

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, May 4, 1987, at 7:30 P.M.

Present:

<u>COUNCIL MEMBERS</u>	<u>STAFF MEMBERS</u>
Mayor J. E. Loucks	G.H. Brewer, City Administrator
Alderman A.B. Blair	B. Hawkshaw, City Clerk
Alderman J.B. Braithwaite	E.M. Rienstra, Deputy City Clerk
Alderman S.J. Dean	F.A. Smith, Director, Development & Licensing Services
Alderman R.E. Hall	R.H. White, City Planner
Alderman E.B. Kroon	A.K. Tollstam, City Treasurer-Collector
*Alderman D.M. Taylor	A.D. Owen, Director, Purchasing & Property Services
	F.S. Morris, Development Consultant

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

PROCLAMATION

Mayor Loucks read the following Proclamations:

"SALVATION ARMY DAY" - May 4, 1987

"CANADIAN MENTAL HEALTH WEEK" - May 3-10, 1987

"PITCH-IN '87 WEEK" - May 4 -10, 1987

*Alderman Taylor entered the meeting at 7:32 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the Minutes of the Regular meeting of Council held on April 27, 1987, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) Canadian Conference of the Arts - April 22, 1987

Re: A Partnership for Action:
Municipalities and the Arts

Moved by Alderman Hall, seconded by Alderman Dean that the letter dated April 22, 1987 from Canadian Conference of the Arts with respect to Partnership for Action: Municipalities and the Arts, be received and filed.

CARRIED

3. (b) The Corporation of the Township of Richmond - April 24, 1987

1 Re: 1994 Commonwealth Games

Moved by Alderman Kroon, seconded by Alderman Dean that Council endorse The Corporation of the Township of Richmond's bid to host the 1994 Commonwealth Games, as requested in their letter of April 24, 1987.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 2 (a) Licence to Use - 2331 Western Avenue - Alliston

Report: Director, Purchasing & Property Services, April 16, 1987

Moved by Alderman Taylor, seconded by Alderman Dean that George Robert and Heather Ann Alliston be granted a renewal of the Licence to Use Agreement substantially in the form attached to the report of the Director, Purchasing & Property Services dated April 16, 1987;

AND FURTHER that the Mayor and City Clerk be authorized to sign and affix the Corporate seal to the said Licence to Use Agreement.

CARRIED

- 3 (b) Grant to Big Sisters

Report: Social Planner, April 21, 1987

Moved by Alderman Dean, seconded by Alderman Hall that the grant of \$500 to Big Sisters, approved by Council on March 23, 1987, be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the grant to Big Sisters, approved by Council on March 23, 1987, be increased from \$500 to \$800.

CARRIED UNANIMOUSLY

- 4 (c) 1987 Outdoor Dining Renewal

Report: Planning Technician, April 22, 1987

Moved by Alderman Kroon, seconded by Alderman Dean that Staff be authorized to approve outdoor dining in 1987 at Anatoli Souvlaki, 5 Lonsdale Avenue, as per the Plans attached to the report of the Planning Technician of April 22, 1987, subject to compliance with Council's Guidelines for Outdoor Dining.

CARRIED

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4. (d) Public Hearing Notification - Signage Discussion Paper

Report: City Planner, April 22, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon that Planning division staff research the concept of sign notification for Public Hearings on Official Community Plan and Zoning By-Law Amendments and report back with proposed procedures. 1

CARRIED

(e) Track and Field Facility - Sutherland School

Report: City Administrator, April 23, 1987

Moved by Alderman Hall, seconded by Alderman Dean that the North Vancouver Recreation Commission be advised that the 1987 funding allocation for the Sutherland School Track has not been included in the 1987 Annual Budget, however further consideration of this subject will be given upon receipt of a report from the Recreation Commission responding to the following questions: 2

1. A needs analysis for a track of this type taking into consideration other facilities that may be available in the community within the G.V.R.D. area.
2. Confirmation of the planning issues of locating a playing field of this type at Sutherland School.
3. Identification of the track users, and the types of activities and uses involved.
4. Detailed cost analysis by a Contractor experienced in track construction.
5. Cost sharing of the project between the City, District and School Board and identification of other funding sources.
6. Confirmation of who would manage the track, i.e., Recreation Commission or School Board.
7. What financial involvement would be provided from West Vancouver.
8. Future maintenance costs both short and long term including minor and major repairs and source of revenue for this purpose.
9. Any other pertinent information which will assist Council in evaluating this project.

CARRIED UNANIMOUSLY

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4. (f) Proposed Processing Outline for BCE Development
Park & Tilford Property - Official Community Plan
Amendment and Rezoning

Report: Director, Development & Licensing Services
April 28, 1987

Moved by Alderman Dean, seconded by Alderman Hall that the application from B.C.E. Development Corporation for an Official Community Plan amendment and rezoning for the Park and Tilford property be processed in accordance with the schedule outline in the report of the Director of Development and Licensing Services dated September 2, 1986.

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
Alderman Kroon
Alderman Blair
Alderman Hall
Mayor Loucks

Voting against Alderman Taylor
Alderman Braithwaite

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

Moved by Alderman Dean, seconded by Alderman Hall that the draft Official Community Plan amendment By-law No. 5811 dated for reference April 29, 1987 be read a first time, referred to the District of North Vancouver Council and the Ministry of Transportation and Highways;

And Further That a Public Hearing be scheduled in accordance with Section 947 of the Municipal Act.

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
Alderman Kroon
Alderman Blair
Alderman Hall
Mayor Loucks

Voting against Alderman Taylor
Alderman Braithwaite

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

2 (g) Tax Relief - Partnership & Enterprise Agreement -
North Shore Studios of Cannell Films of Canada Ltd.
(Park & Tilford Property)

Report: Treasurer-Collector - April 30, 1987

Moved by Alderman Taylor, seconded by Alderman Dean that staff be instructed to prepare the necessary by-law to enroll the City in the Provincial-Municipal Partnership Program and that the municipal percentage of tax relief be established at 100%.

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- 4 (g) A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
 Alderman Kroon
 Alderman Taylor
 Alderman Braithwaite
 Alderman Blair
 Alderman Hall
 Mayor Loucks

The motion was CARRIED UNANIMOUSLY

- (h) F.P.O.A. Seminar Attendance - Asst. Chief Barker

Report: Fire Chief, April 24, 1987

Moved by Alderman Hall, seconded by Alderman Kroon that Chief Fire Prevention Officer C. L. Barker be authorized to attend the 1987 Annual Seminar of the B.C. Fire Prevention Officers' Association from May 25 to 29, 1987, inclusive, in Cranbrook, B.C., and that his registration fee and necessary expenses be paid in accordance with established policy.

CARRIED UNANIMOUSLY

- (i) Progressive Enterprises, Rezoning Application
 1400 Block Lonsdale Avenue

Report: Development Consultant, April 27, 1987

Moved by Alderman Hall, seconded by Alderman Dean that clause 6(d) of the draft development agreement between the City of North Vancouver and Progressive Enterprises Ltd., attached to the report of the Development Consultant dated April 27, 1987, be deleted.

CARRIED UNANIMOUSLY

Moved by Alderman Hall, seconded by Alderman Dean that clause 6 (e) (vi) of the draft development agreement between the City of North Vancouver and Progressive Enterprises Ltd., attached to the report of the Development Consultant dated April 27, 1987, be deleted.

CARRIED

Moved by Alderman Hall, seconded by Alderman Dean that clause 6(e)(vii) of the draft development agreement between the City of North Vancouver and Progressive Enterprises Ltd., attached to the report of the Development Consultant dated April 27, 1987, be deleted.

CARRIED

Moved by Alderman Hall, seconded by Alderman Dean that clause 6 (e)(ix) of the draft development agreement between the City of North Vancouver and Progressive Enterprises Ltd., attached to the report of the Development Consultant dated April 27, 1987, be deleted.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Blair that the draft Procedural Agreement, the draft Development Agreement, as amended, and the draft Servicing Schedule (Schedule 4 of the Development Agreement) attached to the report of the Development Consultant, dated for reference April 27, 1987, be approved.

CARRIED

4. (j) North Shore Gardens Contest - Grant Application

(Requested by Alderman Dean)

Moved by Alderman Dean, seconded by Alderman Hall that the subject of a grant to the North Shore Gardens Contest, rejected by Council on March 23, 1987, be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that a grant to the North Shore Gardens Contest in the amount of \$2,000 be approved.

Moved by Alderman Dean, seconded by Alderman Blair that Mr. D. Oostindie be heard.

CARRIED

Mr. Oostindie provided members of Council with information with respect to the North Shore Gardens Contest.

Moved by Alderman Taylor, seconded by Alderman Kroon that consideration of the subject of a grant to the North Shore Gardens Contest be tabled until the subject of a grant to the North Shore Economic Development Advisory Committee is considered.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
Alderman Blair
Alderman Hall

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

(k) Personal Contract for Serving Summonses

Report: Director, Purchasing & Property Services
April 28, 1987

Moved by Alderman Hall, seconded by Alderman Kroon that effective May 5, 1987 the contract with Mr. W. Wylie for the purpose of serving summonses pursuant to offences under bylaws of The Corporation of the City of North Vancouver be terminated;

AND FURTHER THAT the Purchasing and Property Services Department be authorized to negotiate a one year contract for the serving of summonses on the North Shore pursuant to offences under bylaws of The Corporation of the City of North Vancouver with Mr. G. A. McCormack;

RESCINDED
MAY 11/87

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the contract

CARRIED

4. (1) Planning Grant Program - Minister of Municipal Affairs

Report: Director, Development & Licensing Services
April 27, 1987

Moved by Alderman Kroon, seconded by Alderman Dean that the Application for 1987 Planning Grant Program substantially in the form of the submission attached to the report of the Director of Development and Licensing Services dated April 27, 1987, be approved.

CARRIED UNANIMOUSLY

(m) Liquor Policy Review - By-Law Amendments

Report: Business License Inspector, April 29, 1987

Moved by Alderman Dean, seconded by Alderman Hall that staff be instructed to prepare for Council's consideration, amendments to the City's Zoning By-Law, Business License By-Law and the Shops Exemption By-Law to reflect Council's Policy Statements respecting the retailing of Liquor products; and

THAT the reports of the Business License Inspector dated April 1, and April 29, 1987 and the City's Brief to the Liquor Policy Review Committee dated April 13, 1987, be referred to the Advisory Planning Commission for report to Council.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(a) Skateboard Ramps in City Parks

(Standing in the name of Alderman Taylor)

Moved by Alderman Taylor, seconded by Alderman Dean that consideration of the subject of skateboard ramps in City Parks be deferred to the next Regular Meeting of Council.

CARRIED

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

- (i) "Annual Budget By-Law, 1987, No. 5803"
- (ii) "Percentage Additions By-Law, 1987, No. 5804"
- (iii) "Capital Expenditure Program By-Law, 1987, No. 5806"
- (v) "Tax Rates By-Law, 1987, No. 5805"

CARRIED

6. (a) Reconsideration and Final Adoption (continued)

Moved by Alderman Dean, seconded by Alderman Hall that the said By-laws Nos. 5803, 5804, 5806, and 5805 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Alderman Kroon, seconded by Alderman Hall that:

- (iv) "Zoning By-law 1967, Amendment By-law, 1987, No. 5800", as amended, (LEWIS/LUND CD-114) be reconsidered.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Hall that the said By-law No. 5800, as amended, 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 Hall, seconded by Alderman Kroon that the following by-laws be read a second time in short form.

- (i) "Zoning By-Law, 1967, Amendment By-Law, 1987, No. 5792" (Text Amendment-Landscape Screening)
- (ii) "Zoning By-Law, 1967, Amendment By-Law, 1987, No. 5801" (MacLean Management-CD-125) (214 - 220 East Keith Rd)
- (iii) "Zoning By-Law, 1967, Amendment By-Law, 1987, No. 5802" (Noort Developments - 1540 Mahon)

CARRIED

Moved by Alderman Hall, seconded by Alderman Kroon that the said By-laws Nos. 5792, 5801, and 5802 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Hall that:

- (i) "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1987, No. 5811" (BCE Development Corp.- Park & Tilford Lands Blk. 32, D.L. 272) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

A recorded vote was taken on the motion.

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

Voting in favour: Alderman Dean
 Alderman Kroon
 Alderman Blair
 Alderman Hall
 Mayor Loucks

Voting against: Alderman Taylor
 Alderman Braithwaite

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

7. COUNCIL INQUIRIES(a) Traffic Signal - 13th & Lonsdale Avenue

(Inquiry by Alderman Hall)

Alderman Hall inquired if Mayor Loucks would request the City Engineer to have appropriate signs placed at the traffic signal at 13th Street and Lonsdale Avenue to indicate it is pedestrian activated.

(b) Garbage Bags available at Recreation Commission Facilities

(Inquiry by Alderman Dean)

Alderman Dean inquired if members of Council were aware that garbage bags are available for pick up at all North Vancouver Recreation Commission facilities in connection with "Pitch-in '87 Week".

(c) Pit Bull Dogs

(Inquiry by Alderman Blair)

Alderman Blair referred to his recent inquiry wherein he asked if Mayor Loucks would review the subject of the keeping of the Pit Bull breed of dogs in the City of North Vancouver to see if there has been a problem and report back to Council.

RECESS

NIL

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS(a) Off-site Parking Agreement - 304 Lonsdale Avenue

Report: Director, Development & Licensing Services
April 28, 1987

Alderman Kroon left the meeting during consideration of this subject, citing a possible conflict of interest.

Moved by Alderman Hall, seconded by Alderman Dean that Council grant a 60-day extension from April 21, 1987 to the off-site parking agreements for 304 Lonsdale Avenue and that Sangarsen Holdings Ltd., either individually or jointly with the Kabolyzadehs secure the required 57 parking spaces within this time through an updated and amended off-site parking agreement.

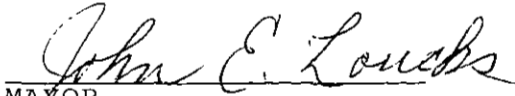
CARRIED

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 9:48 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, May 11, 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 E.B. Kroon
 *Alderman D.M. Taylor

STAFF MEMBERS

G.H. Brewer, City Administrator
 B. Hawkshaw, City Clerk
 E.M. Rienstra, Deputy City Clerk
 A. Phillips, City Engineer
 H. McKay, Assistant City Engineer
 A.D. Owen, Director, Purchasing and Property Services
 F.A. Smith, Director, Development & Licensing Services
 R.H. White, City Planner

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

PROCLAMATION

Mayor Loucks read the following Proclamation:

"LOCAL GOVERNMENT AWARENESS WEEK" - May 11-17, 1987

*Alderman Taylor entered the meeting at 7:32 P.M.

1. ADOPTION OF MINUTES

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

(a) Transcript of Public Hearing held on April 21, 1987
 (By-laws Nos. 5799, 5800)

Transcript of Public Hearing held on April 27, 1987
 (By-laws Nos. 5792, 5801, 5802)

(b) Minutes of the Regular Meeting of Council held on May 4, 1987

be adopted as circulated.

CARRIED

Moved by Alderman Hall, seconded by Alderman Braithwaite that the meeting recess for the purpose of considering items on the agenda of the Parks and Recreation Committee.

CARRIED

The meeting recessed at 7:33 P.M., and reconvened at 8:23 P.M., with the same personnel present.

2. DELEGATIONS

NIL

3. CORRESPONDENCE

1 (a) Larson Elementary School - April 30, 1987

Re: Olympics of the Mind - Grant Request

Moved by Alderman Taylor, seconded by Alderman Braithwaite that an amount of \$1,000 be donated to Larson Elementary School as a contribution to their fund for the Olympics of the Mind competition.

CARRIED BY A TWO-THIRDS MAJORITY OF ALL COUNCIL MEMBERS

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF2 (a) Lane Cancellation - 600 Block East 1st StreetReport: Director, Purchasing & Property Services
May 1, 1987

Moved by Alderman Hall, seconded by Alderman Braithwaite that the portion of lane dedicated by the deposit of Plan 9978 and lying within Block 3, D.L. 272 and 273, containing 174.4 square metres, more or less, as shown within the heavy black line on the Plan prepared by A. C. Loach, B.C.L.S. and dated the 29th of December, 1986 be stopped up and closed;

AND FURTHER THAT the East and West halves of the stopped up and closed lane allowance be posted for sale and consolidated with the adjacent parcels at an upset price of \$5,775.00 each;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate seal to the necessary documents to give effect to this motion.

CARRIED

Mr. Owen left the meeting at this point.

3 (b) Official Community Plan Amendment-Park and Tilford

Report: City Planner - May 5, 1987

Moved by Alderman Braithwaite, seconded by Alderman Kroon that the report of the City Planner dated May 5, 1987 be referred to the Advisory Planning Commission for their review and report.

CARRIED

4 (c) North Shore Economic Development Advisory Committee Funding

Report: Mayor J. E. Loucks - May 6, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon that staff be instructed to prepare the necessary documents to secure the services of consultants to assist the North Shore Economic Development Advisory Task Force, as set up by the North Shore Economic Development Advisory Committee, on behalf of The Corporation of the City of North Vancouver, in the preparation of a draft economic development strategy;

AND FURTHER THAT an expenditure not to exceed \$5,000 be authorized for said contract.

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4. (c) North Shore Economic Development Advisory Committee Funding (continued)

A recorded vote was taken on the motion.

Voting in favour: Alderman Kroon
Alderman Taylor
Alderman Braithwaite
Alderman Blair
Mayor Loucks

Voting against: Alderman Hall

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

(d) North Shore Gardens Contest - Grant Application

Moved by Alderman Hall, seconded by Alderman Taylor that consideration of the subject of a grant to the North Shore Gardens Contest be deferred until Alderman Dean is present.

CARRIED

(e) Text Amendment - CD-81 Zone, Foxwood Hills 900 Block West 17th Street

Report: Planning Technician - May 6, 1987

Moved by Alderman Kroon, seconded by Alderman Taylor that the text amendment to the CD-81 Zone to permit the patio enclosure in Strata Lot 27, Foxwood Hills (900 Block West 17th Street), be referred to the Advisory Planning Commission for a report.

CARRIED

(f) Planning Institute of B. C. Spring Conference

Report: Director, Development & Licensing Services
May 6, 1987

Moved by Alderman Hall, seconded by Alderman Taylor that the attendance of Jill Davidson, Social Planner, at the 1987 Planning Institute of British Columbia Conference, May 1 and 2, 1987 be approved and that expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

(g) North Vancouver Animal Welfare Committee

Report: Chairman, North Vancouver Animal Shelter Review Committee -
April 30, 1987

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the report of the Chairman, North Vancouver Animal Shelter Review Committee, dated April 30, 1987, be referred to staff for a report.

CARRIED

5. MOTIONS AND NOTICES OF MOTION(a) Skateboard Ramps in City Parks

(Standing in the name of Alderman Taylor)

Moved by Alderman Taylor, seconded by Alderman Kroon that the Engineering staff be requested to examine:

- (1) the feasibility of constructing one or more skateboard ramps at selected locations in parks;
and
- (2) the suitability of Boulevard, Mahon and Derek Inman Parks as potential locations for such structures;

and report back to Council within two weeks on the prospects of constructing one or more of these structures as part of this year's parks improvement budget.

Moved by Alderman Blair, seconded by Alderman Braithwaite that the subject of skateboard ramps in City parks be referred to the Parks and Recreation Committee; and that skateboard clubs and associations be contacted and requested to provide information with respect to this proposed facility for that meeting.

CARRIED(b) Cancellation of Council Meeting June 1, 1987

Moved by Alderman Hall, seconded by Alderman Kroon that the Council Meeting scheduled for June 1, 1987 be cancelled.

CARRIED UNANIMOUSLY(c) Council Meeting Tuesday, May 19, 1987 - Commencement Time

Moved by Alderman Kroon, seconded by Alderman Blair that the Council Meeting scheduled for Tuesday, May 19, 1987 commence at 6:00 P.M. for the purpose of considering a Confidential Report, in Camera, regarding Lot 11, Lonsdale Quay.

CARRIED6. BY-LAWS(a) Reconsideration and Final Adoption

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

- (i) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5792" (Text Amendment - Landscape Screening)
- (ii) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5801" (MacLean Management -CD-125 214 - 220 East Keith Rd.)

CARRIED

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

Moved by Alderman Hall, seconded by Alderman Blair that the said By-laws Nos. 5792 and 5801 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

Nil

(d) Introduction and First Reading Only

Moved by Alderman Hall, seconded by Alderman Blair that:

- (i) "Industrial Property Tax Relief By-law, 1987, No. 5812" (Block 38, D.L.272 - Park and Tilford Lands)

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 UNANIMOUSLY7. COUNCIL INQUIRIES

Nil

8. ANY OTHER BUSINESS

Nil

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

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

CARRIED

The meeting recessed at 9:30 P.M., and reconvened at 9:51 P.M., with the same personnel present, with the exception of Messrs. Phillips, McKay, Owen, Smith and White.

9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Hall, seconded by Alderman Kroon that the following recommendations of the Committee of the Whole-In Camera be adopted:

- (b) Service of Municipal By-law Documents-
Renewal of Appointments for Private Contractors

THAT the following resolution, adopted by Council May 4, 1987, be reconsidered:

"THAT effective May 5, 1987 the contract with Mr. W. Wylie for the purpose of serving summonses pursuant to offences under by-laws of The Corporation of the City of North Vancouver be terminated;

AND FURTHER THAT the Purchasing and Property Services Department be authorized to negotiate a one year contract for the serving of summonses on the North Shore pursuant to offences under by-laws of The Corporation of the City of North Vancouver with Mr. G. A. McCormack;"

THAT the said resolution, adopted by Council on May 4, 1987, be rescinded.

THAT the Purchasing and Property Services Department be authorized to renew a contract for Service of Summonses with Mr. G. A. McCormack for the period May 1, 1987 to April 30, 1988;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the contract.

THAT pursuant to Section 29(1) of the Police Act we do hereby appoint Mr. G. A. McCormack effective February 9, 1987 to April 30, 1988 and Mr. W. Wylie effective as at February 9, 1987 to March 31, 1988 as By-law Enforcement Officers for the purpose of serving summonses for alleged infractions of City of North Vancouver by-laws.

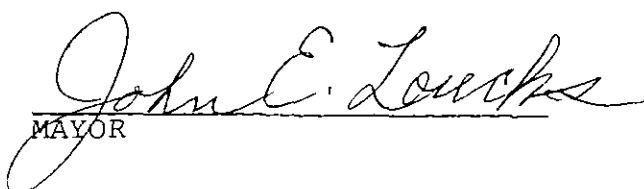
CARRIED

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 9:52 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 Tuesday, May 19, 1987 at 6:00 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G.H. Brewer, City Administrator
 B. Hawkshaw, City Clerk
 E.M. Rienstra, Deputy City Clerk
 F.A. Smith, Director, Development & Licensing Services
 R.H. White, City Planner
 D. Bridgman, Deputy City Engineer
 R. Shore, Director, Personnel Services

The meeting was called to order at 6:06 P.M.

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

CARRIED

The meeting recessed at 6:07 P.M., and reconvened at 7:40 P.M., with the same personnel present, with the addition of Alderman Braithwaite and Alderman Dean.

Moved by Alderman Dean, seconded by Alderman Blair 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 8:38 P.M., with the same personnel present.

PROCLAMATION

Mayor Loucks read the following Proclamation:

"CANADA'S FITWEEK & SNEAKER DAY KICK-OFF"
 May 22 - 31, 1987

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on May 11, 1987 be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

1 (a) Corporation of the District of North Vancouver
May 5, 1987

Re: Police Liaison Committee

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the suggestion of the District of North Vancouver for the establishment of a joint North Vancouver Police Liaison Committee be approved in principle; AND FURTHER that Mayor Loucks and Mayor Baker be requested to submit a joint recommendation to Council on this subject.

CARRIED

2 (b) Corporation of the District of North Vancouver
May 7, 1987

Re: Park & Tilford

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the District of North Vancouver be advised this Council is in favour of a special meeting between the two municipalities to discuss the development of the Park and Tilford site.

A recorded vote was taken on the motion.

Voting in favour: Alderman Taylor
Alderman Braithwaite
Mayor Loucks

Voting against: Alderman Dean
Alderman Kroon
Alderman Blair
Alderman Hall

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

Moved by Alderman Blair, seconded by Alderman Dean that the letter dated May 7, 1987 from the District of North Vancouver with respect to the Park & Tilford site be received and filed.

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
Alderman Kroon
Alderman Blair
Alderman Hall
Mayor Loucks

Voting against: Alderman Taylor
Alderman Braithwaite

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

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3. (c) Polygon Development Ltd. - May 14, 1987

Re: Unsightly Tree - Somerset Green
Lonsdale & 29th Street

Moved by Alderman Taylor, seconded by Alderman Hall that the letter dated May 14, 1987 from Polygon Development Ltd., with respect to an unsightly tree at Somerset Green, Lonsdale Avenue & 29th Street be received and filed.

DEFEATED

Moved by Alderman Kroon, seconded by Alderman Blair that Polygon Development Ltd., be requested to submit a plan indicating how they intend to comply with the Development Agreement, and in particular with respect to the landscaping, in connection with the Somerset Green development at Lonsdale Avenue & 29th Street.

CARRIED4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Revitalization - Mahon Park

RECOMMENDATION: Parks and Recreation Committee
May 11, 1987

Moved by Alderman Braithwaite, seconded by Alderman Dean that the general proposals for progressive upgrading of the Mahon Park recreation facilities as set out in the report of the Assistant City Engineer, dated 2nd March, 1987, be endorsed.

CARRIED UNANIMOUSLY(b) Wood Decks and Play Structures - Mahon Park

RECOMMENDATION: Parks and Recreation Committee
May 11, 1987

Moved by Alderman Braithwaite, seconded by Alderman Dean that the City Engineer be authorized to remove the wooden platforms and walkways overhanging the Wagg Creek Ravine adjoining the children's play area.

CARRIED UNANIMOUSLY(c) Horseshoe Pitch - Mahon Park

RECOMMENDATION: Parks and Recreation Committee
May 11, 1987

Moved by Alderman Braithwaite, seconded by Alderman Dean that the proposal by the North Shore Horseshoe Club for the conversion of the Mahon Swimming Pool to a Horseshoe Club facility, be endorsed, in principle;

AND THAT the use of the Mahon Swimming pool for the aforementioned proposal be authorized and that staff be instructed to draft the necessary Form of Agreement between the Horseshoe Pitch Club and the City of North Vancouver, in a manner similar to the Lease Agreement between the Lawn Bowling Club and the City of North Vancouver;

4. (c) Horseshoe Pitch - Mahon Park (continued)

AND FURTHER THAT the Finance Committee provide financial assistance to the Horseshoe Club, and that the amount of this contribution be in line with assistance that the City has provided to similar groups such as the Jaycee Rotary Little League when they renovated the Chris Zuehlke Park.

CARRIED UNANIMOUSLY

(d) North Shore Gardens Contest - Grant Request

Moved by Alderman Dean, seconded by Alderman Kroon that the motion moved by Alderman Dean, seconded by Alderman Hall that a grant to the North Shore Gardens Contest in the amount of \$2,000 be approved, be lifted from the table.

CARRIED

Moved by Alderman Hall, seconded by Alderman Dean that the motion to approve a grant to the North Shore Gardens Contest in the amount of \$2,000 be amended by deleting the figure "\$2,000" and substituting therefor the figure "\$500".

CARRIED

The motion as amended was then put and CARRIED BY A TWO-THIRDS MAJORITY OF ALL COUNCIL MEMBERS

2 (e) Road Link - East 3rd, 4th, 5th Street;
Heywood Street and Mountain Highway

Report: City Engineer, May 12, 1987

Moved by Alderman Taylor, seconded by Alderman Braithwaite that consideration of the proposed street plan of the City of North Vancouver, as set out in the report of the City Engineer dated May 12, 1987, be tabled until:

- 1) consideration of the proposed amendments to the Official Community Plan for the Park & Tilford site has been concluded;
- 2) the Ministry of Transportation and Highways have concluded improvements to and access to Highway #1 at Mountain Highway and Keith Road.
- 3) plans and schedules for the completion of the Low Level Road and 3rd Street interchange and the Low Level Road widening are completed.

DEFEATED

Moved by Alderman Dean, seconded by Alderman Blair that the report of the City Engineer, dated May 12, 1987, with respect to the subject of the proposed road link connecting East 3rd, 4th and 5th Streets between Heywood Street and Mountain Highway, be received and filed.

CARRIED

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4. (f) Car Mileage Allowance Review - 1987

Report: Director, Personnel Services
May 13, 1987

Moved by Alderman Hall, seconded by Alderman Blair that effective May 1, 1987, the car mileage allowance be revised upwards by approximately 4.44% to create the following schedule which shall be reviewed on May 1, 1988:

City Administrator	\$94.00/mo
Director of Personnel Services	94.00/mo
Director of Purchasing & Property	94.00/mo
Property Valuator-Negotiator (formerly Land Agent)	94.00/mo
Treasurer-Collector	94.00/mo
Deputy Treasurer-Collector	94.00/mo
City Engineer	249.00/mo
Deputy City Engineer	249.00/mo
Assistant City Engineer	249.00/mo
Works Inspector	249.00/mo
Building Inspector 1	249.00/mo
City Building Inspector	249.00/mo
Plumbing & Gas Inspector 1	249.00/mo
Plumbing & Gas Inspector 2	249.00/mo
Electrical Inspector 1	249.00/mo
Electrical Inspector 2	249.00/mo
License Inspector	249.00/mo

AND FURTHER THAT the casual Car Mileage Rate be increased to \$0.47 per mile (\$0.29 per kilometre).

CARRIED

(g) Rezoning Application 216 West 17th Street (MEOLA/SKAPSKI Architects)

Report: City Planner, May 11, 1987

Alderman Kroon left the meeting at this point

Moved by Alderman Taylor, seconded by Alderman Dean that the report of the City Planner dated May 11, 1987 be made available to Mr. V. Babkowski, and the subject of the rezoning application for 216 West 17th Street (MEOLA/SKAPSKI) be deferred to the next Regular Meeting of Council.

CARRIED

(h) Family Suite Application 565 Tempe Crescent

Report: Planning Technician, May 13, 1987

Moved by Alderman Dean, seconded by Alderman Hall that the Application to install a family suite in the proposed dwelling at 565 Tempe Crescent, Lot 16, Block B, D.L. 616, Plan 20292 received from Mr. & Mrs. Zepedeo, be approved and a family suite permit be issued upon compliance with the following conditions;

1. A self-closing device be installed on the access door from the garage to the family suite and a smoke alarm also be installed;

4. (h) Family Suite Application 565 Tempe Crescent (cont'd)

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

Alderman Kroon returned to the meeting at this point.

The motion was then put and CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon 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 A TWO-THIRDS MAJORITY OF ALL COUNCIL MEMBERS

(i) City of North Vancouver Heritage Program

Report: Planning Technician, May 13, 1987

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the draft Heritage Conservation Goal Statement attached to the May 13, 1987 report of the Planning Technician be adopted;

The Five Point Heritage Program Outline attached to the May 13, 1987 report of the Planning Technician be adopted;

The draft City of North Vancouver Heritage Advisory Committee By-Law No. 5810 be approved for First Readings;

Staff investigate the preparation of an Interim Registry of Heritage Resources substantially in the form attached to the May 13, 1987 report of the Planning Technician, and report back to Council;

Staff proceed with the selection of a Heritage Consultant for the purposes of completing the Heritage Inventory and providing input on the Heritage Program; and

The May 13, 1987 report of the Planning Technician be forwarded to the Heritage Committee of the North Vancouver Community Arts Council and the North Shore Museum and Archives Committee for their information.

CARRIED UNANIMOUSLY

(j) Closure of Lane

Report: Deputy City Clerk, May 14, 1987

Moved by Alderman Kroon, seconded by Alderman Hall that subsequent to the adoption of "Highways Stopping Up and Closing By-law, 1987, No. 5818", being a By-law to stop up and close to traffic north/south lane between Lots 19 and 20, Block 3, D.L. 272 and 273, from East 1st Street to the Low Level Road, the Minister of Municipal Affairs be petitioned to have title to the stopped up lane allowance vested in the name of The Corporation of the City of North Vancouver.

CARRIED

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4. (k) Westview Shopping Centre -
Procedural Agreement Time Limits

-Report: Development Consultant - May 15, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon that the request from Adams Properties Group Ltd., dated May 14, 1987 for an extension to June 1, 1987 of the April 30, 1987 deadline as outlined in clause 6 of the executed Procedural Agreement be granted.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BY-LAWS

(a) Reconsideration and Final Adoption

NIL

(b) Introduction and First Readings

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

- (i) "City of North Vancouver Heritage Advisory Committee By-law, 1987, No. 5810"
(Refer to Item 4(i))
- (ii) "Street Lighting on Cloverley Street from Hendry Avenue to Keith Road, and Shavington Street from Hendry Avenue to Keith Road, Local Improvement Initiative Frontage Tax By-Law, 1987, No. 5813".
- (iii) "West side West Grand Boulevard 15th Street to 17th Street Concrete Sidewalk, Local Improvement Frontage-Tax By-law, 1987, No. 5814".
- (iv) "21st Street from Larson Road to Westview Avenue, Concrete Curbs, Local Improvement Frontage Tax By-law, 1987, No. 5815".
- (v) "Carrie Cates Court to Rogers Avenue Specified Area Frontage-Tax By-law, 1987, No. 5816".
- (vi) "Moody Avenue from 3rd Street to Keith Road, Concrete Sidewalk, Local Improvement Frontage Tax By-law, 1987, No. 5817".
- (vii) "Highways Stopping Up and Closing By-law, 1987, No. 5818".
(Refer to Item 4 (j))

CARRIED

6. (b) Introduction and First Readings (continued)

Moved by Alderman Taylor, seconded by Alderman Hall that the said By-laws Nos. 5810, 5813, 5814, 5815, 5816, 5817 and 5818 be read a second time in short form.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Hall that the said By-laws Nos. 5810, 5813, 5814, 5815, 5816, 5817, and 5818 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 Kroon that:

- (i) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5807", (Alpha West Phase 2, 242-254 East 11th Street) be read a second time in short form.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-law No. 5807 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that:

- (ii) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5808", (Sundel Phase 4 - 213 East Keith Road) be read a second time in short form.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-law No. 5808 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Kroon, seconded by Alderman Taylor that:

- (iii) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5809", (M.C.K. Management) be read a second time in short form.

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5809 be amended by deleting clause 4 (1) in its entirety and replacing it with:

- "(1) the permitted principal use shall be limited to 7 three bedroom dwelling units, one of which may have a maximum of four bedrooms."

CARRIED

The motion as amended was then put and CARRIED

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

(iii)

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5809, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED(d) Introduction and First Reading Only

NIL

7. COUNCIL INQUIRIES(a) Dogs - Mahon Park

(Inquiry by Alderman Hall)

Alderman Hall inquired when the regulations with respect to dogs in Mahon Park will be enforced.

(b) Dogs - Waterfront Park

(Inquiry by Alderman Blair)

Alderman Blair inquired if dogs are no longer permitted in Waterfront Park. The City Clerk advised that dogs are only permitted in the North section of Waterfront Park and only there if on a leash.

RECESS

The meeting recessed at 10:33 P.M., for the public question period and reconvened immediately as no inquiries were put forward.

8. ANY OTHER BUSINESS

NIL

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

NIL

9.1 REPORT OF COMMITTEE OF THE WHOLE

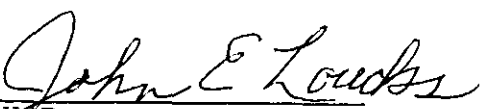
NIL

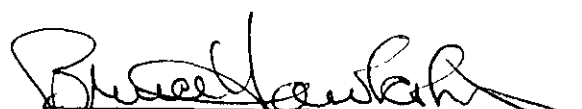
10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:34 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 May 25, 1987 at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J. E. Loucks
Alderman J. B. Braithwaite
Alderman S.J. Dean
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 & Licensing Services
A.D. Owen, Director, Purchasing & Property Services

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

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- "PARTICIPATION CHALLENGE DAY" - May 27, 1987
- "HEMOCHROMATOSIS AWARENESS WEEK" - May 25 - 31, 1987
- "MENTALLY HANDICAPPED AWARENESS WEEK" - May 31-June 6, 1987
- "NATIONAL ENVIRONMENT WEEK" - May 31- June 6, 1987
- "TOURETTE SYNDROME AWARENESS MONTH" - June 1987

*Alderman Taylor entered the meeting at 7:31 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Braithwaite, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on May 19, 1987, be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mr. Dave Symington

Getting Around Problems (G.A.P.) - April 7, 1987

Mr. D. Symington provided information with respect to the formation of the G.A.P. Committee, and outlined the problems and goals relative to transportation needs for the disabled.

Ms. Carolyn Porter identified the need for a taxi service to supplement the Handydart transportation system.

Mr. Symington and Ms. Porter then responded to questions of members of Council.

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3. (a) Getting Around Problems (G.A.P.) - April 7, 1987
 Re: Committee on Transportation Needs for Disabled

Moved by Alderman Dean, seconded by Alderman Hall that Item 3 (a) on the agenda, dealing with this subject, be brought forward for consideration at this time.

CARRIED

Moved by Alderman Hall, seconded by Alderman Braithwaite that the letters dated April 7, 1987 and May 19, 1987, from G.A.P. Committee be referred to the Social Planner for investigation and report on how the City of North Vancouver can address the problems identified by the G.A.P. Committee.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Kroon that a letter be sent to Mr. B. Chown, Manager of Custom Transit, B. C. Transit Authority; the B. C. Transit Commission and Hon. Rita Johnston, Minister responsible for transit, endorsing in principle the request of the G.A.P. Committee that the custom transit policy be extended to cover not only the usage for medical and employment appointments, but also for recreational for therapeutic reasons; and further that more Handydarts be provided on the North Shore, or that a subsidized taxi service be used for this purpose.

CARRIED

- (b) Mr. Babkowski

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

Mr. Babkowski presented plans of the proposed duplex project at 216 West 17th Street, noting that this is the third design submitted in response to comments from the Advisory Planning Commission and the Advisory Design Panel. He stated this is an ideal design for this narrow lot and he requested Council to approve this application.

Mr. Meola responded to questions of Council members with respect to this subject.

3. CORRESPONDENCE

- (b) City of Quesnel, May 7, 1987

Re: Concept of Lite Wednesday

Moved by Alderman Dean, seconded by Alderman Taylor that City Council endorse the concept of "Lite Wednesday" sponsored by the City of Quesnel and the Quesnel Cariboo Observer; and further that the material received from the City of Quesnel, relative to this subject, be forwarded to the North Shore News and the North Shore Weekender newspapers.

CARRIED

3. (c) Greater Vancouver Regional District, May 11, 1987
Tri-Level Task Force on Transportation of
Dangerous Goods.

Re: Designation of Council Representative to
attend May 27, 1987 Forum on Transportation
of Dangerous Goods

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

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Lot 11 - Lonsdale Quay

Recommendation: Committee of the Whole In Camera
May 19, 1987

Moved by Alderman Kroon, seconded by Alderman Taylor that the
developer as agent for Lonsdale Quay Development Corporation
may submit an application for rezoning and Official Community
Plan amendment for Lot 11 in order to permit a revised net
density of up to 3.21 F.S.R., (maximum 140 units) and a
height in excess of 23 metres (6 storeys).

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
Alderman Hall

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

Alderman Kroon left the meeting at this point.

(b) Rezoning Application 216 West 17th Street
MEOLA/SKAPSKI ARCHITECTS)

Report: City Planner, May 11, 1987

Moved by Alderman Taylor, seconded by Alderman Braithwaite
that the Application to rezone 216 West 17th Street from RT-1
to CD received from Meola/Skapski be rejected.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Alderman Kroon returned to the meeting at this point.

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4. (c) Serving of Summonses for City of North Vancouver By-law Offenses

Report: Director of Purchasing & Property Services, May 20, 1987

Moved by Alderman Hall, seconded by Alderman Dean that the Purchasing and Property Services Department be authorized to negotiate a Personal Services Contract with Mr. A. Pawlitschek for the serving of summonses, pursuant to offences under by-laws of The Corporation of the City of North Vancouver in accordance with the terms and conditions approved by Council on March 18, 1985 for the period May 26, 1987 to May 31, 1988, inclusive;

AND FURTHER THAT pursuant to Section 29 (1) of the Police Act we do hereby appoint Mr. A. Pawlitschek as a Deputy Sheriff of City of North Vancouver by-laws for the period May 26, 1987 to May 31, 1988;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the Contract.

CARRIED

(d) 1987 Outdoor Dining Approval - Tokyo Bistro 1209 Lonsdale Avenue

Report: Planning Technician, May 19, 1987

Moved by Alderman Dean, seconded by Alderman Hall that staff be authorized to approve Outdoor Dining for 1987 at the Tokyo Bistro 1209 Lonsdale Avenue as per the Plan attached to the report of the Planning Technician dated May 19, 1987 and subject to compliance with Council's Guidelines for Outdoor Dining.

CARRIED

Alderman Kroon left the meeting at this point.

(e) 1987 Outdoor Dining Approval - Your Place or Mine Restaurant - 107 West Esplanade

Report: Planning Technician, May 20, 1987

Moved by Alderman Dean, seconded by Alderman Hall that staff be authorized to approve Outdoor Dining for 1987 at the "Your Place or Mine" Restaurant - 107 West Esplanade as per the Plan attached to the report of the Planning Technician and subject to compliance with Council's Guidelines for Outdoor Dining.

CARRIED

Alderman Kroon returned to the meeting at this point.

4. (f) Family Suite Application for 427 West
14th Street - Mr. & Mrs. K. Sall

Report: Planning Technician, May 20, 1987

Moved by Alderman Dean, seconded by Alderman Kroon that this application to install a family suite in the proposed dwelling at 427 West 14th Street, Lot 7, Block 65, D.L. 271, Plan 1750 received from Mr. & Mrs. Sall be approved and a family suite permit be issued upon compliance with the following conditions:

- 1) THAT an electric smoke alarm be installed in the hallway adjacent to the bedroom;
- 2) Registration of a 215 Covenant pursuant to the Land Title Act, covenanting to discontinue the use of the family suite whenever such suite ceases to be used in accordance with the Zoning By-Law;

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

CARRIED

2 (g) Text Amendment - CD-81 (900 West 17th Street
Foxwood Hills/Millar)

Report: Planning Technician, May 20, 1987

Moved by Alderman Kroon, seconded by Alderman Dean that Draft By-Law No. 5820 pertaining to the Text Amendment to the CD-81 Zone (900 West 17th Street Foxwood Hills) to permit a patio enclosure in Strata Lot 27, be given First Reading and referred to a Public Hearing.

CARRIED

3 (h) Official Community Plan Amendment Proposal
(Park & Tilford - 1240 Cotton Road)

Report: City Planner, May 20, 1987

Moved by Alderman Dean, seconded by Alderman Hall that the report of the City Planner entitled "Official Community Plan Amendment Proposal Park & Tilford (1240 Cotton Road)" dated May 20, 1987 be received.

CARRIED UNANIMOUSLY

4 (i) Application to Amend CD-83 (875-895 West 16th
Street MacLean/B.I.L.D./MORTON)

Report: Planning Technician, May 20, 1987

Moved by Alderman Kroon, seconded by Alderman Taylor that the application submitted by B.I.L.D./ MacLean Management to amend the text of CD-83 (875-895 West 16th Street) be referred to the Advisory Planning Commission for a report.

CARRIED

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4. (j) Service Station Use Amendment By-Law, Retail Sales

Report: Director, Development & Licensing
Services, May 20, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon that staff be instructed to prepare an amendment to the CS-2 Service Station Commercial Zone which embodies the permitted uses as expressed in the report entitled "Service Station Use Amendment By-Law, Retail Sales" dated May 20, 1987 from the Director of Development and Licensing Services.

CARRIED(k) Somerset Green (Stoker Farm) Tree Replacement

Report: Director, Development & Licensing Services
May 21, 1987

Moved by Alderman Dean, seconded by Alderman Braithwaite that Council support the retention of the cedar tree referred to in the Director, Development & Licensing Services report dated May 21, 1987, located close to the northeast frontage of Phase One of the Polygon-Somerset Green development at Lonsdale and 29th Street, to allow it to recover.

CARRIED

Mayor Loucks is recorded as voting contrary to the motion.

5. MOTIONS AND NOTICES OF MOTION(a) Council Correspondence Package to Media

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

WHEREAS there are numerous occasions when members of the media are many times not aware of the various background information, correspondence and petitions forwarded to Council members and are therefore unable to provide informed commentary on a given issue;

THEREFORE BE IT RESOLVED THAT the correspondence package as sent to Council every Friday be made available to bona fide media members each Monday.

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

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

(i) "City of North Vancouver Heritage
Advisory Committee By-law, 1987,
No. 5810"

(ii) "Street Lighting on Cloverley Street from
Hendry Avenue to Keith Road, and Shavington
Street from Hendry Avenue to Keith Road,
Local Improvement Initiative Frontage Tax
By-Law, 1987, No. 5813".

6. (a) Reconsideration and Final Adoption (continued)

- (iii) "West side West Grand Boulevard 15th Street to 17th Street Concrete Sidewalk, Local Improvement Frontage-Tax By-law, 1987, No. 5814".
- (iv) "21st Street from Larson Road to Westview Avenue, Concrete Curbs, Local Improvement Frontage Tax By-law, 1987, No. 5815".
- (v) "Carrie Cates Court to Rogers Avenue Specified Area Frontage-Tax By-law, 1987, No. 5816".
- (vi) "Moody Avenue from 3rd Street to Keith Road, Concrete Sidewalk, Local Improvement Frontage Tax By-law, 1987, No. 5817".
- (vii) "Highways Stopping Up and Closing By-law, 1987, No. 5818".
- (viii) "Zoning By-law 1967, Amendment By-law 1987, No. 5807" (Alpha West Phase II - CD-126 - 200 Block East 11th)
- (x) "Zoning By-law 1967, Amendment By-law 1987, No. 5809, as amended" (MCK Management/ Mason Kent CD-128 - 1509 Mahon Ave)

CARRIED

Moved by Alderman Hall, seconded by Alderman Taylor that the said By-laws Nos. 5810, 5813, 5814, 5815, 5816, 5817, 5818, 5807 and 5809 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Alderman Kroon, seconded by Alderman Taylor that:

- (ix) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5808" (Sundel/Allan-Phase IV-CD-127 - 200 Block East Keith Road) be reconsidered.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5808 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(b) Introduction and First Readings

NIL

(c) Second and Third Readings

NIL

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6. (d) Introduction and First Reading Only

Moved by Alderman Kroon, seconded by Alderman Taylor that:

- (i) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5820" (CD-81 900 West 17th Street Foxwood Hills) 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 Braithwaite that:

- (ii) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5821" (CD-83-875-895 West 16th Street - MacLean/B.I.L.D./Morton) be deleted from the agenda.

CARRIED7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 9:48 P.M. for the public question period and reconvened at 9:52 P.M. with the same personnel present, with the exception of Mr. Owen.

8. ANY OTHER BUSINESS

NIL

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

NIL

9.1 REPORT OF COMMITTEE OF THE WHOLE

NIL

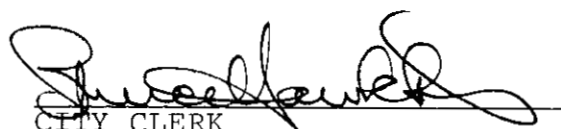
10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 9:53 P.M.


MAYOR


CITY CLERK