

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, December 1, 1986, at 7:30 P.M.

Present:

COUNCIL MEMBERS

STAFF 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\*

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  
A.D. Owen, Land Agent\*

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

Mayor Loucks called for a minute of silence in memory of a former staff member, Mr. Jack Greenwood, who had been the City's Superintendent of Works for many years, and who had passed away on November 19, 1986, in England.

\*Aldermen Blair and Taylor entered the meeting at 7:32 P.M.

PROCLAMATION

Mayor Loucks read a proclamation designating the week of December 1 to 7, 1986, to be "SAFE DRIVING WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon that the Transcript of the Public Hearing held on November 10, 1986, and of the Regular Meeting of Council held on November 24, 1986, be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mrs. Barbara Crowson, President, Arthritis Society, North Shore

Re: Start-Up Funds

Ms. Barbara Crowson advised she is the volunteer President of the newly formed North Shore Branch of the Arthritis Society. She asked that Council provide a grant in the amount of \$350.00 as start up funds to enable the Branch to cover initial expenses such as postage to cover the costs of their mailing and advertising program.

In response to a question, Ms. Crowson indicated they will be applying to the Districts of North and West Vancouver for a grant at the appropriate time.

2. (b) Mr. A. Smith, Interim Chairman, North Shore Economic Development Advisory Committee and Mr. G. Reid, President, North Vancouver Chamber of Commerce

Re: Funding

The City Clerk advised that Messrs. Smith and Reid had advised they would not be in attendance this evening.

Moved by Alderman Dean, seconded by Alderman Blair that Items 2 (b) and 3 (b) be withdrawn from the agenda.

CARRIED

3. CORRESPONDENCE

- (a) North Shore Branch of Arthritis Society - November 20, 1986.

Re: Start-Up Funds

Moved by Alderman Dean, seconded by Alderman Hall that the request of the North Shore Branch of the Arthritis Society for start up funds in the amount of \$350.00 be approved, the funds to be taken from the Contingency Account.

Moved by Alderman Blair, seconded by Alderman Taylor that action on the motion be deferred until December 15, 1986, and in the meantime the Social Planner be requested to comment.

DEFEATED

Moved by Alderman Taylor, seconded by Alderman Blair that the motion be amended to require that, prior to expending the funds, the applicant be requested to provide the information required in the normal process of dealing with grant applications, including the purpose of the grant and a statement of expenditures.

CARRIED

The motion as amended was then CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Local Improvement Petition Concrete Sidewalk - East side of Ridgeway, 19th to 20th Street

Report: City Engineer - November 17, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that the City Engineer's report with respect to the following local improvement project be approved:

	<u>Estimated Construction Cost</u>
<u>Work</u> Concrete sidewalk on the east side of Ridgeway Avenue from 19th Street to 20th Street	\$ 13,000.00

AND THAT the necessary construction by-law be prepared.

CARRIED

4. (b) Rezoning Application - 245 East 17th Street  
(Colnett Enterprises/N. Davis, Architect)

Report: Planning Technician - November 26, 1986

Moved by Alderman Kroon, seconded by Alderman Blair that draft By-law No. 5774 respecting the application to rezone 245 East 17th Street (Colnett Enterprises) be read a first time only and referred to a Public Hearing.

CARRIED

- 2 (c) Amendments to the Licensing of Commercial  
Vehicles By-law

Report: Business License Inspector -  
November 20, 1986

Moved by Alderman Hall, seconded by Alderman Dean that the draft Licensing of Commercial Vehicles By-law No. 4891, Amendment By-law, 1986, No. 5777 be approved for adoption.

CARRIED

- 3 (d) Rezoning Application, 800 Block Tobruck Avenue  
(Inner City Housing/Morton Architect)

Report: Planning Technician - November 26, 1986

Moved by Alderman Kroon, seconded by Alderman Taylor that By-law No. 5778 respecting the application to rezone the 800 Block Tobruck Avenue submitted by Inner City Housing be read a first time only and referred to a Public Hearing.

CARRIED

\*Mr. A. D. Owen, City Land Agent, entered the meeting at 8:30 P.M.

- 4 (e) Draft Garden Apartment Development Information  
Sheet

Report: City Planner - November 21, 1986

Moved by Alderman Dean, seconded by Alderman Hall that the Garden Apartment Development Information Sheet attached to the November 21, 1986, report of the City Planner be referred to the Advisory Planning Commission and Advisory Design Panel for comment, and made available to prospective Garden Apartment Developers.

Moved by Alderman Taylor, seconded by Alderman Dean that Section 2.5 on Page 2 of the information sheet, dealing with Setbacks, be amended by adding the following to the last paragraph:

"Wherever possible, setbacks should respect or give consideration to the setbacks established by existing development in the area."

CARRIED

4. (e) Draft Garden Apartment Development  
Information Sheet (continued)

Moved by Alderman Taylor, seconded by Alderman Kroon that Section 2.6 on Page 2 of the Information sheet, dealing with open space and landscaping, be amended by inserting the following sentence after the words "Information Sheet" in the second line:

"Open space adds to the livability of the development and should be maximized by use of private ground level space, decks, and roof gardens."

CARRIED

Moved by Alderman Kroon, seconded by Alderman Braithwaite that Section 2.7 on Page 3 of the Information sheet, dealing with parking, be amended by deleting the figure "22" in the eighth line and substituting the figure "18", to require the project to compensate with one additional off-street parking space for every 18 feet of curb side parking lost to driveway crossings.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

The original motion, as amended, was then put and CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that staff be requested to prepare an amendment to the Zoning By-law to require that developers provide one additional off-street parking space as compensation for every 18 feet of curbside parking lost to driveway crossings.

CARRIED

Alderman Taylor is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Hall that staff be requested to prepare an amendment to the Zoning By-law to provide that development projects containing units of three or more bedrooms be required to supply two off-street parking spaces for each such unit, and 1.5 off-street parking spaces for each dwelling unit of less than three bedrooms.

DEFEATED

(f) City Owned Lot - Tempe Heights - Lot 218

Report: Land Agent - November 26, 1986

Moved by Alderman Taylor, seconded by Alderman Dean that the bid of \$70,000.00 by the North Shore Association for the Physically Handicapped for the purchase of Lot 218, Block "B", D.L. 616, Plan 20292 be accepted;

AND FURTHER THAT the Mayor and City Clerk be authorized to affix the corporate seal and execute the documentation necessary to effect this sale.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

Nil

6. By-LAWS

(a) Reconsideration and Final Adoption

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

- (i) "Zoning By-law, 1967, Amendment By-law, 1986, No. 5762" (LEWIS CONST./R. BURGERS - 1737-1757 Chesterfield)
- (ii) "Zoning By-law, 1967, Amendment By-law, 1986, No. 5753" as amended. (SODICAN [B.C.] INC.) - 126 East 15th Street)

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-laws No. 5762 and No. 5753 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 Dean 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) "East Side of Ridgeway Avenue from 19th Street to 20th Street, Concrete Sidewalk, Local Improvement Construction By-law, 1986, No. 5780"
- (ii) "Licensing of Commercial Vehicles By-law, No.4891, Amendment By-law, 1986, No. 5777"

CARRIED

Moved by Alderman Hall, seconded by Alderman Dean that the above By-laws No. 5780 and No. 5777 be read a second time in short form.

CARRIED

Moved by Alderman Hall, seconded by Alderman Dean that the said By-laws No. 5780 and No. 5777 be read a third time in short form, and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

Nil

(d) Introduction and First Reading Only

Moved by Alderman Taylor, seconded by Alderman Kroon that:

- (i) "Zoning By-law, 1967, Amendment By-law, 1986, No. 5779" (SERVICE STATION USE) be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the draft By-law No. 5779 be amended by deleting Clause 5 thereof.

CARRIED

6. (d) Introduction and First Reading Only (continued)

By-law No. 5779, as amended, was then read a first time in short form.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that:

- (ii) "Zoning By-law, 1967, Amendment By-law, 1986, No. 5774" (COLNETT ENTERPRISES - 245 East 17th Street) 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

Moved by Alderman Taylor, seconded by Alderman Hall that:

- (iii) "Zoning By-law, 1967, Amendment By-law, 1986, No. 5778" (INNER CITY HOUSING/MORTON ARCHITECT - North side 800 Block Tobruck Avenue) 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

- (a) By-law Violation Notice Statistics  
(Inquiry by Alderman Blair)

Alderman Blair inquired what percentage of parking tickets issued are cancelled as a result of being resident exempt tickets, and Mayor Loucks advised that this information is given at the bottom of the statistics form.

Messrs. White, Smith and Owen left the meeting at 9:35 P.M.

RECESS

The Meeting recessed at 9:36 P.M. for the public question period and reconvened immediately, no inquiries having been put forward, with the same personnel present.

8. ANY OTHER BUSINESS

Nil

9. CONFIDENTIAL REPORTS

Moved by Alderman Braithwaite, 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 9:38 P.M., and reconvened at 10:45 P.M., with the same personnel present.

(A motion was unanimously adopted in the in-camera portion of the meeting to waive the requirement of the Procedure By-law to terminate the meeting at 10:30 P.M., and to continue the meeting until 11:00 P.M. if necessary).

9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Dean, seconded by Alderman Kroon that the following recommendations of the Committee of the Whole be adopted.

9.1 (b) Community Appointments

(i) Community Representatives to North Vancouver Recreation Commission

1  
THAT Mr. James (Jay) McPherson be re-appointed as the City's Community Representative to the North Vancouver Recreation Commission for the coming year, commencing December 18, 1986.

(ii) Three City Representatives to North Vancouver Family Court Committee

THAT Mr. Ron Pound be appointed to represent the City on the North Vancouver Family Court Committee for a two year term terminating on December 31, 1988; and that Alderman Dana Taylor be appointed for a one year term terminating on December 31, 1987.

(c) North Shore Neighbourhood House

2  
THAT the Land Agent negotiate with North Shore Neighbourhood House a renewal of the existing lease of Lots 3 to 7, inclusive, Block 154, D.L. 274, Plan 878, for a further period of five years commencing November 30, 1986, substantially in the form of the previous lease;

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

(d) North Vancouver Lawn Bowling Club Lease of City Lands

3  
THAT the Land Agent be authorized to prepare a new lease agreement between the City and the North Vancouver Lawn Bowling Club for the land and premises located at 2160 Lonsdale Avenue, legally known and described as a portion of Lot "B" of Lot 1, Block 207, D.L. 545, Plan 11876, as identified in the November 26, 1986, report of the Land Agent, for the five year period November 1, 1986, to October 31, 1991, inclusive, on the same terms and conditions as the lease expiring October 31, 1986;

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

(e) Illegal Suite Complaint

4  
THAT the letter dated October 24, 1986, from Mr. George Richardson and Mrs. Grace Richardson be received and filed;

AND THAT the writers be advised that the necessary investigations have been made, and all valid complaints are being pursued.

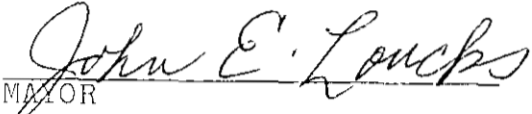
CARRIED

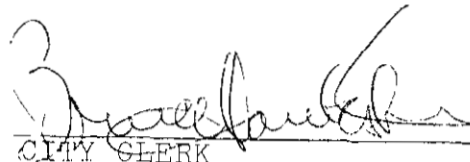
10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:46 P.M.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CITY CLERK



THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Statutory Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, December 8, 1986, at 7:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

- E. A. Raymond, City Administrator,
- B. Hawkshaw, City Clerk
- E. M. Rienstra, Assistant City Clerk,

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

1. INVOCATION

Revered R. Allison, St. Andrew's and St. Stephen's Presbyterian Church, gave the invocation.

2. INTRODUCTION OF SPECIAL GUESTS

His Worship introduced honoured guests present in the public gallery and made the following presentations:

Ms. Gertie Todd, a bronze civic medal, in appreciation of her 35 years voluntary service with young people on the North Shore

Ms. Sandra Chadwick, a silver civic medal, in recognition of winning the Women's Canadian Ten Pin Bowling Championship 1986

Mr. David Brown, a silver civic medal, in recognition of winning the Men's Canadian Lawn Bowling Doubles Championship 1986

Mr. Robert Scullion, a silver civic medal, in recognition of winning the Men's Canadian Lawn Bowling Doubles Championship 1986

3. MAYOR'S MID-TERM ADDRESS

"Honoured guests, Members of Council, ladies and gentlemen, it is my privilege this evening to present to the citizens of North Vancouver City the Mayor's Report for the past year, and some comments about the year that lies ahead.

We are indebted to the Reverend Robert Allison of St. Andrew's and St. Stephen's Presbyterian Church for taking time out of a busy schedule to be present tonight to give the Invocation. His words provide an inspirational beginning to this Council's second year in office.

At this time I would also like to express, on behalf of Council and the citizens of the City, appreciation to that group of volunteers who serve without remuneration, but with a great deal of dedication, as Council Appointees on such boards as the Advisory Planning Commission, Advisory Design Panel, the Library Board, the Recreation Commission, the Downtown Revitalization Committee, the Museum and Archives Committee, the Expo 86 Committee, the Board of Variance, the Family Court Committee and the Athletic Commission. Time does not permit me to name all the members, but I would extend sincerest thanks to them for their interest and contribution to the development of the City of North Vancouver.

Special mention should be made at this time of two Committees which have completed their purposes admirably and are now officially disbanded.

Under the Chairmanship of Alderman Dean the Expo 86 Committee which was a joint City and District Committee, planned and carried out many successful projects. Bed and Breakfast services were provided very capably by many North Vancouver homeowners. The banner program added a pleasing decorative touch to the business areas along Lonsdale and Marine Drive, and dozens of entertainment programs were provided in different locations throughout the months of Expo by a hard-working committee headed by Rete McKay.

The Downtown Revitalization Committee, headed by Alderman Braithwaite, worked very hard over several months to plan the revitalization of the Lower Lonsdale area. Thanks to their efforts and the co-operation of many business people in that area the project was finally completed and officially opened on June 7, 1986. The many favourable comments expressed about the results by residents and visitors alike indicates that the revitalization program was a great success.

Thanks also go to members of the media, in particular, to the North Shore News, for its regular coverage of Council meetings during the past year, and to the Vancouver Sun and Shaw Cable for coverage from time to time. Comments made by many citizens indicate that they take an interest in the actions of this Council and depend upon the media to keep them informed.

During the past year Council and staff have worked very hard and have, in my opinion, made good progress in many different areas. At this time I would like to review some of the major accomplishments and developments important to the City and its citizens which took place in 1986.

Estimates by our Development and Licensing Services Department indicate that by the end of December the total value of building permits for 1986 will have reached a new construction value of 43 million dollars. Although this does not compare with the record 65 million dollars reached in 1985 it is much greater than we had anticipated would be achieved this year.

Lonsdale Quay is almost complete having only one more piece of property available for development. Early in this year Intrawest's public market and hotel project was completed and opened and has proven to be a great success. The Pinecorp building was completed but has not yet been occupied by a tenant because of financial and legal problems. It is to be hoped that in 1987 the problems concerning it will be resolved and this beautiful building will become a productive part of Lonsdale Quay.

On Marine Drive the 18 million dollar Capilano Mall expansion was completed and is attracting many people from all parts of the North Shore.

A total of 400 housing units will have been started in the City by the end of the year. 100 of these units are new single family homes, 70 of which are located in the Tempe Heights subdivision and the remainder in different areas of the City. The remaining 300 of these residential units are duplexes, garden apartments or apartments being constructed in twenty or so housing projects located in various sections of the City. The largest of these projects is the Somerset Green Condominium project on the site of the Stoker Farm which has 77 units planned for its first phase.

The Engineering Department has had another successful year of implementing many projects necessary for the maintenance and improvement of City services.

As they did last year, parks continued to receive a high priority in 1986. Early in the year the Waterfront Park was substantially completed and opened to the public and has proven to be a great attraction. In addition, the Lynn Wilderness Park, was officially opened in June by the G.V.R.D. We took particular pride in this event because the Wilderness Park is located basically in the former North Vancouver City Watershed and its development was initiated by our staff and Council. Over the years it should prove to be one of the most popular parks in the Lower Mainland.

Several improvements were made this year to other parks. A new fieldhouse was completed at the Hamilton fields in Heywood Park and another one is under construction at Loutet Park to serve the three sand turf soccer fields and the softball field. The tennis courts at Boulevard Park were resurfaced and permanent irrigation was installed in the east half of Victoria Park. Floodlighting at the Mahon Stadium field was increased and all floodlighting at City recreation facilities has now been converted to a key on, automatic timed off system to minimize energy consumption.

Reconstruction of the grass playing surface at Kinsman Stadium has been completed to facilitate free draining sand turf and it is anticipated that this popular and well used Stadium will be returned to service by next summer.

To improve traffic flow a new traffic signal has been installed at 23rd and Chesterfield and one will be installed at 19th and East Boulevard before the end of the year. In addition a pedestrian crosswalk warning sign will be constructed at Lonsdale and 8th.

Considerable progress has been made in a 1.5 million dollar Capital Improvement program for the water distribution system. At this time all the remaining sections of wood stave mains have been eliminated and it is anticipated that the remaining work of reconstruction of control valves and chambers will be under way by the end of the year.

The Fire Department has maintained its usual high standard of protection for City residents. By the end of November the department had responded to 566 fire calls and 1,046 rescue, safety, ambulance and inhaler calls (an increase of 5% over the same period last year). The overall fire loss to date is \$2,127,713 which represents an increase over 1985's total loss of \$1,878,631. This increase can be attributed mainly to the major fire at the Westview Shopping Centre early in January. In a serious incident involving propane at the Pay 'N Save Service Station on East 3rd prompt and efficient action by the Firemen and the police at the Service Station confined the major damage to the service station and prevented any injury to nearby residents.

The Fire Prevention Office, which is once more fully staffed, carried out 1,689 more inspections this year than it was able to do last year. Despite the efficiency of our Fire Inspections there was one death caused directly by a house fire.

Working with St. John Ambulance Society, the Department personnel again taught monthly C.P.R. courses to the public. So far during 1986 they have taught 54 students and an overall total of 575 participants since the course was first initiated.

Outside their regular duties members of the Fire Department raised a total of \$5,900 for Muscular Dystrophy. They also held a car wash in aid of a young burn victim, Michael Pinette, and raised \$2,200 which was used to purchase a skin graft machine for the V.G.H. burn unit. In conjunction with the other North Shore Fire Departments they sponsored the Annual Hose and Reel Festival which raised \$4,500 for both the Lions Gate Hospital and the Vancouver General Hospital Burn Units.

The local R.C.M.P. Detachment continued its fine work of keeping the crime rate under good control. Throughout 1986 one of its priorities that was given even greater emphasis than in the past year was to improve the quality of service to more effectively control thefts, breaking and entering offences, and the prevention of wilful damage incidents.

In addition to carrying out its regular duties the Detachment continued to provide many other programs that are of benefit to the community. The Victim Assistance Program, with its many volunteers, facilitates the reconciliation between victims of crime and the criminal justice system. The School Liaison Program continues to provide important information to students and to encourage a positive relationship between students and police.

The North Vancouver Auxiliary strength at present is 27, all of whom are qualified to carry sidearms in accordance with the Provincial guidelines. To reduce the number of bicycle thefts the Auxiliaries carried out a bicycle marking program in difference areas to ensure identification of each removable part. During the winter season they plan to work with the regular Detachment unit on the Ski Watch Program in an effort to reduce the number of ski thefts.

Under the chairmanship of Alderman Jo Dean the City's Police Liaison Committee in conjunction with the District's Committee, recognized National Police Week by sponsoring a "Take A Police Officer To Lunch" luncheon. The enthusiastic participation by citizens of both municipalities indicated that the residents of North Vancouver appreciated the work being done by our R.C.M.P. Detachment.

The Purchasing and Property Services Department continued to have success in selling City Lands. Approximately \$3,900,000. worth of land has been sold, \$3,537,000. of this coming from the sale of 53 lots in the Tempe Heights subdivision. The remaining \$363,000 came from the sale of one parcel of land on East 12th Street and the sale of a property we held at the northeast corner of Lonsdale and the Upper Levels Highway to the Department of Highways.

During the year the Treasury and Systems Department worked with all departments to make improvements in controlling and monitoring expenditures. The overall 1986 tax increase of 3.0% was one of the lowest in the Lower Mainland. On the North Shore our tax rate for commercial properties was the lowest. For all taxpayers the Sewer and Water rates were significantly less.

The Department also achieved higher investment income through improved cash management techniques even though interest rates have stabilized. Their investment strategy has been, and will continue to be, to invest City funds in only high quality investments with major financial institutions.

This summer the City implemented a monthly Pre-Authorized Payment Plan which allowed taxpayers to pay their taxes on a convenient monthly basis. To date the Plan has been very successful with approximately 10% of the property taxes being collected in this fashion.

In looking forward to 1987 I can see some important issues facing Council. As always the first and most important one is the Annual Provisional Budget.

As in past years the goal of Council is to provide good service at the lowest possible cost to the taxpayer. A preliminary survey of the Provisional Budget shows an increase of 5.9% over the 1986 general and debt levies.

The 1987 Provisional budget is only a preliminary budget based on submissions received from various departments, boards and commissions. After Council analyses the budget it will try to reduce it without critically affecting the quality of service expected by our citizens. Last year a projected 11% increase in the Provisional Budget was reduced to a 3% increase in the final budget.

Other issues will have to be dealt with by Council during 1987. One of these is the construction of the grade separation of Lonsdale from the Upper Levels Highway. Although some necessary preliminary work was done this year by the Department of Highways, the major construction on this long awaited project remains to be done in 1987. A second issue will be the longer range plans for the interchange at Westview Drive and the alternate widening of the Highway between Capilano and Lynn Valley roads.

Three important projects next year are the overhauling of many parts of the sanitary sewer system, the completion of servicing for the lots in the fourth and final phase of Tempe Heights subdivisions so they are ready for marketing early in 1987 and the replacement of the existing grass surface at Boulevard Park playing field with sand turf.

Plans are also in place for improving several of the City parks; continuing with improvements to roads, sidewalks and lanes and making further improvements to the water distribution system to provide better water circulation and fire protection.

In 1987 one very important improvement to traffic flow will be made at the Marine/Fell intersection to provide two left turn lanes westbound to southbound which will facilitate the movement of heavy truck traffic from the Marine Drive corridor and the Low Level Road west of Fell Avenue.

In conclusion, I would like to express my thanks to the staff, who are often taken for granted, but whose efforts and dedication made it possible for Council to provide the services and facilities the community demands."

Moved by Alderman Dean, seconded by Alderman Kroon that the Mayor's mid-term address be received and entered in the Minutes of the Meeting.

CARRIED

#### 4. APPOINTMENT OF STANDING COMMITTEES

##### (a) Finance Committee

All Members of Council  
 Mayor J.E. Loucks (Chairman)  
 Alderman A.B. Blair (Acting Chairman)

4. APPOINTMENT OF STANDING COMMITTEES (Continued)(b) Policy Committee

All Members of Council  
For Alternating Chairman:

Alderman R. E. Hall	-December - January
Alderman D. M. Taylor	-February - March
Alderman S. J. Dean	-April - May
Alderman J.B. Braithwaite	-June - July
Alderman E. B. Kroon	-August - September
Alderman A. B. Blair	-October - November

Moved by Alderman Dean, seconded by Alderman Hall that the appointment of the Standing Committees for the period December 8, 1986 through November 1987 be approved.

CARRIED5. APPOINTMENT OF SPECIAL COMMITTEES(a) TAXI STAND COMMITTEE

Alderman A. B. Blair (Chairman)  
Alderman E. B. Kroon

(b) POLICE LIAISON COMMITTEE

Alderman S. J. Dean (Chairman)  
Alderman E. B. Kroon  
Mayor J. E. Loucks

(c) ATHLETIC COMMISSION

Alderman R. E. Hall (Chairman)  
Mr. B. Hawkshaw  
Mr. E. Ius

(d) PARKS AND RECREATION COMMITTEE

All Members of Council  
Alderman J. B. Braithwaite (Chairman)

(e) HOUSING COMMITTEE

All Members of Council  
Alderman D. M. Taylor (Chairman)

(f) NOISE CONTROL COMMITTEE

Alderman J. B. Braithwaite  
Dr. L. Kenner  
Mr. G. Frederick  
Mr. T. Graves  
Mr. R. Kwan  
Mr. F.S. Morris

(g) STREET NAMING COMMITTEE

Mayor J. E. Loucks  
Alderman R. E. Hall  
Mr. E. A. Raymond

Moved by Alderman Dean, seconded by Alderman Blair that the appointments of the Special Committees of Council for the period December 8, 1986 through November 1987 be approved.

CARRIED

-7-

6. APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES(a) GREATER VANCOUVER REGIONAL DISTRICT

Hospital, Sewerage and Drainage, and Water Districts

Mayor J. E. Loucks  
Alderman S. J. Dean (Alternate)

Moved by Alderman Kroon, seconded by Alderman Hall that Mayor J. E. Loucks, Director and Alderman S. J. Dean (Alternate) be appointed to the Greater Vancouver Regional District, Hospital, Sewerage and Drainage, and Water Districts for the period December 8, 1986 through November 1987.

CARRIED(b) GREATER VANCOUVER REGIONAL DISTRICT

Labour Relations

Mayor J. E. Loucks  
Alderman D. M. Taylor (Alternate)  
Mr. E. A. Raymond (Labour Relations  
Administrative Committee)

Moved by Alderman Dean, seconded by Alderman Hall that Mayor J. E. Loucks, (Labour Relations Committee), Alderman D. M. Taylor (Alternate - Labour Relations Committee), and Mr. E. A. Raymond, (Labour Relations Administrative Committee), be appointed to the Greater Vancouver Regional District Labour Relations Committee for the period December 8, 1986 through November 1987.

CARRIED(c) LABOUR RELATIONS STEERING COMMITTEE

Mr. R. Shore, Director of Personnel Services  
Mr. G. H. Brewer, Director of Purchasing and  
Property Services  
Mr. E. A. Raymond, City Administrator (Chairman)

(d) LONSDALE QUAY DEVELOPMENT BOARD

Alderman S. J. Dean  
Alderman D. M. Taylor

(e) ADVISORY PLANNING COMMISSION

Alderman A. B. Blair  
Alderman E. B. Kroon  
Alderman S. J. Dean (Alternate)

(f) NORTH SHORE SAFETY COUNCIL

Alderman E. B. Kroon

- 1 (g) NORTH SHORE UNION BOARD OF HEALTH  
Alderman A. B. Blair  
Mayor J. E. Loucks (Alternate)
- 2 (h) LIONS GATE HOSPITAL BOARD OF MANAGEMENT  
Alderman A. B. Blair
- 3 (i) NORTH SHORE NEIGHBOURHOOD HOUSE  
Alderman E. B. Kroon  
Alderman D. M. Taylor (Alternate)
- 4 (j) KIWANIS SENIOR CITIZENS  
Alderman D. M. Taylor
- 5 (k) NORTH VANCOUVER RECREATION COMMISSION  
Alderman R. E. Hall
- 6 (l) NORTH AND WEST VANCOUVER EMERGENCY PROGRAM  
Alderman J. B. Braithwaite  
Mayor J. E. Loucks (Alternate)
- 7 (m) NORTH VANCOUVER CITY LIBRARY BOARD  
Alderman J. B. Braithwaite
- 8 (n) NORTH VANCOUVER CHAMBER OF COMMERCE  
Alderman D. M. Taylor
- 9 (o) NORTH VANCOUVER CITY TRAFFIC ADVISORY COMMITTEE  
Alderman R. E. Hall
- 10 (p) UNITED COMMUNITY SERVICES  
Alderman R. E. Hall
- 11 (q) NORTH VANCOUVER COMMUNITY ARTS COUNCIL  
Alderman J. B. Braithwaite
- 12 (r) PRESENTATION HOUSE  
Alderman A. B. Blair

Moved by Alderman Taylor, seconded by Alderman Dean that the appointments of the representatives of Council to Committees and Other Agencies for the period December 8, 1986, through November 1987, be approved.

CARRIED



7. APPOINTMENT OF ACTING MAYORSACTING MAYORS

1  
 Alderman R. E. Hall -December - January  
 Alderman D. M. Taylor -February - March  
 Alderman S. J. Dean -April - May  
 Alderman J. B. Braithwaite-June - July  
 Alderman E. B. Kroon -August - September  
 Alderman A. B. Blair -October - November

Moved by Alderman Kroon, seconded by Alderman Blair that the appointments of Acting Mayors for the period December 8, 1986 through November 1987, be approved.

CARRIED8. APPOINTMENT OF COURTS OF REVISION2 (a) VOTERS LIST

Moved by Alderman Dean, seconded by Alderman Blair that His Worship Mayor J.E. Loucks, Alderman R. E. Hall and Alderman E.B. Kroon be appointed to a Court of Revision for the List of Electors to be held October 1st, 1987 at 4:00 P.M.

CARRIED3 (b) FRONTAGE TAX ASSESSMENT ROLL

All Members of Council

Moved by Alderman Taylor, seconded by Alderman Kroon that all Members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement Projects.

CARRIED4 (c) SEWER PARCEL TAX ASSESSMENT ROLL

All Members of Council

Moved by Alderman Taylor, seconded by Alderman Kroon that all Members of Council be appointed to a Court of Revision for the purpose of considering Sewer Parcel Tax Assessment Rolls.

CARRIED9. 1987 PROVISIONAL BUDGET

Report: Deputy Treasurer-Collector - November 28, 1986

5  
 Moved by Alderman Dean, seconded by Alderman Hall that the 1987 Provisional Budget be adopted as presented, and further that a schedule of meetings of the Finance Committee be arranged to consider the 1987 Budget in detail.

CARRIED10. ADOPTION OF MINUTES

Moved by Alderman Taylor, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on December 1, 1986, be adopted as circulated.

CARRIED

11. VOTE OF THANKS

Moved by Alderman Dean, seconded by Alderman Blair that Reverend R. Allison be thanked for giving the invocation at this Statutory Meeting of Council.

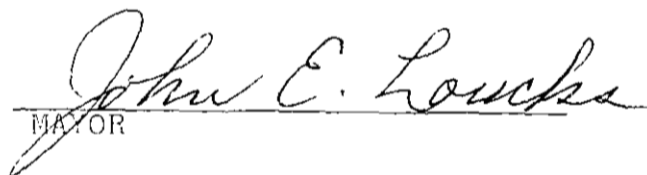
CARRIED UNANIMOUSLY

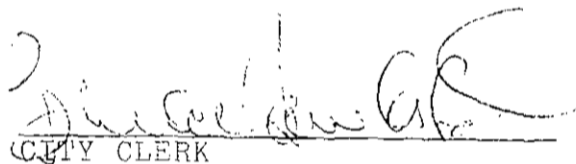
12. ADJOURNMENT

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

CARRIED

The meeting adjourned at 8:20 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, December 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, City Administrator  
B. Hawkshaw, City Clerk  
L.E. Wilson, Deputy Clerk  
\*F.A. Smith, Acting Director,  
Development & Licensing Services  
R.H. White, City Planner  
\*G.H. Brewer, Director, Purchasing  
and Property Services  
\*A.D. Owen, Land Agent

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

Moved by Alderman Dean, seconded by Alderman Taylor that the meeting recess until such time as the Public Hearing scheduled for this evening has been completed.

CARRIED

The Meeting recessed at 7:31 P.M., and reconvened at 8:45 P.M., with the same personnel present, with the addition of Alderman Braithwaite and Mr. Smith.

1. ADOPTION OF MINUTES

Moved by Alderman Dean,, seconded by Alderman Kroon, that the Minutes of the Statutory Meeting of Council held on December 8, 1986, be adopted as circulated.

CARRIED

2. DELEGATIONS

- (a) Mr. A. Smith, Interim Chairman, North Shore Economic Development Advisory Committee. Mr. G. Reid President, North Vancouver Chamber of Commerce.

Re: Funding

Mr. Alan Smith, Interim Chairman of the North Shore Economic Development Advisory Committee, and Mr. Graham Reid, President of the North Vancouver Chamber of Commerce, spoke on behalf of the Advisory Committee, and asked that Council reconsider the resolution defeated on November 24, namely to contribute the sum of \$5,000 towards the preparation of a draft economic development strategy by the Advisory Committee. Mr. Smith stated that until the present time they have operated with the support of volunteers, but are now at the stage where professional help is required.

Mr. Reid indicated that the Chamber of Commerce supports the Committee's initiative, and that the Districts of North and West Vancouver, as well as Capilano College, have approved funding, and he hoped that the Council will reconsider its decision.

2. DELEGATIONS (continued)

Mr. Smith and Mr. Reid then responded to questions of Council members.

Alderman Kroon left the Council Chamber briefly during this discussion.

- (b) Mr. Bill Perry, President, North Shore Information and Volunteer Centre, dated November 21, 1986.

Re: Funding

Mr. Perry outlined the services provided to the community by the North Shore Information and Volunteer Centre, and their sources of funding. He indicated that this year the Centre is faced with a shortfall, and, although this has been somewhat reduced through their own efforts, additional funds are still required. He asked that Council consider increasing the City's grant to the Centre for the years 1986 and 1987 to an amount which would compare more favourably on a per capita basis with grants awarded for similar services by the municipalities of Burnaby and Richmond, namely 10.6¢ and 19.6¢ respectively.

Mr. Perry then responded to questions of Council members.

3. CORRESPONDENCE

- (a) North Shore Economic Development Advisory Committee, dated December 10, 1986.

Re: Funding

Moved by Alderman Braithwaite, seconded by Alderman Kroon that the following motion, defeated on November 24, 1986, be reconsidered:

"THAT the sum of \$5,000 be included in the 1987 Provisional Budget as a contribution toward the preparation of a draft economic development strategy by the North Shore Economic Development Advisory Committee, and that Council give consideration to the approval of this funding in 1987".

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Kroon that the above motion defeated on November 24, 1986, respecting the preparation of a draft economic development strategy by the North Shore Economic Development Advisory Committee, be rescinded.

CARRIED

Moved by Alderman Dean, seconded by Alderman Blair that the matter of funding for the preparation of a draft economic development strategy by the North Shore Economic Development Advisory Committee, be referred to the Finance Committee dealing with the grants portion of the 1987 Budget.

Moved by Alderman Braithwaite, seconded by Alderman Kroon that the motion be amended to provide that the matter be referred to the next meeting of the Finance Committee scheduled for January 12, 1987.

CARRIED

- 3. (a) North Shore Economic Development Advisory Committee dated December 10, 1986. (continued)

Re: Funding

A recorded vote was taken on the motion as amended.

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

Voting against: Alderman Dean, Alderman Blair, and Alderman Hall.

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

- (b) North Shore Information and Volunteer Centre, dated November 21, 1986

Re: Funding

Moved by Alderman Dean, seconded by Alderman Hall that the request for funding in the amount of \$2,000 received from the North Shore Information and Volunteer Centre dated November 21, 1986, be referred to the Social Planner for a report to the Budget Committee.

DEFEATED

Moved by Alderman Taylor, seconded by Alderman Blair that a grant in the amount of \$900.00 be approved to the North Shore Information and Volunteer Centre, subject to receipt of a submission in writing providing clarification as to the necessity for the funding; the monies to come from the 1986 Contingency Fund.

The motion was CARRIED by a vote of six to one.

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Hall, seconded by Alderman Taylor that the matter of providing monies from the contingency account to cover grants to organizations be referred to the meeting of the Finance Committee scheduled for January 12, 1987; and that a legal opinion be obtained as to whether or not the contingency fund is an appropriate source of funding for this purpose.

CARRIED UNANIMOUSLY

- (c) The Association of Kinsmen Clubs, dated December 1, 1986.

Re: Advertisement in Kin Magazine

Moved by Alderman Taylor, seconded by Alderman Kroon that the Association of Kinsmen Clubs be advised, in response to their letter of December 1, 1986, that the City will purchase a one-sixth page advertisement in the 1987 Anniversary Edition of Kin Magazine at a cost of \$210.00; the funds to be included in the 1987 Budget.

CARRIED

2

3. (d) Mr. A. G. Tranfield, dated December 4, 1986

Re: Reservations of Additional Cemetery Plots

1 Moved by Alderman Dean, seconded by Alderman Blair that the City Clerk be authorized to make available Lots 33 and 34, Block 820B in the North Vancouver Cemetery, for purchase by Mr. A. G. Tranfield of 4671 Underwood Place, North Vancouver, B.C.

CARRIED

- (e) Mr. Alan J. Ingram, dated December 5, 1986

Re: Reservations of Additional Cemetery Plots

2 Moved by Alderman Kroon, seconded by Alderman Blair that the City Clerk be authorized to make available Lot 37, Block 720C in the North Vancouver Cemetery, for purchase by Mr. Alan J. Ingram, 4221 Glenhaven Crescent, North Vancouver.

CARRIED

- (f) Federation of Canadian Municipalities, dated November 1, 1986.

Re: Membership Fee

3 Moved by Alderman Dean, seconded by Alderman Kroon that the City's membership in the Federation of Canadian Municipalities be continued, and that payment be authorized in the amount of \$2,716.16 to cover membership fee for 1987.

CARRIED

- (g) Union of B. C. Municipalities, dated December 1, 1986.

Re: Membership Fee

4 Moved by Alderman Taylor, seconded by Alderman Dean that the invoice dated December 1, 1986, from the Union of B. C. Municipalities, enclosing a statement for 1987 membership dues, be received and filed, and payment authorized in the amount of \$5,762.00.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Council Indemnity 1987

5 Moved by Alderman Hall, seconded by Alderman Dean that the annual indemnities for the members of Council remain unchanged for the year 1987.

DEFEATED

Moved by Alderman Braithwaite, seconded by Alderman Kroon that the annual indemnities for the members of Council for the year 1987 be increased by approximately 1/2 of 1%, to \$32,130 for the Mayor and \$9,645 for Aldermen.

CARRIED

Alderman Dean is recorded as voting against the motion.

-5-

4. (b) Rezoning Application - Westview Shopping Centre

1 Moved by Alderman Taylor, seconded by Alderman Blair that Draft By-law No. 5781 pertaining to the Adams Properties Group Application to rezone amended Lot 4, Block 256, D.L. 544, Plan 11432 (2500 Block Westview Drive) be given first reading and referred to a Public Hearing.

CARRIED

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Dean, seconded by Alderman Blair that the requirements of the procedure By-law to terminate the meeting at 10:30 P.M. be waived, and the meeting continued until 11:00 P.M. if necessary.

CARRIED UNANIMOUSLY

2 (c) Greater Vancouver Regional District - Development Services Agreement (1987)

Report: City Planner, dated December 5, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that 1987 Greater Vancouver Regional District Development Services Agreement and Schedules attached thereto be approved and that the Mayor and Clerk be authorized to sign and seal the necessary documentation.

CARRIED UNANIMOUSLY

3 (d) Appointment of the License Inspector

Report: Acting Director, Development and Licensing Services - December 8, 1986.

Moved by Alderman Kroon, seconded by Alderman Blair that Mr. Francis Roland Caouette be appointed as License Inspector of the City of North Vancouver for the purpose of enforcing and carrying out the provisions of the Business License By-law; AND THAT all his official actions be ratified and affirmed; AND FURTHER THAT the appointment of Mr. F. A. Smith as License Inspector be rescinded.

CARRIED

4 (e) Smoking By-law

Report: Social Planner, dated December 8, 1986

Moved by Alderman Hall, seconded by Alderman Dean that the issues of process, content and enforcement of a Smoking By-Law be referred to the Policy Committee for consideration.

CARRIED

4. (f) Family Suite Application for 793 East 29th Street

Report: Planning Technician, dated December 10, 1986

Moved by Alderman Dean, seconded by Alderman Hall that the Application to install a Family Suite in the dwelling at 793 East 29th Street, Lot 92, Block B, D.L. 616, Plan 20292, received from Mr. D. Bergman, 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 Clerk to execute the necessary legal documents on behalf of the City.

CARRIED

\*Mr. Owen, Land Agent, entered the meeting at this point.

2 (g) Official Community Plan and Zoning By-law Amendment Application - Park & Tilford Property

Report: Acting Director, Development and Licensing Services, dated December 10, 1986

Moved by Alderman Taylor, seconded by Alderman Hall that the December 10, 1986, report of the Acting Director of Development and Licensing Services with respect to the application by B.C.E. Development/Waisman, Dewar, Grout, Carter Architects for amendments to the Official Community Plan and the Zoning By-law for a portion of the Park and Tilford property be received, and the applications referred to the Advisory Planning Commission for recommendation in the normal process.

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Kroon that staff be requested to follow up on the recommendation of the Technical Planning Committee at the meeting held on October 23, 1985, with respect to the six outstanding actions, with a view to resolving the outstanding issues respecting the Park and Tilford properties and surrounding streets.

DEFEATED

\*Mr. Brewer entered the meeting at 10:35 P.M.

3 (h) Lynn Headwaters Regional Park

Report: Land Agent, dated December 11, 1986

Moved by Alderman Taylor, seconded by Alderman Blair that the resolution of Council adopted on February 25, 1985, dealing with the Lynn Headwaters Regional Park, be reconsidered.

CARRIED



-7-

4. (h) Lynn Headwaters Regional Park (continued)

Moved by Alderman Taylor, seconded by Alderman Blair that the resolution of Council adopted on February 25, 1985, dealing with the Lynn Headwaters Regional Park, be amended by deleting the second clause thereof, namely:

"AND FURTHER THAT the Transfer of these two parcels be subject to compensation for improvements in the amount of \$26,600.00;".

CARRIED

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

Moved by Alderman Taylor, seconded by Alderman Kroon that the resolution of Council adopted on February 25, 1985, dealing with the Lynn Headwaters Regional Park, be adopted as amended.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Taylor, seconded by Alderman Kroon THAT the interest in the Standby Generator and the Footbridge across Lynn Creek between Lots C and D, D.L. 1016, Plan 4714 be transferred to the G.V.R.D.;

AND FURTHER THAT the Transfer of Title of the City Lands to be included in the Lynn Headwaters Regional Park to the Greater Vancouver Regional District in trust for Park purposes only, in consideration for the nominal sum of \$1.00, be approved in principle subject to:

- (A) The District of North Vancouver similarly transferring the lands required in the establishment of the Lynn Headwaters Regional Park within its ownership, AND;
- (B) Approval in principle of the Trust Agreement by the Minister of Environment and Parks pursuant to Section 7 of the Park (Regional) Act,

AND FURTHER THAT following the approval of the Minister of Environment and Parks the Mayor and the City Clerk be empowered to execute under Municipal Seal the Trust Agreement substantially in the form attached to the report dated December 1 1986 from the City's Land Agent, transferring Title to the following Lands to the Greater Vancouver Regional district in Trust for Park purposes VIZ:

- 1) A portion of District Lot 999, Group 1 containing 1.85 acres, more or less, coloured red and "A" on reference Plan 927, New Westminster District,
- 2) District Lot 1413 Group 1, New Westminster District,
- 3) District Lot 1363 Group 1, New Westminster District AND,
- 4) Blocks "C" and "D", District Lot 1016 Group 1, New Westminster District, Plan 4714,

All as identified on the maps of the Report of the Land Agent dated December 11, 1986;

4. (h) Lynn Headwaters Regional Park (continued)

AND FURTHER THAT the Mayor and City Clerk be empowered to execute under the Seal of the City the Agreement substantially in the form attached to the report dated December 11, 1986 from the City's Land Agent, between the Corporation of the City of North Vancouver and the District of North Vancouver with respect to the Charitable Trust Agreement entered into by each with the Greater Vancouver Regional District.

CARRIED

(i) Towing Contract

Report: Director, Purchasing and Property Services,  
dated December 10, 1986

Moved by Alderman Blair, seconded by Alderman Kroon that the Towing Contract with Pay Less Auto Towing Ltd. be extended for a one year period under the same terms, and conditions as the original tender dated December 10, 1984 for the period January 1 1987 to December 31, 1987.

CARRIED

Alderman Braithwaite left the meeting at 10:40 P. M.

5. MOTIONS AND NOTICES OF MOTIONS

Nil

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

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

- (i) "Licensing of Commercial Vehicles by-law, No. 4891, Amendment By-law, 1986, No. 5777"
- (ii) "East Side of Ridgeway Avenue from 19th Street to 20th Street, Concrete Sidewalk, Local Improvement Construction By-law, 1986, No. 5780"

CARRIED

Moved by Alderman Taylor, seconded by Alderman Blair that the said By-laws No. 5777 and No. 5780 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 Kroon, seconded by Alderman Taylor that

- (i) "Zoning By-law, 1967, Amendment By-law, 1986, No. 5769" (Single Family zoning regulations) be referred to staff for an amendment to provide for 40% lot coverage, including garage and ancillary buildings, and to include 0.5 floor space ratio.

CARRIED

-9-

6. (c) Second and Third Readings (continued)

Moved by Alderman Taylor, seconded by Alderman Blair that

- (ii) "Zoning By-law, 1967, Amendment By-law, 1986, No. 5775" (SZENTVERI/RASEKH) be read a second time in short form.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-law No. 5775 be read a third time in short form, and passed subject to reconsideration.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that

- (iii) "Zoning By-law, 1967, Amendment By-law, 1986, No. 5776" (SUNDEL/WARDLE) be read a second time in short form.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-law No. 5776 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Kroon, seconded by Alderman Taylor that

- (i) "Zoning By-law, 1967, Amendment By-law, 1986, No. 5781" (WESTVIEW SHOPPING CENTRE) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

7. COUNCIL INQUIRES

Nil

8. ANY OTHER BUSINESS(a) Reconsideration and Adoption of By-law No. 5752

Moved by Alderman Kroon, seconded by Alderman Blair that the subject matter of reconsidering and adopting By-law No. 5752 be introduced to the agenda.

CARRIED UNANIMOUSLY.

6. BY-LAWS (Continued)(a) Reconsideration and Final Adoption (Cont'd)

Moved by Alderman Blair, seconded by Alderman Taylor that

- (iii) "Zoning By-law, 1967, Amendment By-law, 1986, No. 5752" (M & M Developments/Lions Gate Plaza - 150 East 15th Street) be reconsidered.

CARRIED

Moved by Alderman Blair, seconded by Alderman Taylor that the said By-law No. 5752 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED

9. CONFIDENTIAL REPORTS(a) Correspondence from Cumberland Group

Moved by Alderman Taylor, seconded by Alderman Kroon that Item 9(a) on the Agenda of the In-Camera portion of the meeting, be brought forward and considered in open Council

DEFEATED

Moved by Alderman Taylor, seconded by Alderman Hall that the subject matter dealing with correspondence from the Cumberland Group be placed on the Agenda of the Regular Council meeting scheduled for January 5, 1987, for discussion in open Council.

CARRIED

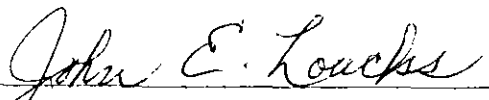
Alderman Dean left the Council Chamber at 10:59 P.M.

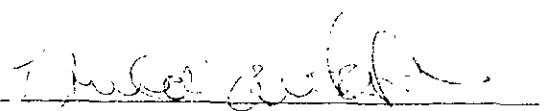
10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 11:00 P.M.

  
 \_\_\_\_\_  
 MAYOR

  
 \_\_\_\_\_  
 CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, December 22, 1986, at 9:30 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, City Administrator  
E.M. Rienstra, Acting City Clerk

1.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Dean, seconded by Alderman Hall that the following recommendations of the Committee of the Whole be adopted:

(a) North Shore Union Board of Health

1 THAT as proposed in the letter dated November 27, 1986, from the District of West Vancouver, the City Administrator, or his appointee, be authorized to meet with the Chief Administrative Officers of the member bodies comprising the North Shore Union Board of Health for the purpose of preparing a joint evaluation of the consultant's report.

(b) Proposed Grade Separation

2 THAT the Mayor be authorized to send a letter to the Minister of Transportation and Highways requesting an in camera meeting with himself and/or his authorized representatives that would facilitate a complete explanation with respect to the methods of achieving grade separation and their respective effects on residential properties within the municipality.

(c) Appointments to Library Board

3 THAT the following persons be appointed to the North Vancouver City Library Board for a two-year term to expire on December 31, 1988:

Mr. Charles Stein  
Mrs. Barbara Oates  
Ms. Fiona McQuarrie  
Mrs. Irene Penner

CARRIED

(d) Appointment of City Administrator

4 Moved by Alderman Dean, seconded by Alderman Kroon that the subject of the appointment of City Administrator be introduced to the agenda.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Kroon that Gerald H. Brewer be and is hereby appointed City Administrator, effective March 1, 1987, pursuant to the City Administrator's By-law, 1971, and that his salary be established initially at Step 1 of Pay Grade 43.

CARRIED

2. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:57 P.M.

John E. Loucks  
MAYOR

Eleanore Rieunty  
A| CITY CLERK