

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, March 2, 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

G. H. Brewer, City Administrator  
B. Hawkshaw, City Clerk  
E.M. Rienstra, Deputy Clerk  
A. Phillips, City Engineer  
E.D. Bridgmen, Deputy City Engineer  
F.A. Smith, Director, Development & Licensing Services  
R. H. White, City Planner  
A. D. Owen, Land Agent  
F.S. Morris, Development Consultant

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

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

CARRIED

The meeting recessed at 7:31 P.M., and reconvened at 9:07 P.M., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Dean, that the Minutes of the Regular Meeting of Council held on February 23, 1987, be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mr. C. McIntyre

Re: 264 and 254 West 25th Street - Subdivision

Mr. McIntyre reviewed the history of the creation of Lots 24, 25 and 26 of Block 227 into two lots in 1964, under the Plans Cancellation Act, and he sought Council's support to restore the property to the original three lots, by subdividing Lot 26 Amended and the adjoining property.

(b) Mr. M. Babkowski-Victoria Engineering

Re: Rezoning Application - 216 West 17th Street  
(Meola)

Mr. Babkowski said he understood there is a recommendation that the design proposal submitted in connection with the Meola/Skapski rezoning application for 216 West 17th Street be rejected and that the applicant be encouraged to submit revised plans conforming to the RT-1 Two Family Residential 1 zoning

2. (b) (Continued)

regulations. He stated that the zoning regulations would permit a floor area of 1450 square feet which is inadequate for the owner of the property.

Mr. Babkowski reviewed the design proposed for the project and advised that the owner would be prepared to register a covenant against the property to limit the use to duplex.

3. CORRESPONDENCE

- 1 (a) Greater Vancouver Regional District  
dated February 26, 1987

Re: Brief to Port of Vancouver Container  
Traffic Commission

Moved by Alderman Blair, seconded by Alderman Dean that the City of North Vancouver endorse the brief to the Industrial Inquiry Commission on Port of Vancouver Container Traffic, prepared by a sub-committee of the Board of the Greater Vancouver Regional District.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 2 (a) Proposed Grade Separation (Interchange)  
Westview Drive and Trans Canada Highway

Recommendation: Committee of the Whole  
February 23, 1987

Moved by Alderman Taylor, seconded by Alderman Hall that the Ministry of Transportation and Highways be requested to:

- (i) proceed with the final design and construction of the Interchange at Westview Drive and the Trans Canada Highway as soon as possible after construction of the Lonsdale Avenue and Trans Canada Highway Interchange;

and, in the meantime

- (ii) authorize and proceed with a social impact analysis (including noise studies) of both basic design concepts prior to rendering a final design decision.

CARRIED UNANIMOUSLY

- 3 (b) Subdivision Request - Mr. C. McIntyre  
264 West 25th Street

Report: City Planner - February 24, 1987

Moved by Alderman Dean, seconded by Alderman Blair that staff bring forward a text amendment to the Zoning By-law, either a site specific or area site, in order to solve the problem relative to Lots 26 Amended and 24 Amended, Block 227, D.L. 545, (264 and 254 West 25th Street) and any similar problems that may exist in the City of North Vancouver.

4. (b) (Continued)

In response to questions of members of Council, Mr. White indicated he would provide Council with a number of options in order to resolve this matter.

The motion was then put and CARRIED

(c) Rezoning Application - 216 West 17th Street  
MEOLA/SKAPSKI

Report: City Planner - February 24, 1987

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the design proposal submitted in conjunction with Meola/Skapski Rezoning Application for 216 West 17th be rejected and that the applicant be encouraged to submit revised plans conforming to RT-1 Two Family Residential 1 Zoning Regulations reflecting the comments of the Advisory Planning Commission and Advisory Design Panel.

A recorded vote was taken on the motion.

Voting in favour: Alderman Braithwaite  
Alderman Hall  
Alderman Taylor  
Mayor Loucks

Voting against: Alderman Blair  
Alderman Dean

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

(d) Courts of Revision - Local Improvement  
Frontage Tax and Sewer Parcel Tax

Report: Deputy City Clerk

Moved by Alderman Dean, seconded by Alderman Taylor that a Court of Revision be held on Monday, April 13, 1987, at 7:20 P.M., to consider and deal with the frontage tax rolls with respect to local improvement works constructed under the provisions of Part 16 of the Municipal Act;

AND THAT a further Court of Revision be held on Monday, April 13, 1987, at 7:25 P.M., to consider and deal with the parcel tax rolls with respect to sewers under the provisions of Section 484 and Section 612 (1)(b) of the Municipal Act.

CARRIED

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

CARRIED BY TWO-THIRDS MAJORITY

4. (e) Tempe Heights Phase IV - Fixed Sales List

Report: Land Agent - February 24, 1987

Moved by Alderman Taylor, seconded by Alderman Hall that the offer to purchase lots in Phase IV of the Tempe Heights Subdivision as identified in the February 24, 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 (f) City Gateways

Report: City Engineer - February 19, 1987

Moved by Alderman Hall, seconded by Alderman Braithwaite that THAT the report titled "Study of the City Gateways" prepared by Christopher Phillips & Associates Inc., be received and tabled;

AND THAT the report be referred to the Advisory Design Panel inviting their comment on it to Council;

AND THAT on receipt of such advice City Council give further consideration to the report with a view to initiating the establishment of City Gateways progressively at the seven entry locations defined in the report, and in accordance with the concepts recommended in the report, with construction commencing at Marine Drive and McKay Road.

Moved by Alderman Taylor, seconded by Alderman Blair that the motion be amended by adding the following:

"AND THAT the Advisory Design Panel be requested to review the criteria listed in the study and apply the same to the Seabus terminal gateway location;" after the words "the Advisory Design Panel inviting their comments on it to Council".

CARRIED

The motion as amended was then put and CARRIED UNANIMOUSLY

3 (g) Man in Motion World Tour

Report: City Engineer - February 24, 1987

Moved by Alderman Dean, seconded by Alderman Hall that the City Engineer be authorized to erect a sandwich board type of sign at the site of the construction of each wheelchair ramp built in 1987 dedicating the construction to the Rick Hansen Man in Motion Tour;

AND THAT City staff be authorized to arrange through volunteer efforts for the collection and sale of firewood from City land cleared during 1987 and that such volunteer City staff be authorized to use City owned equipment normally utilized in the process of creating, collecting and selling firewood to the general public for the purpose of raising funds to be donated to the Rick Hansen Fund Raising Drive.

CARRIED UNANIMOUSLY

Alderman Braithwaite left the meeting at 10:30 P.M.

4. (h) Zoning - Text Amendment - Drive Through Uses

Report: Planning Technician - February 24, 1987

Moved by Alderman Taylor, seconded by Alderman Hall that Draft By-law No. 5785 to regulate Drive-through Uses be given first reading and referred to a Public Hearing.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Hall that upon First Reading being given to By-law No. 5785, the issuance of Building Permits for Drive-through Uses be withheld as per Section 981 of the Municipal Act unless such applications comply with Draft By-law No. 5785.

DEFEATED

(i) Rezoning Application - 313 - 315 West 1st Street (DOUGHERTY/HANSEN)

Report: Planning Technician - February 24, 1987

Moved by Alderman Taylor, seconded by Alderman Hall that Draft By-Law No. 5794 pertaining to the Rezoning application submitted by Hansen Architects be given the First Reading and referred to a Public Hearing.

CARRIED UNANIMOUSLY

(j) Rezoning Application - 900 Block West 16th Street (CLARK MANAGEMENT)

Report: Planning Technician - February 25, 1987

Moved by Alderman Taylor, seconded by Alderman Blair that Clark Management be advised that the Access Agreement shall benefit both Tavakoli, Yic Ventures and the Public and that the Covenant be revised accordingly;

AND FURTHER THAT subject to the Amendment of the Covenant to the City's satisfaction, and the execution of same by Clark, Tavakoli and Yic Venture By-Law No. 5681 respecting the Clark Rezoning Application be considered for Final Reading and adoption;

AND THAT the Mayor and City Clerk be authorized to sign and seal the Agreement.

CARRIED

1

2

3

4. (k) Rezoning Application - 908 West 16th Street  
(TAVAKOLI/HART)

Report: Planning Technician - February 25, 1987

Moved by Alderman Taylor, seconded by Alderman Blair that Draft By-Law No. 5795 pertaining to the Rezoning Application submitted by Mr. Tavakoli for his property at 908 West 16th Street be given First Reading and referred to a Public Hearing,

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the Covenant substantially in the form of the document attaching to the Planning Technician's Report of February 25, 1987, after its execution by Tavakoli, Clark Management and Yic Ventures.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

5. MOTIONS AND NOTICES OF MOTIONS

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Taylor that:

- (i) "Electrical Inspection By-law No. 2572, Amendment By-law, 1987, No. 5793" (Amend Fee Structure) be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-law No. 5793 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Hall that:

- (i) "Tax Sale Lands Reserve Fund Expenditure By-law 1987, No. 5796" (1987 Capital Works) 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 Hall that the said By-law No. 5796 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5796 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that:

- (ii) "Waste Disposal By-law 1983, No. 5464, Amendment By-law 1987, No. 5797" (Revised Schedule User Charges) 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 Hall that the said By-law No. 5797 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5797 be read a third time in short form, and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

Moved by Alderman Taylor, seconded by Alderman Hall that:

- (i) "Zoning By-law 1967, Amendment By-law 1986, No. 5781" (Westview Shopping Centre ) (CD-120) be read a second time in short form.

Moved by Alderman Taylor, seconded by Alderman Hall that the said By-law No. 5781 be amended as follows:

- Clause 1                    The words "(Westview Shopping Centre)" be added.
  
- Clause 4(d)                On the fourth line after the word "from" insert the words "the east building face"; on the fifth line after the word "adjacent" insert "(site 1A Schedule 24)".
  
- Clause 5                    The following changes be made to 9-120 Comprehensive Development 120 Zone:
  - (I) (1) (a)                be deleted and the following substituted therefor:
 

"for a portion of the first level at elevation 85.0 metres (279 feet) geodetic up to a maximum combined gross floor area of 761.7 square metres (8,200 square feet) of the total of 1179.83 square metres (12,700 square feet);"
  - (I) (1) (a) (i)            be deleted and the following substituted therefor:
 

"retail stores including: bakery shops, meat and fish markets, delicatessens, clothing and shoe stores, personal furnishing shops, book shops, camera shops, stationery stores, art galleries and other similar establishments;"
  - (I) (1) (b)                be deleted and the following substituted therefor:
 

"on the remaining 418.13 square metres (4,500 square feet) of the first level including access corridors and all of the second, third and fourth levels:"
  - (I) (2)                    after the word "of" the figures "59" be deleted and the figures "55" substituted therefor.

- (I) (5) on the third line the words and figures "3678.88 square metres" be deleted and the following substituted: "3437.3 square metres" and in the bracketed portion of the third line the figures and words "39,600 square feet" be deleted and the following substituted: "37,000 square feet"; on the fourth line delete the figures "1.7" and substitute "1.6".
- (I) (7) The reference to sections "609A" be deleted; in addition the letters "No." be inserted after the word "By-law".
- (I) (8) On the first line after the word "By-law" the letters "No." be inserted.
- (I) (9) The following be inserted at the beginning of that Clause:  
 "all accessory off-street parking provided on-site shall be concealed".
- (I) (11) (a) At the end of the Clause after the word "maintained." add the following "Underground structures constructed in accordance with Section 410(4) will be permitted for purposes of providing parking and mechanical facilities in common to serve the principal building on Site 1A;"
- (I) (11) (b) be deleted in its entirety and the following substituted:  
 "all open areas not covered by buildings, sidewalks, loading bays, driveways and parking spaces shall be provided as open site space and shall be suitably landscaped and maintained, but in no case shall  
 i) structures  
 ii) landscaping material at mature height (with the exception of trees with a maximum trunk diameter of 20.33 centimetres (8 inches) and a minimum crotch height for branching of 2.13 metres (7 feet) provided that said trees are located to the satisfaction of the City and do not collectively represent a visual obstruction), or  
 iii) landscape screens  
 in excess of three feet in height be placed in the area bounded by the intersecting lines of two streets, or a street and a driveway and a line adjoining points along said lines, 4.57 metres (15 feet) from their point of intersection.
- (I) (12) On the second line after the word "than" delete the number "8" and substitute the number "5".
- (I) (15) On the first line after the word "finishes" insert "and landscaping".
- (II) (1) (b) At the end of the section after the word "automobile." add "A stacking lane with a minimum of 43.9 metres (144 feet) shall be provided;"



(II) (1) (e) Renumber the existing (e) to small (f) and insert a new Clause (e) that reads as follows:

"(e) off site parking (to serve Site 1A only);"

(II) (2) At the end of the second line after the word "of" delete the figures "32%" and substitute "30%".

(II) (3) (a) After the reference "Building A:" delete the figure "6.1 metres" and substitute the figure "6.7 metres" and on that same line after the word "metres" in the bracketed portion delete the figure "20" and substitute the figure "22".

(II) (6) On the third line, after the word "of" delete the figures "6688.8" and substitute "6317.2". On that same line in the bracketed portion after the word "metres" delete the figures "72,000" and substitute "68,000". On the fourth line after the word "of" delete the figure "0.33" and substitute the figure "0.31".

(II) (7) Delete the whole of the section and substitute the following:

"Section 609B of By-law No. 3778 shall not apply;"

(II) (11) Delete all the words after the word "shall" on the fifth line and substitute:

- " i) structures
- ii) landscaping material at mature height (with the exception of trees with a maximum trunk diameter of 20.32 centimetres (8 inches) and a minimum crotch height for branching of 2.13 metres (7 feet) provided that said trees are located to the satisfaction of the City and do not collectively represent a visual obstruction), or
- iii) landscape screens

in excess of three feet in height be placed in the area bounded by the intersecting lines of two streets, or a street and a driveway and a line adjoining points along said lines, 4.57 metres (15 feet) from their point of intersection;"

(II) (12) On the second line after the word "than" delete the figure "2.5" and substitute the figure "3.0".

(II) (14) On the first line after the word "finishes" insert the words "and landscaping".

(III) (1) (a) On the first line after the word "driveway" delete the letter "A" and substitute the number "1" and in the same clause on the third line after the word "of" delete the figure "12.5" and substitute "17.1" and in the bracketed portion on the fourth line delete the figures "41" and substitute the figures "56".

- (III) (1) (b) After the word "driveway" delete the letter "B" and substitute the figure "2", and in the same Clause on the third line at the beginning of the line strike the figures "4.87" and substitute the figures "4.57", and in the bracketed portion, after the word "metres" delete the figures "16" and substitute the figures "15".
- (III) (1) (c) After the word "driveway" delete the letter "C" and substitute the figure "3".
- (III) (1) (d) After the word "driveway" delete the letter "D" and substitute the figure "4".
- (III) (2) After the reference to "Page 6." add the following:
- "Internal driveways which do not provide required manoeuvring or a functioning access aisle directly to either parking spaces or loading bays shall be as follows:
- (a) for one way traffic, a minimum width of 2.74 metres (9 feet);
  - (b) for two way traffic, a minimum width of 5.49 metres (18 feet);
- except that the minimum width for two way traffic can be reduced to 5.33 metres (17.5 feet) provided that there is the installation and continued provision of a directional vehicular regulating warning device;"
- (III) (3) Add the whole new section:
- "(3) Section 410(2) shall be waived as follows:
- (a) to an extent sufficient to permit canopies to project a maximum of 6.1 metres (20 feet) beyond the siting envelopes demonstrated for buildings A, B, E and F on Schedule 24, Page 2, except that for Building F canopies may not project to a point closer than 1.52 metres (5 feet) from the newly established property line of Westview Drive;
  - (b) to an extent sufficient to permit canopies to project a maximum of 1.52 metres (5 feet) beyond the western face of the siting envelope demonstrated for Building C on Schedule 24, Page 2".

## APPENDIX AND SCHEDULE TO BY-LAW NO. 5781

- Schedule 1 Adding on the Schedule under the words "Site 1" the words "(see Schedule 24 page 1)"
- Schedule 24 Adding the identification of the City/District boundary.  
Page 1

Schedule 24  
Pages 2, 3, 4 and 5

Amended to reflect the revised setback for building "F" and the resulting change in configuration. The revised configuration of building "A" the substantiation that building "E" will not be expanded and a slight alteration by chamfering the property line corner in the south east sector of building "C" in its intersection with Westview Drive. The atrium between building "A" and "B" is also demonstrated.

Schedule 24  
Page 6

Amended to reflect the revisions to the emergency vehicular access and to update the internal traffic flow directions and the access/egress configuration of entries off of Westview Drive.

Moved by Alderman Blair, seconded by Alderman Hall that the amending motion be amended by adding the following:

- (II) (12) On the second line after the word "than" delete the figure "3.0" and substitute the figure "2.45".

A recorded vote was taken on the amendment to the amendment.

Voting in favour: Alderman Taylor  
Alderman Blair  
Alderman Hall  
Mayor Loucks

Voting against: Alderman Dean

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

The amending motion was then put and CARRIED

Alderman Dean is recorded as voting contrary to the motion

The motion as amended was then put and CARRIED

Alderman Dean is recorded as voting contrary to the motion

Moved by Alderman Taylor, seconded by Alderman Hall that the said By-law No. 5781, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Dean is recorded as voting contrary to the motion

(d) Introduction and First Reading Only

Moved by Alderman Taylor, seconded by Alderman Dean that:

- (i) "Zoning By-law 1967, Amendment By-law 1987, No. 5785" (Text Amendment - Drive Through Uses) 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

(d) Introduction and First Reading Only (Continued)

Moved by Alderman Dean, seconded by Alderman Taylor that:

- (ii) "Zoning By-law 1967, Amendment By-law 1987, No. 5794" (313-315 West 1st Street - DOUGHERTY/HANSEN) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED

Moved by Alderman Hall, seconded by Alderman Blair that:

- (iii) "Zoning By-law 1967, Amendment By-law 1987, No. 5795" (908 West 16th Street TAVAKOLI/HART) 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

NIL

8. ANY OTHER BUSINESS

NIL

9. COMMITTEE OF THE WHOLE (IN CAMERA)  
CONFIDENTIAL REPORTS

NIL

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 11:00 P.M.

John E. Lorcak  
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, March 9, 1987, at 7:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G. H. Brewer, City Administrator  
B. Hawkshaw, City Clerk  
E.M. Rienstra, Deputy Clerk  
\*F.A. Smith, Director, Development & Licensing Services  
R. H. White, City Planner

The meeting was called to order at 7:40 P.M.

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the meeting recess for the purpose of conducting the Public Hearing scheduled for this evening.

CARRIED

The meeting recessed at 7:41 P.M., and reconvened at 7:58 P.M., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Braithwaite, seconded by Alderman Blair, that the Minutes of the Regular Meeting of Council held on March 2, 1987, be adopted as circulated.

CARRIED

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

CARRIED

The meeting recessed at 7:59 P.M., and reconvened at 8:12 P.M., with the same personnel present, with the addition  
\* of Mr. F. A. Smith.

2. DELEGATIONS

(a) Mr. Craig Clark, Clark Management

Re: Rezoning Application-900 Block West 16th St.

No delegation appeared on behalf of Mr. Clark. A letter dated March 6, 1987 from Collier, Hanson & Milos, with respect to the draft access covenant relative to Lots 39 and 40, Block B, D.L. 265 and 552 rezoning, was circulated to all Council members.

Moved by Alderman Blair, seconded by Alderman Kroon that the Director of Development & Licensing Services be instructed to advise Clark Management that the draft access agreement relative to the 900 Block West 16th Street rezoning, be amended by deleting the provision for "public access" and substituting therefor "access for agents, workmen, guests and invitees"; AND FURTHER that access by Lot 37 (Yic Ventures) be included.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

(a) B.C. Business Magazine - February 27, 1987

1 Re: Advertisement - Area Report

Moved by Alderman Taylor, seconded by Alderman Kroon that the City of North Vancouver participate in the B. C. Business Magazine advertisement "area report", subject to the Districts of North and West Vancouver sharing equally the total cost of \$1,950.

CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion.

(b) City of Vancouver-Office of the City Clerk  
February 27, 19872 Re: Acquired Immuno-Deficiency Syndrome (AIDS)

Moved by Alderman Kroon, seconded by Alderman Blair that the letter dated February 27, 1987 from the City of Vancouver, with respect to Acquired Immuno-Deficiency Syndrome, be referred to the Finance Committee for consideration with grant applications.

CARRIED4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Museum and Archives - Trucks Acquisition

3 Recommendation of Finance Committee - March 2, 1987

Moved by Alderman Blair, seconded by Alderman Taylor that a budget advance of \$12,000 to the Museum and Archives Committee, to purchase the streetcar trucks available in New Jersey, be approved.

CARRIED UNANIMOUSLY(b) Special Occasion Liquor License  
(Flag Football/Loutet)

4 Report: Business License Inspector - March 4, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon that a representative of the North Shore Flag Football League be heard.

CARRIED

Mr. R. Berry and Mr. D. E. Felt responded to questions of members of Council with respect to their application for a Special Occasion Liquor License for an outdoor beer garden to be held in conjunction with a flag football tournament at Loutet Park on April 18, 19 and 20, 1987.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that consideration of the subject of a Special Occasion Liquor License for an outdoor beer garden to be held in conjunction with a flag football tournament at Loutet Park on April 18, 19 and 20, 1987 be deferred for one week to give the North Shore Flag Football League an opportunity to survey residents of an area to be determined by staff; and that staff report back to Council on this subject.

CARRIED

-3-

4. (c) Rezoning Application (1540 Mahon Avenue/  
Noort Developments)

Report: City Planner, March 2, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon that the Application to rezone 1540 Mahon Avenue from RS to CD Zone be referred to the Advisory Planning Commission and Advisory Design Panel for a report.

CARRIED

(d) Official Community Plan Update: Background Report  
No. 2 - Residential Growth and Change

Report: City Planner and Social Planner  
March 3, 1987

Moved by Alderman Kroon, seconded by Alderman Taylor that the Report entitled Official Community Plan Update: Background Report No. 2 - Residential Growth and Change be referred to the Advisory Planning Commission for review.

CARRIED

(e) Landscape Policy

Report: Planning Technician, March 3, 1987

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the Landscape Policy attached to the Planning Technician's Report of March 3, 1987 be adopted by Resolution and that the Public Information Package be made available to the Public.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

(a) Labour Relations Steering Committee

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the appointment of Mr. E. A. Raymond to the Labour Relations Steering Committee for the year 1987 be terminated; AND FURTHER that Mr. G. H. Brewer be appointed Chairman, and Mr. B. Hawkshaw, City Clerk, be appointed a member of the Committee.

CARRIED UNANIMOUSLY

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Taylor, seconded by Alderman Braithwaite that:

- (i) "Waste Disposal By-law 1983, No. 5464, Amendment By-law 1987, No. 5797" (Revised Schedule User Charges) be reconsidered.

CARRIED

6. BY-LAWS (Continued)

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the said By-law No. 5797 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 Taylor, seconded by Alderman Blair that:

- (i) "Zoning By-law, 1967, Amendment By-law . 1987, No. 5791" (CD-121 - SUNDEL/ALLEN-PHASE III - St. Georges & Keith Road) be read a second time in short form.

Moved by Alderman Taylor, seconded by Alderman Blair that the said By-law No. 5791 be amended by deleting clause 4(1) in its entirety and substituting therefor as clause 4(1) "the permitted use shall be limited to 9 dwelling units, 2 two-bedroom and 7 three bedroom units;"

CARRIED

The motion as amended was then put and CARRIED

Moved by Alderman Taylor, seconded by Alderman Blair that the said By-law No. 5791, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Blair that:

- (ii) "Zoning By-law 1967, Amendment By-law 1987, No. 5782" (Text Amendment - Additional Parking Requirements) be read a second time in short form.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Blair that the said By-law No. 5782 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Nil

7. COUNCIL INQUIRIES

Nil



-5-

RECESS

The meeting recessed at 9:17 P.M., for the public question period and reconvened at 9:19 P.M., with the same personnel present, with the exception of Messrs. Smith and White.

8. ANY OTHER BUSINESS

Nil

9. COMMITTEE OF THE WHOLE (IN-CAMERA)  
CONFIDENTIAL REPORTS

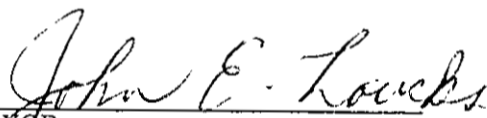
Nil


10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 9:20 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, March 16, 1987 at 7:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G.H. Brewer, City  
Administrator  
E.M. Rienstra, Deputy City  
Clerk  
D.M. Rooke, Asst. City Clerk  
F.A. Smith, Dir. Development  
& Licensing Services  
F.S. Morris, Development  
Consultant

The meeting was called to order at 7:41 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Braithwaite that the Minutes of the Regular Meeting of Council held on March 9, 1987, be adopted as circulated.

CARRIED

2. DELEGATIONS

Nil

3. CORRESPONDENCE

(a) Queen Mary Community School, March 4, 1987

Re: Advance on 1987 Budget Funds

Moved by Alderman Taylor, seconded by Alderman Kroon that Mr. Applebaum, Co-ordinator, Queen Mary Community School be heard.

CARRIED

Mr. Applebaum indicated that the School was requesting an advance of \$4,500.00, or 50% of their 1987 budget request, by April 1, 1987.

Mr. Applebaum responded to questions of members of Council with respect to the distribution of funds from all levels of government.

Moved by Alderman Hall, seconded by Alderman Kroon that the amount of \$4,500.00 be advanced by April 1, 1987, to Queen Mary Community School, without prejudice to the total amount of the grant which may be approved by Council during final grant considerations.

CARRIED UNANIMOUSLY

(b) District of North Vancouver, March 6, 1987

Re: Advertisement "All Aboard" Magazine

Moved by Alderman Taylor, seconded by Alderman Kroon that the following resolution adopted by Council on February 23, 1987 be reconsidered:

-2-

"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

Moved by Alderman Taylor, seconded by Alderman Kroon that the motion of February 23, 1987 be amended by deleting "similar to the 1986 advertisement" and replace with "consisting of a 2-page, full colour glossy advertisement at a total cost not to exceed \$2,500.00,".

CARRIED

The motion as amended was then put and CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) City of North Vancouver Heritage Program - Status Report

Recommendation: Policy Committee, March 9, 1987

Moved by Alderman Taylor, seconded by Alderman Hall that the general goals, as outlined in the report of the Planning Technician, dated March 4, 1987, with respect to the City of North Vancouver Heritage Program, be endorsed; and further that a copy of the said report be made available to the North Vancouver Community Arts Council Heritage Advisory Committee.

CARRIED.

(b) Development & Licensing Services Budget Considerations

Recommendation of Finance Committee, March 9, 1987

Moved by Alderman Kroon, seconded by Alderman Taylor that:

- (i) the Consultant Planning Services at \$45,000; and
- (ii) the Social Planning (Smoking By-law Signs) at \$2,500;

be approved.

CARRIED UNANIMOUSLY

(c) Development & Licensing Service Budget Considerations

Recommendation of Finance Committee, March 9, 1987

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the Development and Licensing Services Department review the present City Policy with respect to illegal suites with specific reference to its:

- effectiveness
- enforceability
- workload and staffing implications
- budget implications

CARRIED

Alderman Hall is recorded as voting contrary to the motion.

(d) Special Occasion Liquor License (Flag Football/Loutet)

Report: Business License Inspector - March 4, 1987

Moved by Alderman Hall, seconded by Alderman Braithwaite that the Special Occasion Liquor License Application as submitted by the North Shore Flag Football League to operate on April 18, 19 and 20, 1987, or any portion thereof, be rejected.

Moved by Alderman Kroon, seconded by Alderman Taylor that representatives of the North Shore Flag Football League be heard.

CARRIED

Mr. D. Felt and Mr. B. James reported on the result of the survey undertaken by the Football League in the area adjacent to Loutet Park, relative to the installation of a beer garden, and responded to questions of members of Council with respect to supervision and parking requirements.

Moved by Alderman Taylor, seconded by Alderman Kroon that a representative of the petitioners opposed to a beer garden in connection with the Flag Football Tournament be heard.

CARRIED

Mr. F.S. Morris of 1655 Rufus Avenue, outlined the concerns of the petitioners opposed to a beer garden at the Flag Football Tournament, and other matters.

A recorded vote was taken on the motion.

Voting in favour: Alderman Braithwaite  
Alderman Hall  
Mayor Loucks

Voting against: Alderman Taylor  
Alderman Kroon

The motion was CARRIED by a vote of 3 to 2.

2 (e) Personal Services Contract - Mr.W. Wylie -  
Summons ServerReport: D. Owen, Director, Purchasing & Property  
Services - March 4, 1987

Moved by Alderman Hall, seconded by Alderman Braithwaite that the Purchasing and Property Services Department be authorized to renew a one year contract for Mr. W. Wylie effective as at April 1, 1987 to March 31, 1988, for the purpose of serving summonses pursuant to offences under by-laws of The Corporation of the City of North Vancouver under the same terms and conditions as the existing contract; and further that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the contract.

CARRIED

(f) By-Law Revision - Prohibition of Skateboarding

Report: B. Hawkshaw, City Clerk, March 10, 1987

Moved by Alderman Kroon, seconded by Alderman Hall

THAT an amendment to the Street and Traffic By-law No. 4949 be prepared immediately by the City Clerk and brought forward for Council's consideration and first readings;

AND FURTHER THAT the Engineering Department traffic control budget for 1987 be increased by \$2,500.00 to cover the cost of signage in the designated areas;

AND FURTHER THAT \$1,500.00 be provided to cover the costs of advertising in the local media and through the use of school leaflets.

CARRIED UNANIMOUSLY

1

(g) 1987 Municipal Officers' Conference - Penticton

Report: B. Hawkshaw, City Clerk, March 10, 1987

Moved by Alderman Hall, seconded by Alderman Braithwaite that Mr. G.H. Brewer, City Administrator; Mr. K. Tollstam, Treasurer-Collector; Mr. B. Hawkshaw, City Clerk; and Mrs. E. Rienstra, Deputy Clerk be authorized to attend the 1987 Annual Conference of the Municipal Officer's Association to be held in Penticton, British Columbia, May 26-29, 1987 and that the fees and expenses will be paid in accordance with the standard policy.

CARRIED UNANIMOUSLY

2

(h) Subdivision Enquiry, 264-254 West 25th Street - Mr. C. McIntyre

Report: City Planner, March 10, 1987

Moved by Alderman Taylor, seconded by Alderman Hall that Option No. 1 - Subdivision Under Existing Zoning Regulations, as set out in the Report of the City Planner dated March 10, 1987, be recommended to Mr. C. McIntyre as a possible resolution to his situation re subdivision of 264-254 West 25th Street.

CARRIED

3

(i) Canadian Institute of Planners National Conference

Report: Director, Development & Licensing Services  
March 11, 1987.

Moved by Alderman Hall, seconded by Alderman Kroon that F.A. Smith Director, Development and Licensing Services, or R.H. White, City Planner, be authorized to attend the National Conference of the Canadian Institute of Planners, July 6, 7 and 8, 1987 in Toronto, and that expenses be paid in accordance with established City Policy.

CARRIED UNANIMOUSLY

4

(j) Lauren Properties Development (MacKay Road and MacKay Avenue)

Report: Development Consultant, March 11, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon that

- The Principle of combining MacKay Road and MacKay Avenue be approved;
- The principle of the Developer being required to pay the cost of a left-turn holding lane to be located in District of North Vancouver on Marine Drive in order to facilitate Northbound traffic on MacKay Avenue, subject to approval of both The City and District Engineers, be approved;
- The subjects in total resulting from the Public Information Meeting as identified in the report of the Development Consultant dated for reference March 11, 1987, be referred to Staff for negotiation with the Developer and recommended resolve.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Braithwaite that:

The principle of Cul-De-Sacing the end of 17th Street thus eliminating the 17th Street and MacKay Avenue road intersection be approved, subject to:

- (i) Satisfactory restructuring of resident driveways;
- (ii) The installation of an Emergency Egress from the Cul-De-Sac to MacKay Avenue

CARRIED

Alderman Taylor is recorded as voting contrary to the motion.

2 (k) Rezoning Application - Progressive Enterprises Ltd. 1421-1439 Lonsdale Avenue

Report: Development Consultant, March 11, 1987

Moved by Alderman Hall, seconded by Alderman Kroon that Draft By-law No. 5799 pertaining to the Progressive Enterprises Ltd. Application to rezone Lot 12, except West 20' and except North 5', Lot A of 11/12 and North 25' of 11, all of Block 49, D.L. 548/549, Plan 750, and Lot A, resub 10, Block 49, D.L. 548/549, Plan 6040, (1421-1439 Lonsdale Avenue) be given First Reading and referred to a Public Hearing.

CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

3 Moved by Alderman Hall, seconded by Alderman Braithwaite that the Regular Meeting of Council scheduled for March 23, 1987, commence at 6:30 P.M.

CARRIED UNANIMOUSLY

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

- (i) "Zoning By-law 1967, Amendment By-law, 1986, No. 5775" (SZENTVERI/RASEKH, 247 East 8th St., CD-117).
- (ii) "Zoning By-law 1967, Amendment By-law, 1987, No. 5791" (SUNDEL/ALLEN - St. Georges and Keith Road - CD-121).
- (iii) "Zoning By-law 1967, Amendment By-law 1987, No. 5782" (TEXT AMENDMENT - Additional Parking Requirements).
- (iv) "Zoning By-law, 1967, Amendment By-law, 1984, No. 5590" (MACLEAN MGT.LTD. 875-895 West 16th St., CD-83).

CARRIED

Moved by Alderman Hall, seconded by Alderman Braithwaite that the said By-law Nos. 5775, 5791, 5782 and 5590 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 Kroon, seconded by Alderman Hall that:

- (i) "Street and Traffic By-law 1976, No. 4949 Amendment By-law, 1987, No. 5798" (Prohibition of Skateboards on Specified Streets) 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 Kroon, seconded by Alderman Hall that the said By-law No. 5798 be read a second time in short form.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Hall that the said By-law No. 5798 be read a third time in short form and passed subject to consideration.

CARRIED

(c) Second and Third Readings

Nil

(d) Introduction and First Reading Only

Moved by Alderman Hall, seconded by Alderman Kroon that:

- (i) "Zoning Amendment By-law 1967, Amendment By-Law, 1987, No. 5799" (PROGRESSIVE ENTERPRISES - 1421-1439 LONSDALE AVENUE) be introduced and read a first time in short form, a copy of same having been distributed to all Council members and read by them.

CARRIED

7. COUNCIL INQUIRIES

Nil

RECESS

The meeting recessed at 9:05 p.m. for the public question period and reconvened immediately with the same personnel present as no enquiries were received from the public gallery.

8. ANY OTHER BUSINESS

Nil

9. COMMITTEE OF THE WHOLE (IN-CAMERA)  
CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 9:13 P.M. and reconvened at 9:19 P.M. with the same personnel present, with the exception of Messrs. Smith and Morris.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Kroon, seconded by Alderman Hall that the following recommendations of the Committee of the Whole in camera be ratified;

(a) Disposal of City Property

1 THAT the Land Agent be authorized to respond to the Department of Highways accepting their offer for the purchase of a portion of Block 219A and a portion of Block 219B, D.L. 546, N.W.D. Plan 2642, in the amount of \$61,000.00 on the terms and conditions of the offer from the Department of Highways as outlined in the report of the Director, Purchasing & Property Services dated March 11, 1987;

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

(b) Rick Hanson - Man in Motion

2 THAT a grant in the amount of \$1,000.00 to the Rick Hanson Man in Motion Tour Fund be approved.

CARRIED UNANIMOUSLY

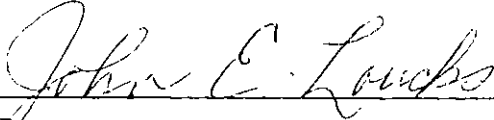



10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 9:22 p.m.

  
\_\_\_\_\_  
MAYOR

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

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, March 23, 1987, at 6:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G. H. Brewer, City Administrator  
B. Hawkshaw, City Clerk  
E.M. Rienstra, Deputy City Clerk  
F.A. Smith, Director, Development  
and Licensing Services  
A.D. Owen, Director, Purchasing  
and Property Services  
\*F.S. Morris, Development Consultant

The meeting was called to order at 6:35 P.M.

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

CARRIED

\*The meeting recessed at 6:36 P.M. and reconvened at 7:19 P.M., with the same personnel present, with the addition of Alderman Taylor.

PROCLAMATION

Mayor Loucks read the following Proclamations:

"BARBERSHOP HARMONY MONTH" - April, 1987  
"WORLD CURLING WEEK" - March 30 - April 5, 1987

in the City of North Vancouver.

PRESENTATION

Mayor Loucks presented a Certificate to Mr. T. Kelly in appreciation of his service as a member of the Advisory Planning Commission from 1975 to 1986.

1. ADOPTION OF MINUTES

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

Minutes of the Regular Meeting of Council, March 16, 1987  
Transcript of Public Hearing March 2, 1987 (Westview)  
Transcript of Public Hearing March 9, 1987 (Sundel/Allen)

be adopted as circulated.

CARRIED

-2-

2. DELEGATIONS

(a) Mrs. E. Kozak &amp; Mrs. O. Wyatt

Re: Pets for Seniors in Apartments

Mrs. Wyatt cited the benefits of animal therapy for senior citizens and requested Council to obtain a legal opinion relative to the enactment of a by-law, and to request the Provincial Government to amend the Municipal Act to make it possible for occupants in apartments to keep pets.

Mrs. Kozak submitted a brief to Council, dated March 23, 1987, requesting Council to research the legality of senior citizens keeping a pet in their apartment.

(b) Mr. A. Danyliu

Re: Canada Day

Mr. Danyliu was not present.

3. CORRESPONDENCE(a) Mrs. O. Wyatt, February 26, 1987  
Mrs. E. Kozak, March 2, 1987Re: Pets for Seniors in Apartments

The Clerk advised the City Solicitor's opinion was that the Council may regulate or prohibit, but cannot require that pets be kept in the City of North Vancouver, pursuant to the Municipal Act.

Moved by Alderman Hall, seconded by Alderman Taylor that the correspondence received from Mrs. O. Wyatt, dated February 26, 1987, and from Mrs. E. Kozak, dated March 2, 1987, with respect to pets for seniors in apartments, be received and filed.

CARRIED(b) Mr. A. Danyliu, B. C. Canada Day Committee,  
March 16, 1987Re: Canada Day

Moved by Alderman Kroon, seconded by Alderman Brathwaite that consideration of the letter from Mr. A. Danyliu, B. C. Canada Day Committee dated March 6, 1987, be deferred until Mr. Danyliu has made a presentation to Council.

CARRIED

(c) North Vancouver Recreation Commission - March 16, 1987

Re: Participaction Challenge - Halifax, Nova Scotia

Moved by Alderman Hall, seconded by Alderman Blair that the North Vancouver Recreation Commission be advised the City of North Vancouver is prepared to include the City of Halifax, Nova Scotia with the District of Richmond in the Participaction Challenge scheduled for May 27, 1987.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Grant Applications

Recommendation: Finance Committee, March 16, 1987

Moved by Alderman Braithwaite, seconded by Alderman Kroon that grants to the following organizations be approved in the amounts specified:

(SOCIAL SERVICES)

Alternatives Program	\$1,000.00
Big Brothers	800.00
Big Sisters	500.00
Canadian Mental Health Association	500.00
Canadian Paraplegic Association	1,000.00
Chesterfield House	2,000.00
Crisis Intervention & Suicide Prevention Centre for Greater Vancouver	1,000.00
John Howard Society	250.00
Lighthouse Harbour Ministries	950.00
N.S. Adult Day Care Services Society	2,137.00
N.S. Arthritis Society	500.00
N.S. Assoc. for the Physically Handicapped	1,000.00
North Shore Family Services	22,530.00
North Shore Counselling Centre Society	500.00
North Shore Crisis Services Society	5,000.00
North Shore Information and Volunteer Action Centre	3,000.00
North Shore Lions Youth Exchange	500.00
North Shore Stroke Club	600.00
North Shore Veterans Council	125.00
North Shore Volunteers for Seniors	3,000.00
North Vancouver Christmas Bureau	600.00
United Way	1,000.00

(RECREATIONAL)

Silver Harbour Centre	54,329.00
Thunderbird Squadron #103 - Royal Canadian Air Cadets	500.00

(CULTURAL)

Anna Wyman Dance Theatre	250.00
Clare Cunningham Dance Foundation	250.00
Judith Marcuse Dance Projects Society	250.00
North Vancouver Community Arts Council	3,300.00
North Vancouver Youth Band	1,000.00
Presentation House	50,000.00
Outdoors Unlittered	150.00
North Shore Safety Council	950.00

AND FURTHER THAT the grant request of the following organizations be rejected:

Orion Youth Services  
North Shore Gardens Contest  
U.B.C. Model Children's Outdoor Play Environment  
Vancouver Youth Symphony Orchestra

CARRIED UNANIMOUSLY

-4-

4. (b) North and West Vancouver Emergency Program

Recommendation: Finance Committee, March 16, 1987

Moved by Alderman Braithwaite, seconded by Alderman Blair that the 1987 North and West Vancouver Emergency Program budget in the amount of \$28,650 be approved;

AND FURTHER THAT the North and West Vancouver Emergency Program be authorized to proceed with the purchase of a four-wheel drive vehicle.

CARRIED UNANIMOUSLY(c) City Property - Block 220A, D.L. 546/550 (23rd & Ridgeway)Report: Director, Purchasing & Property  
March 19, 1987

Moved by Alderman Taylor, seconded by Alderman Hall that steps be taken to make the necessary amendments to the Official Community Plan for the purpose of adding Block 220A, D. L. 546/550 to Greenwood Park.

DEFEATED

\*Mr. F. S. Morris entered the meeting at 7:50 P.M.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that Mrs. Daniels be heard.

CARRIED

Mrs. Daniels referred to the petition submitted to Council in 1984 with respect to Block 220A, noting that it had not been requested that money be spent on this property but that it be left as an area where children could play. Mrs. Daniels stated a number of the neighbours believe the existing drainage problems would be increased if the trees were removed in Block 220A.

Moved by Alderman Blair, seconded by Alderman Kroon that staff be directed to take the necessary steps to sell the land in Block 220A, D.L. 546/550 for residential development.

DEFEATED

Alderman Hall is recorded as voting contrary to the motion.

(d) Reservation of Burial Plot

Report: City Clerk, March 16, 1987

Moved by Alderman Hall, seconded by Alderman Taylor that the City Clerk be authorized to make available Lot 9, Block 808, in the North Vancouver Cemetery for purchase by Mr. Adrian Vali of Vancouver, B.C.

CARRIED

4. (e) Outdoor Dining Renewals

Report: Planning Technician, March 16, 1987

Moved by Alderman Kroon, seconded by Alderman Hall that the applications for outdoor dining at:

Yic's Dining Lounge, 127 East 3rd Street;

Cafe Terrace, 120 - 260 West Esplanade;

Kentucky Fried Chicken, 2255 Lonsdale Avenue;

as per the plans attached to the report of the Planning Technician, dated March 16, 1987, be approved for a period ending December 31, 1987.

CARRIED

2 (f) Rezoning Application - Lewis/Lund  
(18th & Chesterfield)

Report: Planning Technician, March 16, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon that Draft By-Law No. 5800 amending Section 9-114 of the Zoning By-Law be given first reading and referred to a Public Hearing.

CARRIED

3 (g) Tempe Heights - Fixed Sales List

Report: Director of Purchasing & Property Services  
March 17, 1987

Moved by Alderman Hall, seconded by Alderman Braithwaite that the offers to purchase lots in Phase IV of the Tempe Heights Subdivision as identified in the March 17, 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

4 (h) Deputy City Administrator

Report: City Administrator, March 17, 1987

Moved by Alderman Kroon, seconded by Alderman Blair that the resolution of November 29, 1982 appointing Gerald H. Brewer as Deputy City Administrator be reconsidered.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Blair that the resolution dated November 29, 1982 appointing Gerald H. Brewer as Deputy City Administrator be rescinded.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Blair that Mr. Alan Phillips be appointed Deputy City Administrator effective March 24, 1987.

CARRIED UNANIMOUSLY

Rescinded  
MAY 30/88

4. (i) Westview Shopping Centre Procedural Agreement, Development Agreement and Ancillary Documents

Report: Development Consultant, March 19, 1987

Mr. Morris provided information relative to the amendments made in the first four pages of the Procedural Agreement after it was circulated to Council on March 20, 1987.

Moved by Alderman Blair, seconded by Alderman Taylor that the Procedural Agreement as amended on March 23, 1987; the Development Agreement, and all ancillary documents and plans substantially as submitted with the report of the Development Consultant, dated for reference March 19, 1987, and covering the redevelopment and expansion of the Westview Shopping Centre, be approved;

AND FURTHER that the Mayor and Clerk be authorized to sign and seal all necessary documents.

Moved by Alderman Taylor, seconded by Alderman Kroon that a representative for the developer be heard.

CARRIED

Mr. L. Matson of the Adams Properties Group, responded to questions of members of Council and indicated his company would be willing to provide a letter to be attached to the Development Agreement, stating they would be prepared to address a problem relative to security brought to their attention by the City of North Vancouver, in connection with the Westview Shopping Centre.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the Development Agreement covering the redevelopment and expansion of the Westview Shopping Centre be amended upon receipt of a Letter of Understanding from the developer relative to the provision of a security service as required.

DEFEATED

The motion to approve the agreements and ancillary documents was then put and CARRIED.

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the Mayor and City Clerk not sign and seal the documents in connection with the Westview Shopping Centre redevelopment until a letter has been received from the Adams Properties Group outlining their intent relative to security at Westview Centre.

CARRIED

(j) Designation of Lonsdale by the Quay Merchants Association for purposes of Downtown Revitalization Promotion Aid

Report: Director, Development & Licensing Services  
March 16, 1987

Moved by Alderman Braithwaite, seconded by Alderman Blair that for purposes of obtaining organization and promotion aid under the Downtown Revitalization Program the Lonsdale by the Quay Merchants Association be designated as the business community representative of the Lower Lonsdale Downtown Revitalization area.

CARRIED UNANIMOUSLY

Mr. Morris left the meeting at this point.

1

2

5. MOTIONS AND NOTICES OF MOTIONS

NIL

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

Moved by Alderman Hall, seconded by Alderman Kroon that:

- (i) "Zoning By-law 1967, Amendment By-law, 1986, No. 5781", as amended, (Westview Shopping Centre) be reconsidered.

CARRIED

Moved by Alderman Hall, seconded by Alderman Kroon that the said By-law No. 5781, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Hall that:

- (ii) "Street and Traffic By-law 1976, No. 4949, Amendment By-law 1987, No. 5798" (Prohibition of Skateboards on Specified Streets) be reconsidered.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Hall that the said By-law No. 5798 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY(b) Introduction and First Readings

NIL

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

Moved by Alderman Taylor, seconded by Alderman Hall that:

- (i) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5800" (Lewis/Lund-18th & Chesterfield Amend. CD-114) 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



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7. COUNCIL INQUIRIES(a) Distribution of Pamphlets - Earthquakes  
(Inquiry by Alderman Taylor) 1

Alderman Taylor inquired if Mayor Loucks would determine if a pamphlet re the subject of earthquakes was circulated to every household in the City of North Vancouver, as he received a call from a resident who did not receive a copy.

(b) Fencing - Loutet Park  
(Inquiry by Alderman Taylor) 2

Alderman Taylor inquired if the Engineering Department had made a commitment in previous years to erect a fence at Loutet Park to protect the residences on East 17th Street located close to the baseball diamond.

RECESS

The meeting recessed at 9:00 P.M. for the public question period and reconvened at 9:03 P.M. with the same personnel present.

8. ANY OTHER BUSINESS(a) International Earthquake Conference,  
April 6 - 10, 1987 3

Report: City Administrator, March 23, 1987

Moved by Alderman Hall, seconded by Alderman Kroon that the subject of the International Earthquake Conference be introduced to the agenda.

CARRIED UNANIMOUSLY

Moved by Alderman Hall, seconded by Alderman Kroon that subject to concurrence by the District of North Vancouver, the Officer-in-Charge of North Vancouver Detachment R.C.M.P., be authorized to attend the 2nd International Earthquake Conference scheduled for April 6 - 10, 1987;

AND that the Police Protection Budget, Conventions and Memberships be increased by the amount of \$1,600.00 to accommodate this expense.

CARRIED UNANIMOUSLY

9. COMMITTEE OF THE WHOLE (IN CAMERA CONTINUED)  
CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 9:05 P.M. and reconvened at 10:07 P.M. with the same personnel present, with the exception of Messrs. Smith and Owen.

9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the following recommendations of the Committee of the Whole in Camera be ratified:

1 (a) By-law Enforcement Section  
Additional Clerical Staff

THAT one additional full-time staff member be engaged to replace the part-time relief person in the By-law Enforcement section.

2 (b) Grant Request - Queen Mary Community School

THAT a grant in the amount of \$9,000 to Queen Mary Community School Association be approved.

3 (e) Renewal of Contract for Service, Development Consultant

THAT the special projects contract between The Corporation of the City of North Vancouver and 3201 Investments Limited be renewed for one 3-month period, from August 1, 1987 to October 31, 1987 inclusive.

CARRIED UNANIMOUSLY

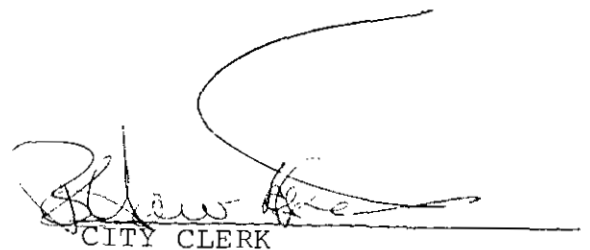
10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:08 P.M.

  
MAYOR

  
CITY CLERK