

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, October 5, 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 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. Rooke, Assistant City Clerk  
F.A. Smith, Director, Development & Licensing Services  
R. White, City Planner  
H. McKay, Assistant City Engineer

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

PRESENTATION

Alderman Braithwaite, Chairman of the Downtown Revitalization Committee, presented to Mr. A. Mertin, representing the Lonsdale by the Quay Merchants Association, a cheque from the Provincial Government in the amount of \$1,904.05, being a portion of the costs for the opening ceremonies in connection with the Lower Lonsdale Downtown Revitalization Program, held in June 1986.

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

CARRIED

The meeting recessed at 7:37 P.M. and reconvened at 8:04 P.M. with the same personnel present, with the exception of Mrs. Rooke.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- "UNITED WAY ANNUAL CAMPAIGN" - October, 1987
- "NATIONAL FAMILY WEEK" - October 5th to 11th, 1987
- "PRIVATE PROPERTY WEEK"- October 5th to 11th, 1987

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on September 28, 1987, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

NIL

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Lonsdale Creek Day Care - Grant

Report: Social Planner, September 21, 1987

Moved by Alderman Taylor, seconded by Alderman Dean,

1

THAT a grant of \$500.00 (Five Hundred Dollars) be provided to the Lonsdale Creek Day Care Centre Society for repairs to their building, to be taken from the contingency account of the 1987 Grants budget.

CARRIED UNANIMOUSLY(b) Removal and replacement of trees on Eastern Avenue adjacent to Rodger Burnes Tennis CourtsReport: Assistant City Engineer,  
September 29, 1987

Moved by Alderman Dean, seconded by Alderman Blair,

2

THAT the City Engineer be instructed to remove the Douglas Fir and the four Wild Cherry trees located on the west side of Eastern Ave. adjacent to Rodger Burnes tennis court, and that these trees be replaced by suitable Flowering Cherry trees conforming to the City's Street Tree Program, as well as appropriate floral landscaping.

CARRIED(c) Municipal presence (photograph) at the 1988 Winter Olympics

Report: City Clerk, September 30, 1987

Moved by Alderman Braithwaite, seconded by Alderman Kroon

3

THAT consideration of the subject of Municipal Presence (photograph) at the 1988 Winter Olympics be deferred until Council has an opportunity to look at the photographs selected by staff.

CARRIED

-3-

4. (d) Application to Stratify 555 West 28th Street  
Cedarbrooke Apartments

Report: Planning Technician, September 15, 1987

The Clerk advised that a letter, dated October 5, 1987, from Bradbrooke, Crawford & Green, Lawyers, on behalf of Cedarbrooke Apartments Ltd., was received this evening, requesting that this item be deleted from the Agenda.

Moved by Alderman Taylor, seconded by Alderman Dean

that Item 4 (d) be deleted from the Agenda.

CARRIED

(e) Olympic Torch Program Funding

Report: Mayor J.E. Loucks, October 2, 1987

Moved by Alderman Dean, seconded by Alderman Taylor,

THAT \$1,500.00 be provided for the production and distribution of "Celebration 88" application forms, the money to come from General Expenses in the Other General Government section of the budget.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(a) Zoning By-Law Amendments CD-132

(Standing in the name of Alderman  
J. B. Braithwaite)

Moved by Alderman Braithwaite, seconded by Alderman Taylor

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, upon completion of the normal referral process, hold a Public Hearing to consider same;

AND FURTHER 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.

Moved by Alderman Blair, seconded by Alderman Dean that the subject of Zoning By-law Amendments to CD-132 be referred to staff for a report to Council.

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean  
Alderman Blair  
Mayor Loucks

Voting against: Alderman Kroon  
Alderman Taylor  
Alderman Braithwaite

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

A recorded vote was taken on the original motion.

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

Voting against: Alderman Blair

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

Moved by Alderman Braithwaite, seconded by Alderman Taylor

THAT staff be requested to prepare a draft Zoning By-Law amendment in order to delete "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.

DEFEATED

6. BY-LAWS

(a) Reconsideration and Final Adoption

NIL

(b) Introduction and First Three Readings

NIL

(c) Second and Third Readings

Moved by Alderman Kroon, seconded by Alderman Braithwaite that:

- (i) "Zoning By-Law, 1967, Amendment By-Law, 1987, No. 5836" (MCK Management/Kent - 200 Block East 4th Street - CD 132)

be read a second time in short form.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-Law No. 5836 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 Taylor, seconded by Alderman Kroon that:

- (ii) "Zoning By-Law, 1967, Amendment By-Law, 1987, No. 5837" (Katz/Ostrander - 237 East Keith Road - CD 134)

be read a second time in short form.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-Law No. 5837 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) Policy Coordinating Committee of  
Mayors' Seminar  
(Mayor Loucks)

Mayor Loucks inquired if members of Council would advise his office if they wish to attend the Policy Coordinating Committee of Mayors' seminar on Greater Vancouver's Regional Development Strategy, to be held on October 23, 1987.

RECESS

The meeting recessed at 9:18 P.M. for the public question period and reconvened at 9:23 P.M. with the same personnel present, with the exception of Messrs. Smith and White.

8. ANY OTHER BUSINESS

(a) Dog Tax and Regulation By-Law  
No. 5786: Vicious Dogs

Moved by Alderman Taylor, seconded by Alderman Dean that the subject of the Dog Tax and Regulation By-law No. 5786: Vicious Dogs be introduced to the agenda.

CARRIED UNANIMOUSLY

Moved by Alderman Taylor, seconded by Alderman Dean

THAT the subject of "vicious dogs" be referred to the next meeting of the Policy Committee for consideration; AND

THAT staff be requested to produce a report for that same meeting concerning Items 1 and 2 in the report of Alderman Taylor, dated October 5, 1987.

CARRIED UNANIMOUSLY

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

NIL

9.1 REPORT OF COMMITTEE OF THE WHOLE

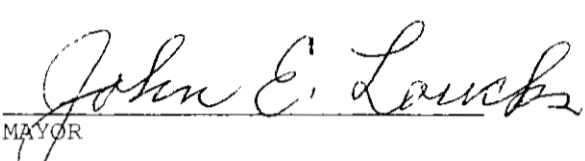
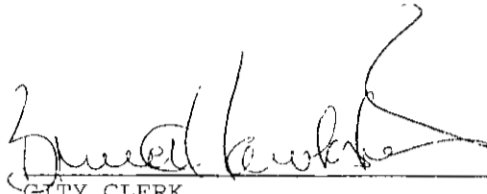
NIL

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 9:30 P.M.

 <hr/> MAYOR	 <hr/> CITY CLERK
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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, October 13, 1987, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks  
Alderman A.B. Blair  
Alderman S.J. Dean  
Alderman R. E. Hall  
Alderman 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. Rooke, Assistant City Clerk  
F.A. Smith, Director, Development & Licensing Services  
R.H. White, City Planner  
J. Davidson, Social Planner

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

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

CARRIED

The meeting recessed at 7:31 P.M., and reconvened at 7:50 P.M. with the same personnel present, with the exception of Mrs. Rooke.

PROCLAMATION

Mayor Loucks read the following Proclamation:

"BUSINESS WOMEN'S WEEK" - October 18th-24th, 1987

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Blair that the Minutes of the Regular Meeting of Council held on October 5, 1987, be adopted as circulated.

CARRIED

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

CARRIED

The meeting recessed at 7:53 P.M., and reconvened at 8:33 P.M. with the same personnel present.

2. DELEGATIONS

Re: RESIDENTIAL CARE FACILITY AT 310 E. 26TH STREET

The Clerk advised that a letter dated October 10, 1987, from Margaret Skowronek, with respect to this subject, had been circulated to members of Council this evening.

(a) Mr. R. David Turner, Director,  
North Shore Community Mental Health Centre

Mr. Turner outlined the relationship of the North Shore Mental Health Centre to the proposed facility at 310 E. 26th Street, and the services provided by the Centre for an area extending from Deep Cove to Lions Bay.

He introduced Mr. B. Osborne, representing the Ministry of Mental Health's regional office, covering the Fraser Valley and North Shore, who requested Council to support the application for a residential care facility at 310 E. 26th Street, and provided information relative to the impact of the policy of reducing the number of beds in Riverview Hospital and finding accommodation for people in the community.

2. (b) Ms. Bonnie Gosse, 314 E. 26th Street

1 Ms. Gosse cited reasons for opposing the application for a residential care facility at 310 E. 26th Street, and requested Council to abide by its policy with respect to the requirements relative to distance separation and notification for care facilities.

(c) B.C. Friends of Schizophrenics

2 A statement was read on behalf of Joan Dean, representing patients and relatives of the mentally ill, citing reasons why those patients, judged sufficiently fit to leave hospital, should be allowed to reside in care facilities in their own communities.

(d) Mr. Michael B. Richards, 306 E. 26th Street

3 Mr. Richards cited reasons for opposing the application for a residential care facility at 310 E. 26th Street, and noted the lack of communication between the applicant and the neighbours in this case.

(e) Mr. Ken Mayo, 216 E. 27th Street

4 A letter was read on behalf of Mr. Mayo citing concern with respect to safety and security of residents in the neighbourhood, relative to the application for a residential care facility at 310 E. 26th Street.

(f) Mr. Harry Watson, 2610 St. Andrews Avenue

5 Mr. Watson cited reasons why he considered the proposed residential care facility should not be located at 310 E. 26th Street, which included matters relating to traffic and safety, parking, City services and zoning for single-family areas.

(g) Ms. Lineen Webb, 320 E. 26th Street

6 Ms. Webb cited reasons why she opposed the application for a residential care facility at 310 E. 26th Street, noting it is contrary to the requirements of Zoning By-law Amendment No. 5700, with respect to residential care facilities and neighbourhood incompatibility.

Moved by Alderman Blair, seconded by Alderman Hall 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

(h) Mr. Mike Hermansson, 321 E. 27th Street

7 Mr. Hermansson cited reasons for opposing the application for a residential care facility at 310 E. 26th Street, noting lack of compliance with Council's policy, relative to neighbourhood notification and distance between another care facility, and neighbourhood incompatibility.



Moved by Alderman Hall, seconded by Alderman Kroon that Item 4(a) on the agenda, dealing with this subject, be brought forward for consideration at this time.

CARRIED

4. (a) Application for Residential Care Facility 310 East 26th Street

Report: Social Planner, October 6, 1987

Moved by Alderman Hall, seconded by Alderman Dean

THAT the North Shore Health Department be advised that Council does not consider 310 East 26th Street to be a suitable location for a residential care facility because of the lack of neighbourhood compatibility, lack of adequate neighbourhood notification, capacity, spacing of similar facilities in the neighbourhood, and traffic.

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.

3. CORRESPONDENCE

(a) B.C. Transit, September 30, 1987

Re: Transit Funding Formula

Moved by Alderman Hall, seconded by Alderman Dean that the Vancouver Regional Transit Commission's position paper on funding principles, approved by the Commission on September 11, 1987, be received.

CARRIED

(b) North Shore Economic Development Advisory Committee, October 7, 1987

Re: Proposed North Shore Economic Development Strategy

Moved by Alderman Blair, seconded by Alderman Taylor that the City Council receive the North Shore Economic Development Strategy report, dated October 1987, and agrees in principle with the proposed Strategy and, in particular, supports in nine key provisions of the Strategy, as outlined in the letter dated October 7, 1987 from the Chairman, North Shore Economic Development Advisory Committee.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(b) Grant Request from Norwesters Track and Field Club

Report: Social Planner, October 6, 1987

Moved by Alderman Hall, seconded by Alderman Dean

THAT the letter from the Norwesters Track and Field Club dated September 22, 1987 be received and filed.

CARRIED

(c) Application to stratify 1509 Mahon Avenue 298-229 B.C. Ltd. (Chimney Homes Limited)

Report: Planning Technician, October 1, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon

THAT the application to stratify 1509 Mahon Avenue submitted by 298-229 B.C. Limited be approved.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

NIL

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

Moved by Alderman Kroon, seconded by Alderman Blair that

(i) "Zoning By-law, 1967, Amendment By-law 1987, No. 5836" (MCK Management/Crockart 200 Block East 4th Street - CD-133)

be reconsidered.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Blair that the said By-law No. 5836 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 Three Readings

Moved by Alderman Dean, seconded by Alderman Blair that

(i) "Highways Stopping Up and Closing By-Law 1987, No. 5846" (Lane East of St. Georges between 1st and 2nd St)

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Blair that the said By-law No. 5846 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Blair that the said By-law No. 5846 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings

The Clerk advised that the following:

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

have been struck from the agenda.

Moved by Alderman Kroon, seconded by Alderman Dean that

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

be read a second time in short form.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Dean that the said By-law No. 5842 be read a third time in short form and passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES

NIL

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 10:46 P.M., and reconvened at 10:54 P.M., with the same personnel present, with the exception of Ms. Davidson and Messrs. Smith and White.

9.1 REPORT OF COMMITTEE OF THE WHOLE

(b) Mansard Roof Claim - Recreation Commission

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

THAT the City Administrator be authorized to participate in the joint City and District Recreation Commission Committee regarding the subject of the Mansard Roof Claim as per the City Administrator's report of September 29, 1987.


CARRIED

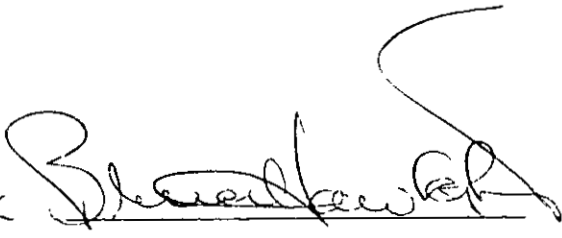
10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:55 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, October 19, 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  
E.M. Rienstra, Deputy City Clerk  
F.A. Smith, Director, Development  
and Licensing Services

The meeting was called to order at 7:31 P.M.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- "NATIONAL FOSTER PARENT WEEK" - October 18-24, 1987
- "AMNESTY INTERNATIONAL WEEK" - October 19-24, 1987

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on October 13, 1987 be adopted as circulated.

CARRIED

\* Alderman Taylor entered the meeting at this point.

2. DELEGATIONS

NIL

3. CORRESPONDENCE

NIL

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Dog Tax and Regulation By-Law, No. 5786

Recommendation: Policy Committee,  
October 13, 1987

Moved by Alderman Taylor, seconded by Alderman Dean

THAT The Corporation of The District of North Vancouver be asked if they would be in favour of a standard uniform Dog Tax and Regulation By-law for both Municipalities to be prepared by the Municipal Solicitors for presentation to Council for review provided such a By-law addresses the items in the existing By-laws, and the items detailed in Alderman D. Taylor's report of October 5, 1987, namely a definition of vicious and/or potentially vicious dogs, leashing and muzzling, dog compounds, increased fines for non-compliance, and exemptions for police for "show" dogs.

4. (a) AND FURTHER that the ticket be revised to accommodate the offenses resulting from the revisions to the By-law and to examine the voluntary penalties appropriate for the various offenses.

AND FURTHER that if the ticket is not considered to be legal then appropriate resolutions should be drafted to be forwarded to the Provincial Government recommending legislative amendments.

AND FURTHER that a legal opinion be provided addressing the issue of the "panel" as suggested in the letter dated August 26, 1987 of Mr. Weeks, Executive Director, S.P.C.A. to the Mayor of the District of North Vancouver.

CARRIED UNANIMOUSLY

- 1 (b) Municipal Presence (Photograph) at the 1988 Winter Olympics

Report: City Clerk, October 15, 1987

Moved by Alderman Hall, seconded by Alderman Taylor

THAT the photograph detailed as Exhibit #2 in the report of the City Clerk, dated October 15, 1987, entitled "Municipal Presence (photograph) at the 1988 Winter Olympic Games" be secured, framed, packaged and delivered to the City of Calgary for display at the 1988 Winter Olympic Games;

AND FURTHER that the costs, not exceeding \$500.00 be provided from the Presentations and Entertainment account in the 1987 Budget.

CARRIED

- 2 (c) Fred Page Midget "A" Invitational Hockey Tournament

Report: Social Planner, October 14, 1987

Moved by Alderman Kroon, seconded by Alderman Taylor

THAT advertising be purchased from the Souvenir Program for the Fred Page Midget "A" Invitational Hockey Tournament in the size of one twelfth of a page at a cost of \$80.00 to be taken from the advertising regular account.

CARRIED UNANIMOUSLY

- 3 (d) Accessory Helicopter Landing Facility - CD-132 Zone Cannell Studios, Brooksbank Avenue

Report: Director, Development & Licensing Services October 13, 1987

Moved by Alderman Braithwaite, seconded by Alderman Hall

THAT the report of the Director, Development & Licensing Services, dated October 13, 1987, with respect to an Accessory Helicopter Landing Facility - CD-132 Zone Cannell Studios, be received and filed.

CARRIED

## 4. (d) Continued

Moved by Alderman Kroon, seconded by Alderman Dean

THAT "Zoning By-law, 1967, Amendment, 1987, No. 5848" (Accessory Helicopter Use Deletion) be given first reading, and the City Clerk be authorized to set a date for Public Hearing.

CARRIED

(e) Planning Institute of B.C. Fall Conference

Report: Director, Development & Licensing Services, October 15, 1987

Moved by Alderman Dean, seconded by Alderman Hall

THAT J.E. Davidson, Social Planner, be permitted to attend the Planning Institute of British Columbia Fall Conference to be held in Chilliwack, B.C., October 29-31, 1987;

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

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION(a) Regular Meeting of Council, October 26, 1987

Moved by Alderman Hall, seconded by Alderman Dean

THAT the Regular Meeting of Council scheduled for October 26, 1987 commence at 6:30 P.M.

CARRIED UNANIMOUSLY

(b) Zoning By-law Amendment - Residential Care Facility

Alderman Dean advised she will present the following motion at the next Regular Meeting of Council:

THAT staff prepare an amendment to the Zoning By-law to reduce the number of persons in residence in a residential care facility to eight, including two supervisors

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

Moved by Alderman Dean, seconded by Alderman Taylor that

- (i) "Highways Stopping Up and Closing By-law, 1987, No. 5846" (Lane East of St. Georges between 1st and 2nd Street)

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5846 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

NIL

7. COUNCIL INQUIRIES

1 (a) Provision Public Parking adjacent to City Hall  
(Inquiry by Alderman Dean)

Alderman Dean inquired if Mayor Loucks would check into the matter of the provision of visitors parking in the parking lot adjacent to City Hall.

2 (b) Lonsdale Quay Market - Kiosks  
(Inquiry by Alderman Dean)

Alderman Dean inquired if staff would check to see that the number of kiosks used at Lonsdale Quay does not exceed the number permitted in the Zoning By-law. It was noted that vegetables were sold from trucks at Lonsdale Quay during the summer months.

RECESS

The meeting recessed at 8:00 P.M. for the purpose of the public question period and reconvened immediately as no inquiries were put forward.

8. ANY OTHER BUSINESS

3 (a) N.V. Community Arts Council,  
October 19, 1987

Re: Masqued Auction

Moved by Alderman Dean, seconded by Alderman Hall

THAT the subject of the correspondence dated October 19, 1987 from The North Vancouver Community Arts Council, with respect to a masqued auction, be introduced to the agenda.

CARRIED UNANIMOUSLY



Moved by Alderman Hall, seconded by Alderman Dean

THAT the City donate the sumi painting, titled "Japanese Bell Tower" by Tama Takeuchi, to The North Vancouver Community Arts Council for the masqued auction to be held on October 23, 1987, as requested by the Arts Council in their letter dated October 19, 1987.

CARRIED UNANIMOUSLY

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 8:02 P.M., and reconvened at 8:44 P.M., with the same personnel present, with the exception of Mr. Smith.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

(a) Heritage Advisory Committee Appointments

THAT the following persons be appointed to serve on the City of North Vancouver Heritage Advisory Committee:

Community Representatives:

Mr. Don Edlund  
106 West 1st Street  
North Vancouver, B.C. V7M 1A9

Mr. Jim R. Morris  
311 West 26th Street  
North Vancouver, B.C. V7N 2G7

Member from the North Shore Museum and Archives Committee:

Mrs. Mary Plourde  
544 West Keith Road  
North Vancouver, B.C. V7M 1M4

Member from the North Vancouver Community Arts Council:

Mr. John R. Stuart  
238 East 11th Street  
North Vancouver, B.C. V7L 2G7

City Council Representative:

Alderman S.J. Dean  
461 East Windsor Road  
North Vancouver, B.C. V7N 1K4

City Staff Representative:

Mr. Gary Penway  
 Planning Technician  
 The Corporation of the City of North Vancouver  
 141 West 14th Street  
 North Vancouver, B.C.

1 (b) 620 West 15th Street - Vance Property

THAT Option No. 4 in the report of the City Planner, dated October 13, 1987, with respect to 620 West 15th Street, be approved.

THAT staff be authorized to prepare and introduce a By-law to designate 620 West 15th Street a Municipal Heritage Site under Section 11 of the Heritage Conservation Act.

2 (c) Lot 221, Block "B", D.L. 616, Plan 20292  
Proposed Tempe Heights Tot Lot

THAT the following resolution of Council, adopted on June 29, 1987, be reconsidered:

"THAT the Purchasing & Property Services Department take the necessary action to consolidate Lot 221 with Lot 240, all in Block "B", D.L. 616, Plan 20292;

AND FURTHER THAT the City Engineer be instructed to develop Lot 221 as a local community "Tot Lot" play area;

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

THAT the said resolution of Council, adopted on June 29, 1987, be rescinded.

3 (d) Tempe Heights Phase VI - Marketing (19 Lots)

THAT Lots 219 to 221 and 223 to 238 inclusive, of Block "B", D.L. 616, Plan 20292, be offered for sale by public tender at the Upset Prices as per the report of the Property Valuator - Negotiator dated October 14, 1987, with the tender closing at 4:00 P.M. Thursday, November 12, 1987.

4 (e) Cypress Gardens/Cypress Properties Limited  
(Formerly Westview Garden Apartments)

THAT Cypress Properties Limited be invited to attend a regularly scheduled Council Meeting to speak as a delegation with respect to their proposal to place parking on the unopened portion of West 29th Street road allowance, west of Westview.

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9.1 (f) Lower Lonsdale City Lands

That staff be instructed to prepare the necessary reports to deal with:

- 1) the Baldwin Report and
- 2) Parking Reserves and the provision of City-owned and operated public parking facilities;

AND FURTHER THAT Purchasing & Property Services be authorized to engage in the necessary economic analysis as outlined in the October 6, 1987 report of the Director, Purchasing & Property Services and the Property Valuator-Negotiator, entitled "Issues Pertaining to the Future Development and Marketing of the City-owned Lower Lonsdale Lands West of Lonsdale";

AND FURTHER THAT meetings be scheduled for 6:00 P.M. on Monday, November 2 and Monday, November 9, 1987, in camera, for a joint staff/Council review of this subject.

CARRIED

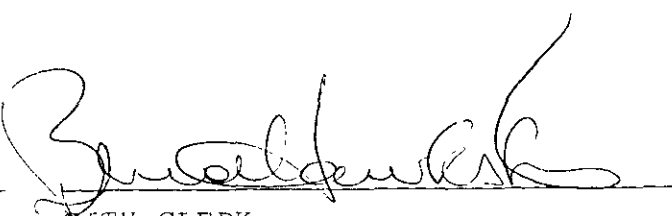
10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 8:45 P.M.

  
MAYOR

  
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council held in Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B. C. on Monday, October 26, 1987 at 6:30 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  
F.A. Smith, Director,  
Dev. & Lic. Services  
R.H. White, City Planner  
A.K. Tollstam, City  
Treasurer-Collector  
J. Davidson, Social  
Planner

The meeting was called to order at 6:30 P.M.

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 6:31 P.M., and reconvened at 8:05 P.M., with the same personnel present, and with the addition of Mr. Tollstam and Ms. Davidson.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"SMALL BUSINESS WEEK" - October 25-31, 1987

"NATIONAL CRIME PREVENTION WEEK" - November 1-7, 1987

1. ADOPTION OF MINUTES

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

CARRIED

2. DELEGATIONS

- (a) Ms. G. Chetty, Regional Director,  
Ministry of Social Services & Housing

RE: Residential Care Facilities

The Clerk advised that copies of a resolution signed by the M.L.A.'s and Mayors of North Vancouver City, North Vancouver District and West Vancouver District, with respect to the establishment of group homes on the North Shore, were distributed to Council members this evening.

Ms. Chetty outlined plans by the Ministry of Social Services and Housing relative to the phasing down of Woodlands Institution for the mentally handicapped and the impact this will have on the community. Ms. Chetty then responded to questions from members of Council on this subject.

3. CORRESPONDENCE

NIL

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Residential Care Facilities

Report: Social Planner, October 21, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon

THAT the Report of October 21, 1987 from the Social Planner be received as background to the Delegation of G. Chetty, Ministry of Social Services and Housing.

CARRIED

Moved by Alderman Blair, seconded by Alderman Dean that the following resolution of the M.L.A.'s and Mayors of North Vancouver City, North Vancouver District and West Vancouver District, dated October 26, 1987, be received and endorsed:

THAT the M.L.A.'s and Mayors of North Vancouver City, North Vancouver District and West Vancouver District review the criteria for the establishment of group homes on the North Shore and that we direct our Social Planners to work with the North Shore Union Board of Health and Provincial Health Services to establish a common approach; and furthermore, that all applications for group homes on the North Shore including 310 East 26th Street in the City of North Vancouver be delayed until this report is received on or before January 29, 1988.

CARRIED UNANIMOUSLY(b) Federation fo Canadian Municipalities  
Communique on Tax Reform

Report: City Treasurer, October 21, 1987

Moved by Alderman Kroon, seconded by Alderman Dean

THAT the City of North Vancouver support the principles of fair and equitable taxation but do not agree with the Federal Government's Sales Tax Reform which will shift more taxes onto municipal government;

AND FURTHER THAT the City of North Vancouver supports the Federation of Canadian Municipalities in their efforts promoting sales tax exemption for Canadian municipalities.

CARRIED UNANIMOUSLY(c) "Building By-law 1972, Amendment By-law, 1987,  
No. 5839" Appendix "B", Certificate of InsuranceReport: Chief Building Inspector,  
October 19, 1987

Moved by Alderman Taylor, seconded by Alderman Dean

THAT "Building By-law 1972, Amendment By-law 1987, No. 5839" be reconsidered and adopted.

CARRIED

4. (d) Family Suite Regulations Update

Report: City Planner, October 20, 1987

Moved by Alderman Hall, seconded by Alderman Taylor

THAT no further Family Suite Permits be approved until the status of the District of North Vancouver's appeal on its By-law No. 5957 is determined and that staff be directed to report back to Council when the District of North Vancouver appeal is heard.

CARRIED(e) "Highways Stopping Up and Closing By-Law, 1987, No. 5849", (2500 Block Ridgeway Avenue).

Report: City Clerk, October 21, 1987

Moved by Alderman Hall, seconded by Alderman Blair that consideration of "Highways Stopping Up and Closing By-law 1987, No. 5849" (2500 Block Ridgeway Avenue), be deferred pending receipt of a report from the City Engineer with respect to the letter dated October 25, 1987 from Mrs. Florence Dickinson.

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

CARRIED

Mrs. Dickinson presented her concerns, as set out in her letter dated October 5, 1987, with respect to the stopping up of a portion of Ridgeway Avenue, citing, among other things, loss of access to the front of her home and for emergency vehicles, and traffic safety features.

The motion to defer consideration of By-law No. 5849 was then put and CARRIED UNANIMOUSLY.

(f) Application to rezone 1540 and 1556 Mahon Avenue from RT-2 and RS to CD-136 - Noort Developments/ Crockart ArchitectReport: Planning Technician,  
October 19, 1987

Moved by Alderman Taylor, seconded by Alderman Blair

THAT Draft By-Law Number 5843 respecting the application to rezone 1540 and 1556 Mahon Avenue submitted by Noort Developments be given First Reading and referred to a Public Hearing;

AND FURTHER THAT the Mayor and the City Clerk be authorized to execute a Discharge of the Section 215 Covenant Registered on Lot 2, Block 39, D.L. 548, Plan 957, under number R58382 at the Land Title Office, subject to the adoption of By-law No. 5843.

CARRIED

Rescinded  
Oct. 17, 1988

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- 4 -

4. (g) 1988 Municipal Planning Grants

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

Moved by Alderman Dean, seconded by Alderman Hall

THAT the application for the 1988 Provincial Planning Grant Program be approved substantially in the form of the submission attached to the Report of the Director of Development and Licensing Services dated October 20, 1987.

CARRIED UNANIMOUSLY

(h) Propane and Natural Gas Filling Stations

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

Moved by Alderman Taylor, Seconded by Alderman Blair

THAT By-law No. 5840 read a First time by Council on September 22, 1987 be held in abeyance until the earlier of the following two dates:

- a) December 14, 1987; or
- b) The date upon which the Advisory Planning Commission recommendation taking into consideration the Ontario Government/ Industry Committee Report is received by Council.

CARRIED

(i) Accessory Helicopter Landing Facility

Report: Mayor J. E. Loucks, October 21, 1987

Moved by Alderman Blair, seconded by Alderman Hall

THAT a test flight occur at the Park and Tilford site, and further that staff be instructed to prepare a draft agreement which would limit helicopter landing and takeoff activity on the Cannell site to a maximum of 10 flights per month and said agreement to include other municipal concerns such as hours of operation, flight paths, size of helicopter and non-commercial use.

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the motion be amended by adding the words "or letter of comfort" after the words "draft agreement"

CARRIED

A recorded vote was taken on the motion as amended.

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

The motion was CARRIED UNANIMOUSLY

4. (j) Cannell Studio - Deletion of Accessory Helicopter Landing Facility Use and General Prohibition of Helicopter Landing Facilities.

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

Moved by Alderman Braithwaite, seconded by Alderman Taylor

THAT the Report of the Director, of Development and Licensing Services of October 20, 1987 entitled "Cannell Studios - Deletion of Accessory Helicopter Landing Facility Use and General Prohibition of Helicopter Landing Facilities" be referred to the Advisory Planning Commission for Report.

RECORDED  
~~Nov.~~ Nov. 2/87

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean

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

5. MOTIONS AND NOTICES OF MOTION

(a) Zoning By-law Amendment - Residential Care Facility

(Motion standing in the name of Alderman Dean).

Moved by Alderman Dean, seconded by Alderman Hall

THAT staff prepare an amendment to the Zoning By-law to reduce the number of persons in residence in a residential care facility to six clients and two supervisors in residence.

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

AND FURTHER THAT before action is taken, this resolution be forwarded to the Special Committee of M.L.A.'s and Mayors of North Vancouver City, North Vancouver District and West Vancouver District relative to the establishment of group homes on the North Shore, for consideration.

CARRIED

The motion as amended was then put and CARRIED UNANIMOUSLY

(b) Regular Meetings of Council scheduled for November 2, and November 9, 1987

Moved by Alderman Dean, seconded by Alderman Hall

THAT the Regular Meetings of Council scheduled for November 2 and November 9, 1987, commence at 6:00 P.M.

CARRIED



(c) Incentives for Conservation to Owners of Heritage Property

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

THAT the question of incentives for conservation to owners of heritage property be considered at the next meeting of the Finance Committee.

(d) Zoning By-law Amendment - Prohibit Hoists in Residential Areas

Alderman Dean advised she will present the following motion at the next Regular Meeting of Council

THAT staff prepare an amendment to the Zoning By-law to prohibit hoists in residential areas.

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

Moved by Alderman Taylor, seconded by Alderman Kroon that

- (i) "Building By-law, 1972, Amendment By-law 1987, No. 5839" (Certificate of Insurance)

be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Dean that the said By-law No. 5839 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 Kroon, seconded by Alderman Hall that

- (i) "Highways Stopping Up and Closing By-law, 1987 No. 5849" (2500 Block Ridgeway Ave)

be deleted from the Agenda.

CARRIED

(c) Second and Third Readings

NIL

6. (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. 5843" (CD-136  
Noort/Crockart - 1540-1556 Mahon Ave)

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

CARRIED

Moved by Alderman Hall, seconded by Alderman Blair that

- (ii) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5848" (Accessory Helicopter Use Deletion)

be deleted from the Agenda.

A recorded vote was taken on the motion.

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

Voting against: Alderman Braithwaite

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

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 10:11 P.M. for the purpose of the public question period and reconvened at 10:13 P.M. with the same personnel present, with the exception of Mr.K. Tollstam, Ms.J. Davidson, Mr. R. White and Mr. F. Smith.

8. ANY OTHER BUSINESS

NIL

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Economic Development Coordination in Greater Vancouver Study

THAT the correspondence dated September 15, 1987 from th Development Services Coordinator, Greater Vancouver Regional District, with respect to the Economic Development Coordination in Greater Vancouver Study be received and filed.

9.1 (b) Cannell Films of Canada Rezoning

THAT the correspondence, dated October 22 and October 26, 1987 from Bull, Housser & Tupper, with respect to the subject of Cannell Films of Canada rezoning, be received and filed.

1

(c) Municipal Insurance Association - U.B.C.M.

THAT the U.B.C.M. letter of October 5, 1987 from Mayor J. Drysdale, Chairman Liability Task Force be received and filed.

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CARRIED

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:13 P.M.

John E. Loucks  
MAYOR

Bruce Beckett  
CITY CLERK