

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, November 2, 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 E.B. Kroon  
\*Alderman D.M. Taylor

STAFF MEMBERS

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

The meeting was called to order at 6:00 P.M.

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

CARRIED

The meeting recessed at 6:01 P.M., and reconvened at 7:30 P.M., with the same personnel present, and with the addition of Alderman Braithwaite and Alderman Taylor and \*Messrs. Brewer, Smith, White, Phillips, Bridgman, and Owen.

PROCLAMATIONS

Mayor Loucks, with an Honour Guard of the Royal Canadian Legion in attendance, read a proclamation declaring the week of November 5 - 11, 1987 to be "REMEMBERANCE WEEK" in the City of North Vancouver.

Mayor Loucks also read the following Proclamation:

"NATIONAL DIABETES MONTH" - November 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 26, 1987, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) Sutherland Secondary School, October 13, 1987

Re: Grant Request - Centennial Theatre rental  
November 24, 1987 "I Am The Brother of  
Dragons" production

Moved by Alderman Taylor, seconded by Alderman Braithwaite

THAT as the rent for Centennial Theatre Centre is \$375.00, the City pay \$187.50, from the 1987 Grant Contingency reserves, to the North Vancouver Recreation Commission to cover half of the rental fee for the Sutherland Secondary School Production of "I Am The Brother Of Dragons" to be conducted on Tuesday, November 24, 1987.

CARRIED UNANIMOUSLY4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Grant Request - Outdoors Unlittered

Report: Social Planner, October 26, 1987

Moved by Alderman Dean, seconded by Alderman Kroon

THAT the City of North Vancouver supports the objectives and activities of the Pitch-In '88 Campaign of Outdoors Unlittered and will consider a grant request in 1988 as part of the normal grant review process for that year.

CARRIED(b) Residential Care Facilities - Zoning By-Law Text Amendment

Report: Social Planner, October 29, 1987

Moved by Alderman Kroon, seconded by Alderman Dean

THAT By-law No. 5853 (Zoning By-law text amendment - Residential Care Facilities) be introduced and read a First Time, and be referred to the Advisory Planning Commission for a report.

CARRIED

Alderman Taylor is recorded as voting contrary to the motion.

(c) Rezoning Application, Urban Concepts Ltd./  
CWG Architects Northeast corner 1st and MacKay

Report: City Planner, October 26, 1987

Moved by Alderman Dean, seconded by Alderman Kroon

THAT the rezoning application received from Urban Concepts Ltd./CWG Architects, with respect to Lots 10-14, Block X, D.L. 265 (North-east corner 1st and MacKay) be referred to the Advisory Planning Commission for report.

CARRIED

4. (d) Application to Rezone 123, 127 and 133 East Keith Road and 122 and 128 East 6th Street, Sundel Management Ltd./R.Allen Architect

Report: Planning Technician, October 26, 1987

Moved by Alderman Taylor, seconded by Alderman Blair

THAT the application from Sundel Management Ltd. to rezone 123,127 and 133 East Keith Road and 122 and 128 East 6th Street for a highrise residential building be referred to the Advisory Planning Commission for review and report.

CARRIED

- (e) 620 West 15th Street - Vance Property

Report: Planning Technician, October 28, 1987

Moved by Alderman Kroon, seconded by Alderman Dean

THAT Draft By-law No. 5850 respecting the designation of 620 West 15th Street as a Municipal Heritage site be given First Readings;

AND FURTHER THAT the City Clerk proceed with notification in accordance with Section 11 (2)(a) of the Heritage Conservation Act RS 1979, C. 165, but that notification under Section 11 (2)(b) of said Act not be given until Noort Developments and Associates have indicated their position with regard to a rezoning application for this site;

AND FURTHER THAT Noort Developments and Associates be requested to withdraw their demolition permit application so that no further action need be taken with regard to designation at this time.

CARRIED UNANIMOUSLY

- (f) Noise Control - 250 East 11th Street

Report: Senior Public Health Inspector,  
October 30, 1987

Moved by Alderman Taylor, seconded by Alderman Blair

THAT the application by Alpha West Developments Ltd. for exemption under Section 401 of the City's Noise Control By-law No. 5819, for the project at 250 East 11th Street, be granted subject to the following conditions:

1. That the period of exemption is November 9, 1987 or any other week day after November 9, 1987, from 2000 hours to 2300 hours; and
2. During the period of exemption, Alpha West Developments Ltd. are required to make a conscientious effort to minimize their construction noise;
3. That Alpha West Developments Ltd. notify the residents at the following locations prior to the said period of exemption:

-4-

## 4. (f) Continued..

- 1) Eight residences on the south side of the 200 Block East 11th Street
- 2) Three residences on the north side of the 200 Block East 11th Street
- 3) Approximately twenty-one apartment units at 257 East 12th Street
- 4) Approximately twenty-one apartment units at 237 East 12th Street.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(g) 2500 Block Ridgeway Ave., Proposed Closure

Report: Deputy City Engineer, October 28, 1987

Moved by Alderman Kroon, seconded by Alderman Blair

THAT "Highways Stopping-Up and Closing By-law 1987, No. 5849" (2500 Block Ridgeway Ave.) be brought forward for Council's consideration.

AND FURTHER THAT barriers placed across Ridgeway Ave. shall be positioned such that limited local and emergency southbound traffic can access the Highway while westbound traffic is impeded from turning right.

CARRIED UNANIMOUSLY

Moved by Alderman Kroon, seconded by Alderman Blair that Item 4(i) on the agenda be considered at this time.

CARRIED(i) Accessory Helicopter Landing Facility - Draft Amendment to the Development Agreement Regulating Helicopter Landings at Movie Studio Site

Report: City Planner, October 29, 1987

Moved by Alderman Blair, seconded by Alderman Dean

THAT an amendment to the Park and Tilford Development Agreement limiting the usage of the Accessory Helicopter Landing Facility substantially in the form of the attachment to the report of the City Planner dated October 29, 1987 be approved and the Mayor and Clerk be authorized to sign amendments to the Development Agreement containing this new section.

Moved by Alderman Dean, seconded by Alderman Braithwaite that Mr. S. Wells, Solicitor for Cannell Films, be heard.

CARRIED

Mr. Wells responded to questions from members of Council with respect to the subject of an accessory helicopter landing facility on the movie studio site.

A recorded vote was taken on the motion.

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

## 4. (i) Continued..

Voting against: Alderman Taylor  
Alderman Braithwaite

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

Moved by Alderman Dean, seconded by Alderman Blair

THAT the following resolution adopted by Council on October 26, 1987 be reconsidered:

"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."

CARRIED

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

Moved by Alderman Blair, seconded by Alderman Dean that the said resolution adopted on October 26, 1987, be rescinded.

CARRIED

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

Moved by Alderman Dean, seconded by Alderman Blair

THAT staff be directed to report to Council with a By-law deleting helicopter uses in general in the Zoning By-law but maintaining the accessory helicopter landing facility use in the CD-132 site.

A recorded vote was taken on the motion.

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

Voting against: Alderman Taylor  
Alderman Braithwaite

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

(h) Park & Tilford, Alterations to Development Agreement for the benefit of B.C.E. Development

Report: City Planner, October 28, 1987

Moved by Alderman Dean, seconded by Alderman Blair

THAT the Mayor and Clerk be authorized to sign the necessary agreements for both B.C.E.D. and Cannell, substantially in the form of the documents dated October 28, 1987 attached to the report of the City Planner dated October 28, 1987.

CARRIED

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

## 4. (h) Continued..

Moved by Alderman Blair, seconded by Alderman Kroon

THAT the Development Agreement for the Park & Tilford lands, including amendments approved on November 2, 1987, be approved and that the Mayor and Clerk be authorized to execute and deliver the Development Agreement and such other instruments as it may be required to execute and deliver the Development Agreement.

CARRIED

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

5. MOTIONS AND NOTICES OF MOTION(a) Incentives for Conservation of Owners of Heritage Property

(Motion standing in the name of Alderman Hall)

In the absence of Alderman Hall, this item was not considered.

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

(Motion standing in the name of Alderman Dean)

Moved by Alderman Dean, seconded by Alderman Kroon

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

Moved by Alderman Taylor, seconded by Alderman Braithwaite

THAT the subject of an amendment to the Zoning By-law to prohibit hoists in residential areas be referred to staff for a report to Council at the earliest opportunity.

CARRIED

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

NIL

(b) Introduction and First Three Readings

Moved by Alderman Kroon, seconded by Alderman Taylor that

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

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

CARRIED

## 6. (b) Continued..

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5849 be read a second time in short form.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5849 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that

(ii) "Heritage Designation By-Law Number One, 1987, By-law No. 5850" (620 West 15th Street)

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-law No. 5850 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-law No. 5850 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Blair that

(i) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5853" (Residential Care Facilities Text Amendment)

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

CARRIED

Alderman Taylor is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 9:45 P.M. for the purpose of the public question period and reconvened immediately as no questions were put forward, with the same personnel present, with the exception of Messrs. Smith, White, Phillips, Bridgman, and Owen.

8. ANY OTHER BUSINESS

NIL

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

9. (b) Proposed Lane Closure North of Lots 27 and 28, Block 43, D.L. 271, Plan 1215, N.W.D. Vance Property - 620 West 15th Street

THAT the required 1400 square foot portion of lane North of Lots 27 and 28, Block 43, D.L. 271, Plan 1215, N.W.D., be stopped up and closed as outlined in the report of the Property Valuator-Negotiator dated October 27, 1987;

AND FURTHER THAT staff be authorized to petition the Minister of Municipal Affairs to have title to the stopped up and closed portion vested in the name of The Corporation of the City of North Vancouver;

AND FURTHER THAT the required 1400 square foot portion be posted for sale subject to consolidation with Lots 27 and 28, Block 43, D.L. 271, Plan 1215, N.W.D., at an upset price of \$6,000 in accordance with the report of the Property Valuator-Negotiator dated October 27, 1987;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the necessary documents to give effect to these motions.


CARRIED


10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 9:47 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, November 9, 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  
 \*A. Phillips, City Engineer  
 \*E.D. Bridgman Deputy City Engineer  
 \*H. McKay, Assistant City Engineer  
 \*F. A. Smith, Director, Development  
 and Licensing Services  
 \*R. H. White, City Planner  
 A. K. Tollstam, City Treasurer-  
 Collector

The meeting was called to order at 6:00 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 was recessed at 6:01 P.M., and reconvened at 7:45 P.M., with the same personnel present, and with the addition of

\*Alderman Blair, Alderman Braithwaite and Alderman Taylor and Messrs. Phillips, Bridgman, McKay, Smith and White.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on November 2, 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 Parks and Recreation Committee.

CARRIED

The meeting recessed at 7:46 P.M., and reconvened at 8:03 P.M., with the same personnel present, and with the addition of Mr. Tollstam.

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 8:04 P.M., and reconvened at 8:09 P.M., with the same personnel present.

-2-

2. DELEGATIONS

(a) Mr. John E. Beltz, Chairman, Right to Quiet

Re: Small Airplane and Helicopter Noise Pollution

Mr. Beltz, Chairman of the Society for Soundscape Awareness and Protection, requested Council to endorse the Society's letter to the Minister of Transport, Ottawa, for the implementation of effective small aircraft noise abatement regulations.

3. CORRESPONDENCE

(a) Right to Quiet, Society for Soundscape Awareness and Protection, October 19, 1987

Re: Small Airplane and Helicopter Noise Pollution

Moved by Alderman Hall, seconded by Alderman Dean

THAT the Honourable John Crosbie, Minister of Transport, be advised that the City of North Vancouver supports the request of the Society for Soundscape Awareness and Protection for the implementation of effective small aircraft noise abatement regulations.

CARRIED UNANIMOUSLY4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Municipal Commercial Vehicle License PlatesReport: Business License Inspector  
November 2, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon

THAT "Licensing of Commercial Vehicles By-law, 1976, No. 4891, Amendment By-law, 1987, No. 5855", be approved for adoption, and;

THAT the said By-law will be effective January 1, 1988.

CARRIED(b) Business License By-law - Fee Schedule AmendmentsReport: Business License Inspector,  
November 2, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon

THAT "Business License By-law, 1973, No. 4513, Amendment Bylaw, 1987, No. 5856" be approved for adoption.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(c) Rogers Avenue Overpass - Financing

Report: City Engineer, November 3, 1987

Moved by Alderman Taylor, seconded by Alderman Braithwaite

THAT funding for the construction of the proposed Rogers Ave. Overpass be provided by the adoption of "Short Term Borrowing By-law, 1987, No. 5857" (Financing Rogers Avenue Pedestrian Overpass).

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

"AND THAT the funding and construction of the proposed Rogers Overpass be deferred until a report has been received from the City Administrator."

DEFEATED

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.2 (d) Revisions to Landscape Work at 240 East Keith Road MacLean/Morton, Phase 2

Report: City Planner, November 3, 1987

Moved by Alderman Kroon, seconded by Alderman Braithwaite

THAT MacLean Management be requested to submit a letter confirming that landscape work for any residential project which is subject to the Council Landscape Policy adopted on March 9, 1987, will be carried out in accordance with the approved landscape plan;

AND FURTHER THAT upon receipt of such Letter of Understanding, staff be authorized to return the \$8,000 landscape deposit to MacLean Management.

CARRIED3 (e) Zoning By-law Text Amendment: General Prohibition of Helicopter Landing Facility Uses

Moved by Alderman Dean, seconded by Alderman Blair

THAT the report of the City Planner dated November 3, 1987, on the Zoning By-law Text Amendment for Helicopter Landing Facility Uses be referred to the Advisory Planning Commission for report.

A recorded vote was taken on the motion.

-4-

(e) continued . .

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

The motion was CARRIED UNANIMOUSLY

(f) Family Day Care Application - 4-1745 Fell Avenue

Report: Social Planner, November 4, 1987

Moved by Alderman Hall, seconded by Alderman Dean

THAT a Family Day Care for four pre-school children at 54-1745 Fell Avenue operated by Mrs. G. Bjornson be permitted.

CARRIED

(g) "Cemetery By-law 1976, No. 4885, Amendment By-law, 1987, No. 5858" (Fee Schedule Amendment and Overtime Rates)

Report: City Clerk, November 3, 1987

Moved by Alderman Dean, seconded by Alderman Hall

THAT the "Cemetery By-law 1976, No. 4885, Amendment Bylaw, 1987, No. 5858", (Fee Schedule Amendment and Overtime Rates), be brought forward for Council's consideration.

CARRIED

(h) E911 Emergency Telephone System

Report: City Administrator, November 4, 1987

Moved by Alderman Blair, seconded by Alderman Kroon

THAT Council approve in principle the conclusions of the Task Force on Emergency Telephone systems as outlined in November 2, 1987 letter from the G.V.R.D. including the Regional Administrative Advisory Committee's report of October 8, 1987 for the proposed implementation of an Enhanced 911 Emergency Telephone System.

CARRIED UNANIMOUSLY

(i) Helicopter Landing Site - L.G.H./E.H.S.

Report: City Administrator, November 4, 1987

Moved by Alderman Braithwaite, seconded by Alderman Taylor

(i) continued . . .

THAT consideration of the subject of a Helicopter Landing Site - L.G.H./E.H.S. be deferred to the next Regular Meeting of Council, and that Dr. Fris of Lions Gate Hospital be provided with a copy of the report, dated November 4, 1987, of the City Administrator on this subject.

CARRIED

(j) Application to Rezone 1617 Mahon Avenue  
Group A Developers/Lund Architect

Report: Planning Technician, November 3, 1987

Moved by Alderman Taylor, seconded by Alderman Braithwaite

THAT the application to rezone 1617 Mahon Avenue submitted by Group A Developers/Lund Architects be referred to the Advisory Planning Commission for a report.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

(a) Incentive for Conseration to Owners of Heritage  
Property

(Motion standing in the name of Alderman Hall)

Moved by Alderman Hall, seconded by Alderman Dean

THAT the question of incentives for conservation to owners of heritage property be considered at a meeting of the Finance Committee; and that staff be requested to obtain a copy of the recent report of the Provincial committee on heritage conservation.

CARRIED

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Kroon that

(i) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5842" (216 West 17th Street - Meola/Butler CD-135)

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5842 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 Blair that the following By-laws be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them:

- (i) "Annual Budget By-law, 1967, No. 5803, Amendment By-law, 1987, No. 5854"
- (ii) "Licensing of Commercial Vehicles By-law, 1976, No. 4891, Amendment By-law, 1987, No. 5855" (Fee Schedule)
- (iii) "Business License By-law, 1973, No. 4513, Amendment By-law, 1987, No. 5856" (Fee Schedule)
- (v) "Cemetery By-law, 1976, No. 4885, Amendment By-law, 1987, No. 5858" (Fee Schedule Amendments and Overtime Rates)

CARRIED

Moved by Alderman Hall, seconded by Alderman Dean that the said By-laws Nos. 5854, 5855, 5856, 5858 be read a second time in short form.

CARRIED

Moved by Alderman Hall, seconded by Alderman Dean that the said By-laws Nos. 5854, 5855, 5856 and 5858 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Braithwaite that

- (iv) "Short Term Borrowing By-law, 1987, No. 5857" (Financing Rogers Avenue Pedestrian Overpass)

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

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the said By-law No. 5857 be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean  
Alderman Blair

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

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the said By-law No. 5857 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

Moved by Alderman Taylor, seconded by Alderman Blair that Item 6(d)(i) be deleted from the agenda.

CARRIED

7. COUNCIL INQUIRIES

(a) Lot 11, Lonsdale Quay - Date of Public Hearing

(Inquiry of Alderman Dean)

Alderman Dean inquired the reason the date of December 14, 1987 was chosen for the Public Hearing for Lot 11, Lonsdale Quay. The Clerk advised that the date was considered appropriate for scheduling to ensure that the Hearing occurs in 1987.

RECESS

The meeting was recessed at 9:44 P.M. for the purpose of the public question period and reconvened at 9:47 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

NIL

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

9. (c) Revitalization of Mahon Park -  
Horseshore Pitch at Mahon Swimming Pool

2  
THAT the License Agreement between the City of North Vancouver and the North Shore Horseshoe Club substantially in the form attached to the Report of the Property Valuator-Negotiator dated November 3, 1987 be approved;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the said License Agreement to give effect to this motion.

(d) Proposed Relocation of North Shore Museum and Archives  
Warehouse Inventory

THAT an increase in Museum & Archives' budget, in the amount specified in the report of the Property Valuator-Negotiator dated November 5, 1987, be approved, to allow Museum & Archives to relocate to appropriate and adequate warehouse facilities.

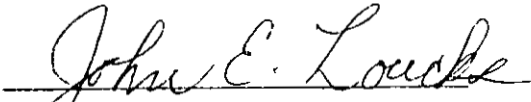
CARRIED

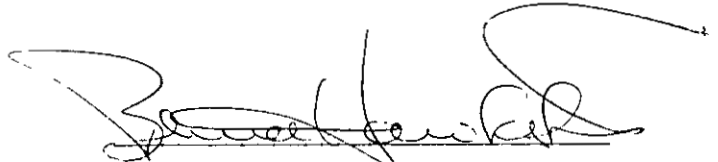
10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 9:48 P.M.

  
MAYOR

  
CITY CLERK



THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C. on Monday, November 16, 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  
F.A. Smith, Director, Development & Licensing Services  
R.H. White, City Planner  
A.K. Tollstam, City Treasurer-Collector  
G.T. Tulloch, Deputy Treasurer-Collector  
A.D. Owen, Director, Purchasing & Property Services  
J. Davidson, Social Planner

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

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

CARRIED

The meeting recessed at 7:33 P.M., and reconvened at 8:29 P.M., with the same personnel present

1. ADOPTION OF MINUTES

Moved by Alderman Taylor, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on November 9, 1987, be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Dr. I.J. Fris

Re: Helicopter Landing Site - L.G.H./E.H.S.

Dr. Fris, Chairman, Trauma Committee, Lions Gate Hospital, state he had reviewed the report of the City Administrator, dated November 4, 1987 with respect to this subject, and advised Council he is requesting approval for improvements to a portion of Grand Boulevard to provide for the safe temporary landings of helicopters bringing patients to the Lions Gate Hospital. He suggested a meeting be held with representatives of the R.C.M.P., Ambulance Service, Transport Canada, Lions Gate Hospital Trauma Committee, City Council and the City Administrator to find a viable solution to the problem, and report promptly back to Council.

2.(continued)

Dr. Fris and a representative of Okanagan Helicopters Ltd. then responded to questions of members of Council.

Moved by Alderman Hall, seconded by Alderman Taylor that Item 4(b) on the agenda be considered at this time.

CARRIED

4. (b) Helicopter Landing Site - L.G.H./E.H.S.

Report: City Administrator, November 4, 1987

Moved by Alderman Hall, seconded by Alderman Taylor

THAT City staff be directed to work with the Lions Gate Hospital Trauma Committee and the Emergency Health Services Commission for the purpose of making the 9th Street and Grand Boulevard area suitable for emergency helicopter landings, as requested.

CARRIED

2. DELEGATIONS continued

(b) Video Presentation

Re: Challenges for a Contemporary Statement of the Liveable Region Strategy

Moved by Alderman Hall, seconded by Alderman Dean

THAT the Challenges for the Contemporary Statement of the Liveable Region Strategy be referred to the next meeting of the Policy Committee.

CARRIED

3. CORRESPONDENCE

NIL

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Notification of Highway Stopping Up and Closing

Moved by Alderman Blair, seconded by Alderman Braithwaite

THAT all residents within 100 feet of a proposed stopping up and closing to an existing open and travelled highway (e.g., street, road, lane) be notified by mail, or delivery, by the City Clerk's Office, of the Council intention, at least 10 days before the final adoption of the Highway Stopping Up and Closing By-law;

AND FURTHER THAT the City Engineer be instructed to post a sign, clearly indicating Council's intent to the Highway Stopping Up and Closing, at least 10 days before the final adoption of the said By-law.

CARRIED UNANIMOUSLY

1

2

3

4. (c) Reservation of a Burial Plot

Report: City Clerk, November 5, 1987

Moved by Alderman Dean, seconded by Alderman Kroon

THAT the City Clerk be authorized to make available Lot 53, Block 901, to be purchased and reserved for future use by Mr. George Lennard Goodman.

CARRIED(d) Courthouse Area Land Use Planning Study

Report: City Planner, November 9, 1987

Moved by Alderman Kroon, seconded by Alderman Hall

THAT By-law No. 5851 pertaining to the Courthouse Area Land Use Planning Study be given first reading and referred to a Public Hearing.

CARRIED(e) Grant Request from the North Shore Cultural Policy Committee

Report: Social Planner, November 9, 1987

Moved by Alderman Taylor, seconded by Alderman Braithwaite

THAT a grant of \$1,100 be awarded to the North Shore Cultural Policy Committee to be taken from the Contingency Account of the 1987 Grants Budget.

CARRIED UNANIMOUSLY(f) Tempe Heights - Marketing - Phase VIReport: Property Valuator-Negotiator,  
November 13, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon

THAT the bids to purchase Lots in Phase VI of the Tempe Heights Subdivision as identified in the November 13, 1987 report of the Property Valuator-Negotiator be accepted;

AND FURTHER THAT with respect to the two Bids for \$80,100.00 received on Lot 221, in accordance with Purchasing & Property procedure the earlier Bid received from Kim Kit Wong be accepted;

AND FURTHER THAT the lots not sold by tender be placed on the fixed sales list at the upset prices identified in the November 13, 1987 report of the Property Valuator-Negotiator;

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

CARRIED

-4-

4. (g) Rate Increases - Sewer Enterprise and Water Supply System Utility

Report: Deputy Treasurer-Collector,  
November 10, 1987

Moved by Alderman Hall, seconded by Alderman Dean

THAT an increase be approved in the rates chargeable to the users of the City's Water Supply System Utility by three and one-half percent (3 1/2%) equivalent to the increase in the Vancouver Consumer Price Index, and the rates chargeable to the users of the City's Sanitary Sewer Enterprise be increased by five percent (5%);

AND FURTHER THAT staff be instructed to prepare the required by-laws to give effect to the proposed increases.

CARRIED UNANIMOUSLY

(h) Grant Request from North Vancouver Minor Hockey Association

Report: Social Planner, November 10, 1987

Moved by Alderman Dean, seconded by Alderman Taylor

1. THAT a grant of \$400 be approved for the North Vancouver Minor Hockey Association for the hosting of the North Vancouver Minor Hockey Association Bantam Tournament, December 27 to 31, 1987, and that such funds should be taken from the Contingency Account of the 1987 Grants Budget; and
2. THAT, in accordance with City Policy, the Association be provided with 50 City of North Vancouver Buttons and advised that additional buttons are available at a cost of 25 cents per button.

CARRIED UNANIMOUSLY

(i) Review of the Public Hearing Sign Policy

Report: Planning Technician, November 10, 1987

Moved by Alderman Kroon, seconded by Alderman Dean

THAT the Public Hearing Sign Policy adopted on June 29, 1987 by City Council be maintained in its present form;

AND FURTHER THAT minor text amendments pertaining to a specific site be exempted from the Public Hearing Sign requirement.

CARRIED

4. (j) Zoning By-law Text Amendment Proposal - Hoists in Residential Zones

Report: City Planner, November 10, 1987

Moved by Alderman Dean, seconded by Alderman Kroon

THAT the report of the City Planner dated November 10, 1987 concerning the prohibition of automobile hoists as accessory structures be referred to the Advisory Planning Commission for report.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Kroon that the following By-Laws be reconsidered:

- (i) "Highways Stopping Up and Closing By-law, 1987, No. 5849" (2500 Block Ridgeway Avenue)
- (ii) "Annual Budget By-law, 1987, No. 5803, Amendment By-law, 1987, No. 5854"
- (iii) "Licensing of Commercial Vehicles By-law, 1976, No. 4891, Amendment By-law, 1987, No. 5855" (Fee Schedule)
- (iv) "Business License By-law, 1973, No. 4513, Amendment By-law, 1987, No. 5856" (Fee Schedule)
- (v) "Short Term Borrowing By-law, 1987, No. 5857" (Financing Rogers Avenue Pedestrian Overpass)

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-laws Nos. 5849, 5854, 5855 and 5856 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that "Short Term Borrowing By-law, 1987, No. 5857" (Financing Rogers Avenue Pedestrian Overpass) be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

## 6.(a) (continued)

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

Voting against: Alderman Dean  
Alderman Blair

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

(b) Introduction and First Three Readings

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

- (i) "Sewer Rate By-law, No. 1, 1963, Amendment By-law, 1987, No. 5861"
- (ii) "The Waterworks By-law, 1976, No. 4947, Amendment By-law, 1987, No. 5862"
- (iii) "Sewer Parcel Tax By-law, 1976, No. 4950, Amendment By-law, 1987, No. 5863"

CARRIED

Moved by Alderman Hall, seconded by Alderman Blair that the said By-laws Nos. 5861, 5862 and 5863 be read a second time in short form.

CARRIED

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

CARRIED

(c) Second and Third Readings

Moved by Alderman Taylor, seconded by Alderman Braithwaite

THAT second and third readings of "Zoning By-law, 1967, Amendment By-law, 1987, No. 5843" (Noort Developments/ Crockart - 1540 and 1556 Mahon Avenue - CD-136) be deferred until the Developer/Architect provides Council with a streetscape showing the relevant elevations to the south and east of this project;

AND FURTHER THAT consideration be given to increasing the setback alignment of the southernmost property adjacent to the existing townhouses.

6.(c) (continued)

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the motion be amended by adding the following:

"AND FURTHER THAT the Architect consider a re-configuration of the plan as submitted to Council to take into consideration the complaints of the neighbours relevant to the views to the north specifically."

CARRIED

The motion as amended was then put and CARRIED UNANIMOUSLY

(d) Introduction and First Reading Only

Moved by Alderman Hall, seconded by Alderman Taylor that

"City of North Vancouver Community Plan By-law, 1980 No. 5238, Amendment By-law, 1987, No. 5851" (Courthouse Area)

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

CARRIED

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 10:10 P.M. for the purpose of the public question period and reconvened immediately, as no inquiries were put forward, with the same personnel present, with the exception of Ms. Davidson and Messrs. Smith, White, Tollstam, Tulloch and Owen.

8. ANY OTHER BUSINESS

(a) Mr. J. Williams

Re: Zoning By-law Text Amendment - Skateboard Facility - City of North Vancouver

Moved by Alderman Taylor, seconded by Alderman Blair that the subject of a text amendment to the Zoning By-law requested by Mr. J. Williams be added to the agenda.

CARRIED UNANIMOUSLY

Moved by Alderman Taylor, seconded by Alderman Blair that Mr. J. Williams be heard.

CARRIED

8.(a) (continued)

Mr. J. Williams, 438 West Keith Road, North Vancouver, advised he is looking into the possibility of providing an indoor skateboard park in the City of North Vancouver, and has found a suitable premises located in an industrial zone. He requested Council to consider a text amendment to the Zoning By-law to permit a skateboard facility use in the M-3 zone.

Moved by Alderman Hall, seconded by Alderman Dean that staff be requested to bring forward a text amendment to the Zoning By-law to permit a skateboard facility use in the M-3 zone.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that Item 9(a) be deleted from the agenda.

CARRIED

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

NIL

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

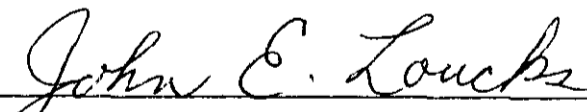
NIL


10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:29 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, November 23, 1987, at 7:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G. H. Brewer, City Administrator  
B. Hawkshaw, City Clerk  
E.M. Rienstra, Deputy City Clerk  
F. A. Smith, Director,  
Development & Licensing Services  
R.H. White, City Planner  
A.K. Tollstam, City Treasurer-  
Collector  
A. D. Owen, Director, Purchasing &  
Property Services  
D. Sigston, Property Valuator-  
Negotiator

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

1. ADOPTION OF MINUTES

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

CARRIED

2. DELEGATIONS

(a) Alderman C. Clark, District of North Vancouver

Re: Funding Karen Magnussen Arena

Craig Clark, Alderman, District of North Vancouver and Chairman of the North Vancouver Recreation Commission Technical Committee, provided Council with recommendations and summary of findings of the Arete Study relative to the Karen Magnussen Arena expansion. He requested Council to consider participating in the Technical Committee, comprised of members of Council, Commission staff and Municipal staff to review the project concepts, evaluate enhancements to the basic project and possible funding contribution for said enhancements which could be considered by City Council.

Mr. T. Bartlett, Architect, displayed a rendering and plans of the proposed expansion project.

Mr. Clark then responded to questions from members of Council.

(b) Mr. Norman Scott, 905 Grand Boulevard

Re: Temporary Helicopter Landing Site - L.G.H./E.H.S.

Mr. Scott read a prepared statement, dated November 23, 1987, in which he noted the concern of the neighbors relative to the establishment of a helicopter landing facility at 9th Street and Grand Boulevard to serve the Lions Gate Hospital. He advised that a petition, signed by 113 people, had been deposited with the City Clerk in connection with the proposed helicopter landing facility. Mr. Scott was requested to provide a list of potential medivac sites, referred to in the prepared statement to Council.

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

CARRIED

The meeting recessed at 9:15 P.M. and reconvened at 9:32 P.M. with the same personnel present.

3. CORRESPONDENCE

(a) Mr. Hank Jasper, Urban Concepts Limited,  
November 20, 1987

Re: Rezoning Application - 900 Block West 1st Street |

Moved by Alderman Taylor, seconded by Alderman Blair

THAT the letter dated November 20, 1987 from Mr. Hank Jasper, Urban Concepts Limited, be received.

Moved by Alderman Dean, seconded by Alderman Hall

THAT Mr. Jasper be heard.

CARRIED

Mr. Jasper explained the reasons Urban Concepts Limited is requesting alternate use clauses in the Zoning by-law amendment relative to 900 West 1st Street, as stated in their letter dated November 20, 1987.

The motion was then put and CARRIED.

Moved by Alderman Taylor, seconded by Alderman Dean that Item 4(i) on the agenda be brought forward for consideration at this time.

CARRIED

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

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(i) Rezoning Application, Urban Concepts Ltd./CWG Architects - Northwest Corner 1st and MacKay 2

Report: City Planner, November 18, 1987

Moved by Alderman Dean, seconded by Alderman Blair

THAT draft By-law No. 5867, dated for reference November 17, 1987 attached to the report of the City Planner entitled "Rezoning Application: Urban Concepts Ltd./CWG Architects Northeast Corner 1st and MacKay, amended as follows, be read a first time and referred to a Public Hearing:

Item 4 (i) continued

Clause 1(a) (Third sentence) to read:

"For the purpose of this section "service commercial uses" will be limited to 8,000 square feet in each principal building is defined as "property manager, cafe or coffee shop to serve the industrial uses, a print and copy shop or other service commercial uses".

Clause 1(b) to read as follows:

"the permitted non-industrial uses which shall be accessory to the principal industrial uses shall occupy not more than 40% of the gross floor area of the principal building nor more than 60% of the gross floor area of any individual tenancy; and for the purpose of this Section "non-industrial uses" is defined as general offices, data processing, industrial design, drafting, engineering and architectural work areas, meeting rooms, and retail sales and display areas but does not include washrooms, cafeterias and lounge for industrial use workers;"

Clause 1(c):

by adding after the word "manufactured" in the seventh line, the words "distributed or assembled".

Moved by Alderman Kroon, seconded by Alderman Braithwaite

THAT consideration of draft By-law No. 5867 be deferred to the meeting of Council scheduled for November 30, 1987.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Alderman Hall left the meeting at 10:33 P.M.

(a) Application to Stratify 555 West 28th Street  
Cedarbrooke Apartments

Report: Planning Technician, September 15, 1987

Moved by Alderman Kroon, seconded by Alderman Dean

THAT the Application to stratify 555 West 28th Street (Cedarbrooke Apartments) submitted by Cedarbrooke Apartments Limited be approved in principle subject to:

1. The employment of a covenant registered on Lot I to guarantee the vehicular access on 28th Street and Visitor parking spaces on Lot I for the benefit of Lot H and to prohibit vehicular access onto Westview Drive;
2. The delineation and painting of all parking spaces in accordance with the Zoning By-law standards, and provision of two handicapped parking spaces;
3. The correction of all the building and electrical deficiencies as noted by the Chief Building Inspector prior to final approval of the Strata conversion.

Item 4(a) continued

4. A variance from the existing policy which requires 100% approval of owners in a cooperative ownership situation and a requirement that two-thirds of all shareholders agree to Strata conversion of the buildings.

Moved by Alderman Dean, seconded by Alderman Blair

THAT Mr. D. Crawford be heard.

CARRIED

Alderman Dean left the meeting at 10:35 P.M.

Mr. D. Crawford responded to questions of members of Council with respect to the proposed stratification of Cedarbrooke Apartments.

The motion was then put and CARRIED.

- (b) Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure 1988

Report: Assistant City Engineer, November 12, 1987

Moved by Alderman Blair, seconded by Alderman Taylor

THAT the necessary expenditure authorization By-law No. 5859 be considered for adoption by Council; and that the City Engineer be authorized to proceed with the expenditure of funds for the purposes set out in the by-law as soon as the by-law is adopted.

CARRIED UNANIMOUSLY

- (c) Application to Rezone 1617 Mahon Avenue - Group A Developers/Lund Architects

Report: Planning Technician, November 16, 1987

Moved by Alderman Blair, seconded by Alderman Kroon:

THAT draft By-law No. 5865 respecting the application to rezone 1617 Mahon Avenue submitted by Group A Developers/Lund be given first reading and referred to a Public Hearing.

CARRIED

Alderman Dean returned at 10:42 P.M.

- (d) Application to Rezone 123, 127 and 133 East Keith Road and 122 and 128 East 6th Street, Sundel Management/R. Allen Architect

Report: Planning Technician, November 16, 1987

Moved by Alderman Blair, seconded by Alderman Kroon

Item 4(d) continued

THAT draft By-law No. 5866 respecting the application to rezone 123, 127 and 133 East Keith Road and 122 and 128 East 6th Street submitted by Sundel Management/R. Allen be given first reading and referred to a Public Hearing.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(e) Tempe - Phase VI - Fixed Sales List

Report: Property Valuator-Negotiator, November 17, 1987

Moved by Alderman Taylor, seconded by Alderman Dean

THAT the offers to purchase lots in Phase VI of the Tempe Heights Subdivision as identified in the November 17, 1987 report of the Property Valuator - Negotiator be accepted;

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

CARRIED

2 (f) "Great Canadian Participaction Challenge"

Report: City Clerk, November 17, 1987

Moved by Alderman Dean, seconded by Alderman Blair

THAT the action of the North Vancouver Recreation Commission to discontinue the "Great Canadian Participaction Challenge" in 1988 be endorsed.

CARRIED

3 (g) District of West Vancouver - Official Community Plan Discussion Papers

Report: City Planner, November 17, 1987

Moved by Alderman Dean, seconded by Alderman Taylor

THAT the District of West Vancouver Official Community Plan background papers attached to the letter of November 5, 1987 from Mayor Donald A. S. Lanskaill be received with thanks and forwarded to the Advisory Planning Commission for information; and

THAT the District of West Vancouver be invited to submit its redrafted Official Community Plan for City commentary upon its preparation.

CARRIED

(h) Outdoor Dining Policy Review

Report: Planning Technician, November 18, 1987

Moved by Alderman Kroon, seconded by Alderman Dean

THAT the revised Outdoor Dining Guidelines, as attached to the report of the Planning Technician dated November 18, 1987, be approved.

CARRIED

(j) District of North Vancouver - Noise Control By-law

Report: City Administrator, November 19, 1987

Moved by Alderman Dean, seconded by Alderman Kroon

THAT staff be authorized to enter into an agreement with the District of North Vancouver for the use of the City-owned sound measuring equipment to assist in the enforcement of the District's proposed Noise Regulation By-law;

AND FURTHER THAT the District be advised that the City is prepared to review the subject of adoption of a uniform Noise Control By-law after the proposed District by-law has been in service for a one year period.

AND FURTHER THAT staff be requested to consider an amendment to the City's Noise Control By-law to establish a ticket system to deal with problems such as noisy house parties.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

Moved by Alderman Blair, seconded by Alderman Dean

"THAT a Council Meeting be held on Monday, November 30, 1987 commencing at 7:30 P.M. for the purpose of conducting regular City business and a Parks and Recreation Committee Meeting."

CARRIED

Alderman Dean left the meeting at 10:54 P.M.

6. BY-LAWS

(a) Reconsideration and Final Adoption

NIL

(b) Introduction and First Three Readings

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

## Item 6(b) continued

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1987, No. 5859 (Engineering Department)
- (ii) "Short Term Borrowing By-law, 1987, No. 5868" (Financing Rogers Avenue Pedestrian Overpass)

CARRIED

Moved by Alderman Blair, seconded by Alderman Kroon that the said By-laws Nos. 5859 and 5868 be read a second time in short form.

CARRIED

Moved by Alderman Blair, seconded by Alderman Kroon that the said By-laws Nos. 5859 and 5868 be read a third time in short form and passed subject to reconsideration.

CARRIED(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

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

- (i) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5865", (1617 Mahon Avenue Group A/Lund)
- (ii) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5866", (Sundel 5, 100 Block East Keith and 100 Block East 6th Street)

CARRIED7. COUNCIL INQUIRIES(a) Helicopter Landing Site - L.G.H./E.H.S.

(Inquiry by Alderman Braithwaite)

Alderman Braithwaite inquired if the staff report with respect to helicopter facilities - Lions Gate Hospital would include discussion of the November 26th meeting with all the parties involved and identification of alternate sites. He requested that in addition to those items, he would like staff to convene a public meeting with residents adjacent to the proposed landing site to which all parties would be invited to attend. It was confirmed that staff report to Council on this subject be provided to the public prior to said meeting.

RECESS

NIL

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

Moved by Alderman Kroon, seconded by Alderman Blair that Item 9(f) on the agenda be brought forward for consideration at this time.

CARRIED

- (f) Proposed Lease of Warehouse Premises for the North Vancouver Museum and Archives Committee

Report: Property Valuator - Negotiator,  
November 19, 1987

Moved by Alderman Kroon, seconded by Alderman Taylor

THAT Council authorize the lease between the City and Viam Holdings Ltd., substantially on the terms as outlined in the report of the Property Valuator-Negotiator dated November 19, 1987;

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

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

NIL

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:59 P.M.

MAYOR

CITY CLERK



THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a meeting of the City Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, November 30, 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  
F.A. Smith, Director, Development & Licensing Services  
A. Phillips, City Engineer  
R.H. White, City Planner  
A.K. Tollstam, City Treasurer-Collector  
A.D. Owen, Director, Purchasing & Property Services  
J. Davidson, Social Planner

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

1. ADOPTION OF MINUTES

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

CARRIED

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

CARRIED

The meeting recessed at 7:33 P.M. and reconvened at 9:20 P.M. with the same personnel present, with the addition of \*Alderman Taylor.

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- (a) Mr. Walter McLellan, District of Kitimat,  
November 12, 1987

Re: Bill C-51 An Act to Prohibit the Advertising and Promotion of Tobacco Products

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the City of North Vancouver supports Bill C-51, an Act to prohibit the advertising and promotion of tobacco products, and that Mr. J. Epp, Minister of National Health and Welfare, C. Cook, M.P., and M. Collins, M.P., be so advised; AND FURTHER THAT a letter be sent to the District of Kitimat advising of the action taken by Council on this subject.

CARRIED

- 2. (b) Mr. N. Bosa, Bosa Bros. November 27, 1987

Re: Public Meeting, December 14, 1987

Moved by Alderman Kroon, seconded by Alderman Taylor

THAT the request of Bosa Bros., in their letter dated November 27, 1987, that the Public Hearing with respect to Lot 11, Lonsdale Quay, scheduled for December 14, 1987 be changed from a Public Hearing status to that of a Public Meeting on December 14, 1987, be approved.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) "Challenges for a Contemporary Statement of the Livable Region Strategy"

Recommendation: Policy Committee,  
November 23, 1987

Moved by Alderman Blair, seconded by Alderman Dean

THAT the "Challenges for a Contemporary Statement of the Livable Region Strategy" prepared by the Technical Advisory Committee, GVRD Development Services, dated September 1987 be endorsed provided that within the said document the Lonsdale area is designated a regional town centre.

CARRIED

- (b) Rezoning Application, Urban Concepts Ltd.,/ CW Group Architects, Northeast corner 1st and MacKay

Report: City Planner, November 25, 1987

Moved by Alderman Braithwaite, seconded by Alderman Taylor

THAT Draft By-Law No. 5867 dated for reference November 25, 1987 attached to the report of the City Planner entitled "Rezoning application, Urban Concepts Ltd./CW Group Architects, Northeast corner 1st and MacKay" be read a First time and referred to a Public Hearing.

Moved by Alderman Dean, seconded by Alderman Blair

THAT the motion be amended by adding the following before the words "be read a First time":

"amended as follows: by adding the words "distributed and stored" after the word "manufactured" in clause 1(d)"

DEFEATED

The motion was then put and CARRIED

4. (c) Grant Request from the North Shore Winter Club

Report: Social Planner, November 26, 1987

Moved by Alderman Taylor, seconded by Alderman Blair

THAT the request from the North Shore Winter Club for a grant for \$1,000 to be taken from the 1987 Contingency Grant Account be approved.

DEFEATED

The motion FAILED for lack of the required favourable vote of two-thirds majority of Council members.

RESIGNED  
FEB 15, 1988

(d) Proposed Land Fill Operation over B.C. Hydro Right-of-Way in City CemeteryReport: Property Valuator-Negotiator  
November 18, 1987

Moved by Alderman Taylor, seconded by Alderman Dean

THAT the Mayor and City Clerk be authorized to execute the consent form attached to the report of the Property Valuator-Negotiator entitled "Proposed Land Fill Operation of B.C. Hydro Right-of-Way in City Cemetery" dated November 26, 1987 on behalf of the City of North Vancouver.

CARRIED5. MOTIONS AND NOTICES OF MOTION(a) Lower Lonsdale City Lands

(Standing in the name of Alderman Dean)

Moved by Alderman Dean, seconded by Alderman Blair

THAT, in order to get an expression of intent, Council advertise the Lower Lonsdale City-owned lands west of Lonsdale nationally and internationally for lease or sale; and

THAT staff prepare and include an appropriate information package indicating location, area, the types of mixed uses according to the Official Community Plan as well as land regulations, control and servicing and should include some amenities for the benefit of the citizens of North Vancouver.

CARRIED

RESIGNED  
DEC 21/87

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

CARRIED UNANIMOUSLY

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

Moved by Alderman Taylor, seconded by Alderman Blair that

- (i) "Cemetery By-Law, 1976, No. 4885, Amendment By-Law, 1987, No. 5858" (Fee Schedule Amendment & Overtime Rates)
- (ii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1987, No. 5859" (Engineering Department)
- (iii) "Sewer Rate By-Law, No.1, 1963 Amendment By-law, 1987, No. 5861"
- (iv) "The Waterworks By-law, 1976, No. 4947, Amendment By-law, 1987, No. 5862"
- (v) "Sewer Parcel Tax By-law, 1976, No. 4950, Amendment By-law, 1987, No. 5863"

be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Blair the the said By-laws Nos. 5858, 5859, 5861, 5862 and 5863 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporation Seal.

CARRIED UNANIMOUSLY

Moved by Alderman Taylor, seconded by Alderman Kroon that

- (vi) "Short Term Borrowing By-law, 1987, No. 5868" (Financing Rogers Avenue Pedestrian Overpass)

be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-law No. 5868 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

NIL

(c) Second and Third Readings

NIL

6. (d) Introduction and First Reading Only

Moved by Alderman Taylor, seconded by Alderman Braithwaite that:

- (i) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5867" (CD-139 Urban Concepts Ltd/CWG Architects, Northeast Corner First and MacKay)

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

Moved by Alderman Dean, seconded by Alderman Blair

THAT Mr. H. Jasper be heard.

CARRIED

Mr. Jasper stated he would like to see the By-law amended to provide for a certain amount of retail of personal or household items "manufactured, stored and assembled" on the premises.

A recorded vote was taken on the motion to Introduce and give First Reading to By-law No. 5867.

Voting in favour: Alderman Kroon  
Alderman Taylor  
Alderman Braithwaite

Voting Against: Alderman Dean  
Alderman Blair  
Mayor Loucks

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

Moved by Alderman Dean, seconded by Alderman Blair that the following resolution, adopted with respect to item 4(b) on the agenda this evening, be reconsidered:

"THAT Draft By-law No. 5867 dated for reference November 25, 1987 attached to the report of the City Planner entitled "Rezoning Application, Urban Concepts Ltd./CWGroup Architects, Northeast corner 1st and MacKay" be read a First time and referred to a Public Hearing."

DEFEATED

Moved by Alderman Dean, seconded by Alderman Blair

THAT the following resolution, adopted with respect to Item 6(d) on the agenda this evening, be reconsidered:

"THAT:

- (i) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5867" (CD-139 Urban Concepts Ltd/CWG Architects, Northeast Corner First and MacKay)

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 motion be rescinded.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that

- (i) "Zoning By-law, 1967, Amendment By-law 1987, No. 5867" (CD-139 Urban Concepts Ltd/CWG Architects, Northeast Corner First and MacKay)

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

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 10:37 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. Smith, Phillips, White and Ms. Davidson.

8. ANY OTHER BUSINESS

NIL

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 10:39 P.M., and reconvened at 10:52 P.M., with the same personnel present, with the exception of Alderman Braithwaite and Messrs. Owen and Tollstam.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

(a) Employee Benefit Plan

THAT A. Kenneth Tollstam, Treasurer-Collector be appointed as the City's Trustee to the Employee Benefit Plan for a period of two years.

9.1 (d) Purchase of Two Art Objects

1 THAT staff be authorized to purchase two works of art entitled "Wintering Fishboats" by Sam Black and "Early Frost" by Markgraf as per the report of the City Clerk dated November 18, 1987, entitled "Purchase of Two Art Objects"; and that the funds be taken from the "Arts and Public Places North Vancouver Community Arts Council" account.

(e) North Vancouver Lawn Bowling Club Lease Agreement

2 THAT the existing metes and bounds description of the current lease between the City and the North Vancouver Lawn Bowling Club be replaced with the metes and bounds description attached to the report of the Property Valuator - Negotiator dated November 18, 1987.

(f) Group Home - Municipal Business License

3 THAT the action taken by the Committee of the Whole in camera, with respect to the matter of a Group Home - Municipal Business License, be ratified.

CARRIED UNANIMOUSLY

(c) License to Use Agreement - 600 West 29th Street

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

THAT staff hold a public information meeting with the residents of Block 243A (West 28th Street) to discuss the merits of a License to Use Agreement over the Boulevard north of their properties and south of 29th Street;

AND FURTHER THAT termination notices for all existing letters of permission in Block 243A be issued and that the residents of Block 243A affected be offered a license interest, substantially in the form attached to the report of the Property Valuator-Negotiator dated November 16, 1987, at \$1.00 for the term of the proposed license;

9. (c) AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to documentation necessary to give effect to this motion.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

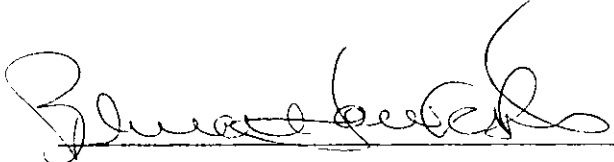
10. ADJOURNMENT

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

CARRIED

The Meeting adjourned at 10:56 P.M.

  
MAYOR

  
CITY CLERK