

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, September 8, 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 E.B. Kroon*
Alderman D.M. Taylor

STAFF MEMBERS

A. Phillips, Deputy City Administrator
B. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
R.H. White, City Planner
A.D. Owen, Director, Purchasing and Property Services
D. Sigston, Property Valuator-Negotiator

The meeting was called to order at 7:33 P.M.

*Aldermen Blair, Braithwaite and Kroon entered the meeting at this point.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- TERRY FOX RUN DAY - Sunday, September 13, 1987
- UNION LABEL WEEK - September 7-12, 1987
- ARTHRITIS MONTH - September, 1987
- DISABLED AWARENESS DAY - September 12, 1987

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the Minutes of:

- (a) Regular Council Meeting, August 24, 1987
- (b) Special Council Meeting, August 31, 1987 - 1:00 P.M.
- (c) Special Council Meeting, August 31, 1987 - 4:30 P.M.

be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- 1 (a) The Corporation of the City of New Westminster,
August 20, 1987

Re: Routing of Skytrain Extension to Coquitlam

Moved by Alderman Dean, seconded by Alderman Taylor that Council support the following recommendations contained in the report dated August 6, 1987 of the City Planner, City of New Westminster:

1. THAT the City of New Westminster Council strongly express its preference for a SkyTrain Coquitlam extension route which continues eastward from the Columbia Station.
2. THAT the City of New Westminster Council seek the cooperation of B.C. Transit in identifying and preserving a future SkyTrain right-of-way from Columbia Station east to the City limits.

CARRIED

- 2 (b) Mr. Moe Sihota, M.L.A., August 27, 1987

Re: Third Sea Bus

Moved by Alderman Hall, seconded by Alderman Braithwaite that Mr. Moe Sihota, MLA be advised, in response to his letter dated August 27, 1987, that the City of North Vancouver is very strongly in favour of a third sea bus for various reasons, more specifically as the service has been in existence for ten years with two sea buses.

Moved by Alderman Taylor, seconded by Alderman Dean that the motion be amended by adding the following: "AND FURTHER that the City intends to send a further letter to remind the Minister of Municipal Affairs of our request for a third sea bus."

Moved by Alderman Hall, seconded by Alderman Dean that the motion to amend be further amended by adding the following: "AND FURTHER that Mr. J. Davis, MLA and Mr. A. Ree, MLA be advised the City Council feels very strongly they should act on our behalf to get a third sea bus."

CARRIED

The amending motion as amended was then put and CARRIED

The motion as amended was then put and CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 3 (a) Rezoning Application - Lot 8, Block 115,
D.L. 274 Plan 878 (237 East Keith Rd -
Katz/Ostrander)

Report: Planning Technician, August 21, 1987

Moved by Alderman Dean, seconded by Alderman Kroon,

4. (a) THAT By-Law No. 5837 respecting the 237 East Keith Road be given the First Reading and referred to a Public Hearing;

AND FURTHER THAT a Section 215 Land Title Act Covenant be employed, at the owner's cost, to restrict density to two dwelling units.

CARRIED

- (b) Amendments to "access to Information By-Law, 1983, No. 5487"

Report: City Clerk, August 25, 1987

Moved by Alderman Hall, seconded by Alderman Dean,

THAT "Access to Information By-law, 1983, No. 5487, Amendment By-law, 1987, No. 5841", be processed for its First Three Readings.

CARRIED UNANIMOUSLY

- (c) Reservation of a Burial Plot

Report: City Clerk, August 25, 1987

Moved by Alderman Dean, seconded by Alderman Kroon,

THAT the City Clerk be authorized to make available Lot 35, Block 807, in the North Vancouver Cemetery for purchase by Mr. George Albert Smith.

CARRIED

- (d) Purchase of Additional Cremation Lots

Report: City Clerk, August 27, 1987

Moved by Alderman Kroon, seconded by Alderman Dean,

THAT the City Clerk be authorized to make available Lots 19 and 20, Block 820B, in the North Vancouver Cemetery, for purchase by Mr. & Mrs. Alan McCall Bone of 264 Mount Royal Boulevard, North Vancouver, B.C.

CARRIED

4. (e) Conference Attendance - International
Municipal Equipment Exposition Nov. 4-6, 1987

Report: Director, Purchasing & Property Services,
August 31, 1987

Moved by Alderman Hall, seconded by Alderman Dean,

THAT the Buyer in the Purchasing & Property Services Department and the Timekeeper - Public Works Clerk in the Engineering Department be authorized to attend the Municipal Equipment Exposition & Conference to be held in Calgary, Alberta on November 4, ,5, and 6, 1987;

AND FURTHER THAT Conference expenses be paid in accordance with established City policy.

CARRIED UNANIMOUSLY

2 (f) Public Tender Lots 10-14 Inclusive, Block X,
D.L. 265, Plan 17614, N.W.D. - 1st Street and
MacKay Road

Report: Property Valuator-Negotiator,
September 1, 1987

Moved by Alderman Dean, seconded by Alderman Blair,

THAT the bid received by Urban Concepts Ltd. to purchase Lots 10-14 inclusive, Block X, D.L. 265, Plan 17614, N.W.D. as identified in the September 1, 1987 report of the Property Valuator-Negotiator be accepted,

AND FURTHER THAT Urban Concepts Ltd. be authorized to make application for the necessary rezoning;

AND FURTHER THAT Purchasing & Property Services and the Municipal Solicitor be authorized to prepare a Sale/Purchase Agreement to be executed by the Mayor and City Clerk and Urban Concepts Ltd.;

AND FURTHER THAT the necessary By-Law be prepared to appropriate funds required for site consolidation and provision of a water service from tax sale land funds subsequent to rezoning of the site and building permit approval;

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

Moved by Alderman Dean and seconded by Alderman Taylor that the motion be amended by deleting the words "be authorized to" where they occur in the second paragraph and substituting therefor the word "may".

CARRIED

The motion as amended was then put and CARRIED UNANIMOUSLY

4. (g) Request for Canadian Council on Social Development
Regarding Homelessness

Report: Social Planner, September 2, 1987

Moved by Alderman Dean, seconded by Alderman Hall,

THAT \$250 be granted to the Canadian Council on Social Development to assist in publishing a report of Homeless People in Canada and that this be taken from the 1987 Contingency Fund for Grants.

CARRIED UNANIMOUSLY

(h) Application to Rezone 216 West 17th Street
from RT-1 to CD - MEOLA/BUTLER

Report: Planning Technician, September 2, 1987

Moved by Alderman Hall, seconded by Alderman Dean,

THAT the application to rezone 216 West 17th Street from RT-1 to CD zone be referred to the Advisory Planning Commission for a report.

CARRIED

(i) Appointment of Member to North Vancouver
City Library Board

Recommendation: Committee of the Whole,
July 27, 1987

Moved by Alderman Braithwaite, seconded by Alderman Kroon,

THAT the following person be appointed to the North Vancouver City Library Board for a term to expire on December 31, 1988:

Mr. Rod Clark
1816 Mahon Avenue
North Vancouver, B. C.
V7M 2T3

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.

5. MOTIONS AND NOTICES OF MOTIONS(a) Regular Council Meeting, September 21, 1987

Moved by Alderman Dean, seconded by Alderman Kroon,

THAT the Regular Council meeting on Monday,
September 21, 1987, commence at 6:00 P.M.

CARRIED

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

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

- (i) "Highways Establishing By-Law, 1987,
No. 5838" (Rear of 531 West 23rd St)
- (ii) "Zoning By-Law, 1967, Amendment By-Law,
1987, No.5830, as amended". (Henderson/
Manning, 405 East 4th Street)

CARRIED

Moved by Alderman Hall, seconded by Alderman Taylor that the
said By-laws Nos. 5838 and 5830, as amended, be finally
adopted, signed by the Mayor and City Clerk and sealed with
the Corporate Seal.

CARRIED

(b) Introduction and First Three Readings

Moved by Alderman Hall, seconded by Alderman Taylor that,

- (i) "Access to Information By-Law, 1983,
No. 5487 Amendment By-Law, 1987,
No. 5841"

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 Taylor that the
said By-law No. 5841 be read a second time in short form.

CARRIED

Moved by Alderman Hall, seconded by Alderman Taylor that the
said By-law No. 5841 be read a third time in short form and
passed subject to reconsideration.

CARRIED

-7-

6. (c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Taylor that

- (i) "Industrial Property Tax Relief By-Law,
1987, No. 5812"

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-law No. 5812 be read a third time in short form and passed subject to reconsideration.

CARRIED

(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. 5837" (Katz/Ostrander -
237 East Keith Road)

be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED

7. COUNCIL INQUIRIES

- (a) Investment City Funds in North Vancouver
(Inquiry by Alderman Blair)

Alderman Blair inquired if the City of North Vancouver has invested funds in the North Shore Community Credit Union. Mayor Loucks advised he will check into this matter.

RECESS

The meeting recessed at 9:07 P.M. for the purpose of the public question period and reconvened immediately, no inquiries having been received, with the same personnel present, with the exception of Messrs. Owen and Sigston.

8. ANY OTHER BUSINESS

NIL

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

Moved by Alderman Dean, 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 9:09 P.M., and reconvened at 10:56 P.M. with the same personnel present, with the exception of Mr. White.

(A resolution was unanimously adopted during the in-camera portion of the meeting to waive the requirements of the Procedure By-law and continue the meeting until 11:00 P.M. if necessary.)

9.1 REPORT OF COMMITTEE OF THE WHOLE

(d) Park and Tilford Update

Moved by Alderman Kroon, seconded by Alderman Dean that item 9 (d) on the agenda be brought forward for consideration at this time.

CARRIED

Alderman Taylor is recorded as voting contrary to the motion.

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

THAT the following resolution adopted by Council on August 10, 1987 be reconsidered:

"THAT a sequential issuance of building permits be specifically enumerated with respect to the development agreement for the Park and Tilford property so that there is no potential for the shopping centre development to "leap-frog" the movie studio construction;

AND THAT some sort of security or performance bond be negotiated by staff and submitted to Council."

AND

THAT the said resolution adopted by Council on August 10, 1987 be rescinded.

AND

THAT staff be authorized to include, or attempt to negotiate and have included, in the development agreement for the Park and Tilford property the following concepts:

1. On completion of the necessary readings of the By-laws that Cannell Studios must purchase and register clear title to their portion of the site within thirty days of adoption.
2. That prior to receiving an application for a construction permit by either Cannell Studios or B.C.E. Development Corporation there must be posted unencumbered security in the amount of \$250,000.00.
3. That B.C.E. Development Corporation and Cannell Studios must apply for a construction permit.
4. That Cannell Studios provide a letter of undertaking setting forth that all of their pre-conditions, as set out in the letter of their solicitor dated September 3, 1987, have been met.
5. That a construction permit cannot be issued to B.C.E. Development Corporation until and unless a construction permit is issued to Cannell Studios.

CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion.

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

9. (a) North Shore Union Board of Health

THAT the brief submitted by the North Shore Union Board of Health on funding inequities be endorsed. 1

(b) North Shore Neighbourhood House Required Parking

THAT the portion of lane south of Lots 1 and 2, Block 154, D.L. 274, Plan 878, N.W.D., be stopped up and closed and consolidated with Lots 1 and 2, Block 154, D.L. 274, Plan 878, N.W.D., for municipal use; 2

AND FURTHER THAT the Minister of Municipal Affairs be petitioned to have title to that portion of the lane abutting Lots 1 and 2 vested in the name of The Corporation of the City of North Vancouver;

AND FURTHER THAT portion of stopped up and closed lane described in By-law No. 4394 be consolidated with Lot "H", Block 154, D.L. 274, Plan 14386 for municipal purposes;

AND FURTHER THAT parking be provided for the City-owned property within consolidated portions of the closed lane and Lots 1 and 2 and Lot "H" all of Block 154, D.L. 274, Plan 14386, N.W.D.

AND FURTHER THAT the City Clerk be authorized to prepare the necessary By-laws, and the Mayor and City Clerk be authorized to affix the Corporate Seal and execute the documentation necessary to effect this motion.

(c) Appointment to the Family Court Committee

THAT Ms. Frieda Yonner be appointed to the Family Court Committee to complete the term of Mr. Colin Steele which expires on December 31, 1987. 3

CARRIED

Alderman Taylor left the meeting at 10:59 P.M.

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 11:00 P.M.

MAYOR

CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B. C., on Monday, September 14, 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 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
E.D. Bridgmen, Deputy
City Engineer
F.A. Smith, Director,
Development &
Licensing Services
R.H. White, City
Planner

The meeting was called to order at 7:32 P.M.

PROCLAMATION

Mayor Loucks read the following Proclamation:

"A PEAL FOR PEACE DAY" - Tuesday, September 15, 1987

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on September 8, 1987, be adopted as circulated.

CARRIED

Moved by Alderman Dean, seconded by Alderman Blair that the meeting recess for the purpose of considering the item on the agenda of the Parks and Recreation Committee.

CARRIED

*The meeting recessed at 7:35 P.M., and reconvened at 8:35 P.M., with the same personnel present, plus Alderman Kroon.

2. DELEGATIONS

(a) Mr. R. Fasan, Project Architect, Aitken, Smith, Carter, Hruda, Architects Ltd.

Re: Rogers Avenue Overpass

Mr. R. Fasan reviewed the preliminary design proposed by the consultants for the proposed Rogers Avenue overpass, and responded to questions from members of Council on this subject.

3. CORRESPONDENCE

- (a) Environmentally Sound Packaging Coalition,
August 30, 1987

Re: Ban on the Plastic Milk Jug

Moved by Alderman Taylor, seconded by Alderman Braithwaite, that City Council endorse the following resolution submitted by the District of Langley to the U.B.C.M. Convention:

WHEREAS the Ministry of Agriculture has recently amended its regulations to permit the sale of milk in four litre plastic jugs;

AND WHEREAS the jug requires twice as much energy to produce as the pouch, produces three times as much industrial solid waste as the pouch and requires about two thousand eight hundred per cent more space in a disposal site than the pouch;

THEREFORE BE IT RESOLVED that the UBCM petition the Province of British Columbia to appoint a task force to review the packaging of milk for sale in British Columbia and to consider, inter alia, the following:

The use of pouches
The use of glass jugs
The use of reusable plastic jugs
A reasonable but effective deposit system that would encourage the consumer to return the package to the vendor.

CARRIED UNANIMOUSLY

- (b) Lynn Valley Falcons Soccer Club, September 9, 1987

Re: Travel Grant Request

Moved by Alderman Braithwaite, seconded by Alderman Dean that Mr. G. Ofner, Coach, Lynn Valley Falcons Soccer Club, be heard.

CARRIED

Mr. Ofner advised that the Club having won the Provincial Championship, is requesting a grant in the amount of \$500.00 to help defray the cost of travel expenses to Calgary for the team, which is comprised of eight residents of the City and eight residents of the District of North Vancouver.

Alderman Braithwaite left the Council Chamber during consideration of this item.

Moved by Alderman Hall, seconded by Alderman Dean

THAT subject to funds being available in the contingency fund, a grant in the amount of \$500.00 be made to the Lynn Valley Falcons Soccer Club, to help defray the cost of travel expenses to Calgary in connection with the Canadian National Championships in October 1987.

CARRIED UNANIMOUSLY

Alderman Braithwaite returned to the meeting at this point.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 1 (a) Rogers Avenue Overpass - Consultant's Design Report

Report: City Engineer, September 9, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon

THAT the preliminary design proposed by the City's Consultant for the proposed Rogers Ave. overpass be submitted for review and comment to the Advisory Design Panel;

AND FURTHER THAT consideration of this matter be tabled pending receipt of comment from the Advisory Design Panel at which time the City Engineer is instructed to bring this proposal back to Council with a report on proposed financing for this project.

CARRIED

- 2 (b) Application to Rezone 237 and 245 East 4th Street from RT-1 to CD - (MCK Management/Crockart)

Report: Planning Technician, September 9, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon

THAT By-Law No. 5836 pertaining to the application to rezone 237 and 245 East 4th Street from RT-1 to CD submitted by M.C.K. Management/Crockart be given First Reading and referred to a Public Hearing.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

- 3 (c) Official Community Plan Review Background Paper Institutional and Community Facilities

Report: City Planner, September 9, 1987

Moved by Alderman Kroon, seconded by Alderman Dean

THAT the report entitled "Official Plan Review Background Paper - Institutional and Community Facilities" dated September 9, 1987 be referred to the Advisory Planning Commission for review.

CARRIED

4. (d) Courthouse Area Land Use Planning Study -
dated July 1987

Report: City Planner, September 8, 1987

Moved by Alderman Braithwaite, seconded by Alderman Taylor

THAT staff be directed to commence amendments to the Official Community Plan based on the recommendations contained in "Recommended Land Use" (Section 5.1) of the July, 1987 Study entitled "Courthouse Area Land Use Study" and to refer the study to the Advisory Planning Commission for Report.

AND THAT staff be directed to report on the Lance Developments Application for Garden Apartment Development in the 200 Block East 23rd Street.

Moved by Alderman Dean, seconded by Alderman Hall that the motion be amended by deleting the words "based on the recommendations contained in "Recommended Land Use" (Section 5.1) of the July, 1987 Study entitled "Courthouse Area Land Use Study" and substituting therefor: "to reduce density on the north side of the 200 Block East 24th Street from Attached Housing Density 12-16 units per acre to Single Family Density less than 8 units an acre;

AND THAT no other land use planning changes be supported, including that proposed by Lance Developments to the east of the North Shore Alliance Church."

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
Alderman Hall

Voting against: Alderman Kroon
Alderman Taylor
Alderman Braithwaite
Alderman Blair
Mayor Loucks

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

Moved by Alderman Dean, seconded by Alderman Hall that the motion be amended by deleting all of the words after the words "That staff be directed to" with the exception of the words "refer the study to the Advisory Planning Commission for Report" so that the motion reads:

"That staff be directed to refer the study to the Advisory Planning Commission for Report"

DEFEATED

The original motion was then put and CARRIED

5. MOTIONS AND NOTICES OF MOTION

NIL

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

Moved by Alderman Dean, seconded by Alderman Hall that

- (i) "Smoking By-Law, 1987, No. 5788",
as amended,

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5788, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that

- (ii) "City of North Vancouver Community
Plan By-Law, 1980, No. 5238, Amendment
By-Law, 1987, No. 5811", as
amended,

be reconsidered.

Moved by Alderman Dean, seconded by Alderman Taylor that consideration of "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-Law, 1987, No. 5811, as amended, be deferred until Item 9 (b) on the agenda has been considered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that

- (iii) "Industrial Property Tax Relief
By-Law, 1987, No. 5812",

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5812 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that

- (iv) "Access to Information By-Law,
1983, No. 5487, Amendment By-Law,
1987, No. 5841",

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5841 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Three Readings

NIL

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

Moved by Alderman Taylor, seconded by Alderman Blair that

- (i) "Zoning By-Law, 1967, Amendment By-Law, 1987, No. 5836" (237-245 East 4th St. MCK Management)

be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED

7. COUNCIL INQUIRIES

(a) Recycling Program
(Alderman Taylor)

Alderman Taylor inquired if the City Engineer would provide information with respect to the quality and frequency of the newspaper pick-up service provided for the City, noting he had received a number of complaints that newspaper were not picked up. 1

(b) Water Play Area - Mahon Park
(Alderman Taylor)

Alderman Taylor inquired if consideration has been given to improving the grassed area at the perimeter of the water play facility in Mahon Park, in view of the condition created by water spillage. 2

(c) Versatile Corporation
(Alderman Blair)

Alderman Blair referred to press reports relative to the liabilities of Versatile Corporation, and inquired what the present position was with respect to payment of taxes on their property in British Columbia. 3

Mayor Loucks advised that property taxes have been paid to date; and further that the Polar 8 Icebreaker contract is with the Versatile Pacific Company.

7. (d) Provision Public Parking 13th Street & Chesterfield Avenue
(Alderman Dean)

Alderman Dean inquired if staff would consider setting aside a number of parking spaces for the use of taxpayers of the City in the parking lot, adjacent to City Hall, at 13th Street and Chesterfield Avenue.

RECESS

The meeting recessed at 9:42 P.M., for the public question period and reconvened at 9:49 P.M., with the same personnel present, with the exception of Mr. White.

8. ANY OTHER BUSINESS

NIL

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

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

CARRIED

The meeting recessed at 9:50 P.M., and reconvened at 10:53 P.M. with the same personnel present.

(A resolution was unanimously adopted during the in-camera portion of the meeting to waive the requirements of the Procedure By-Law and continue the meeting until 11:00 P.M. if necessary.)

- 9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Dean, seconded by Alderman Blair that the following recommendation of the Committee of the Whole in camera be ratified:

That the Agenda of the Special Meeting of Council being held on Tuesday, September 15, 1987, at 5:00 P.M. in the Council Chamber, City Hall, be amended to read:

AGENDA

- 2
1. Committee of the Whole (In-Camera) Confidential Reports
 - (a) 1988 Collective Bargaining CUPE Local 389 and I.A.F.F. Local 914
 - (b) Park and Tilford Development Agreement
Oral Report: Director, Development & Licensing Services
 2. Report of the Committee of the Whole
 3. By-Laws

3. (a) Reconsideration and Final Adoption

- (i) "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1987, No. 5811", as amended.

4. Adjournment

AND FURTHER THAT Notice of the said meeting be waived.

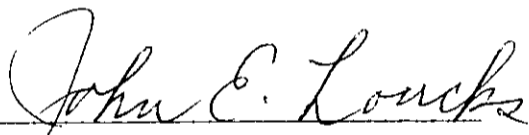
CARRIED UNANIMOUSLY

10. ADJOURNMENT


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

CARRIED

The Meeting adjourned at 10:54 P.M.



 MAYOR



 CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B. C., on Tuesday, September 15, 1987, at 5:00 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

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

The meeting was called to order at 5:01 P.M.

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

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

CARRIED

*The meeting recessed at 5:02 P.M. and reconvened at 5:51 P.M. with the same personnel present, with the addition of Aldermen Blair and Taylor.

2. REPORT OF COMMITTEE OF THE WHOLE

(a) 1988 Collective Bargaining CUPE Local 389
and I.A.F.F. Local 914

Moved by Alderman Dean, seconded by Alderman Taylor that the following recommendation of the Committee of the Whole in camera be ratified:

THAT the Greater Vancouver Regional District Labour Relations Department be authorized to commence 1988 Collective Bargaining, at an appropriate time, on behalf of the City of North Vancouver with its two Unions, being the Canadian Union of Public Employees, Local 389, and the International Association of Firefighters, Local 914;

AND FURTHER THAT THE 1988 Employer Proposals for the City of North Vancouver be endorsed for advancement to the respective Union negotiations.

CARRIED UNANIMOUSLY

(b) Park and Tilford - Development Agreement
Oral Report: Director, Development and
Licensing Services

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

THAT the Procedural and Development Agreements pertaining to the development of the Park and Tilford lands be approved substantially in the form presented to Council on September 15, 1987 subject to:

- a) adoption of "Zoning By-law 1967, Amendment By-law, 1987, No. 5831" and "Zoning By-Law, 1967, Amendment By-Law, 1987, No. 5834"; and
- b) the inclusion of only one legal lot within each of the aforementioned By-laws.

CARRIED

Alderman Taylor is recorded as voting contrary to the motion.

3. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Kroon that "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1987, No. 5811", as amended, be reconsidered.

CARRIED

Alderman Taylor is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5811, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

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

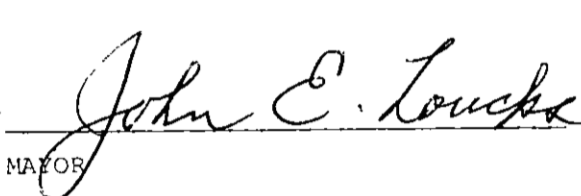
The motion was CARRIED by a vote of five to one.


4. ADJOURNMENT

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

CARRIED

The meeting adjourned at 6:00 P.M.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, September 21, 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
* D.M. Rooke, Assistant City Clerk
* B.Houston, Committee Clerk
Secretary
* F.A. Smith, Dir., Development &
Licensing Services
R.H. White, City Planner
* E.D. Bridgman, Deputy City
Engineer
* G. Penway, Planning Technician
* T. Cumming, Deputy Fire Chief

The meeting was called to order at 6:04 P.M.

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

Moved by Alderman Dean, 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 6:05 P.M., and reconvened at 7:18 P.M. with the same personnel present, with the exception of Mrs. Rienstra, and with the addition of Aldermen Braithwaite and Taylor, Mr. Brewer, Mrs. Rooke, Mr. Smith, Ms. Houston, Mr. Bridgman, Mr. Penway and Mr. Cumming.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Blair that the Minutes of the Regular Council Meeting held on September 14, 1987 and the Special Council Meeting held on September 15, 1987, be adopted as circulated.

CARRIED

3. CORRESPONDENCE

- (a) Norwegian Seamen's and War Veterans' Association of Western Canada - September 11, 1987.

Re: Grant Request

Moved by Alderman Hall, seconded by Alderman Dean

THAT the request from the Norwegian Seaman's and War Veterans' Association of Western Canada dated September 11, 1987 be referred to the 1988 Provisional Budget.

CARRIED UNANIMOUSLY

-2-

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(b) Strata Conversion Fees

Report: Planning Technician, September, 2, 1987

Moved by Alderman Dean, seconded by Alderman Hall

THAT all applicants for conversion into Strata Lots of existing buildings which have been previously occupied be required to pay an Administration Fee of \$100.00 upon submission of an application, and beyond the first two units, a further \$40.00 for each additional dwelling unit to be stratified; and in the case of application for conversion of a duplex, the applicant be required to pay an additional deposit of \$250.00 to offset the legal fees and any shortfall for the preparation and registration of the required Section 215 Land Title Act Covenant.

CARRIED(c) Outdoor Dining at Fiesta Mexicana Restaurant
#200 - 1200 Lonsdale Avenue

Report: Planning Technician, September 10, 1987

Moved by Alderman Hall, seconded by Alderman Dean

THAT the application for Outdoor Dining at the Fiesta Mexicana Restaurant, #200 - 1200 Lonsdale Avenue, be approved for 1987, subject to compliance with Council's Guidelines for Outdoor Dining.

CARRIED(d) Civic Awards Dinner - 1987Report: Director of Personnel Services,
September 11, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon

THAT staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to be held on a week day during the last two weeks of October, 1987;

AND FURTHER THAT those employees who have retired in 1987, employees who have been recipients of the award for 25 years of service, all members of Council, Department Managers, be invited to attend with their spouses;

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

(Cont'd)

AND FURTHER THAT the source of funds for this allocation is the Presentations and Entertainment allocation of the 1987 Annual Budget.

CARRIED UNANIMOUSLY

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

CARRIED

The meeting recessed at 7:39 p.m. and reconvened at 10:08 p.m. with the same personnel present, with the exception of Ms. Houston.

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

CARRIED UNANIMOUSLY

2. DELEGATION

(a) Mr. James Coleridge, Consultant, Tourism Vancouver

Re: Tourism Vancouver Request for Funding

Mr. Coleridge circulated brochures and outlined the benefits of membership in Tourism Vancouver.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Tourism Vancouver

Report: City Treasurer-Collector, August 31, 1987

Moved by Alderman Hall, seconded by Alderman Dean

THAT the City of North Vancouver support Tourism Vancouver by providing financial assistance in an amount not to exceed \$6,141.00 and that this amount be provided for in the 1988 Provisional Budget.

CARRIED UNANIMOUSLY

(e) Stratification of Duplex at 342/344 West Keith Road

Report: Planning Technician, September 14, 1987

Moved by Alderman Dean, seconded by Alderman Kroon

THAT the application for Strata Title Conversion of the duplex at 342-344 West Keith Road, Lot 19, Block 64, District Lot 271, Plan 750, be approved upon compliance with the following conditions:

- 1) Execution and registration of Section 215 Covenant under the Land Title Act, restricting the use to a two-family residential use.

-4-

- 2) Correction of building deficiencies as per Chief Building Inspector's memorandum of September 8, 1987.

AND FURTHER THAT the Mayor and Clerk be authorized to execute the Section 215 Covenant.

CARRIED

- (f) Application to Rezone 216 West 17th Street from RT 1 to CD- Meola/Butler

Report: Planning Technician, September 14, 1987

Moved by Alderman Dean, seconded by Alderman Hall

THAT By-law No. 5842 respecting the application to rezone 216 West 17th Street submitted by Meola/Butler be given First Reading and referred to a Public Hearing.

CARRIED

- (g) Renewal of Personal Services Contract - City Parking Lots - Mr. E. Mahon

Report: Director, Purchasing & Property Services
September 15, 1987

Moved by Alderman Kroon, seconded by Alderman Blair

THAT the Purchasing & Property Services Department be authorized to renew a Personal Services Contract for City Parking Lots with Mr. E. Mahon for the period September 30, 1987 to September 30, 1988;

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

CARRIED

- (h) 8 Unit Townhouse Development - 240 East Keith Road, MacLean Management/Morton Architect/Landscaping

Report: Planning Technician, September 15, 1987

Moved by Alderman Hall, seconded by Alderman Kroon

THAT MacLean Management be required to submit an "as-built" Landscape Plan and a letter explaining the changes for the review and approval of the Advisory Design Panel and that the security deposit not be released until the Landscape matter is resolved to the City's satisfaction.

CARRIED

- (i) Official Community Plan and Zoning By-law Amendment Application on 200 Block East 23rd Street south side (Lance Developments/Pacific Architectural Group)

Report: City Planner, September 15, 1987

Moved by Alderman Dean, seconded by Alderman Hall

THAT the application to amend the Official Community Plan and zoning By-law received from Lance Developments/Pacific Architectural Group (North Shore Alliance Church) to permit a Townhouse project on the Easterly portion of Lot A, Block 208, D.L. 545, be rejected.

Moved by Alderman Kroon, seconded by Alderman Taylor

THAT the application by Lance Developments/Pacific Architectural Group (North Shore Alliance Church) to permit a Townhouse project on the Easterly portion of Lot A, Block 208, D.L. 545, be deferred to the next Regular Council Meeting.

CARRIED

- (j) Propane and Natural Gas Filling Stations

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

Moved by Alderman Hall, seconded by Alderman Dean

THAT "Zoning By-law, 1967, Amendment By-law, 1987, No. 5840" being a by-law to prohibit the storage and commercial distribution of propane and natural gas in the City of North Vancouver be:

- a) referred to the Advisory Planning Commission
- b) given First Reading
- c) referred to a Public Hearing once the Advisory Planning Commission report is received.

Resc. July 25/88

CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

NIL

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Hall, seconded by Alderman Dean

THAT (i) "Rodent Control By-law, 1983, No. 5493 Amendment By-law, 1987, No. 5835" (Direct Enforcement)

be reconsidered.

CARRIED

Moved by Alderman Hall, seconded by Alderman Dean

THAT the said By-law No. 5493 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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(b) Introduction and First Three Readings

NIL

(c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Hall

THAT (i) "Zoning By-law, 1967, Amendment By-law,
No. 5831" (B.C.E. Development Corp. -
Shopping Centre)

be read a second time in short form.

Moved by Alderman Hall, seconded by Alderman Dean that the
Council Meeting recess until 5:00 p.m., Tuesday, September 22,
1987.

CARRIED

The Meeting recessed at 10.55 p.m. and reconvened in the Council
Chamber, on Tuesday, September 22, 1987 at 5:00 p.m., with the
same personnel present, with the exception of Aldermen
Braithwaite and Taylor, Mr. White, Mr. Bridgman, and Mr. Penway.

Moved by Alderman Dean, seconded by Alderman Hall

THAT the said By-law No. 5831 be amended as follows:

Clause 4(8): deleting "4.57 metres (15 feet)"
and substituting:

"3.05 metres (10 feet)"

Clause 4(12): deleting "Section 404(8)(b)" and
substituting "Sections 404(8)(b) and
607(2)(b)"

Clause 4(12)(c): deleted in its entirety and substituting:

"(c) driveway 5 shall have a maximum
width of 4.88 metres (16 feet) and
be restricted to one way inbound
traffic only, except that:

- (1) if a shared driveway with the
adjoining lane is provided by
registered covenant in
favour of the municipality,
the total combined driveway
width may be a maximum of
12.192 metres (40 feet) and
accommodate two-way vehicular
traffic."

and by adding the following as Clauses 4 (15) and 4 (16)
respectively:

(Cont'd)

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- "(15) Section 607(10) shall be waived to the extent necessary to permit a stacking lane for a drive-through use to conflict with the necessary access to a loading bay or garbage facility;
- (16) all rooftop mechanical devices to be screened."

SCHEDULE 26
AND
APPENDIX 'A'
(undated)

be deleted and replaced by:

"SCHEDULE 26 and APPENDIX 'A' each dated September 21, 1987"

CARRIED

The motion to give second reading to "Zoning By-law, 1967, amendment By-law, 1987, No. 5831", as amended, was then put and CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that By-law No. 5831 be read a third time, as amended, and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall

THAT (ii) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5834" (B.C.E. Development Corp. - Movie Studio)

be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Hall

THAT the said By-law No. 5834 be amended as follows:

- Clause 4(7) deleting "41.81 square metres (450 square feet)" and substituting"
"51.1 square metres (550 square feet)"
- Clause 4(11)(a) deleting "10.36 metres (34 feet)" and substituting:
"11.0 metres (36 feet)"
- Clause 4(11)(b) deleted in its entirety and substituting:
- "(b) driveway #2 shall have a maximum width of 4.88 metres (16 feet) and be restricted to one-way outbound traffic only, except that:

(Cont'd)

-8-

- (i) if a shared driveway with the adjoining lot is provided by registered covenant in favour of the municipality, the total combined driveway width may be a maximum of 12.192 metres (40 feet) and accommodate two-way vehicular traffic."

and by adding the following as Clause 4(18):

- "(18) all rooftop mechanical devices to be screened."

SCHEDULE 27
AND
APPENDIX 'A'
(undated)

be deleted and replaced by:

"SCHEDULE 27 and 'APPENDIX 'A' each dated September 21, 1987"

CARRIED

The motion to give second reading to "Zoning By-law, 1967, Amendment By-law, 1987, No. 5834", as amended, was then put and CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that By-law No. 5834 be read a third time as amended and passed subject to reconsideration.

CARRIED

- (d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Kroon that

- (i) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5840" (Propane and Natural Gas Amendment)

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

2
RESC.
July 25/88

Moved by Alderman Dean, seconded by Alderman Kroon that

- (ii) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5842" (216 West 17th Street - Meola/Butler)

be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED

7. COUNCIL INQUIRIES

- (a) City of North Vancouver Investments
(Inquiry by Alderman Blair)

Alderman Blair inquired if the City could include an article on City investments in "City Views", and also if the City Treasurer/Collector could report on any City borrowings, their respective rates of interest and if the City would improve its net position relative to these borrowings by paying them out.

RECESS: The Mayor declared a short recess to listen to members of the gallery who posed questions with respect to items on the Agenda.

8. ANY OTHER BUSINESS

NIL

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

(a) Development Services Letters Patent -
Greater Vancouver Regional District

1 Moved by Alderman Dean, seconded by Alderman Blair that the following recommendation of the Committee of the Whole in camera be ratified:

THAT the Greater Vancouver Regional District be advised in response to their letter of August 12, 1987 that the City endorses the draft Letters Patent establishing Development Services as a function of the Regional District with limited non-regulatory responsibilities.

CARRIED

(b) Illegal Suites

2 Moved by Alderman Kroon, seconded by Alderman Dean that the following recommendation of the Committee of the Whole in camera be ratified:

THAT:

1. The 1988 work program for Development and Licensing Services contain a proposal to achieve Option 2 - moderate increase of enforcement as described in the September 15, 1987 report of the Director of Development and Licensing Services.
2. Staff investigate the use of the Family Suite provisions in the Zoning By-law to ensure that they meet the City's objectives.
3. Development and Licensing Services be authorized to hire an additional inspection staff member as soon as possible on a temporary (six-month) term and that prior to termination of that term, staff report on the effectiveness of the additional staff member.
4. Necessary funds be taken from contingency reserve and incorporated within the Department's 1987 revised budget.
5. Staff investigate means by which the City could encourage the increased supply of affordable rental housing.

CARRIED

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 6:00 p.m.

John E. Louch [Signature]
MAYOR CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, September 28, 1987 at 7:30 P.M.

Present:

COUNCIL MEMBERS

STAFF MEMBERS

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

G.H. Brewer, City Administrator
B. Hawkshaw, City Clerk
D.M. Rooke, Assistant City Clerk
F.A. Smith, Dir., Director,
Development & Licensing Services
R.H. White, City Planner
E.D. Bridgman, Dep., City Engineer
F.S. Morris, Consultant

The meeting was called to order at 7:32 p.m.

PROCLAMATION

Mayor Loucks read the following Proclamations:

- "RECYCLE MONTH" October, 1987
- "HEAD INJURY AWARENESS MONTH" October, 1987
- "FIRE PREVENTION WEEK" October 4th - 10th, 1987
- "FIRE DRILL DAY" Friday, October 9, 1987

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council held on September 21, 1987, and the Recessed Meeting of Council held on September 22, 1987, be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mrs. Daniels and Mr. J. Watson

Re: Lance Developments 200 Block East 23rd St.

1

Mrs. Daniels of 2125 Grand Boulevard, speaking on behalf of the Courthouse Area Residents Association, outlined her objections to the proposed development in the 200 Block East 23rd Street, and answered questions from the members of Council.

(b) Mr. S. Toews, Lance Developments

Re: Application for Rezoning 200 Block East 23rd St.

2

Mr. G. Lorentzen, President of Lance Developments speaking in place of Mr. Toews, requested that the application to rezone 200 Block East 23rd Street, be withdrawn from the Agenda.

3. CORRESPONDENCE

- 1 (a) Mr. Charles Paris, Chairman, Special Council Committee on Peace, September 10, 1987

Re: British Columbia as a Nuclear Weapons Free Zone

Moved by Alderman Dean, seconded by Alderman Kroon

THAT the letter dated September 10, 1987 from the Special Council Committee on Peace, City of Vancouver, be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 2 (a) Official Community Plan and Zoning By-Law Amendment Application on 200 Block East 23rd St., South Side (Lance Developments)

Report: City Planner, September 15, 1987

Moved by Alderman Dean, seconded by Alderman Hall

THAT this Item 4(a) be struck from the Agenda.

CARRIED

- 3 (b) Appointment of Returning Officer and Polling Places for the 1987 General Local Election

Report: City Clerk, September 22, 1987

Moved by Alderman Kroon, seconded by Alderman Hall

1. THAT the City Clerk, Bruce Albert John HAWKSHAW, be and is hereby appointed Returning Officer for the 1987 general local election;
2. THAT the place for holding nominations for Mayor, Aldermen and School Trustees for the 1987 general local election shall be in the City Clerk's Office, City Hall, 141 West 14th Street, North Vancouver, B.C., and such nominations shall be held on Monday, the 26th day of October, 1987, from ten (10:00) o'clock in the forenoon to twelve (12:00) o'clock noon;
3. THAT nomination papers, accompanied by the Declaration to be made by candidates, be delivered to the Returning Officer between the date of Notice of Election required to be issued by the Returning Officer and twelve (12:00) o'clock noon on the 26th day of October, 1987;
4. THAT in case a poll is required, polls be open on Saturday, November 21, 1987, between the hours of eight (8:00) a.m. and eight (8:00) p.m., in the:

Holy Trinity Church Hall
27th Street and Lonsdale Avenue;

North Shore Neighbourhood House
225 East 2nd Street;

(Cont'd.)

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Westview School
17th Street and Bewicke Avenue;

Cloverley School
4th Street and Hendry Avenue;

Lonsdale Elementary School
2151 Lonsdale Avenue;

St. Agnes Church Hall
12th Street and Grand Boulevard;

St. John's Church Hall
13th Street and Chesterfield Avenue;

and, intended for hospital patients only, at the Lions Gate Hospital, 13th Street and St. Georges Avenue; and in such other polling places as are required and established by the Returning Officer; all in the City of North Vancouver;

5. THAT an advanced poll be held in the City Hall in accordance with the provisions of the Advanced Poll By-law;
6. THAT Mrs. Dorothy Rooke be appointed as Deputy Clerk for the year 1987 in connection with the registration of electors;

AND FURTHER THAT the following Deputy Returning Officers be appointed as Deputy Clerks for November 12, November 13, November 17 and November 21, 1987, in connection with the registration of electors:

Mrs. S.P. O'Neill
Mrs. M. Pells
Mrs. M. Cooper
Mrs. M. Hayhurst
Mrs. L. McNabb
Mrs. A. Giuliani

and such other individuals as may be designated by the Returning Officer in the event that any of the above are unable to act in this capacity.

CARRIED

- (c) Final Adoption of Zoning By-law Amendment By-laws Nos. 5831 and 5834

Report: Director, Development & Licensing Services
September 23, 1987

Moved by Alderman Hall, seconded by Alderman Dean

THAT the Mayor and City Clerk be authorized to sign and affix the corporate seal to the Procedural Agreement between Park and Tilford Canada Inc., B.C.E. Development Corporation, Cannell Films of Canada Ltd., and the Corporation of the City of North Vancouver.

A recorded vote was taken on the motion.

(Cont'd.)

-4-

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

Voting against: Alderman Braithwaite
Alderman Taylor

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

Moved by Alderman Kroon, seconded by Alderman Blair

THAT the Approving Officer, prior to the approval of the subdivision plan, provide a report to Council covering the concerns expressed in Paragraph 3(d) of the Procedural Agreement.

CARRIED

(d) 2500 Block Ridgeway Avenue Proposed Closure

Report: Deputy City Engineer, September 23,
1987

Moved by Alderman Dean, seconded by Alderman Kroon

THAT the staff be authorized to prepare a Stopping Up and Closing By-law for the southerly 10' of Ridgeway Avenue at Highway 1, as shown on the attached Drawing No. R1-60 appended, to the Deputy Engineer's Report of September 23, 1987;

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

CARRIED

2 (e) Lot 11, Lonsdale Quay Application to Amend the Official Community Plan and the Zoning By-law (Bosa Bros. Construction/Lonsdale Quay Development Corporation/B. McLeod)

Report: Development Consultant, September 24, 1987

Moved by Alderman Blair, seconded by Alderman Taylor

THAT "City of North Vancouver Official Community Plan By-law, 1980, No. 5238, Amendment By-law, 1987, No. 5844" and "Zoning By-law, 1967, Amendment By-law, 1987, No. 5845" be given First Reading and that the Clerk be authorized to schedule a Public Hearing for the night of October 13, 1987.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
Alderman Hall

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

Rescinded
MAY 30, 1988

-5-

(f) Recreation Commission - Additional Signage/
Centennial Theatre Alteration

Report: City Administrator, September 24, 1987

Moved by Alderman Hall, seconded by Alderman Taylor

THAT the North Vancouver Recreation Commission be authorized to transfer capital funds from the Major Maintenance/Warranty section of the budget in the amount of \$4,004.00 in Account 660-05 and the amount of \$1,496.00, in Account 681-01 to the new Capital Equipment and Enhancement Section of the budget for the purchase of outside signage as noted in Appendix A of the September 14, 1987 submission;

AND FURTHER THAT capital funds from the Major Maintenance/Warranty section of the budget in the amount of \$2,800.00 in Account 660-05 and in the amount of \$1,300.00 in Account 681-01 in the total amount of \$4,100.00 be transferred to the Centennial Theatre Office, New Capital Equipment and Enhancement Section of the Budget.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS
(Alderman J.B. Braithwaite)

"THAT immediately following reconsideration and adoption of By-law No. 5834, Council request staff to prepare a draft Zoning By-law amendment in order to delete "accessory helicopter landing facility" as a permanent use in the CD-132 Zone;

AND FURTHER recommend deletion of "operation of truck terminals, docks, railways, passenger depots and bulk loading facilities" as an "industrial use" in the CD-132 Zone and upon completion of the normal referral process, hold a Public Hearing to consider same;

AND FURTHER recommend that any future consideration for the introduction of helicopter landing and take off facility, whether as an accessory use or a principal use, not be considered by the Council of the City of North Vancouver without benefit of a complete environmental impact analysis."

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Hall

THAT (i) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5831, as amended (B.C.E. Development Corp. - Shopping Centre),

be reconsidered.

A recorded vote was taken on the motion.

(Cont'd.)

-6-

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

Voting Against: Alderman Braithwaite
Alderman Taylor

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

Moved by Alderman Dean, seconded by Alderman Hall

THAT the said By-law No. 5831 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall

THAT (ii) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5834" as amended (B.C.E. Development Corp. - Movie Studio)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Hall

THAT said By-law No. 5834 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

NIL

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

Moved by Alderman Taylor, seconded by Alderman Kroon

THAT (i) "City of North Vancouver Official Community Plan By-law, 1980, No. 5238, Amendment By-law, 1987, No. 5844" (Lonsdale Quay Development Corporation, Lot 11, Lonsdale Quay).

RESCINDED
MAY 30 1988

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:

(Cor d.)

-7-

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

Voting against: Alderman Dean
Alderman Hall

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

Moved by Alderman Kroon, seconded by Alderman Taylor

THAT (ii) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5845", (Lonsdale Quay Development Corporation, Lot 11, Lonsdale Quay)

Rescinded
MAY 30/88

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.

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

Voting against: Alderman Dean
Alderman Hall

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

7. COUNCIL INQUIRIES

NIL

RECESS: The Mayor declared a short recess to listen to members of the gallery who posed questions with respect to items on the Agenda.

8. ANY OTHER BUSINESS

(i) Court of Revision

Moved by Alderman Kroon, seconded by Alderman Dean

THAT the above item be placed on the Agenda.

CARRIED UNANIMOUSLY

2

Moved by Alderman Dean, seconded by Alderman Taylor

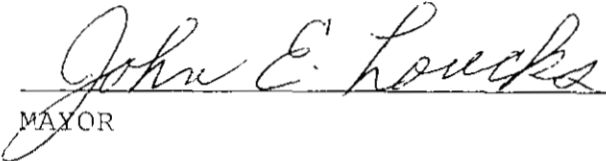
THAT Alderman Blair be appointed to the Court of Revision to be held on October 1, 1987 at 4:00 p.m., in the Council Chamber, City Hall, as a replacement for Alderman Kroon.

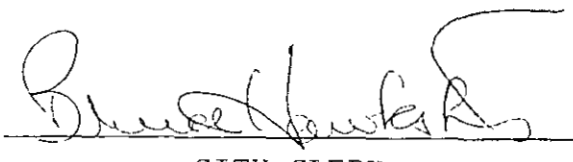
CARRIED

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

CARRIED

The meeting adjourned at 9:32 p.m.


MAYOR


CITY CLERK