

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, February 2, 1987, at 7:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

E.A. Raymond, City Administrator  
B. Hawkshaw, City Clerk  
E.M. Rienstra, Deputy City Clerk  
F.A. Smith, Director, Development & Licensing Services  
A.D. Owen, Land Agent

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

PROCLAMATION

Mayor Loucks read a Proclamation, designating the month of February, 1987 as "HEART MONTH" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Braithwaite, that the Minutes of the Regular Meeting of Council held on January 26, 1987, and the Report of the Public Hearing held on January 5, 1987, be adopted as circulated.

CARRIED

2. DELEGATIONS

1 (a) Mr. Dan Cole, Secretary-Treasurer  
International Longshoremen's & Warehousemen's Union

Re: Port of Vancouver Operations

The Clerk advised that Mr. Cole had requested that consideration of this subject be postponed as he was unable to appear before Council this evening.

Moved by Alderman Hall, seconded by Alderman Braithwaite that items 2(a) and 3(a) be struck from the agenda.

CARRIED

2 (b) Mr. Ed Sherbina

Re: Lot 159 Tempe Heights -  
Extension of Building Deadline

Mr. Sherbina advised he had purchased the property known as 159 Munday Place on January 30, 1987 from the original purchaser and wishes to build a house in keeping with the existing houses in the area. He stated the new single-family zoning regulations, of which he was aware at the time of purchase, would restrict the size and type of house that could be built on the property. Mr. Sherbina then responded to questions of Council Members, and confirmed he was aware of the conditions in the agreement for sale relative to the date for completion of construction.

3. CORRESPONDENCE

- 1 (a) International Longshoremen's & Warehousemen's Union - January 19, 1987

Re: Port of Vancouver Operations

Struck from the agenda by motion in item 2 (a).

- 2 (b) Atlantis Skyflight dated January 20, 1987

Re: Request for letter of "No Objection" to Helicopter Landing

Moved by Alderman Taylor, seconded by Alderman Braithwaite that a letter be sent to Atlantis Skyflight advising the City of North Vancouver has no objection to a temporary heliport use at the Park & Tilford site, as outlined in their letter dated January 20, 1987.

CARRIED

- 3 (c) B.C. Canada Day Committee - January 22, 1987

Re: National Canada Poster Contest

Moved by Alderman Hall, seconded by Alderman Blair that the B.C. Canada Day Committee be advised the City of North Vancouver endorses a National Canada Day Poster Contest, as outlined in their letter dated January 22, 1987.

CARRIED

- 4 (d) Mr. Ed Sherbina - January 29, 1987

Re: Extension of Building Deadline

Moved by Alderman Braithwaite, seconded by Alderman Hall that the letter dated January 29, 1987 from Mr. E. Sherbina be referred to staff to see if an alternate plan can be worked out relative to the property at Lot 159 on Munday Place.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF<sup>F</sup>

- 5 (a) Conference Attendance - Fire Chief Cairns

Report: Fire Chief, January 22, 1987

Moved by Alderman Taylor, seconded by Alderman Braithwaite that Fire Chief D. G. Cairns be authorized to attend the 56th Annual Conference of the Fire Chiefs' Association of British Columbia from June 7th to 10th, 1987, inclusive, and that his registration fee and necessary expenses be paid in accordance with established policy.

CARRIED UNANIMOUSLY

4. (b) Technical Planning Committee Re-Organization

Report: City Administrator, January 26, 1987

Moved by Alderman Blair, seconded by Alderman Hall that the report of the City Administrator, dated January 26, 1987, with respect to the Technical Planning Committee Re-organization be referred to the next meeting of the Policy Committee; and that copies of the report of the sub-committee, referred to in the City Administrator's report, be made available to members of Council prior to the meeting.

CARRIED

(c) Text Amendment - Zoning By-law, Off-street Parking

Report: Planning Technician, January 28, 1987

Moved by Alderman Hall, seconded by Alderman Blair that Draft By-law No. 5782 attached to the Planning Technician's Report of January 28, 1987, be referred to the Advisory Planning Commission for its review and report.

CARRIED

(d) Rezoning Application (216 West 17th Street) (Meola/Hanna Skapski)

Report: Planning Technician, January 28, 1987

Moved by Alderman Blair, seconded by Alderman Taylor that the Application to rezone 216 West 17th Street from RT-1 to CD Zone be referred to the Advisory Design Panel and Advisory Planning Commission for a report.

CARRIED

(e) Liquor Pricing Policy

Report: Acting Director, Development & Licensing Services, January 29, 1987

Moved by Alderman Taylor, seconded by Alderman Blair that Mr. John Jansen, M.L.A., Parliamentary Secretary to the Minister of Finance and Corporate Relations, be advised that the City of North Vancouver has no comment on the existing Liquor Pricing Policy and related issues at this time, but that an opportunity to review any background information, discussion paper or draft policy which may result from the Province's inquiry would be appreciated.

CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

NIL

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

Moved by Alderman Hall, seconded by Alderman Taylor that:

- (i) "City of North Vancouver Waste Collection Contract Authorization By-law, 1983, No. 5462, Amendment By-law, 1987, No. 5790"

be reconsidered.

CARRIED

Moved by Alderman Hall, seconded by Alderman Taylor that the said By-law No. 5790 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES

(a) Meeting with Ministry of Transportation and Highways Representatives and Consultants  
(Inquiry by Alderman Braithwaite)

Alderman Braithwaite requested clarification of the date of the meeting with the Ministry of Transportation and Highways representatives. Mayor Loucks confirmed the meeting was scheduled for February 23, 1987.

(b) Illegal Suites - Vancouver Province  
(Inquiry by Alderman Blair)

2 Alderman Blair inquired if Mayor Loucks would make available to staff the material relating to the subject of illegal suites which was published in the Vancouver Province newspaper. Mayor Loucks advised that staff will be reporting in due course as part of the G.V.R.D. deliberations on this subject.

(c) Government Subsidized Housing Programmes  
(Inquiry by Alderman Blair)

3 Alderman Blair inquired if the material on the subject of government subsidized housing programmes, as reported in the Vancouver Sun newspaper, would be of value to staff. Mayor Loucks advised that he will have a report on the subject of inquiries next week.

(d) B.C. Athlete of the Year Banquet  
(Inquiry by Alderman Taylor)

4 Alderman Taylor advised he attended the Twenty-First B.C. Athlete of the Year Banquet recently, on behalf of the City, and accepted a plaque in recognition of the City's continued support of sports in B. C.

7. (e) Illegal Suites  
(Inquiry by Alderman Hall)

1 Alderman Hall inquired if the manner in which the City has dealt with the subject of illegal suites is considered appropriate. Mayor Loucks indicated the City's policy will be re-examined relative to the G.V.R.D. report on this subject.

(f) AIDS education in public schools  
(Inquiry by Alderman Blair)

2 Alderman Blair inquired if Mayor Loucks would ascertain if the Acting Medical Health Officer is advocating an AIDS education program in North Shore schools.

Mayor Loucks suggested that Alderman Blair pursue this matter tomorrow.

RECESS

The meeting recessed at 8:40 P.M., for the public question period and reconvened immediately with the same personnel present, with the exception of Messrs. Owen and Smith, no inquiries having been put forward.

8. 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 8:41 P.M., and reconvened at 9:39 P.M., with the same personnel present.

9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Hall, seconded by Alderman Braithwaite that the following recommendations of the Committee of the Whole in camera be adopted.

(a) Emerald Park Restaurant - Lease Agreement

3 THAT Mr. J. Sillito be advised that the City has reviewed his requests of October 28, 1986, and the waiver or deletion of clause 3.01.03 from his lease agreement or the payment by the City of monies to assist in the maintenance costs of Lot "C", Block 143, D.L. 274, Plan 16985 is denied.

9.1 REPORT OF COMMITTEE OF THE WHOLE (continued)

(b) Lease Agreement with School District #44

THAT the Land Agent be authorized to negotiate with School District No. 44 for reciprocal long-term leases of the Carson Graham playing field and the proposed Cloverley neighbourhood park for \$1.00 per year on mutually acceptable terms and conditions, substantially as outlined in the report of the Land Agent dated January 21, 1987.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 9:41 P.M.

John E. Loucks  
MAYOR

[Signature]  
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, February 9, 1987, 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 D.M. Taylor

STAFF MEMBERS

E.A. Raymond, City Administrator  
B. Hawkshaw, City Clerk  
E.M. Rienstra, Deputy City Clerk  
A. Phillips, City Engineer  
F.A. Smith, Director, Development  
& Licensing Services  
R.H. White, City Planner  
A.D. Owen, Acting Director,  
Purchasing & Property Service

The meeting was called to order at 7:45 P.M.

PROCLAMATION

Mayor Loucks read a Proclamation, designating the week of February 15 - 21, 1987, as "MULTICULTURAL WEEK IN BRITISH COLUMBIA" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the Minutes of the Regular Meeting of Council held on February 2, 1987, and the Transcript of the Public Hearing held on January 12, 1987, be adopted as circulated.

CARRIED

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

CARRIED

The meeting recessed at 7:47 P.M., and reconvened at 8:24 P.M., with the same personnel present, with the exception of Mr. A. Phillips.

2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) District of North Vancouver, February 2, 1987

Re: North Shore Economic Development  
Advisory Committee

Moved by Alderman Dean, seconded by Alderman Blair that the District of North Vancouver be asked to reconsider and rescind their motion which approved an expenditure of up to \$5,000 to cover the costs apportioned to the City of North Vancouver, thus permitting the Council of the City of North Vancouver to manage their own affairs.

DEFEATED

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3. (a) CORRESPONDENCE (cont'd)

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the letter dated February 2, 1987 from the District of North Vancouver, relative to the North Shore Economic Development Advisory Committee, be received and filed.

CARRIED4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Proposed Federal Government Increases in Radio License 1987 Fees

Report: Director, Purchasing & Property,  
February 5, 1987

Moved by Alderman Dean, seconded by Alderman Blair that staff be instructed to advise the Minister of Communications that the City is opposed to the Federal Government's proposal to increase fees for radio licenses;

AND FURTHER THAT copies of this correspondence be forwarded to the UBCM, FCM, GVRD and the two Members of Parliament representing the City constituency;

AND FURTHER THAT staff be requested to bring forward a resolution for submission to the Federation of Canadian Municipalities.

CARRIED UNANIMOUSLY

Mr. Owen left the meeting at this point.

(b) Legal Services - 1987

Report: City Administrator dated February 3, 1987

Moved by Alderman Taylor, seconded by Alderman Dean that the firm of Bull, Housser & Tupper be appointed Solicitors for the City of North Vancouver for the year 1987, on the terms outlined in the letter dated January 23, 1987 from Mr. R. J. Bauman.

CARRIED(c) North Vancouver Family Court Committee

Report: Social Planner dated January 30, 1987

Moved by Alderman Dean, seconded by Alderman Braithwaite that the appointment of Jill Davidson, Social Planner, to the North Vancouver Family Court Committee as a resource and non-voting member be approved.

CARRIED(d) U.B.C.M. Scholarship & Fellowship Award- F.A. Smith

Report: City Administrator dated February 4, 1987

Moved by Alderman Taylor, seconded by Alderman Dean that the present application of F.A. Smith, Director, Development & Licensing Services for a Scholarship under the U.B.C.M. Commemorative Scholarship and Fellowship Program, to cover his continuation in the Public Section Management Credit Program of the School of Public Administration at the University of Victoria be endorsed.

CARRIED UNANIMOUSLY



4. (e) Official Community Plan Update-  
Background Report No. 1 - Population

1 Report: City Planner dated January 30, 1987

Moved by Alderman Braithwaite, seconded by Alderman Dean that the Report entitled Official Community Plan Update: Background Report No. 1 - Population be referred to the Advisory Planning Commission for their review.

CARRIED

2 (f) Rezoning Application - 204-210 East Keith Road  
(SUNDEL/R. ALLEN)

Report: Planning Technician dated February 4, 1987

Moved by Alderman Taylor, seconded by Alderman Blair that Draft By-law No. 5791 respecting the application to rezone 204-210 East Keith Road (SUNDEL/ALLEN) from RT-1 to CD be given first reading and referred to a Public Hearing.

CARRIED

3 (g) Rezoning Application - 313-315 West 1st Street  
(DOUGHERTY/IB HANSEN)

Report: City Planner dated February 3, 1987

Moved by Alderman Dean, seconded by Alderman Braithwaite that the application to rezone 313-315 West First Street received from Dougherty/Hansen be referred to the Advisory Planning Commission for a report.

CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

NIL

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Taylor, seconded by Alderman Dean that:

- (i) "Zoning By-law, 1967, Amendment By-law 1986, No. 5763" (209 EAST 4th STREET-MARLADEN/PLECKO) be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Dean that the said By-law No. 5763 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Readings

NIL



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, February 16, 1987, 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 D.M. Taylor

STAFF MEMBERS

E.A. Raymond, City Administrator  
B. Hawkshaw, City Clerk  
E.M. Rienstra, Deputy Clerk  
F.A. Smith, Director, Development  
& Licensing Services  
A.D. Owen, A/Director, Purchasing  
& Property Services

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

PROCLAMATION - Mayor Loucks read the following Proclamations:

"HERITAGE WEEK" February 16 - 22, 1987

"SCOUT-GUIDE WEEK" February 15 - 22, 1987

in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Blair, seconded by Alderman Dean, that the Minutes of the Regular Meeting of Council held on February 9, 1987, be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) International Longshoremen's & Warehousemen's Union - January 19, 1987

Re: Port of Vancouver Operations

Moved by Alderman Hall, seconded by Alderman Dean that items 2(a) and 3(a) be deleted from the agenda.

CARRIED

(b) Mr. Robert Moody, Executive Director  
British Columbia Conservation Foundation

Re: Storm Drain Marking Program

Mr. Peter Caverhill, Ministry of Environment & Parks, presented a slide show that explained the storm drain marking program carried out by the British Columbia Conservation Foundation. The Foundation is requesting Council's approval in order to conduct a storm drain marking program in the City of North Vancouver.

Mr. Caverhill then responded to questions of Council members.

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3. CORRESPONDENCE

- 1 (a) International Longshoremen's & Warehousemen's Union - January 19, 1987

Re: Port of Vancouver Operations

This item deleted from agenda by motion in item 2(a).

- 2 (b) British Columbia Conservation Foundation - January 27, 1987

Re: Storm Drain Marking Program

Moved by Alderman Dean, seconded by Alderman Taylor that the letter dated January 27, 1987 from the British Columbia Conservation Foundation, requesting approval to conduct a storm drain marking program in the City of North Vancouver, be approved in principle and referred to the City Engineer for action when his concerns are satisfied.

CARRIED UNANIMOUSLY

The meeting recessed at 8:04 P.M., and reconvened at 8:06 P.M., with the same personnel present.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Technical Planning Committee Reorganization

Report: Policy Committee, February 9, 1987

3 Moved by Alderman Taylor, seconded by Alderman Dean that the Council resolution of September 10, 1974 establishing the Technical Planning Committee be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Dean that the Council resolution of September 10, 1974 establishing the Technical Planning Committee be rescinded.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Hall that a new staff committee be established, to be known as the Development Liaison Committee, with membership as follows:

City Administrator (as Chairman)  
 Director, Development & Licensing Services  
 City Planner  
 City Engineer  
 Deputy City Engineer  
 Director, Purchasing & Property Services  
 Land Agent  
 Development Consultant (for the duration of his contract);

4. (a) Technical Planning Committee Reorganization (cont'd)

THAT the duties of this committee be as follows:

- recommending to Council on all development applications (e.g., rezonings, Official Community Plan amendments) for residential development in excess of 10 units, and for commercial, industrial or institutional development in excess of 10,000 square feet;
- recommending to Council on policy matters respecting land use planning and development control;
- interdepartmental co-ordination of major land use, (subdivision, City lands), traffic and transportation developments.

Moved by Alderman Hall, seconded by Alderman Dean that the motion be amended by deleting "Development Consultant (for the duration of his contract)"

CARRIED

The motion as amended was then put and CARRIED

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

(b) Addition to Treasury Staff

Report: Finance Committee, February 9, 1987

Moved by Alderman Dean, seconded by Alderman Hall that a new Clerk-Typist II position be created in the Treasury Department and authorization be granted to fill this position now.

CARRIED

(c) Addition to Pylon Sign - Cambridge Leaseholds Ltd.

Report: City Building Inspector, February 9, 1987

Moved by Alderman Taylor, seconded by Alderman Blair that permission be granted to Cambridge Leaseholds Ltd. for the installation of a sign of 42 square feet, to be added to the 310 square feet pylon sign located at the northeast corner of the property that exceeds the maximum area of 100 square feet as permitted under Section 8 (b) of "Sign By-law 1960", for Shoppers Drug Mart at Capilano Mall Shopping Centre, 935 Marine Drive; and that this be the last approval for a sign of excessive size at the location of Marine Drive and Hanes Avenue.

CARRIED

(d) Western Canada Turfgrass Association Conference

Report: Assistant City Engineer, February 9, 1987

Moved by Alderman Hall, seconded by Alderman Dean that Council authorize the Parks Superintendent, Mr. Martin Moore, and one of his staff to attend the Western Canada Turfgrass Association Conference between February 22nd and 25th at the Sheraton Landmark Hotel in Vancouver, and that expenses incurred by City Staff at this conference shall be paid in accordance with City policy.

CARRIED UNANIMOUSLY

4. (e) 44th Pacific Northwest Purchasing Conference

Report: Storekeeper-Buyer, February 10, 1987

1

Moved by Alderman Taylor, seconded by Alderman Dean that the Storekeeper-Buyer in the Purchasing & Property Services Department be authorized to attend the 44th Pacific Northwest Purchasing Conference to be held in Portland, Oregon on March 12/13, 1987; and further that conference expenses be paid in accordance with established City policy.

CARRIED UNANIMOUSLY

(f) Labour Relations Steering Committee

2

Report: City Administrator, February 11, 1987

Moved by Alderman Dean, seconded by Alderman Hall that this item be deleted from the agenda.

CARRIED

(g) Lions Gate North Steering Committee-Technical Subcommittee

3

Report: Director, Development & Licensing Services dated February 11, 1987

Moved by Alderman Dean, seconded by Alderman Hall that the City of North Vancouver continue to participate in the Lions Gate North Enhancement Program at the Steering Committee level but that participation at the Technical Subcommittee level not be renewed.

Moved by Alderman Taylor, seconded by Alderman Blair that consideration of the subject of the Lions Gate North Steering Committee - Technical Subcommittee be deferred until Mr. J. Cantafio has been advised.

DEFEATED

The motion was then put and CARRIED

Alderman Taylor is recorded as voting contrary to the motion.

(h) Waterfront Park - Temporary Moorage of Brigantine

4

Report: Deputy City Engineer, February 12, 1987

Moved by Alderman Taylor, seconded by Alderman Dean that the Sail and Life Training Society be advised that the City has no objection to the moorage of the Brigantine "Spirit of Chemainus" to the float adjacent to the pier in Waterfront Park for approximately two weeks ending March 3rd, 1987, provided that a watch is maintained aboard at all times and that the City is held harmless from any liability arising directly or indirectly from their use of the moorage.

CARRIED UNANIMOUSLY

(i) Tempe Heights - Marketing - Phase IV

Report: Land Agent, February 12, 1987

Moved by Alderman Dean, seconded by Alderman Blair that bids to purchase Lots in Phase IV of the Tempe Heights subdivision as identified in the February 12, 1987 Report of the Land Agent be accepted;

AND FURTHER THAT the Lots not sold by Tender be placed on the fixed sales list at the Upset prices identified in the February 12, 1987 Report of the Land Agent;

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

CARRIED UNANIMOUSLY5. MOTIONS AND NOTICES OF MOTIONS(i) (a) F.C.M. Conference

2 Moved by Alderman Taylor, seconded by Alderman Dean that any member of Council who wishes to attend the Federation of Canadian Municipalities Conference in Ottawa, Ontario, to be held on May 31 - June 4, 1987 be permitted to do so, and their expenses be paid in the usual manner.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Blair that item 5 (i) (b) be deleted from the agenda.

CARRIED(i) (c) F.C.M. Conference

3 Moved by Alderman Hall, seconded by Alderman Dean that Mayor J. E. Loucks and Alderman Dean be appointed as the City's voting delegates at the 1987 Conference of the F.C.M., and that the Mayor appoint an additional member as an alternate with voting privileges in the event that either voting delegate is unable to attend.

CARRIED

Mayor Loucks appointed Alderman Taylor as an alternate with voting privileges in the event that either voting delegate is unable to attend the 1987 Conference of the F.C.M.

(ii) Proposed Increase in Fees for Radio Station Licenses (Base and Mobile)

4 Moved by Alderman Dean, seconded by Alderman Taylor that WHEREAS most Municipal operations (Public Works, Utilities, Parks, Police, Fire, Emergency organizations) are required to operate a communications system comprising of base stations and mobile units;

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5. (ii) Proposed Increase in Fees for Radio Station Licenses (Base and Mobile) continued

AND WHEREAS it is in the interest of the Federal and Provincial Governments and the Public that emergency and community service communications systems be maintained;

AND WHEREAS the operation of these systems are not utilized for any commercial purposes;

AND WHEREAS the amended license fee that was being proposed for 1987 would have resulted in an increase of dramatic proportions for all municipal organizations;

AND WHEREAS the opposing philosophies of encouraging Public Emergency Communication Systems and financially penalizing their establishment is false economy;

THEREFORE be it resolved that the Federation of Canadian Municipalities request the Federal Government to continue to charge those license fees that were in effect in 1986 and oppose any future increases for essential and emergency communications systems.

CARRIED

(iii) Appointments of G. H. Brewer

1 Moved by Alderman Dean, seconded by Alderman Hall that Mr. G.H. Brewer be appointed to serve on the following Committees:

- (a) Street Naming
- (b) Greater Vancouver Regional District  
Labour Relations Administrative Committee

in place of Mr. E. A. Raymond, City Administrator, upon his leaving the employment in the City.

CARRIED

(iv) Heritage Conservation Policy

2 Alderman Taylor advised he will present the following motion at the next Regular Meeting of Council:

WHEREAS, the City of North Vancouver has today proclaimed the week of February 16 to 22nd to be Heritage Week in the City of North Vancouver, in recognition of the efforts of Heritage Canada and the B. C. Heritage Conservation Branch and community group such as the North Shore Heritage Committee, to bring to the public and government attention the importance of preserving our cultural landscape;

AND WHEREAS, the City of North Vancouver has shown leadership among the North Shore municipalities to initiate such projects as the N.V. City Heritage Committee "Heritage Property Inventory" which was completed in 1983;

AND WHEREAS, the City of North Vancouver's Council, last January 20th, unanimously endorsed a resolution requiring staff to research measures and other municipal initiatives as preparation for the drafting, introduction and implementation of our own "Heritage Conservation Policy";



5. (iv) Heritage Conservation Policy (continued)

Therefore BE IT RESOLVED that City Staff be requested to prepare a status report on the progress of our Heritage Conservation policy to be submitted for Council's consideration and review at the first policy committee meeting in March;

AND FURTHER, that the North Shore Heritage Advisory committee be requested to provide staff with input and information by forwarding to Staff any appropriate reports and/or meeting minutes as from time to time may be deemed relevant.

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

Nil

(b) Introduction and First Readings

Nil

(c) Second and Third Readings

Nil

(d) Introduction and First Readings Only

Nil

7. COUNCIL INQUIRIES1 (a) Letter from Ministry of Attorney General  
February 5, 1987  
(Inquiry by Alderman Taylor)

Alderman Taylor inquired if consideration has been given in the budget submissions to an increase of two members to the North Vancouver R. C. M. P. detachment, noted in the letter from the Attorney General. Mayor Loucks advised this matter was included in the R. C. M. P. submission.

2 (b) UBCM Awareness Week Committee  
(Inquiry by Alderman Taylor)

Alderman Taylor inquired if Mayor Loucks will consider making an appointment to the UBCM Awareness Week Committee. Mayor Loucks appointed Alderman Taylor to the said Committee as the City's representative.

3 (c) Construction of Building  
2100 Block Eastern Avenue  
(Inquiry by Alderman Dean)

Alderman Dean inquired if Alderman Blair was aware of an inquiry by former Alderman M. B. Howard relative to a building under construction in the 2100 Block Eastern Avenue. Alderman Blair indicated he was aware of Mr. Howard's concern in this matter.

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7. (d) Somerset Green (Polygon/Stoker) Property  
(Inquiry by Alderman Dean)

Alderman Dean inquired if Council members have seen the Somerset Green (Polygon/Stoker) property, Lonsdale Avenue, and the fact that the trees have been cut down. Alderman Blair advised he has seen the property.

RECESS

The meeting recessed at 8:52 P.M., for the public question period and reconvened immediately with the same personnel present, with the exception of Messrs. Owen and Smith.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

(a) Appointment to Family Court Committee

Report: Mayor J. E. Loucks dated February 13, 1987

Moved by Alderman Hall, seconded by Alderman Dean that item 9(a) on the agenda be considered in open council at this time.

CARRIED

Moved by Alderman Hall, seconded by Alderman Dean that Mrs. Ann Frampton be appointed to the Joint Family Court Committee for a two-year term expiring on December 31, 1988.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 8:56 P.M.

John E. Loucks  
 MAYOR

[Signature]  
 CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, February 23, 1987, 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 D.M. Taylor

STAFF MEMBERS

E.A. Raymond, City Administrator  
B. Hawkshaw, City Clerk  
E.M. Rienstra, Deputy Clerk  
R.H. White, City Planner  
A.D. Owen, Land Agent  
J. Davidson, Social Planner

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

Moved by Alderman Dean, seconded by Alderman Braithwaite that the meeting recess for the purpose of conducting the Public Information Meeting scheduled for this evening.

CARRIED

The meeting recessed at 7:31 P.M., and reconvened at 8:39 P.M, with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall, that the Minutes of the Regular Meeting of Council held on February 16, 1987, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) Lynn Valley Youth Advisory Committee,  
dated February 6, 1987

Re: Grant-in-Aid

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the City of North Vancouver grant the Lynn Valley Youth Advisory Committee \$300.00 towards the cost of co-ordinating the "Youth Forum", as outlined in their letter dated February 6, 1987.

A recorded vote was taken on the motion.

Voting in favour: Alderman Braithwaite  
Alderman Taylor  
Mayor Loucks

Voting against: Alderman Blair  
Alderman Dean  
Alderman Hall

The motion was DEFEATED

3. CORRESPONDENCE (cont'd)

(b) Squamish Times, February 16, 1987

Re: Royal Hudson Souvenir Magazine

Moved by Alderman Hall, seconded by Alderman Dean that Mr. Cloudesley Hoodspith be heard with respect to this item.

CARRIED

Mr. Hoodspith responded to questions of Council members with respect to the Royal Hudson Souvenir Magazine ALL ABOARD, and provided details relative to circulation, size of advertisement and costs.

Moved by Alderman Dean, seconded by Alderman Blair that the City of North Vancouver purchase an advertisement in the Royal Hudson Souvenir Magazine ALL ABOARD, similar to the 1986 advertisement, provided the District of North Vancouver approves an equal amount for their 50% share of the costs; AND FURTHER that Mr. G. H. Brewer and the District of North Vancouver be requested to provide extra copy in place of the "Special Events" portion provided in 1986.

CARRIED UNANIMOUSLY

(c) Mead Advertising Ltd., February 18, 1987

Re: B.C. Business Magazine

Moved by Alderman Blair, seconded by Alderman Taylor that the letter dated February 18, 1987 from Mead Advertising Ltd., relative to the B. C. Business Magazine, be referred to staff for a report and recommendation.

CARRIED4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Schedule A of Waste Disposal By-law, 1983, No. 5464

Report: Finance Committee - February 16, 1987

Moved by Alderman Blair, seconded by Alderman Braithwaite that the City Clerk be authorized to initiate the necessary amendment to Schedule A of the Waste Disposal By-law 1983, No. 5464, to establish 1987 Annual User Charges for waste collection disposal in accordance with the schedule contained in the report of the City Engineer to the Finance Committee dated February 12, 1987.

CARRIED UNANIMOUSLY

4. (b) Expenditure Authorization By-law

Report: Finance Committee - February 16, 1987

Moved by Alderman Blair, seconded by Alderman Taylor that the City Treasurer be authorized to initiate the establishment of the Expenditure Authorization By-law as soon as possible, in order to release the sum of \$975,000 from the Tax Sale Land Reserve, being the interest earned on the principle sum of that Reserve in 1986, and that this amount be assigned to the itemized work program presented by the City Engineer as the 1987 Capital Works Program attached to the memorandum of the City Engineer to the Chairman and members of the Finance Committee dated February 9, 1987;

AND THAT the City Engineer be authorized to proceed with this work as soon as this funding is available.

CARRIED UNANIMOUSLY2 (c) 1987 Capital Works Program -  
Sanitary Sewer Utility

Report: Finance Committee - February 16, 1987

Moved by Alderman Blair, seconded by Alderman Taylor that the City Engineer be authorized to proceed with the expenditure of funds proposed in the 1987 Capital Works Program for the Sanitary Sewer Utility for the construction of Gravity Mains to eliminate Pump Stations 1 and 2, for the estimated amounts of \$51,700 and \$120,000 respectively.

CARRIED UNANIMOUSLY3 (d) Noise and Nuisance -  
East 14th St. & Sutherland Ave.

Report: City Engineer - February 16, 1987

Moved by Alderman Taylor, seconded by Alderman Dean that as traffic operations at the intersection of East 14th Street and Sutherland Ave. meet normal conditions for a residential system, no reconstruction of this intersection to eliminate the existing alignment step in East 14th Street, be undertaken, recognizing that in any event such correction may be undertaken at any time in the future within established street allowances;

AND THAT as adequate on-street parking is available to the residents at all times no on-street parking restriction be established in this area.

CARRIED UNANIMOUSLY

Moved by Alderman Blair, seconded by Alderman Dean that a copy of the City Engineer's report, dated February 16, 1987, with respect to Noise and Nuisance - East 14th Street & Sutherland Avenue, be sent to Mr. R. Tweedy, 1428 Sutherland Avenue.

CARRIED

4. (e) Smoking By-Law

Report: Social Planner - February 11, 1987

Moved by Alderman Hall, seconded by Alderman Dean that proposed By-Law No. 5788 be approved for circulation to the R.C. M. P., By-Law Enforcement Officer, North Shore Health Department, Chamber of Commerce, Merchant Associations, and Mall Managers, and that such comments be referred to the Policy Committee Meeting to be held on April 13, 1987;

AND THAT a Public Meeting in the form of the Policy Committee Meeting be advertised and copies of the proposed By-Law be made available to interested parties by contacting the City Clerk.

Moved by Alderman Dean, seconded by Alderman Blair that the motion be amended by adding the following after the words "that proposed By-law No. 5788 be approved for circulation":

"with the following amendment: by adding the words "generally open to and accessible by the public" after the word "building" on line 2 of Section 5, Part 5 - Enforcement."

CARRIEDThe motion as amended was then put and CARRIED UNANIMOUSLY2 (f) Zoning By-Law- Text Amendment-Additional Parking

Report: Planning Technician - February 16, 1987

Moved by Alderman Dean, seconded by Alderman Blair that Draft By-Law No. 5782 respecting Additional Accessory Off-Street Parking requirement dated February 11, 1987, be given first reading and be referred to a Public Hearing.

CARRIED3 (g) Zoning By-Law - Text Amendment - Lewis/Burgers  
(1737 - 1757 CHESTERFIELD AVENUE)

Report: Planning Technician - February 17, 1987

Moved by Alderman Taylor, seconded by Alderman Blair that the Text Amendment Application submitted by LEWIS/BURGERS with respect to the 9 Unit Townhouse Project at 18th Street and Chesterfield Avenue be referred to the Advisory Planning Commission for review and report.

CARRIED4 (h) Zoning By-Law - Text Amendment - Landscape  
Screening

Report: Planning Technician - February 18, 1987

Moved by Alderman Taylor, seconded by Alderman Dean that Draft Text Amendment By-Law dated for reference December 29, 1986, be given First Reading and referred to a Public Hearing.

CARRIED

4. (i) Tempe Heights Marketing - Phase IV - Fixed Sales

1 Report: Land Agent - February 18, 1987

Moved by Alderman Dean, seconded by Alderman Blair that the offers to purchase four lots in Phase IV of the Tempe Heights Subdivision as identified in the February 18, 1987 report of the Land Agent, be accepted;

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

CARRIED UNANIMOUSLY

2 (j) Electrical Inspection By-Law - Fee Structure

Report: Director, Development & Licensing Services - February 17, 1987

Moved by Alderman Braithwaite, seconded by Alderman Dean that Electrical Inspection By-Law Amendment By-Law No.5793 be given First Readings.

CARRIED

3 (k) Municipal Grants - Letter from District of North Vancouver - February 13, 1987

Report: Social Planner - February 18, 1987

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the Social Planner meet with her colleagues in the Districts of West Vancouver and North Vancouver after completion of the 1987 Grants process to consider standarization of information requested by each municipality on the Grant Application forms.

CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

4 (a) Heritage Conservation Policy  
(Standing in the name of Alderman Taylor)

Moved by Alderman Taylor, seconded by Alderman Dean that

WHEREAS, the City of North Vancouver has proclaimed the week of February 16 to 22nd to be Heritage Week in the City of North Vancouver, in recognition of the efforts of Heritage Canada and the B. C. Heritage Conservation Branch and community group such as the North Shore Heritage Committee, to bring to the public and government attention the importance of preserving our cultural landscape;

AND WHEREAS, the City of North Vancouver has shown leadership among the North Shore municipalities to initiate such projects as the N.V. City Heritage Committee "Heritage Property Inventory" which was completed in 1983;

AND WHEREAS, the City of North Vancouver's Council, last January 20th, unanimously endorsed a resolution requiring staff to research measures and other municipal initiatives as preparation for the drafting, introduction and implementation of our own "Heritage Conservation Policy";

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5. (a) Heritage Conservation Policy (cont'd)

Therefore BE IT RESOLVED that City Staff be requested to prepare a status report on the progress of our Heritage Conservation policy to be submitted for Council's consideration and review at the first policy committee meeting in March;

AND FURTHER, that the North Shore Heritage Committee be requested to provide staff with input and information by forwarding to Staff any appropriate reports and/or meeting minutes as from time to time may be deemed relevant.

CARRIED UNANIMOUSLY

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

Nil

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Blair that:

- (i) "Electrical Inspection By-Law No. 2572, Amendment By-Law 1987, No. 5793" (AMEND. FEE STRUCTURE) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED

Moved by Alderman Dean, seconded by Alderman Blair that the said By-law No. 5793 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Blair that the said By-law No. 5793 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

Nil

(d) Introduction and First Readings Only

Moved by Alderman Dean, seconded by Alderman Taylor that:

- (i) "Zoning By-Law 1967, Amendment By-Law 1987, No. 5782" (Text Amendment - Additional Parking Requirements) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that:

- (ii) "Zoning By-Law 1967, Amendment By-Law 1987, No. 5792" (Text Amendment - Landscape Screening) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED



7. COUNCIL INQUIRIES

- (a) North Shore Union Board of Health - AIDS  
(Inquiry by Alderman Blair)

1 Alderman Blair inquired if Mayor Loucks would request that the subject of AIDS be considered at the next meeting of the North Shore Union Board of Health, specifically: how serious is the problem on the North Shore; what people fearing the disease can do; and what course of action is recommended by the Medical Health Officer.

8. ANY OTHER BUSINESS

- 2 (a) Retirement - Mr. E. A. Raymond,  
City Administrator

Moved by Alderman Dean, seconded by Alderman Blair that the subject of the retirement of Mr. E. A. Raymond, City Administrator, be introduced to the agenda.

CARRIED

Mayor Loucks and each member of Council paid tribute to Mr. E. A. Raymond, who is retiring as City Administrator.

Moved by Alderman Dean, seconded by Alderman Hall that a vote of thanks be extended to Mr. E. A. Raymond for his many years of service to the City of North Vancouver.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Nil

9.1 REPORT OF COMMITTEE OF THE WHOLE

Nil

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:03 P.M.

John E. Loucks  
MAYOR

[Signature]  
CITY CLERK