

THE CORPROATION OF THE CITY OF NORTH VANCOUVER

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

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman W. J. Bell
Alderman J. B. Braithwaite
Alderman R. C. Clark
Alderman S. J. Dean
Alderman F. S. Morris
Alderman B. A. Sharp

STAFF MEMBERS

G.H. Brewer, City Administrator
B. Hawkshaw, City Clerk
E. M. Rienstra, Deputy City Clerk
A. K. Tollstam, City Treasurer-Collector
G. T. Tulloch, Deputy City Treasurer-Collector

1. OATHS OF OFFICE AND OATHS OF ALLEGIANCE

His Honour Judge C. Bakony took the Oaths of Office and Oaths of Allegiance of Mayor-elect J. E. Loucks and Aldermen-elect W.J. Bell, J.B. Braithwaite, R.C. Clark, S.J. Dean, F.S. Morris and B.A. Sharp.

2. INVOCATION

Captain W. Simpson, Salvation Army, gave the invocation.

Mayor Loucks called the meeting to order at 7:57 P.M.

12. VOTE OF THANKS

Moved by Alderman Dean, seconded by Alderman Clark

THAT His Honour Judge C. Bakony, Captain W. Simpson and Constables Andre Montecino and Terry Russel be thanked for their participation at this Inaugural Meeting of Council.

CARRIED

The meeting recessed at 8:00 P.M. and reconvened at 8:03 P.M. with the same personnel present.

3. INTRODUCTION OF SPECIAL GUESTS

Ms. Valerie Jerome Parker presented a miniature of the statue (Maquette) which is to be erected in Stanley Park in 1988, to commemorate athlete Harry Jerome.

His Worship introduced honoured guests and made presentation to the following former members Council: Messrs. A.B. Blair, D.M. Taylor and E.B. Kroon.

4. INAUGURAL ADDRESS

Mayor Loucks delivered the following address:

"Honoured guests, Members of Council, ladies and gentlemen, it is my privilege this evening to present to the citizens of North Vancouver City the Mayor's Report for the past year and some comments about the year that lies ahead.

I would like to congratulate the two returning Aldermen,

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John Braithwaite and Stella Jo Dean on their re-election and Rod Clark on his return to Council after a two year absence. I would also like to welcome and congratulate the three newly-elected Aldermen William Bell, Frank Morris and Barbara Sharp. I am looking forward to working with all the aldermen over the next three years on behalf of the citizens of North Vancouver City.

At this time I would like to pay tribute to four aldermen who have worked hard for the citizens of the City during their terms on Council.

Allan Blair who served the City well for the past two and a half years, Ralph Hall, who served the City well for the past seven years and for two years in 1976 and 1977, Alderman Elko Kroon who served the City well during the last two years and for one six year period from 1978 to 1983 and Dana Taylor who has served the City well for the past four years. Their contributions to Council deliberations are appreciated and will be missed.

We are indebted to His Honour, Judge C. Bakony for performing the swearing-in ceremony; to Captain W. Simpson of the Salvation Army for the invocation and to Constables Andre Montecino and Terry Russel of the North Vancouver R.C.M.P. detachment for their attendance this evening.

At this time I would also like to express, on behalf of Council and the citizens of the City, appreciation to that group of volunteers who serve without remuneration, but with a great deal of dedication, as Council Appointees on such boards as the Advisory Planning Commission, Advisory Design Panel, the Library Board, the Recreation Commission, the Museum and Archives Committee, the Board of Variance, the Family Court Committee, the Taxi Stand Committee, the Athletic Commission and the Noise Control Committee. Time does not permit me to name all the members, but I would extend sincerest thanks to them for their interest and contribution to the development of the City of North Vancouver.

Thanks also go to members of the media, in particular, to the North Shore News, for its regular coverage of Council meetings during the past year, and to the Vancouver Sun and Shaw Cable for coverage from time to time. Comments made by many citizens indicate that they take an interest in the actions of this Council and depend upon the media to keep them informed.

During the past year Council and staff have worked very hard and have, in my opinion, made good progress in many different areas. At this time I would like to review some of the major accomplishments and developments important to the City and its citizens which took place in 1987.

Estimates by our Development and Licensing Services Department indicate that by the end of December the total value of building permits for 1987 will have approached last year's value of 43.7 million dollars. This construction activity is a very pleasant surprise as predictions indicated a post Expo lull in construction.

Much of this year's activity has occurred in construction of townhouses, single family homes in Tempe Heights and the completion of the Devron Hercules plant.

Since the City is a small community but a very urbanized one planning for its growth and change requires sensitivity to ensure that redevelopment that often occurs at a large scale supports established community values.

Initiatives in 1987 focused on this aspect of the City's

planning. One example was The Courthouse Area Land Use Study which investigated the impact of institutional land uses on the surrounding neighbourhood. Meetings dealing with the study were well attended and responses were good.

The appointment of a Social Planner to the staff of the Development and Licensing Services Department late in 1986 made possible a number of important achievements in 1987.

In response to increasing public awareness of health issues the City passed a smoking by-law which is considered one of the most progressive in the Province. To better inform the public brochures and sample signs were distributed to those holding City Business Licenses.

The City in cooperation with North Vancouver District and West Vancouver is participating in the development of a Cultural Policy for the North Shore which will, when completed, help to identify ways in which the Arts and Cultural activities can be further developed, supported and co-ordinated.

To date an inventory of Cultural groups and their needs has been assembled, information has been recorded on the cultural activities of other Lower Mainland municipalities, an excellent one-day workshop forum on the Arts has been held at Capilano College, and at least four sessions have been held so far to receive briefs from individuals and cultural groups suggesting requirements for facilities, funding and administration.

The Social Planner has also played an important role in initiating a staff review of the grants process through which the City has provided over \$200,000 worth of support for many worthwhile community activities. She has also helped to provide increased opportunities for public input into the planning and upgrading of parks, particularly in improvements to Mahon Park and Mosquito Creek Park.

The Engineering Department has had another successful year of implementing many projects necessary for the maintenance and improvement of City services.

As in the past two years, parks continued to receive a high priority in 1987. A waterplay facility in Mahon Park was completed during the summer and has proved to be very popular, particularly with younger children. The development of a new pond in Wagg Creek Park south from 21st was completed and further landscape development is being added to this interesting area.

Several improvements were made to other parks. The new field house at Loutet Park has been completed and is in service. Hard surface walks and maritime artifacts have been provided at Waterfront Park, and the west bank of Lynn Creek in Lynnmouth Park has been stabilized. Additional irrigation and new playground equipment has been provided in some parks and tennis court renovation has been completed.

The new grass surface in Kinsmen Stadium has been in service for a few months and the new grass surface at Boulevard Park has been completed and should be ready for use in the last half of 1988.

The traffic flow on Marine Drive has been improved by the completion of an additional left turn bay at Marine Drive and Fell.

The water system has been improved by the replacement and enlargement of mains together with the complete renovation of all pressure regulating valve stations.

The Fire Department has maintained its usual high standard of protection for City residents. By the end of November the department had responded to 572 fire calls and 1018 rescue, safety, ambulance and inhalator calls. The overall fire loss to date is \$628,422 which is about one quarter of last year's losses to the end of November. If this trend continues to the end of the year fire losses for 1987 will be the fourth lowest in the past ten years.

I'm happy to report that to date there has been no loss of life or serious injuries related to fire in the City of North Vancouver this year.

The Fire Department and the City are proud of the new state-of-the-art communication centre that was installed in the Fire Hall early in 1987 at a cost of approximately \$275,000. It is performing well and has increased the efficiency of operation.

The Fire Prevention Office carried out 4172 inspections this year. In addition they continued to emphasize fire safety in the schools. During Fire Prevention Week all elementary schools were visited twice and a "Fire Chief for a Day" was drawn from the entries submitted. Our Department's Fire Prevention Week programs are highly regarded by other departments in the lower mainland.

Outside their regular duties members of the Firefighters' Association raised \$3400 for muscular dystrophy, 600 pounds of food and \$900 for the Food Bank and \$1100 from a car wash. In conjunction with the other North Shore Fire Departments they sponsored the Annual Hose and Reel Festival which raised \$15,000 which was divided equally between the Rick Hansen Fund and the Lions Gate Children's Ward. In addition the members also sponsored baseball (21 yrs.) softball and hockey teams.

The local R.C.M.P. Detachment continued its fine work of keeping the crime rate under good control. In his report for 1986 Superintendent Thompson emphasized the detachment's plan to create initiatives to effectively control thefts, breaking and entering offences and to prevent wilful damage incidents in 1987. Plans based on these initiatives have been very successful. As a result of investigations over 77 charges of break, enter and theft have been laid since the end of June as well as at least one charge for possession of stolen property. It is interesting to note that during a successful investigation in July and August in which twenty-five charges were laid by the North Vancouver Detachment an additional one hundred and fifty charges were laid in a related investigation in Burnaby.

In addition to carrying out its regular duties the Detachment continues to provide many other programs that are of benefit to the Community. The Victim Assistance Program, with its many volunteers, facilitates the reconciliation between victims of crime and the criminal justice system. The School Liaison Program continues to provide important information to students and to encourage a positive relationship between students and police.

The North Vancouver Auxiliary strength at present is 51, 25 of whom are qualified to carry sidearms in accordance with the Provincial guidelines. To reduce the number of bicycle thefts the Auxiliaries once more carried out a successful bicycle marking program in different areas to ensure identification of each removable part. During the coming winter season they plan to once more work with the regular Detachment unit on the Ski Watch Program in an effort to reduce the number of ski thefts.

It is noteworthy that although the Detachment's overall resources were burdened with an increase of 1700 additional calls for service over the same period during 1986 (January - November 26) it has been able to discharge its duties without any significant decrease in service to the community.

The Purchasing and Property Services Department continued to have success on selling City lands. Approximately six million dollars worth of land has been sold, most of this coming from the sale of 75 lots in the Tempe Heights subdivision.

In late 1986 and early 1987 changes were made to parking provided by the City, primarily in Lower Lonsdale, which introduced an additional 410 paid parking spaces. The taxpayers benefit by the revenue derived from these stalls.

In order to accommodate the additional staff required for the Management Information System renovation of the City Hall was undertaken to modify the Treasury area, computer room and to the Development and Licensing Services. Although the renovation was undertaken with as little disruption as possible the staff is to be commended for accepting the disruption so cheerfully and for continuing to provide good service to the public.

The Director of Personnel Service has had a busy year. His department has facilitated the recruitment of new staff in several departments, coordinated the training of approximately 75 staff to date, in the operation of the new computer terminals and arranged for C.P.R. training for 40 staff members on their own time with funding shared by the City. In addition the department has arranged and coordinated the training of 45 employees of the Engineering operating staff in Survival First Aid to meet the requirements of W.C.B. first aid regulations. To assist employees who may retire in the next few years the department developed and coordinated a two day pre-retirement planning seminar for them and their spouse which covered such areas as municipal and government pensions, fitness and nutrition, financial planning leisure and lifestyle planning.

During the year the Treasury and Systems Department worked with all departments to carefully monitor and control expenditures. As a result our tax increase of 2.9% was over a full percentage point less than inflation and was one of the lowest increases in the Lower Mainland. In spite of this the City was able to maintain a good level of service to the taxpayers.

Although interest rates were down considerably during the first half of 1987 the Department, by wise investment practices, was able to attain the same high revenues as in 1986. One important factor was the installation of new technology which provided up-to-the-minute banking information on investment rates, etc. This information helps to maximize the return on the investments which helps to lower taxes to all taxpayers.

The Pre-Authorized Tax Payment Plan, which started in the summer of 1986, has been a great success. Over 1200 property owners are now enrolled in the Plan which provides taxpayers with a simple, convenient way to make payments towards next year's property taxes while earning non-taxable interest on their pre-payments.

The installation of a new Digital computer at City hall,

without raising taxes or incurring debt, has made it possible for staff at remote stations such as the Fire Hall, R.C.M.P. Building, the Works Yard and Library to have on-line access to the City's data bank of information. When all members of staff have completed their training on this new computer it will provide us with increased productivity and improve our management of the City's resources in a cost efficient manner.

I would like to mention the Noise Control Committee, chaired by John Braithwaite. This Committee started out a few years ago because of complaints of railway noise. The Committee is making some progress, thanks to the efforts of John Braithwaite and the members, in dealing with noise problems caused by trains.

In looking forward to 1988 I can see some important issues facing Council. As always the first and most important one is the Annual Provisional Budget.

As in past years the goal of Council is to provide good service at the lowest possible cost to the taxpayer. A preliminary survey of the Provisional Budget shows a projected increase of 5.7% over the 1987 general and debt levies.

The 1988 Provisional Budget is only a preliminary budget based on submissions received from various departments, boards and commissions.

After Council analyses the budget it will try to reduce it without critically affecting the quality of service expected by our citizens. Last year a projected 5.9% increase in the Provisional Budget was reduced to a 2.9% in the final budget. This coming year, what with inflation and other factors, it is going to be extremely difficult to achieve a similar decrease in our budget.

Other issues will have to be dealt with by Council in 1988. One of great importance to the North Shore involves working with the two other North Shore Councils, the two Indian Bands and the two Chambers of Commerce to begin implementation of the North Shore Economic Strategy. This strategy is designed to focus on opportunities in the sectors of the economy in which the North Shore is strongest and has the most opportunity such as tourism, commercial and professional services, industry and maritime industry. Success with these efforts should help to increase employment and the tax base for the North Shore.

A second issue of importance to the City, the two other North Shore municipalities and the North Vancouver School Board is the inequitable funding formula under which the North Shore Union Board of Health has been forced to operate. Through co-ordinated efforts by the three North Shore municipalities, the local M.L.A.'s and the new Medical Health Officer, Dr. O'Connor, it is to be hoped that the Minister of Health can be persuaded to provide a new, more equitable funding formula for the North Shore Health Services.

A third issue of importance to the City and the rest of the G.V.R.D. is the installation of an enhanced 911 Emergency Telephone System. It is hoped that such a system, which has been approved in principle by the City and other G.V.R.D. members, can be attained by the end of 1988. While the cost for this system is great, the benefits far outweigh this cost.

Other plans in place for 1988 include the commencement of development of the first phase of Mosquito Creek Park, the continued planting of street trees on Lonsdale Avenue, the completion of the servicing of Tempe Heights subdivision and the development of Tempe Heights Park.

Also, the fact that the three North Shore Municipalities are working together to develop a plan that would serve in case of a disaster.

In conclusion, I would like to express my thanks to the staff who are often taken for granted, but whose efforts and dedication make it possible for Council to provide the services and facilities our community demands."

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Mayor's address be received and entered in the Minutes of the meeting.

CARRIED

5. APPOINTMENT OF STANDING COMMITTEES

(a) Finance Committee
All Members of Council
Mayor J. E. Loucks (Chairman)
Alderman S. J. Dean (Acting Chairman)

(b) Policy Committee

All Members of Council
For Alternating Chairman:

Alderman J.B. Braithwaite	- December - January
Alderman R.C. Clark	- February - March
Alderman S.J. Dean	- April - May
Alderman F.S. Morris	- June - July
Alderman B.A. Sharp	- August - September
Alderman W.J. Bell	- October - November

Moved by Alderman Dean, seconded by Alderman Morris

THAT the appointment of the Standing Committees for the period December 7, 1987 through November 1988 be approved.

CARRIED

6. APPOINTMENT OF SPECIAL COMMITTEES

(a) TAXI STAND COMMITTEE

Alderman R. C. Clark (Chairman)
Mayor J. E. Loucks

(b) POLICE LIAISON COMMITTEE

Alderman S. J. Dean (Chairman)
Alderman W. J. Bell
Alderman F. S. Morris
Mayor J. E. Loucks

(c) ATHLETIC COMMISSION

Alderman R. C. Clark (Chairman)
 Mr. B. Hawkshaw
 Mr. E. Ius

(d) PARKS AND RECREATION COMMITTEE

All Members of Council
 Alderman J. B. Braithwaite (Chairman)

(e) NOISE CONTROL COMMITTEE

Alderman J. B. Braithwaite (Chairman)

(f) STREET NAMING COMMITTEE

Mayor J. E. Loucks (Chairman)
 Alderman S. J. Dean
 Mr. G. H. Brewer

Moved by Alderman Clark, seconded by Alderman Dean

THAT the appointments of the Special Committees of Council for the period December 7, 1987 through November 1988 be approved.

CARRIED

7. APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES(a) GREATER VANCOUVER REGIONAL DISTRICT

Hospital, Sewerage and Drainage, and Water Districts

Mayor J. E. Loucks
 Alderman S. J. Dean (Alternate)

Moved by Alderman Dean, seconded by Alderman Clark

THAT Mayor J. E. Loucks, Director and Alderman S. J. Dean (Alternate) be appointed to the Greater Vancouver Regional District, Hospital, Sewerage and Drainage, and Water Districts for the period December 7, 1987 through November 1988.

CARRIED

(b) GREATER VANCOUVER REGIONAL DISTRICT

Labour Relations

Mayor J. E. Loucks
 Alderman B. A. Sharp (Alternate)
 Mr. G. H. Brewer (Labour Relations
 Administrative Committee)

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT Mayor J.E. Loucks, (Labour Relations Committee), Alderman B. A. Sharp (Alternate - Labour Relations Committee), and Mr. G. H. Brewer, (Labour Relations

Administrative Committee), be appointed to the Greater Vancouver Regional District Labour Relations Committee for the period December 7, 1987 through November 1988.

CARRIED

(c) LABOUR RELATIONS STEERING COMMITTEE

Mr. R. Shore, Director of Personnel Services
Mr. B. Hawkshaw, City Clerk
Mr. G. H. Brewer, City Administrator (Chairman)

(d) ADVISORY PLANNING COMMISSION

Alderman W. J. Bell
Alderman S. J. Dean

(e) NORTH SHORE SAFETY COUNCIL

Mayor J. E. Loucks

(f) NORTH SHORE UNION BOARD OF HEALTH

Alderman R. C. Clark
Mayor J. E. Loucks (Alternate)

(g) LIONS GATE HOSPITAL BOARD OF MANAGEMENT

Alderman F. S. Morris

(h) NORTH SHORE NEIGHBOURHOOD HOUSE

Alderman B. A. Sharp
Alderman W. J. Bell (Alternate)

(i) KIWANIS SENIOR CITIZENS

Alderman F. S. Morris

(j) NORTH VANCOUVER RECREATION COMMISSION

Alderman R. C. Clark

(k) NORTH AND WEST VANCOUVER EMERGENCY PROGRAM

Alderman B.A. Sharp
Mayor J. E. Loucks (Alternate)

(l) NORTH VANCOUVER CITY LIBRARY BOARD

Alderman B. A. Sharp

(m) NORTH VANCOUVER CHAMBER OF COMMERCE

Alderman W. J. Bell

(n) UNITED COMMUNITY SERVICES

Mayor J. E. Loucks

(o) NORTH VANCOUVER COMMUNITY ARTS COUNCIL

Alderman J. B. Braithwaite

(p) PRESENTATION HOUSE

Alderman W. J. Bell

(q) FAMILY COURT COMMITTEE

Alderman F. S. Morris

APPOINTMENT OF REPRESENTATIVES

Moved by Alderman Dean, seconded by Alderman Morris

THAT the appointments of the representatives of Council to Committees and Other Agencies for the period December 7, 1987, through November 1988, be approved.

CARRIED

8. APPOINTMENT OF ACTING MAYORS

ACTING MAYORS

Alderman J. B. Braithwaite	- December - January
Alderman R. C. Clark	- February - March
Alderman S. J. Dean	- April - May
Alderman F. S. Morris	- June - July
Alderman B. A. Sharp	- August - September
Alderman W. J. Bell	- October - November

Moved by Alderman Clark, seconded by Alderman Dean

THAT the appointments of Acting Mayors for the period December 7, 1987, through November 1988, be approved.

CARRIED

9. APPOINTMENT OF COURTS OF REVISION

(a) VOTERS LIST

Moved by Alderman Morris, seconded by Alderman Dean

THAT His Worship Mayor J. E. Loucks, Alderman S. J. Dean, and Alderman J. B. Braithwaite be appointed to a Court of Revision for the List of Electors to be held October 3, 1988 at 7:00 P.M.

CARRIED

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(b) FRONTAGE TAX ASSESSMENT ROLL

All Members of Council

Moved by Alderman Dean, seconded by Alderman Clark

THAT all Members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement Projects.

CARRIED9. (c) SEWER PARCEL TAX ASSESSMENT ROLL

All Members of Council

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT all Members of Council be appointed to a Court of Revision for the purpose of considering Sewer Parcel Tax Assessment Rolls.

CARRIED10. 1988 PROVISIONAL BUDGET

Report: Treasurer-Collector - December 1, 1987

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the 1988 Provisional Budget be adopted as presented, and further that a schedule of meetings of the Finance Committee be arranged to consider the 1988 Budget in detail.

CARRIED11. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Braithwaite

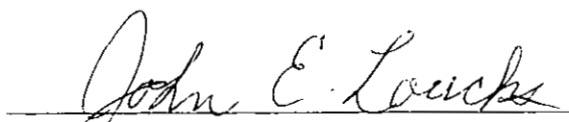
THAT the Minutes of the meeting of Council held on November 30, 1987, be adopted as circulated.

CARRIED13. ADJOURNMENT

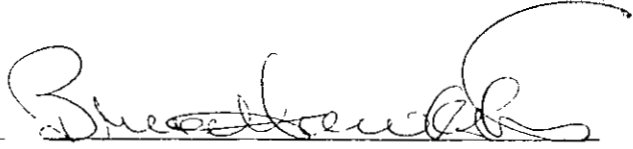
Moved by Alderman Sharp, seconded by Alderman Dean that the meeting adjourn.

CARRIED

The meeting adjourned at 8:48 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, December 14, 1987 at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman W.J. Bell
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
Alderman F.S. Morris
Alderman B.A. Sharp

STAFF MEMBERS

G.H. Brewer, City Administrator
B.Hawkshaw, City Clerk
D. Rooke, Assistant City Clerk
B. Houston, Committee Clerk
Secretary
F.A. Smith, Director, Development
& Licensing Services
R.H. White, City Planner
A.K. Tollstam, Treasurer/Collector
A.D. Owen, Director, Purchasing
& Property Services
F. Caouette, Business License
Inspector/Administrative Asst.
D. Sigston, Property Valuator/
Negotiator
E.D. Bridgman, Deputy City
Engineer
G. Penway, Planning Technician

The meeting was called to order at 7:30 p.m.

Moved by Alderman Dean, seconded by Alderman Clark that the meeting recess for the purpose of conducting a Public Hearing, and a Public Meeting.

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 10:20 p.m. with the same personnel present with the exception of Mr. E.D. Bridgman and Ms. B. Houston.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Braithwaite

That the Minutes of the Inaugural Council Meeting held on December 7, 1987, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) Mr. Ron Hefler, The Association of Kinsmen Clubs
December 1, 1987

Re: Advertising in KIN Magazine

Moved by Alderman Clark, seconded by Alderman Dean

THAT the Association of Kinsmen Clubs be advised, in response to their letter of December 1, 1987, that the City will purchase a one-sixth page advertisement in the 1988 Anniversary Edition of Kin Magazine at a cost of \$220.00; the funds to be included in the 1988 Budget.

CARRIED

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3. (b) Mayor Michael L. Pearce, City of Quesnel
November 19, 1987

Re: Advertising on ALRT Car

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the letter dated November 19, 1987 from Mayor Michael Pearce, City of Quesnel be received;

AND THAT the City of North Vancouver support the City of Quesnel by contacting The Honourable Rita Johnston, Minister of Municipal Affairs, and Mr. G. Stroppa, Manager of Corporate Communications, B.C. Transit, in an effort to obtain a small advertising space free of charge to advertise each individual Community in the ALRT car displaying the community name.

CARRIED

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

CARRIED UNANIMOUSLY

- 2 (c) Mayor Tom Baker, Federation of Canadian Municipalities, B.C. Committee Chairman
October 1, 1987

Re: Proposals to Share Costs of B.C. Committee Board Members

Moved by Alderman Clark, seconded by Alderman Dean

THAT consideration of the correspondence dated October 1, 1987, from Mayor Tom Baker, Federation of Canadian Municipalities, B.C. Committee Chairman Re: Proposals to Share Costs of B.C. Committee Board Members be deferred to the next Regular Meeting of Council.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 3 (a) Mosquito Creek Park - Final Design Proposal

Recommendation: Parks and Recreation Committee
November 30, 1987

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT Concept C, outlined in the Mosquito Creek Park Final Design Report submitted by Christopher Phillips and Associates dated October 17, 1987, incorporating where practical, the comments and recommendations of concerned citizens, be approved;

AND THAT the comments and recommendations be referred to the Advisory Design Panel for consideration.

CARRIED

4. (b) B.C. Gaming Commission

Report: Business License Inspector, December 9, 1987

Moved by Alderman ^{Dean} ~~Morris~~, seconded by Alderman Bell

Amended *BA*
December 21 1987

THAT consideration of the Report of the Business License Inspector dated December 9, 1987 Re: B.C. Gaming Commission, be deferred to a Council Meeting in the New Year to allow sufficient time for the Social Planner to submit a report.

CARRIED

(c) Municipal Planning Grant, 1988 - Amendment to Application

Report: City Planner, December 2, 1987

Moved by Alderman Dean, seconded by Alderman Morris

THAT the amended application for the 1988 Provincial Planning Grant Program attached to the report of the City Planner dated December 2, 1987 be approved.

CARRIED

(d) Reservation of Burial Plot

Report: City Clerk, December 3, 1987

Moved by Alderman Clark, seconded by Alderman Dean

THAT the City Clerk be authorized to make available Lot 19, Block 905, North Vancouver Cemetery, to be purchased and reserved for future use by Mr. Raymond Dobmeier.

CARRIED

(e) Federation of Canadian Municipalities Membership Fee

Report: City Clerk, December 9, 1987

Moved by Alderman Dean, seconded by Alderman Clark

THAT the City's membership in the Federation of Canadian Municipalities be continued and that payment be authorized in the amount of \$2,936.84 to cover the membership fee from April 1, 1988 to March 31, 1989

CARRIED UNANIMOUSLY

(f) Legal Agreements for Urban Concepts Ltd./CWGroup Rezoning Proposal, 900 Block West 1st Street

Report: City Planner, December 9, 1987

Moved by Alderman Dean, seconded by Alderman Clark

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4(f) continued

THAT, subject to the adoption of By-Law No. 5867, the Section 215 Land Title Act Covenant concerning limitation on non-industrial use space in leases on the property and the mutual access easement ensuring the provision of shared driveway access be approved substantially in the form attached to the report of the City Planner dated December 9, 1987;

AND THAT the Mayor and City Clerk be authorized to execute the documents on behalf of the City;

AND THAT the Director of Purchasing and Property Services be directed to ensure that the documents are registered as part of the land transaction anticipated for the property.

CARRIED

4. (g) Strata Conversion Policy

Re: City Planner and Social Planner,
December 8, 1987

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the existing policy on conversions be re-affirmed such that when the vacancy rate of rental accommodation in this City, as determined by Canada Mortgage and Housing Corporation, is less than 3%, the City of North Vancouver will not approve applications for the conversion of rental apartments to strata units in buildings of three or more units.

CARRIED

(h) Result of the General Local Election held in The City of North Vancouver on the 21st Day of November, 1987

Report: City Clerk, December 11, 1987

Moved by Alderman Clark, seconded by Alderman Dean

THAT the report of the Returning Officer, dated December 11, 1987 containing the result of the General Local Election held in The City of North Vancouver on November 21, 1987, be received, and reproduced in full in the Minute Book.

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE GENERAL LOCAL ELECTION HELD IN THE CITY OF NORTH VANCOUVER ON THE 21ST DAY OF NOVEMBER, 1987

I, Bruce Albert John HAWKSHAW, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute, I gave notice to the Electors of the City of North Vancouver on the 11th Day of October, 1987, to the effect that nominations for the purpose of electing:

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4(h) continued

one person to represent them as Mayor,
for a term of 3 years,

six persons to represent them as Alderman,
for a term of 3 years,

three persons to represent them as School
Trustee, for a term of 3 years,

would be received by me at any time between the date of notice
and 12:00 Noon, on Monday, the 26th day of October, 1987.

At the expiration of the time appointed for the nomination of
candidates there was:

only one nomination, namely John Edwin LOUCKS, for the position
of Mayor (3-year term), and accordingly I declared John Edwin
LOUCKS elected as Mayor on October 26th, 1987 for the years 1988,
1989 and 1990;

only three nominations, namely Roy Andrew DUNGEY, Margaret Lavina
JESSUP and Philip Allan JOE, for School Trustee (3-year term),
and accordingly I declared Roy Andrew DUNGEY, Margaret Lavina
JESSUP and Philip Allan JOE elected as School Trustees on October
26th, 1987 for the years 1988, 1989 and 1990.

More nominations were received for Alderman, all for a three-year
term, than the number to be elected, and a Poll became necessary
and such Poll was granted by me and opened at:

Holy Trinity Church Hall
27th Street and Lonsdale Avenue;

North Shore Neighbourhood House
225 East 2nd Street;

Westview School
17th Street and Bewicke Avenue;

Cloverley School - Y.M.C.A.
4th Street and Hendry Avenue;

Lonsdale Elementary School
2151 Lonsdale Avenue;

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

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

Lions Gate Hospital
13th Street and St. Georges Avenue;

all in the City of North Vancouver, on Saturday, the 21st day of
November, 1987, between the hours of 8:00 a.m. and 8:00 p.m.

An Advance Poll was held at the City Hall between the hours of
8:30 a.m. and 8:00 p.m. on November 12, 1987, November 13, 1987
and November 17, 1987.

After the closing of the polls, the votes were counted with the
following results:

4(h) continued

STATEMENT OF POLL

ALDERMAN (3-year term)

BELL, William John	1458
BLAIR, Allan Brackwell	922
BRAITHWAITE, John Bismarck	2045
CLARK, Roderick Cameron	1296
CROSS, Gordon Francis	919
DAVIS, Robert Ernest	1233
DEAN, Stella Jo	1520
HALL, Ralph Edward	1217
HOUSTON, James Victor	931
KROON, Elko Bastiaan	973
MORRIS, Francis Stuart	1251
SHARP, Barbara Ann	1281

I forthwith declared:

William John BELL
 John Bismarck BRAITHWAITE
 Roderick Cameron CLARK
 Stella Jo DEAN
 Francis Stuart MORRIS
 Barbara Ann SHARP

duly elected as Aldermen for the years 1988, 1989 and 1990.

The following is a summary of the Ballot-Paper Accounts as required by Section 164 of the "Municipal Act":

ALDERMAN (3-year term)

Ballot-papers received	6700
Ballot-papers counted as valid	2979
Ballot-papers counted as valid to which objection has been made	NIL
Ballot-papers rejected	19
Ballot-papers spoilt	15
Ballot-papers unused	3687

DATED AT NORTH VANCOUVER, British
 Columbia, this 11th day of December,
 1987.

(Signed) B. HAWKSHAW - RETURNING OFFICER

I, Bruce Albert John HAWKSHAW, Returning Officer of The Corporation of the City of North Vancouver, at the election held on November 21, 1987, declare that the foregoing Certification and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

Declared before me at the City of North Vancouver,
 British Columbia this 11th day of December, 1987.

(Signed) A. Derwyn Owen
 A Commissioner for taking Affidavits
 within British Columbia"

CARRIED

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(i) Emergency Plan - Public Works Mutual Aid Agreement

Report: City Administrator, December 10, 1987

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the Mayor and City Clerk be authorized to execute the agreement entitled "Public Works - Mutual Aid Agreement for Emergencies" as attached to the report of the City Administrator dated December 9, 1987 subject to the Districts of North and West Vancouver ratifying said document;

AND FURTHER THAT the basic plan to the City of North Vancouver Emergency Plan as submitted by R.W. Jefferd, Co-ordinator of the North and West Vancouver Emergency Program in his letter of June 6, 1980 be amended:

- (a) In sub-section 11.(a)(i) COMMAND AND CONTROL - Director of Emergency Operations by deleting the reference "Director of Emergency Operations" and substituting therefore the title "Co-ordinator of Emergency Operations" and deleting the reference to the "City Fire Chief" and substituting therefore the "Officer in Charge of North Vancouver Detachment, R.C.M.P."
- (b) In Annex B, E, F, and K - to reflect the reassignment of responsibility and change of title description in (a) above.

CARRIED5. MOTIONS AND NOTICES OF MOTIONS(a) Cancellation of Meeting

Moved by Alderman Dean, seconded by Alderman Clark

"That the regular Council Meeting scheduled for Tuesday, December 29, 1987 be cancelled."

CARRIED(b) Lower Lonsdale City Owned Lands

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

"WHEREAS the motion to advertise the Lower Lonsdale City owned lands to get an expression of intent was premature and expeditiously approved at the last meeting of the outgoing Council, and

WHEREAS due to the replacement of four new Aldermen on Council who have not had the opportunity to familiarize themselves and provide input into decision making with respect to this development, and

WHEREAS staff had strongly expressed concerns of the magnitude of the development and indicated that Council should cautiously and carefully consider all planning aspects for the potential development of the City owned land, and

5(b) continued

WHEREAS public participation should be encouraged and solicited prior to any development information package being distributed, and

WHEREAS staff has had to meet to prepare a common front to discourage serious inquiries pertaining to the premature announcement of the "selling or leasing of the City owned lands, prior to the Council of the day collectively arriving at a decision concerning the direction development of City owned lands should take, and

WHEREAS if a bone fide applicant should submit an application for possible development, it would place Council in an embarrassing situation when considering such an application,

THEREFORE I would recommend that the resolution of November 30, 1987, approving the advertising nationally and internationally of the City owned lands for the purpose of obtaining an expression of intent, be reconsidered and rescinded."

(c) Lower Lonsdale City Owned Lands

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

"THAT in order to allow the new City Council the opportunity of becoming familiar with the problems and issues surrounding the marketing of Lower Lonsdale City owned lands,

And in order to allow the new City Council the opportunity to assess the wisdom of publicly soliciting expressions of intent at this time, the question of the marketing of the Lower Lonsdale City owned lands be placed on the first Agenda of Council in 1988 in the In-Camera portion."

6. BY-LAWS

(a) Reconsideration and Final Adoption

NIL

(b) Introduction and First Three Readings

NIL

(c) Second and Third Readings

Moved by Alderman Clark, seconded by Alderman Dean

THAT (i) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5867" (CD-139 Urban Concepts/CWG Architects. Northeast corner of 1st Street and MacKay Road)

be read a second time in short form.

6(c) continued

Moved by Alderman Dean, seconded by Alderman Clark that this reading be tabled until Council has dealt with Item 9(a) "Appointment of the City's Community Representative to the North Vancouver Recreation Commission."

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that Item 9(a) be brought forward for consideration at this time.

CARRIED

9. (a) Appointment of the City's Community Representative to the North Vancouver Recreation Commission

Report: Mayor, December 9, 1987

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT Mr. James (Jay) McPherson be re-appointed as the City of North Vancouver's Community Representative to the North Vancouver Recreation Commission for the coming year, commencing December 17, 1987.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that consideration of Item 6(c)(i), second reading of "Zoning By-law, 1967, Amendment By-law, 1987, No. 5867", be lifted from the table.

CARRIED

6. (c) (i) Second and Third Readings (Cont'd.)

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT said By-law No. 5867 be amended by inserting twice in Clause 4(1)(a), the words "a maximum of" before the figures "465" and "279" in the 10th and 12th lines respectively, of said clause.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT Mr. Henry Jasper of Urban Concepts be heard.

CARRIED

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the said By-law No. 5867 be further amended by inserting in Clause 4(1)(b) the words "an aggregate of" before the percentage figure of "40%" in the 3rd line of said clause.

CARRIED

6(c)(i) continued

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT said By-law No. 5867 be further amended by adding to Clause 4(4)(b) after the parenthetical expression "(160 square feet)", the words", the use of which gross floor area shall be restricted to loading/unloading uses only;"

CARRIED

The motion to give second reading to "Zoning By-law, 1967, Amendment By-law, 1987, No. 5867" (CD-139 Urban Concepts Ltd./CWG Architects, Northeast Corner 1st Street and MacKay Road), as amended, was then put and CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT By-law 5867 be read a third time, as amended, and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

NIL

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 11:00 P.M.

John E. Loucks
MAYOR

Braithwaite
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, December 21, 1987, at 7:30 P.M.

Present:

COUNCIL

Mayor J. E. Loucks
Alderman W.J. Bell
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
Alderman F.S. Morris
Alderman B.A. Sharp

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.D. Owen, Director, Purchasing
& Property Services
D. Sigston, Property-Valuator
Negotiator
P. Carlow, Committee Clerk
Secretary

The meeting was called to order at 7: 34 P.M.

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

CARRIED

The meeting recessed at 7:35 P.M. and reconvened at 8:31 P.M. with the same personnel present, with the exception of Mrs. Carlow and with the addition of Mrs. Rienstra and Mr. Smith.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Regular Meeting of Council held on December 14, 1987 be amended to show that in Item 4(b) it was "Moved by Alderman Dean" instead of Alderman Morris, and adopted as amended.

CARRIED

2. DELEGATIONS

(a) Mr. John Cull, Norwesters Track Club

Re: Sutherland Track

Mr. G. Catchlove appeared on behalf of Mr. J. Cull for the Norwesters Track Club and stated the North Shore Track Council endorsed the recommendation of the City Administrator, with respect to a track and field facility at Sutherland School site.

Mr. Sam Sullivan, representing the B.C. Wheelchair Sports Association stated his Association supports the concept of a track facility at Sutherland School which would provide for the special requirements of disabled athletes.

Item 2(a) continued

Mr. Bob Robinson, North Shore Optimist Club, indicated he supported the establishment of a first-class track and field facility on the North Shore and that the Optimist Club is in favour of the recommendation on the agenda with respect to a track and field facility at Sutherland School.

Messrs. Catchlove and Robinson then responded to questions from members of Council.

Alderman Morris left the meeting at 8:57 P.M. and returned at 8:59 P.M.

3. CORRESPONDENCE

- 1 (a) Mayor Tom Baker, Federation of Canadian Municipalities, B.C. Committee Chairman, October 1, 1987

Re: Proposals to Share Costs of B.C. Committee Board Members

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the B.C. Chairman, Federation of Canadian Municipalities be advised that the City of North Vancouver is in favour of the third option shown on Chart 1, Range of Options for Distribution of FCM Board Costs for the B.C. Committee, attached to his letter of October 1, 1987.

CARRIED

- 2 (b) Union of B.C. Municipalities, November 9, 1987

Re: Membership Fee

Moved by Alderman Dean, seconded by Alderman Clark

THAT the invoice dated December 8, 1987, from the Union of B.C. Municipalities, enclosing a statement for the 1988 membership dues, be received and payment authorized in the amount of \$6,104.54

CARRIED

- 3 (c) Union of B.C. Municipalities, December 7, 1987

Re: Seminar in Local Government Decision Making for Newly Elected Officials

Moved by Alderman Clark, seconded by Alderman Dean

THAT Aldermen W.J. Bell, F.S. Morris and B.A. Sharp be authorized to attend the "Seminar in Local Government Decision Making for Newly Elected Officials" to be held in Richmond, B.C. on February 3, 4, and 5, 1988, or on February 10, 11 and 12, 1988;

-3-

Item 3(c) continued

AND THAT their registration and expenses be paid in accordance with the City's policy.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Local Improvement Petition - Lane West of Lonsdale Avenue from 25th to 26th Streets

Report: City Clerk, December 14, 1987

Moved by Alderman Dean, seconded by Alderman Clark

THAT consideration of the subject of the local improvement petition for the lane west of Lonsdale Avenue from 25th to 26th Street, received from Mr. H. Stegemann and others, be deferred to a Regular Meeting of Council in January 1988;

AND THAT in the meantime staff examine the possibility of an amendment to the City's policies and by-law in order to recognize the inequity of property owners' cost sharing of certain local improvements on a frontage basis.

CARRIED

- (b) Landscape Deposit for Industrial Rezoning Application Urban Concepts Ltd./CW Group (Praxis) 900 Block West 1st Street

Report: City Planner, December 15, 1987

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT Urban Concepts Ltd. (Praxis Group) be required to comply with the City's policy on Landscaping adopted on March 9, 1987, including submitting a signed and sealed Letter of Undertaking and an irrevocable Letter of Credit as required in the said policy;

AND THAT the Director of Purchasing and Property Services be directed to ensure the documents required of Urban Concepts Ltd. (Praxis Group) concerning landscaping installation be filed prior to the land transaction anticipated for the property.

Moved by Alderman Morris, seconded by Alderman Dean

THAT Mr. Jasper be heard.

CARRIED

Mr. Jasper, Urban Concepts Ltd./CW Group indicated he would be prepared to provide the appropriate security guarantee as required.

The motion was then put and CARRIED UNANIMOUSLY.

Item 4(b) continued

Moved by Alderman Dear, seconded by Alderman Morris

THAT the subject of landscaping deposits and Letters of Undertaking in zones other than residential zones be placed on a Policy Committee agenda, and that staff prepare a report on this subject for consideration by the Policy Committee.

CARRIED

- 1 (c) Rezoning Application, 5 Unit Townhouse Project 16th and Mahon, Revision to Plan as a Result of Public Hearing

Report: City Clerk, December 17, 1987

Moved by Alderman Dear, seconded by Alderman Clark

THAT "Zoning By-law, 1967, Amendment By-law, 1987, No. 5870" (Noort Developments/Crockart - 1540 and 1556 Mahon Avenue) be referred to a Public Hearing.

CARRIED

- 2 (d) Rezoning Application for 725 St. Andrews Avenue from Golden Properties Ltd./Walfrond Consultants

Report: City Planner, December 16, 1987

Moved by Alderman Dear, seconded by Alderman Sharp

THAT Golden Properties Ltd./Walfrond Consultants be encouraged to pursue a rezoning application which would retain the existing Single Family house at 725 St. Andrews Ave.

CARRIED

- 3 (e) B.C. Gaming Commission

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

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the B.C. Gaming Commission be advised, because of information received from the District of Saanich, the City withdraws the brief entitled "Role of Gaming in British Columbia" dated August 19, 1987, submitted as representing the official position of the City of North Vancouver;

AND THAT confirmation of the City's official position on this subject will be submitted early in the New Year.

CARRIED

Item 4(e) continued

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT Ms. Jill Davidson, Social Planner, be requested to contact individuals and groups throughout the City who would be interested in addressing Council on the subject of the role of gaming in British Columbia.

CARRIED

(f) Propane and Natural Gas Filling Stations

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

Moved by Alderman Dean, seconded by Alderman Sharp

THAT By-law No. 5840 (Propane and Natural Gas Amendment) be referred to a Public Hearing.

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the motion be amended by adding the following after "By-law No. 5840": "amended to provide for the addition of clause 11 in Part 3 as follows:

"(11) the refining, bulk storage or distribution of petroleum products."

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT consideration of the subject of Propane and Natural Gas Filling Stations be deferred to the next Regular Meeting of Council, and that in the meantime clarification be sought with respect to the appropriate terminology with respect to "petroleum products".

CARRIED

(g) Track and Field Facility - Sutherland School

Report: City Administrator, December 16, 1987

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT Council recommend a feasibility examination for the provision of a six to nine lane synthetic surface running track at the Sutherland School site.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT staff be instructed to provide in the 1988 Budget sufficient monies with which to engage the appropriate consultants to assist City/North Vancouver Recreation staff to identify and analyze the various elements including cost/benefits and funding in terms of initial capital and long-term capital and maintenance for the proposed track and field facility at Sutherland School;

1

2

Item 4(g) continued

AND FURTHER THAT once these cost elements are identified that the Engineering and Development and Licensing Services staff in conjunction with the Social Planner seek Council approval to convene a Public Meeting to enable all interested parties, including local area residents, to review the project and make their observations and comments known.

CARRIED

- (h) Lonsdale Quay Public Market Hotel Complex, Zoning Text Amendment Outdoor Dining (Lot 13 of the bed and Foreshore of Burrard Inlet

Report: Planning Technician, December 17, 1987

Moved by Alderman Dear, seconded by Alderman Sharp

THAT the subject of the proposed amendment to Section 930 of the Zoning By-law to expand the Outdoor Dining Use, as submitted by Lonsdale Quay Market Corporation be referred to the Advisory Planning Commission for report;

AND FURTHER THAT Council hereby indicates its preference for Zoning Amendment Option #2, as contained in the December 16, 1987 report of the Planning Technician entitled "Lonsdale Quay Public Market Hotel Complex Zoning Text Amendment Outdoor Dining (Lot 13 of the bed and foreshore of Burrard Inlet".

CARRIED

- 2 (i) Heritage Designation By-law No. 1, 1987, No. 5850, 620 West 15th Street (Vance Property)

Report: Planning Technician, December 17, 1987

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the first three readings of "Heritage Designation By-law No. 1, 1987, No. 5850" be reconsidered and rescinded;

AND FURTHER THAT Noort Developments be requested to submit forthwith a rezoning application for this site which contemplates the retention of the existing home.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

-7-

Moved by Alderman Clark, seconded by Alderman Sharp

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

5. MOTIONS AND NOTICES OF MOTION

(a) Lower Lonsdale City Owned Lands

Moved by Alderman Braithwaite, seconded by Alderman Clark
THAT

WHEREAS the motion to advertise the Lower Lonsdale City owned lands to get an expression of intent was premature and expeditiously approved at the last meeting of the outgoing Council; and

WHEREAS due to the replacement of four new Aldermen on Council who have not had the opportunity to familiarize themselves and provide input into decision making with respect to this development; and

WHEREAS staff had strongly expressed concerns of the magnitude of the development and indicated that Council should cautiously and carefully consider all planning aspects for the potential development of the City owned land; and

WHEREAS public participation should be encouraged and solicited prior to any development information package being distributed; and

WHEREAS staff has had to meet to prepare a common front to discourage serious inquiries pertaining to the premature announcement of the "selling or leasing of the City owned lands", prior to the Council of the day collectively arriving at a decision concerning the direction development of City owned lands should take; and

WHEREAS if a bone fide applicant should submit an application for possible development, it would place Council in an embarrassing situation when considering such an application;

THEREFORE the resolution of November 30, 1987, approving the advertising nationally and internationally of the City owned lands for the purpose of obtaining an expression of intent, be reconsidered.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT the said resolution of November 30, 1987, be rescinded.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

5. (b) Lower Lonsdale City Owned Lands

Moved by Alderman Morris, seconded by Alderman Braithwaite

1 THAT in order to allow the new City Council the opportunity of becoming familiar with the problems and issues surrounding the marketing of Lower Lonsdale City-owned lands;

AND in order to allow the new City Council the opportunity to access the wisdom of publicly soliciting expressions of intent at this time, the question of the marketing of the Lower Lonsdale City-owned lands be placed on an agenda of Council early in 1988 in the In-camera portion.

CARRIED

(c) Escort Services in the City of North Vancouver

2 Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT staff bring forward an amendment to the Zoning By-law prohibiting escort services in the City of North Vancouver.

CARRIED

(d) Election Guidelines

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

WHEREAS certain questionable election campaign practices have been surfacing in recent City Council elections;

THEREFORE BE IT RESOLVED THAT "Election Guidelines" be discussed at the next City Council Policy Committee Meeting.

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

Moved by Alderman Dean, seconded by Alderman Clark THAT

(i) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5867", as amended, (CD-139 Urban Concepts Ltd./CWG Architects, Northeast Corner 1st & MacKay)

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that the said By-law No. 5867 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Clark THAT

- (i) "Highways Stopping Up and Closing By-law, 1987, No. 5869" (Lane between 15th and 16th Street east of Bewicke Avenue - Vance Property)

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 Clark

THAT the said By-law No. 5869 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said By-law No. 5869 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the first three readings of "Heritage Designation By-law No. 1, 987, No. 5850" be reconsidered.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the first three readings of "Heritage Designation By-law No. 1, 1987, No. 5850" be rescinded.

A recorded vote was taken on the motion.

Voting in favour: Alderman Clark
 Alderman Sharp
 Alderman Braithwaite
 Alderman Morris
 Mayor Loucks

Voting against: Alderman Dean
 Alderman Bell

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

6. (c) Second and Third Readings

Moved by Alderman Clark, seconded by Alderman Dean THAT

- (i) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5865" (1617 Mahon Avenue. Group A/Lund)

be read a second time in short form.

CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Dean

THAT the said By-law No. 5865 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Morris, seconded by Alderman Clark

THAT final consideration of By-law No. 5865 not be brought forward to Council until a covenant has been prepared and executed by the developer for this site for the purpose of controlling density.

CARRIED

Moved by Alderman Clark, seconded by Alderman Braithwaite THAT

- (ii) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5866" (Sundel 5, 100 Block East Keith and 100 Block East 6th Street, CD-138)

be read a second time in short form.

A recorded vote was taken on the motion.

Voting in favour: Alderman Clark
Alderman Braithwaite
Mayor Loucks

Voting against: Alderman Dean
Alderman Sharp
Alderman Morris
Alderman Bell

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

(d) Introduction and First Reading Only

Moved by Alderman Clark, seconded by Alderman Braithwaite THAT

- (i) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5870" (CD-136 Noort Developments/Crockart - 1540 and 1556 Mahon Avenue)

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

CARRIED

7. COUNCIL INQUIRIES

Nil.

8. ANY OTHER BUSINESS

Nil.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Morris, seconded by Alderman Clark

THAT the following recommendations of the Committee of the Whole in camera be ratified:

9. (a) Temporary Full-time Positions

THAT the Development and Licensing services Department be authorized to retain the services of a temporary full-time Planning Technician I and to hire a temporary Clerk/Typist to augment regular staffing for the 1988 calendar year.

1

(b) Group Home - Municipal Business License

THAT staff be instructed to approve the Municipal Business License for Sherwood Place to operate a group home at 310 East 26th Street in the City of North Vancouver.

2

(d) Information Pertaining to Karen Magnussen Expansion

THAT the City of North Vancouver continue to abide by the Joint Recreation Commission By-law No. 5460 and decline the offer to participate in the capitalization of the Karen Magnussen expansion project.

3

(e) Appointments to the North Vancouver City Library Board

THAT the following persons be appointed to the North Vancouver City Library Board for a two-year term to expire on December 31, 1989:

4

Mrs. Martha Fuchs
456 Somerset Street
North Vancouver, B.C.

Mr. David Turner
1709 Chesterfield Ave.
North Vancouver, B.C.

Mr. Fred Huish
1345 Delbruck Street
North Vancouver, B.C.

Mr. MacDonald Burbidge
506 East 11th Street
North Vancouver, B.C.

AND FURTHER THAT the following persons be appointed to the North Vancouver City Library Board for a one-year term to expire on December 31, 1988:

Mr. Richard Scott
905 Grand Boulevard
North Vancouver, B.C.

Mr. Gordon Cross
1180 Heywood street
North Vancouver, B.C.

9. (f) Civilian Staff Increase - R.C.M.P.

1 THAT two positions of Counter Clerk-Police be established in the Telecommunications Section of the North Vancouver R.C.M.P. Detachment, effective January 4, 1988, with funds to be provided in the 1988 Budget;

AND FURTHER THAT the increase in hours of switchboard operation and the resulting increase in auxiliary employment of Telephone Operator/ Receptionist positions be approved as requested by the North Vancouver R.C.M.P. Detachment, effective January 4, 1988, with funds to be provided in the 1988 Budget;

AND FURTHER THAT the increase in the hours, and the recruitment of these positions, be subject to the District of North Vancouver giving their approval.

2 (g) Seven Seas Restaurant Lease Rent Renewal

THAT the rent for the period December 1, 1987 to December 1, 1992 for the lease dated December 1, 1982 between the City and S.S. Marina Ltd. and the Cranberry Sailor Inn Limited be renewed on the terms outlined in the report of the Property Valuator-Negotiator entitled "Seven Seas Restaurant Lease Rent Renewal" dated December 14, 1987.

3 (h) Appointments to the Heritage Advisory Committee

THAT the following persons be appointed to the City of North Vancouver Heritage Advisory Committee for a two-year term to expire on December 31, 1989:

Community Representative

Mr. Jim Morris
311 West 26th Street
North Vancouver, B.C.

North Vancouver Community Arts Council
Representative

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

AND FURTHER THAT the following persons be appointed to the North Vancouver Heritage Advisory Committee for a one-year term to expire on December 31, 1988:

Community Representative

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

Item 9(h) continued

North Shore Museum and Archives Committee Representative

Mr. Art Davies
344 West 20th Street
North Vancouver, B.C.

City Council Representative

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

City Staff Representative

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

(j) Burrard Yacht Club License to Use Agreement

THAT the City enter into a Licence to Use Agreement with the Burrard Yacht Club, substantially on the terms and conditions as outlined in the report of the Property Valuator-Negotiator entitled "Burrard Yacht Club Licence to Use Agreement - D.L. 265 Waterlot Lying South of Bewicke Avenue, Registration No. 20427K", dated December 10, 1987;

AND FURTHER THAT the existing Licence to Use Agreement with the Burrard Yacht Club for 1200 square feet of waterlot be terminated and included in the proposed Licence, as outlined in the aforementioned report of the Property Valuator-Negotiator dated December 10, 1987;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the Licence to Use document substantially in the form attached to the aforementioned report of the Property Valuator-Negotiator dated December 10, 1987.

CARRIED

9. (c) Council Indemnities 1988

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

THAT the annual indemnities for the Mayor and Alderman for 1988, commencing January 1, 1988 be as follows:

Mayor	\$34,170
Aldermen	\$10,250

CARRIED

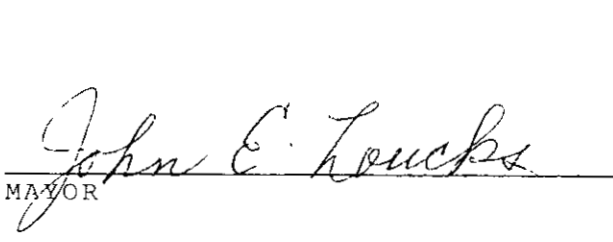
Alderman Dean is recorded as voting contrary to the motion.

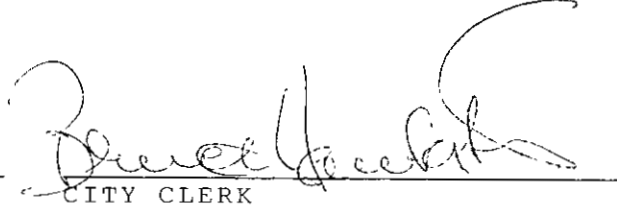
10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 11:00 P.M.


MAYOR


CITY CLERK