00 p.m.
6. That the applicant post a Bond of not less than \$50,000 that will indemnify the City for all expenses, including the cost of staff time, legal and consultant fees and all other direct expenses including costs related to the necessary Public Hearing if the project has to be abandoned through no fault of the City.

Moved by Alderman Dean, seconded by Alderman Blair that Mr. W. Knowles be heard.

CARRIED

Mr. Knowles stated he would be pleased to post a Bond, as outlined in the motion.

A polled vote was taken on the motion.

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

Voting Against: Alderman Taylor, Alderman Braithwaite and Acting Mayor Kroon.

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

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the procedure outlined in the report of the Acting Director of Development and Licensing Services of September 2, 1986 be employed to process the Official Community Plan and Zoning By-law amendment received from B.C.E. Development Corporation for the Park and Tilford Distillery (portion of Block 38, D.L. 272, 1240 Cotton Road).

Moved by Alderman Dean, seconded by Alderman Hall that the motion be amended by adding the following: AND FURTHER THAT the applicant post a Bond of not less than \$50,000 that will indemnify the City for all expenses, including the cost of staff time, legal and consultant fees and all other direct expenses including costs related to the necessary Public Hearing if the project has to be abandoned through no fault of the City.

DEFEATED

The motion to approve the procedure outlined in the report of the Acting Director of Development and Licensing Services was then put and DEFEATED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that consideration of the subject of the rezoning process relative to the Park and Tilford property be deferred to the next Regular Meeting of Council.

DEFEATED

Moved by Alderman Dean, seconded by Alderman Hall that staff be requested to bring forward a report on the subject of the application relative to the Official Community Plan and Zoning By-law amendment received from B.C.E. Development Corporation for the Park and Tilford Distillery (portion of Block 38, D.L. 272, 1240 Cotton Road) for the Regular Meeting of Council scheduled for September 22, 1986.

CARRIED

(h) Application to Amend Section 958 of Zoning By-law - 901 West 16th Street (Gold's Gym)

Report: Planning Technician - September 2, 1986

Moved by Alderman Dean, seconded by Alderman Hall that the Text Amendment By-law No. 5754 respecting Section 958 of the Zoning By-law be given the First Reading and referred to a Public Hearing.

CARRIED

(j) Rezoning Application - 231 East 17th Street

Report: City Planner - September 2, 1986

Moved by Alderman Hall, seconded by Alderman Blair that the application to rezone Lot B, Block 32, D.L. 549 (231 East 17th Street) submitted by Omidi/Leyla Designers & Constructors for a 3-unit townhouse project be referred to the Advisory Planning Commission for review and report.

CARRIED(k) Rezoning Application - 302 East 6th Street

Report: Planning Technician - September 3, 1986

Moved by Alderman Taylor, seconded by Alderman Blair that the rezoning application received from E.M. Dee/Select Homes for a duplex be referred back to staff to further discuss design matters with the applicant; and further that the said application be referred to the Advisory Planning Commission and the Advisory Design Panel.

CARRIED(l) Rezoning Application - 1737 - 1757 Chesterfield Avenue

Report: Planning Technician - September 3, 1986

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the application to rezone Lots 4, 5 and 6 of Lot 4, Block 20, D.L. 548 (1737-1757 Chesterfield Avenue) submitted by Lewis Construction/Burgers Architects for a 9 unit townhouse project be referred to the Advisory Planning Commission for review and report.

CARRIED(m) Rezoning Application - 126 East 15th Street

Report: Planning Technician - September 3, 1986

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the Text Amendment By-law No. 5753 pertaining to Lot H, Block 37, D.L. 549, the Eastern House (126 East 15th Street) be given First Reading and referred to a Public Hearing;

AND FURTHER THAT modifications of a Section 215 Covenant registered in the Land Titles Office under #K32540 be executed by agreement between the City and Sodican (B.C.) Incorporated. The modifications are:

1. The reduction of the second floor non-commercial, social recreational area to about 300 square feet as indicated on the floor plan attached to the Planning Technician's report of September 3, 1986.
2. The provision of development and maintenance of the non-commercial social recreational facilities by the owner of the building.

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

Alderman Dean is recorded as voting contrary to the motion.

- 8 -

(n) Use of Cemetery Facilities for Professional Photography Sessions

Report: City Clerk - September 5, 1986

Moved by Alderman Taylor, seconded by Alderman Blair that Wildman Photography be granted permission to use the cemetery for the purpose of professional photography sessions providing that the following conditions are complied with:

- (a) the completion and execution of the Insurance Certificate and Undertaking in the form of Schedule "D" attached to the Cemetery By-law, 1976, Amendment By-law, 1985, No. 5650;
- (b) to save harmless and protect the City from and against any and all claims, demands, suits or compensations of whatsoever kind arise, either directly or indirectly, out of the permission hereby granted."

CARRIED5. MOTIONS AND NOTICES OF MOTIONS

- (a) Newsletter - City Views
(Standing in the name of Alderman Hall)

Report: City Clerk - August 21, 1986

2

Moved by Alderman Hall, seconded by Alderman Dean 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 and businesses in the City.

CARRIED UNANIMOUSLY

Moved by Alderman Hall, seconded by Alderman Dean that a North Vancouver City-based consultant be employed to provide all the professional assistance required in connection with the newsletter City Views.

CARRIED6. BY-LAWS

- (a) Reconsideration and Final Adoption

Alderman Taylor declared a conflict of interest with respect to "Zoning By-law, 1967, Amendment By-law, 1986, No. 5745" and left the Council Chamber during consideration of this subject.

Moved by Alderman Braithwaite, seconded by Alderman Blair that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5745" (225 E. 4th Street - TAYLOR/HARROWER/IMMOWEST INTERNATIONAL LTD.) be reconsidered.

CARRIED

Moved by Alderman Hall, seconded by Alderman Blair that consideration of Final Adoption of "Zoning By-law, 1967, Amendment By-law, 1986, No. 5745" be deferred to the next Regular Meeting of Council.

CARRIED UNANIMOUSLY

Alderman Taylor returned to the meeting at this point.

(b) Introduction and First Readings

Moved by Alderman Hall, seconded by Alderman Dean 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:

"By-law to Correct the Preamble of Land Use Contract Repealing By-law, 1974, No. 4645, 1986, No. 5758" (Mill Enterprises)

"Land Use Contract By-law, 1973, No. 4519, Amendment By-law, 1986, No. 5759" (Mr. Munchies)

CARRIED

Moved by Alderman Hall, seconded by Alderman Braithwaite that the said By-laws Nos. 5758 and 5759 be read a second time in short form.

CARRIED

Moved by Alderman Hall, seconded by Alderman Braithwaite that the said By-laws Nos. 5758 and 5759 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the Third Reading of "Zoning By-law, 1967, Amendment By-law, 1986, No. 5746" (HNF INTERNATIONAL/PETER WARDLE) be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the Third Reading of "Zoning By-law, 1967, Amendment By-law, 1986, No. 5746" be rescinded.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the Second Reading of "Zoning By-law, 1967, Amendment By-law, 1986, No. 5746" be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5746" be amended by deleting Section 4(4)(c) in its entirety and replacing it with Section 4(4)(c) which states "4.55 m (15 feet) from the easterly interior side lot line";

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the Second Reading of "Zoning By-law, 1967, Amendment By-law, 1986, No. 5746", as amended, be adopted.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5746", as amended be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

- 10 -

(d) Introduction and First Reading Only

Moved by Alderman Taylor, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5751" (DIX DISTRIBUTORS/MOORHEAD ARCHITECT) be read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Blair that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5753" ("126 E. 15th Street - EASTERN HOUSE-SODICAN) be read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Taylor, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5754" (901 W. 16th Street - GOLD'S GYM - TEXT AMENDMENT) be read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED7. COUNCIL INQUIRIES(a) Delinquent Taxes
(Inquiry by Alderman Taylor)

Alderman Taylor inquired what course of action is proposed by staff relative to the matter of 38 cents delinquent taxes reported in the North Shore News.

Information relative to the requirements of the Municipal Act in the matter of delinquent taxes was provided by the City Administrator.

RECESS - NIL8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

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


CARRIED

The meeting recessed at 10:16 p.m. and reconvened at 10:22 p.m. with the same personnel present with the exception of Alderman Blair, Alderman Taylor and Messrs. Smith and White.

10. ADJOURNMENT

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

The meeting adjourned at 10:23 p.m.



ACTING 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, September 15, 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 City Clerk
G.H. Brewer, Director,
Purchasing & Property Services
F.A. Smith, Acting Director,
Development & Licensing
Services
R.H. White, City Planner
Inspector E.I. Salminen, R.C.M.P.

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

PROCLAMATIONS

Mayor Loucks read the following proclamations:

- And "A PEAL FOR PEACE DAY" - Tuesday, September 16, 1986.
"MAYORS' CAMPAIGN FOR AFRICAN RELIEF" - commenced on Monday, September 8, 1986 to continue through to the end of December, 1986.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the Minutes of the Regular Council Meeting held on September 8, 1986, be adopted as circulated.

CARRIED

RECESS

Moved by Alderman Dean, seconded by Alderman Taylor that the meeting recess for the purpose of considering the item on the agenda of the Policy Committee.

CARRIED

The meeting adjourned at 7:50 P.M., and reconvened at 9:25 P.M., with the same personnel present, with the exception of Messrs. Brewer and White and Inspector Salminen.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE(a) District of Burnaby, September 9, 1986

Re: Transit Fare Zone Boundaries

1
 Moved by Alderman Kroon, seconded by Alderman Dean that the letter of September 9, 1986, from the District of Burnaby, relating to Transit Fare Zone Boundaries, etc., be received and filed.

CARRIED(b) Cedarwood Estates - September 11, 1986

Re: Proposed Rezoning & Official Community Plan Amendment - 1550 Fell Avenue

2
 Moved by Alderman Hall, seconded by Alderman Kroon that the application from Cedarwood Estates Ltd., for an amendment to the Official Community Plan and the Zoning By-law relating to 1550 Fell Avenue, be deferred for consideration to the Council meeting scheduled for September 22, 1986.

CARRIED4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Proposed Rezoning and Official Community Plan Amendment - 1550 Fell Avenue

Report: City Planner - September 2, 1986

3
 Consideration of this item was deferred by motion in Item 3(b) above.

(b) Extension of Employment - Deputy City Clerk

Report: Committee of the Whole - September 8, 1986

4
 Moved by Alderman Dean, seconded by Alderman Hall that the retirement date of Mrs. Lena E. Wilson, Deputy City Clerk, be extended from November 30, 1986, to January 30, 1987, and that contributions to Municipal Superannuation be continued by both Mrs. Wilson and the City.

CARRIED(c) Retirement of City Administrator

Report: Committee of the Whole - September 8, 1986

5
 Moved by Alderman Dean, seconded by Alderman Kroon that the letter dated August 29, 1986 from Mr. E.A. Raymond, City Administrator, advising of his intention to retire from municipal service effective June 30, 1987, be accepted with regret, and Mr. Raymond be thanked for his years of service to the City of North Vancouver.

CARRIED UNANIMOUSLY

- 3 -

(d) City of North Vancouver Profile Portfolio

Report: City Planner - September 8, 1986

1
 Moved by Alderman Hall, seconded by Alderman Kroon that the City of North Vancouver Community Profile and Portfolio Cover, substantially in the form of those attached to the report of the City Planner of September 8, 1986, be made available free of charge to the public.

CARRIED(e) Rezoning Application - 266 East 9th Street

Report: Planning Technician - September 8, 1986

2
 Moved by Alderman Kroon, seconded by Alderman Taylor that draft By-law No. 5760 respecting the rezoning of Lot 14, Block 97, D.L. 274 (266 East 9th Street) from RT-1 to CD be given the First Reading and referred to a Public Hearing.

CARRIED(f) Rezoning Application - 234-240 East Keith Road

Report: Planning Technician - September 9, 1986

3
 Moved by Alderman Kroon, seconded by Alderman Braithwaite that the revised draft By-law No. 5737, dated for reference September 3, 1986, be referred to a Public Hearing.

CARRIED5. MOTIONS AND NOTICES OF MOTIONS(a) Additional Staff - Development and Licensing Department

4
 Alderman Hall advised that he will present the following motion at the next Regular Meeting of Council:

THAT the Department of Development and Licensing be instructed to hire additional staff to help process the large number of development applications now on hand, and that funding for the balance of 1986 come from any or all of the following:

(a) the Contingency Fund;

(b) Surplus Funds and the 1986 Revised Budget

and that funds for 1987 be included in the 1987 Provisional Budget.

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

Alderman Taylor declared a conflict of interest with respect to By-law No. 5745 and vacated the Council Chamber during its consideration.

- 4 -

Moved by Alderman Kroon, seconded by Alderman Braithite that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5745" (225 East 4th Street - TAYLOR/HARROWER/IMMOWEST INTERNATIONAL LTD) be reconsidered.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the said By-law No. 5745 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

A recorded vote was requested on the question.

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

Voting against: Alderman Dean and Alderman Hall

The motion was declared CARRIED by a vote of 4 to 2.

Alderman Taylor returned to the meeting at this point.

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

"Zoning By-law, 1967, Amendment By-law, 1986, No. 5746", as amended. (HNF INTERNATIONAL/PETER WARDLE).

"By-law to Correct the Preamble of Land Use Contract Repealing By-law, 1974, No. 4645, 1986, No. 5758" (Mill Enterprises).

"Land Use Contract By-law, 1973, No. 4519, Amendment By-law, 1986, No. 5759" (Mr. Munchies).

CARRIED

Moved by Alderman Hall, seconded by Alderman Blair that the said By-law Nos. 5746, 5758, and 5759 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED

(b) Second and Third Readings

Moved by Alderman Taylor, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5744" (213 East Keith Road - RATIONAL DEVELOPMENT CORPORATION/CROCKART) be read a second time in short form.

Moved by Alderman Kroon, seconded by Alderman Taylor that Clause 4 of the by-law be amended by deleting the last three lines of Section 9 - 106(4) and substituting the following:

"except in the case of a parking structure, the minimum setback from the rear and the interior side lot lines may be reduced to 2.4 m (8 feet) or .4 m (1' 4"), respectively;"

CARRIED

The motion as amended was then CARRIED.

- 5 -

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-law No. 5744, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the first three readings of "Zoning By-law, 1967, Amendment By-law, 1985, No. 5737" (234-240 East Keith Road - MACLEAN MANAGEMENT/MORTON ASSOCIATES) be reconsidered.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that third and second readings of "Zoning By-law, 1967, Amendment By-law, 1986, No. 5737" be rescinded.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that Clause 4 of the said By-law No. 5737 be amended by deleting Subsection (1) of Section 9-105 in its entirety, and substituting the following:

"(1) the permitted principal use shall be limited to 8 dwelling units: 1 two-bedroom plus den, and 7 three-bedroom units;"

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the first reading of "Zoning By-law, 1967, Amendment By-law, 1986, No. 5737", as amended, be adopted.

CARRIED

(c) Introduction and First Reading Only

Moved by Alderman Taylor, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5760" (ROSS MANAGEMENT) 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 call for a recess for the public question period.

8. ANY OTHER BUSINESS(a) Lions Gate North Committee

Moved by Alderman Dean, seconded by Alderman Kroon that the subject of a staff appointment to the Lions Gate North Committee be introduced to the agenda.

CARRIED UNANIMOUSLY

Moved by Alderman Blair, seconded by Alderman Kroon that the Acting Director of Development and Licensing Services or his representative be appointed as the staff representative to the Lions Gate North Committee, and to serve as a voting alternate in the absence of Alderman A.B. Blair, the Council appointee to the said Committee.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 9:50 p.m. and reconvened at 10:55 p.m. with the same personnel present.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

(a) Appointment of Successor to City Administrator

2 THAT the North Vancouver City Council adopt, as part of its employment policy, that when there is a vacancy in the position of the City Administrator, the City Clerk, the City Treasurer-Collector, the City Engineer and the City Solicitor as and when employed on a full time basis, Council shall consider filling such vacancies in the following preferred priority, not necessarily in that order:

- a) by open competition;
- b) by internal posting;
- c) by recommendation of other staff members.

THAT the appointment of the successor to the City Administrator be made by open competition.

THAT a Consultant be employed to become involved in the process of selecting a City Administrator.

- 7 -

(b) Position of Treasurer-Collector

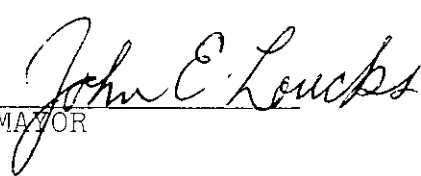
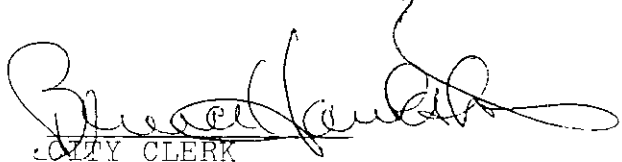
THAT Mr. A.K. Tollstam, Deputy Treasurer-Collector be appointed to the position of City Treasurer-Collector effective upon the retirement of Mr. D.A. Moulding from this position on January 15, 1987, and that his starting salary be established at Step 4 of Pay Grade 37 and all other benefits as established for this position.

CARRIED10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:57 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, September 22, 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

STAFF MEMBERS

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

The meeting was called to order at 7:30 p.m.

Moved by Alderman Dean, seconded by Alderman Hall that the meeting recess until the Public Hearing has been completed. CARRIED

The meeting adjourned at 7:31 p.m. and reconvened at 7:30 p.m. with the same personnel present.

PROCLAMATIONS:

Mayor Loucks read the following proclamations:

"RECYCLE MONTH" - month of October
"FIRE PREVENTION WEEK" - October 5-11, 1986
"FIRE DRILL DAY" - October 9, 1986

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon, that the Minutes of the Regular Meeting of Council held on September 15, 1986, be adopted as circulated. CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) United Transportation Union, September 9, 1986

Re: Schedule of RTC Hearing re Trains Without Caboose

Moved by Alderman Hall, seconded by Alderman Dean that the letter dated September 9, 1986 from the United Transportation Union, regarding the matter of the Rail's application to operate freight trains without cabooses received and filed. CARRIED

- 2 -

(b) Mead Advertising Ltd., September 15, 1986

1 Re: Newsletter "City Views" - Council's Resolution

Moved by Alderman Dean, seconded by Alderman Hall that Mead Advertising Ltd. be advised, in response to their letter of September 15, 1986 relative to the resolutions adopted by Council on September 8, 1986 in connection with the newsletter "City Views", that Council is not setting a precedent to prohibit the City from doing business with anyone not having an office in the City of North Vancouver.

CARRIED

(c) Neighbours in the Vicinity of 502 West 14th Street, September 16, 1986

2 Re: Petition Objecting to Construction of 3-Storey House

Moved by Alderman Dean, seconded by Alderman Blair that the petitioners objecting to the construction of a 3-storey house at 502 West 14th Street be advised that while Council will be considering a report from the Advisory Planning Commission re the subject of overbuilding on single-family lots at its meeting scheduled for October 6, 1986, no action can be taken with regard to a house for which a building permit has been issued and on which construction has commenced.

CARRIED

(d) Cedarwood Estates, September 16, 1986

3 Re: Proposed Rezoning & Official Community Plan Amendment - 1550 Fell Avenue

Moved by Alderman Dean, seconded by Alderman Kroon that consideration of the subject of the proposed rezoning and Official Community Plan Amendment for 1550 Fell Avenue (Cedarwood Estates) be referred to the Regular Meeting of Council scheduled for October 14, 1986.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

4 (a) Proposed Rezoning & Official Community Plan Amendment - 1550 Fell Avenue (Cedarwood Estates)

Report: City Planner - September 2, 1986

Consideration of this item was deferred by motion in Item 3(d) above.

(b) Skateboards - By-law Enforcement

Report: Policy Committee - September 15, 1986

Moved by Alderman Kroon, seconded by Alderman Braithwaite that staff be instructed to:

- (1) amend the current Street and Traffic By-law No. 4949, as amended, by:
 - (i) deleting the word "skateboard" from the definition of "play vehicle";
 - (ii) prohibiting the use of skateboards on Lonsdale Avenue from 25th Street to the waterfront.
 - (iii) Consider extending that area to include streets otherwise determined to be heavy traffic and congested areas;
 - (iv) take into consideration the City's impounding authority granted under Section 582(3) of the Municipal Act;
- (2) provide budget information on the cost of publicity through School District #44, North Shore News, skateboard and rollerskate associations and specialty sales outlets advising the public of the prohibition established;
- (3) provide cost estimates for the stencil marking of lamp standards and other suitable locations on Lonsdale Avenue, prohibiting skateboarding and rollerskating;
- (4) establish a three month warning period for implementation of the by-law amendment with instructions to By-law Enforcement and the R.C.M.P. to issue warning notices during this period;
- (5) monitor complaints and comments made by the public on the prohibition and also ascertain from the enforcement groups the benefits and detractions as a result of this prohibition;
- (6) take steps to encourage the introduction of such procedures to industry benefiting from the sales of skateboards, competitors and associations to work with municipalities and the Recreation Commission for the purpose of providing alternate sites, bowls and runways for the users.

AND FURTHER THAT the North Vancouver Recreation Commission be requested to look into the possibility of the upgrading and improving of the skateboard facility at Seylynn Park and the broad question of additional skateboard facilities throughout the City and District of North Vancouver."

CARRIED(c) Required Legal Agreements & Covenants - Lot 9, Lonsdale Quay (Norvan Quayside Plaza)

Report: Development Consultant - September 16, 1986

2 Moved by Alderman Dean, seconded by Alderman Kroon that consideration of this subject be tabled until after Item 6(a) to (d) has been considered. CARRIED

- 1 (d) Rezoning Application - 231 East 17th Street.
Omidi/Leyla Designers & Constructors Ltd.

Report: Planning Technician - September 17,
1986

Moved by Alderman Hall, seconded by Alderman Blair that the draft By-law No. 5761 respecting the application to rezone Lot B, Block 32, D.L. 549 (231 East 17th Street - Omidi/Leyla Designers & Constructors Ltd.), from RT-1 to a Comprehensive Development Zone be given the First Reading and referred to a Public Hearing.

CARRIED

- 2 (e) Rezoning Application - 1737-1757 Chesterfield
Avenue, Lewis/Burger Architect

Report: Planning Technician - September 17,
1986

Moved by Alderman Kroon, seconded by Alderman Blair that draft By-law No. 5762 pertaining to the application to rezone Lots 4, 5 and 6, Resub 4, Block 20, D.L. 548 (1737-1757 Chesterfield Avenue - Lewis/ Burger Architect) from RT-1 to a Comprehensive Development Zone be given First Reading and referred to a Public Hearing.

CARRIED

- 3 (f) Rezoning Application - 209 East 4th Street,
Marlanden/Plecko

Report: Planning Technician - September 17,
1986

Moved by Alderman Kroon, seconded by Alderman Blair that draft By-law No. 5763 respecting the application to rezone Lot 2, Block 131, D.L. 274, Plan 878 (209 East 4th Street-Marlanden/Plecko) from the RT-1 Zone to the Comprehensive Development Zone be given the First Reading and referred to a Public Hearing.

CARRIED

- 4 (g) Rezoning Process Re: Park & Tilford Property

Report: Acting Director, Development &
Licensing Services - September 15, 1986

Moved by Alderman Hall, seconded by Alderman Dean that the Official Community Plan and Zoning By-law Amendment received from B.C.E. Development Corporation for the Park and Tilford Distillery site (portion of Block 38, D.L. 272, 1240 Cotton Road) be referred to the Advisory Planning Commission.

A recorded vote was requested on the question.

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

Voting Against: Alderman Kroon, Alderman Braithwaite
and Mayor Loucks

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

Moved by Alderman Kroon, seconded by Alderman Dean that B.C.E. Development Corporation be requested to meet with Council to consider a further proposal for the Park and Tilford Distillery site, 1240 Cotton Road.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Additional Staff - Development & Licensing Department
(Standing in the name of Alderman Hall)

Moved by Alderman Hall, seconded by Alderman Dean that the Department of Development and Licensing be instructed to hire additional staff to help process the large number of development applications now on hand, and that funding for the balance of 1986 come from any or all of the following:

- (a) the Contingency Fund;
(b) Surplus Funds and the 1986 Revised Budget

and that funds for 1987 be included in the 1987 Provisional Budget.

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the matter of additional staff for the Development and Licensing Department be referred to staff for a report.

CARRIED

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5724" (NORVAN QUAYSIDE PLAZA LIMITED - Lot 9, CD-29) be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite that the said By-law No. 5724 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

- (b) Introduction and First Readings

NIL

- (c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5755" (Text Amendment - M-5 Zone) be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5755 be read a third time in short form and passe' subject to reconsideration.

CARRIED UNANIMOUSLY

- 6 -

(d) Introduction and First Reading Only

Moved by Alderman Kroon, seconded by Alderman Blair 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:

- (i) "Zoning By-law, 1967, Amendment By-law, 1986, No. 5761" (231 E. 17th Street - OMIDI/LEYLA DESIGNERS AND CONSTRUCTORS LTD.)
- (ii) "Zoning By-law, 1967, Amendment By-law, 1986, No. 5762" (1737-1757 Chesterfield Avenue - LEWIS/BURGERS ARCHITECT)
- (iii) "Zoning By-law, 1967, Amendment By-law, 1986, No. 5763" (209 E. 4th Street - MARLADEN/PLECKO)

CARRIED

4.

(c) Required Legal Agreements and Covenants - Lot 9, Lonsdale Quay (Norvan Quayside Plaza)

Report: Development Consultant - September 16, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that the Mayor and City Clerk be authorized to sign and seal:

- a) the modification of Section 215 Covenant M82687 dated for reference June 24, 1986.
- b) the Section 215 Plaza Covenant for the roof top area adjacent to the I.C.B.C. Plaza and dated for reference July 16, 1986;

with respect to Lot 9, Lonsdale Quay (Norvan Quayside Plaza), all as attached to the report of the Development Consultant dated September 16, 1986. CARRIED

7. INQUIRIES(a) Consultant's Report - Bridges in North Vancouver Parks
(Inquiry by Alderman Dean)

2 Alderman Dean inquired the reason a consultant was asked to prepare a report on bridges in North Vancouver Parks, circulated to Council for information last week.

Mayor Loucks advised that Council had instructed staff to obtain an objective report on this subject.

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

RECESS

The meeting recessed for the public question period at 9:03 p.m. and reconvened at 9:10 p.m. with the same personnel present.

8. ANY OTHER BUSINESS

- (a) Correspondence from the North & West Vancouver
-
- Emergency Program - September 17, 1986

Re: Funding for Making & Distribution of
Earthquake Pamphlets

Moved by Alderman Braithwaite, seconded by Alderman Dean that the subject of funding for the making and distribution of pamphlets regarding earthquakes be introduced into the agenda.

CARRIED UNANIMOUSLY

Moved by Alderman Braithwaite, seconded by Alderman Hall that approval be given to the North & West Vancouver Emergency Program for the expenditure of the City of North Vancouver's share of \$875.00 of the 1985/86 surplus for the purpose of printing and distributing Emergency Planning Canada Pamphlets on earthquakes, subject to approval by the Councils of the Districts of North and West Vancouver of their appropriate share of the funding.

CARRIED UNANIMOUSLY9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 9:14 p.m. and reconvened at 9:28 p.m. with the same personnel present.


10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 9:29 p.m.


MAYOR


CITY CLERK