

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, January 4, 1988, 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
F.A. Smith, Director,
Development & Licensing Svcs.

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

PROCLAMATION

Mayor Loucks read the following Proclamation:

"ALZHEIMER AWARENESS MONTH" - JANUARY 1988

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Minutes of the Regular Meeting of Council held on December 21, 1987, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) Mayor Gordon Campbell, City of Vancouver
December 18, 1987

Moved by Alderman Dean, seconded by Alderman Morris

THAT the letter dated December 18, 1987 from Mayor Gordon Campbell, City of Vancouver, with respect to the Orpheum Theatre seat sale, be referred to the Finance Committee during budget consideration with a report from the Social Planner.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Western Canada Turfgrass Association Conference
February 28 - March 2, 1988

Report: Assistant City Engineer,
December 18, 1987

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT Council authorize the Parks Superintendent, Mr. Martin Moore, and Mr. Alan Moore, Parks Foreman, to attend the Western Canada Turfgrass Association Conference between February 28th and March 2nd, 1988, at the Empress Hotel in Victoria, and that expenses incurred by City Staff at this conference shall be paid in accordance with City policy.

CARRIED UNANIMOUSLY

4. (b) Tree Brochure - Co-Operative Venture With the District of North Vancouver

Report: Director, Development & Licensing Services, December 29, 1987

Moved by Alderman Sharp, seconded by Alderman Morris

THAT the District of North Vancouver, be advised the City of North Vancouver does not wish to participate at this time in the joint publication of a public information tree brochure;

AND FURTHER THAT staff research the work done by the District of West Vancouver with respect to this subject.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

- (a) Election Guidelines
(Standing in the name of Alderman Clark)

2 Moved by Alderman Clark, seconded by Alderman Bell

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

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

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT consideration of the subject of Election Guidelines be considered with Confidential Reports in camera this evening.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

- 3 (b) Policy re: Council Photograph
(Submitted by Mayor Loucks)

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the City Clerk be responsible for making the necessary arrangements for photographing each new Council after its inauguration, including decision on the choice of photographer, costs, date, time and place for the sitting, but that the selection of a print for the final processing be made by a two-thirds majority of Council.

CARRIED

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Braithwaite
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 reconsidered.

CARRIED

6. (continued)

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said By-law No. 5869 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 Braithwaite, seconded by Alderman Clark
THAT

(i) "Council Indemnity By-law, 1988, No. 5871"

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 Braithwaite, seconded by Alderman Clark

THAT the said By-law No. 5871 be read a second time in short form.

CARRIED

Alderman Dean and Alderman Sharp are recorded as voting contrary to the motion.

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT the said By-law No. 5871 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Dean and Alderman Sharp are recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Morris THAT

(ii) "Lease Authorization By-law, 1988, No. 5872"
(Museum and Archives Storage)

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 Morris

THAT the said By-law No. 5872 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said By-law No. 5872 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

NIL

7. COUNCIL INQUIRIES(a) Former City Hall Site

(Inquiry by Alderman Clark)

1
Alderman Clark inquired if the Director, Purchasing and Property Services would provide information relative to the ownership and control of the former City Hall site.

(b) Letter from Minister of Health, December 11, 1987
re: Residential Care Facilities

(Inquiry by Alderman Braithwaite)

2
Alderman Braithwaite inquired the name of the Alderman that attended the Licensing Board Meeting re: 310 East 26th Street, referred to in the letter from the Minister of Health. Mayor Loucks advised that former Alderman Blair had attended the meeting in a private capacity.

(c) Indian Act - Proposed Changes

(Inquiry by Alderman Morris)

3
Alderman Morris inquired what action has been taken by the City relative to proposed changes to the Indian Act in areas of taxation, servicing, voting et al.

(d) Museum and Archives Committee

(Inquiry by Alderman Morris)

4
Alderman Morris inquired if information could be provided relative to the appointment of a member of Council to the Museum and Archives Board of Directors.

(e) Newspaper Recycling - Update

(Inquiry by Alderman Clark)

5
Alderman Clark inquired if an update report and statistics could be obtained from International Paper with respect to the newspaper recycling program.

RECESS - NIL8. ANY OTHER BUSINESS

NIL

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting recess to Committee of the Whole in the Committee Room to consider confidential reports in camera.

CARRIED

The meeting recessed at 8:38 P.M. and reconvened at 9:57 P.M. with the same personnel present, with the exception of Mr. Smith.

9.1 REPORT OF COMMITTEE OF THE WHOLE

(a) Municipal Liquor Tax

Moved by Alderman Dean, seconded by Alderman Clark

THAT the action taken by the Committee of the Whole in camera, with respect to the subject of Municipal Liquor Tax, be ratified and the wording of the resolution remain in camera. 1

CARRIED

(b) "Beaux and Belles" Billiard Hall

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

THAT staff be instructed to prepare for Council's consideration a report respecting the allegations of disturbances and nuisance created by the patrons of Beaux and Belles Billiard Hall, 137 East 15th Street, North Vancouver, B.C., and 2

THAT the owner of Beaux and Belles Billiard Hall, Mr. George Allen Kenny, be advised of Council's intended action; and

THAT this matter be brought forward for Council's consideration at a time which will provide Mr. Kenny with adequate notice of these proceedings.

5. (a) Election Guidelines

Moved by Alderman Clark, seconded by Alderman Morris

THAT the action taken by the Committee of the Whole in camera, with respect to the subject of the Election Guidelines, be ratified and the wording of the resolutions remain in camera. 3

CARRIED

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:00 P.M.

John E. Loucks
MAYOR

Bruce [Signature]
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, January 11, 1988, 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 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
A.K. Tollstam, City Treasurer-Collector
J. Davidson, Social Planner

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

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

CARRIED

The meeting recessed at 7:31 P.M. and reconvened at 8:50 P.M. with the same personnel present and, in addition, Messrs. Owen and Tollstam and Ms. J. Davidson.

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Bell

THAT the Minutes of the Regular Meeting of Council held on January 4, 1988 be adopted as circulated.

CARRIED

2. DELEGATIONS

- (a) Ms. A. Gladstone, Executive Director, North Shore Family Services

Ms. A. Gladstone, Executive Director and Mr. R. Nelson, Vice-President, North Shore Family Services Society thanked Council for its financial support, and provided a fact sheet and information with respect to the Society's budget, funding sources, number of employees, including volunteers, and the programmes and services provided to the community.

2. (b) Mr. B. Allen, Beaver Lumber Co. Ltd.

Re: 915 West First Street, North Vancouver

Mr. B. Allen, representing Beaver Lumber Company Limited, outlined the concerns expressed in his letter dated December 18, 1987 with respect to parking constraints and storage requirements at 915 West First Street. He requested the support of Council to rezone Lots 1 through 4, Block 20, D.L. 265, to M-3 Retail Building Supply, in order to alleviate permanently both required parking and storage constraints, preferably in conjunction with the trade of Lot 4 for the Winch Avenue easement.

Mr. Allen then responded to questions of members of Council.

3. CORRESPONDENCE

(a) Beaver Lumber Co. Ltd., December 18, 1987

Re: 915 West First Street

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the letter dated December 18, 1987 from Beaver Lumber Co. Ltd, be received and filed; and

THAT staff be requested to prepare a background report for Council with respect to the subject of Beaver Lumber, 915 West First Street, North Vancouver, B.C.

CARRIED

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

CARRIED

The meeting recessed at 9:33 P.M. and reconvened at 9:44 P.M. with the same personnel present, with the exception of Ms. Davidson and Mr. Owen.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Public Street Lighting

Report: City Engineer, December 15, 1987

Moved by Alderman Morris, seconded by Alderman Clark

THAT the report and estimate of cost with respect to the following local improvement initiative work be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Construction of public street lighting including all Electrical Appurtenances on 18th Street from Chesterfield Avenue to Lonsdale Avenue and 20th Street from Chesterfield Avenue to Lonsdale Ave.	\$19,800.00

AND THAT the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 662 of the Municipal Act.

CARRIED

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4. (b) Public Street Lighting

Report: City Engineer, December 15, 1987

Moved by Alderman Clark, seconded by Alderman Bell

THAT the report and estimate of cost with respect to the following local improvement initiative work be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Construction of public street lighting including all Electrical Appurtenances on St. Georges Avenue from 13th Street to 17th Street; 14th Street from Lonsdale Avenue to St. Georges Avenue; 15th Street from Lonsdale Avenue to St. Andrews Avenue; and on 16th Street from St. Georges Avenue to St. Andrews Avenue.	\$86,000.00

AND THAT the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 662 of the Municipal Act.

CARRIED2 (c) Power of Attorney to Insurance Brokers
Re: Insurance Documents - Motor Vehicles

Report: Director, Purchasing & Property Services, December 30, 1987

Moved by Alderman Clark, seconded by Alderman Morris

THAT the Mayor and City Clerk be authorized to execute and affix the Corporate Seal to a Power of Attorney between The Corporation of the City of North Vancouver and its Insurance Brokers, Reed Stenhouse Limited in the form attached to the report of the Director of Purchasing and Property Services dated December 30, 1987 to enable Reed Stenhouse to execute motor vehicle registrations and Autoplan Insurance documents on behalf of the City.

CARRIED3 (d) Appointment of Auditors for the Year 1988

Report: Treasurer-Collector, December 31, 1987

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the firm of Thorne Ernst & Whinney, Chartered Accountants be appointed as auditors for the City of North Vancouver for the year 1988.

CARRIED UNANIMOUSLY

4. (e) Rezoning Application, 725 St. Andrews Avenue, Golden Properties

Report: City Planner, January 5, 1988

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the Application to rezone 725 St. Andrews Avenue from RT-1 to CD Comprehensive Development Zone received from Golden Properties/Rasmussen be referred to the Advisory Planning Commission for its review and recommendation.

CARRIED

(f) Zoning and Building Compliance - Fee Adjustments

Report: Planning Technician, January 6, 1988

Moved by Alderman Sharp, seconded by Alderman Clark

THAT consideration of draft "Land Use and Development Application Fee By-law, 1984, No. 5592, Amendment By-law, 1988, No. 5873", be given the first three readings.

2

Moved by Alderman Morris, seconded by Alderman Clark

THAT consideration of draft "Land Use and Development Application Fee By-law, 1984, No. 5592, Amendment By-law, 1988, No. 5873" be deferred to the next Regular Meeting of Council.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

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) Museum and Archives Committee

(Submitted by Alderman F. S. Morris)

Moved by Alderman Morris, seconded by Alderman Braithwaite

3

THAT Council have a representative on the Museum and Archives Committee.

AND THAT the City Clerk be instructed to prepare a by-law to incorporate the terms of reference applicable to the Museum and Archives Committee.

CARRIED

5. (b) Provincial Ridings on the North Shore

Alderman Bell advised he will present the following motion at the next Regular meeting of Council:

WHEREAS the three provincial ridings on the North Shore are under represented by population in the current Provincial Legislature;

AND WHEREAS the City of North Vancouver is a distinct historical community with a population of over 35,000, just under the proposed provincial average of 38,523 for ridings in British Columbia; and that the entire population of the North Shore could justify four ridings based on the proposed average population;

BE IT RESOLVED THAT this Council supports an increase in the number of provincial ridings in North Vancouver from the present three to four; AND FURTHER THAT any consideration of adding a seat by the Fisher Commission respect the boundaries of the City of North Vancouver;

BE IT FURTHER RESOLVED THAT this motion be forwarded to the Fisher Commission hearings on the North Shore, January 28, 1988 at Park Royal Hotel.

(c) Reports of Council Representatives on Committees

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

WHEREAS Council members are appointed to various outside agency and committee boards as representatives of the City of North Vancouver;

AND WHEREAS there is no formal reporting structure of the aldermanic duties;

BE IT RESOLVED THAT staff be instructed to include an item on the agenda of Council meetings for reports from committee aldermanic representatives;

BE IT FURTHER RESOLVED THAT staff be instructed to bring forward guidelines on what committees should have a report, appropriate length of these reports and when it should be put on the agenda

(d) Business License By-law - Amendment
Re: Group Homes

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

WHEREAS the provincial government through their policy of closing government-operated health care institutions is creating an atmosphere of increased demand for "Group Home" installations in local municipal jurisdictions;

AND WHEREAS these "Group Homes" are no longer being operated by "non-profit" associations but rather are now a function of "private enterprise" with a profit motive;

Item 5 (d) continued

AND WHEREAS the Municipal Authority in dealing with the matter of "business license issuance" under Part 11, Division (1) of the "Municipal Act" is over-ruled by the Provincial Authority under the "Community Care Facility Act";

THEREFORE BE IT RESOLVED THAT the City of North Vancouver amend its business license by-law in a manner that will eliminate the necessity of granting a business license to the operators of group homes located in a dwelling house used as a private family home in which not more than ten physically active persons are to be cared for.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Braithwaite, seconded by Alderman Morris THAT

(i) "Council Indemnity By-law, 1988, No. 5871"

be reconsidered.

CARRIED

Alderman Sharp is recorded as voting contrary to the motion.

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT the said By-law No. 5871 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Sharp is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Braithwaite THAT

(ii) "Lease Authorization By-law, 1988, No. 5872" (Museum and Archives Storage)

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the said By-law No. 5872 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 Clark, seconded by Alderman Bell THAT

(i) "Land Use and Development Application Fee By-law, 1984, No. 5592, Amendment By-law, 1988, No. 5873"

be deleted from the agenda.

CARRIED

6. (c) Second and Third Readings

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1987, No. 5851" (Courthouse Area) be read a second time in short form.

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the said By-law No. 5851 be amended by replacing the figure "3376" under Plan in Clause 2 with the figure "3240".

CARRIED

Mayor Loucks left the meeting briefly at this point and Alderman Braithwaite presided during his absence.

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the said By-law No. 5851 be further amended by deleting Clause 3 in its entirety and replacing it with

"3. Schedule A of the said Official Community Plan is hereby further amended by redesignating the following lots as henceforth being transferred to and added to "Attached Housing Density (8 - 12 units per acre) 20 to 30 units per hectare":

<u>Lots</u>	<u>Block</u>	<u>D.L.</u>	<u>Plan</u>	
40-52	208	545/546	5481	from "Single Family Density (less than 8 units per acre)
1-5, Am.6, Am.8 13-22, 25-26, 30-32, 39-42, Am. 43, Am. 45, 46-49, 52-53, 56-60	8	549	1028	less than 20 units per hectare"
B,C,D,E,F	8	549	1028	
J	8	549	Ref. Pl. 10501	
L	8	549	1028	
N	8	549	18396	
1 - 2	8	549	16570	

DEFEATED

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the said By-law No. 5851 be further amended by deleting Clause 3 in its entirety.

CARRIED UNANIMOUSLY

The motion that By-law No. 5851 be read a second time, in short form, as amended, was then put and CARRIED

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the said By-law No. 5851, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Item 6 (c) continued

Moved by Alderman Clark, seconded by Alderman Braithwaite
THAT

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

be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the said By-law No. 5870 be read a third time
in short form and passed subject to reconsideration.

CARRIED

- (d) Introduction and First Reading Only

NIL

7. COUNCIL INQUIRIES

- (a) City Property, 23rd & Ridgeway Avenue
(Block 220A, D.L. 546/550)

(Inquiry by Alderman Clark)

Alderman Clark inquired re the current status of the
City-owned property at 23rd and Ridgeway Avenue. Mayor
Loucks advised that a staff report is being prepared on
this subject.

- (b) Minister of State for Mainland/Southwest
Region - Public Meeting

(Inquiry by Alderman Bell)

Alderman Bell inquired if Council was requested to make a
presentation to the public meeting on January 18, 1988
convened by The Honourable Elwood N. Veitch, Minister of
State for Mainland/Southwest Region.

Mayor Loucks advised that Mayor Baker will make a
presentation on behalf of the three North Shore Mayors and
that a copy of the joint submission will be circulated to
members of Council.

- (c) Resolutions - 1988 FCM Annual Conference

(Inquiry by Alderman Morris)

Alderman Morris inquired the deadline for submitting
resolutions to the Federation of Canadian Municipalities
1988 Annual Conference.

Mayor Loucks requested that Alderman Morris bring forward
any resolutions proposed for submission to the 1988 FCM
Annual Conference to an agenda for a Regular Meeting of
Council, before February 17, 1988.

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RECESS

NIL

8. ANY OTHER BUSINESS

NIL

9. COMMITTEE OF THE WHOLE (IN CAMERA)
CONFIDENTIAL REPORTS(a) Distribution of Information

Report: City Administrator, January 6, 1987

Moved by Alderman Braithwaite, seconded by Alderman Morris

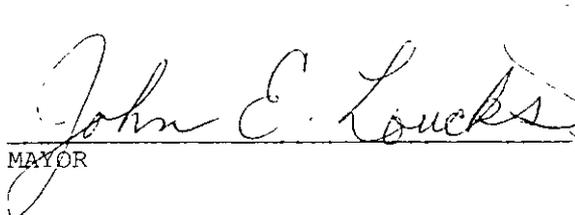
THAT consideration of the report of the City Administrator, dated January 6, 1988, with respect to Distribution of Information be deferred to the next Regular Meeting of Council.

CARRIED10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:55 P.M.


MAYOR
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 18, 1988 at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman W.J. Bell
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
F.A. Smith, Dir., Development
and Licensing Services
R.H. White, City Planner

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

PROCLAMATION

Mayor Loucks read the following Proclamation:

"Honour the Olympics Week - January 18-24, 1988

1. ADOPTION OF MINUTES

Moved by Alderman Morris, seconded by Alderman Bell

THAT the Minutes of the Regular Meeting of Council held on January 11, 1988, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) B.C. Telephone Company, January 8, 1988

Re: Tariff Notice No. 1688 CRTC 1005, Item 30

Moved by Alderman Dean, seconded by Alderman Bell

THAT the letter dated January 8, 1988 from B.C. Telephone Company with respect to Tariff Notice No. 1688 CRTC 1005, Item 30 be received and filed.

Moved by Alderman Dean, seconded by Alderman Morris

THAT the letter dated January 9, 1988 from B.C. Telephone Company with respect to Tariff Notice No. 1688 CRTC 1005, Item 30 concerning the rate group and increased rate structure, be referred to staff for a report.

CARRIED

3. (b) Mayor Michael L. Pearce, City of Quesnel,
December 29, 1987

Re: Privatization by Provincial Government of
Bridge/Highways Maintenance

Moved by Alderman Bell, seconded by Alderman Dean

THAT staff be requested to obtain information with respect to the potential privatization of highways and bridge maintenance on the North Shore;

AND THAT the letter dated December 29, 1987 from Mayor Michael L. Pearce, City of Quesnel with respect to the Privatization of Bridge/Highways Maintenance be received;

AND FURTHER THAT staff be instructed to obtain a copy of the submission by the City of Quesnel to determine the impact on the North Shore.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) "Land Use and Development Application Fee By-law, 1984, No. 5592, Amendment By-law, 1988, No. 5873"

Report: Planning Technician, January 12, 1988

Moved by Alderman Dean, seconded by Alderman Morris

THAT "Land Use and Development Application Fee By-law, 1984, No. 5592, Amendment By-law, 1988, No. 5873" be given the first three readings.

CARRIED

- (b) Landscape Policy - Update

Report: Policy Committee, January 11, 1988

Moved by Alderman Morris, seconded by Alderman Dean

Amended July 22/91
Repealed Dec. 16/91
THAT the revised landscape policy dated January 5, 1988 be adopted and that the public information package be made available to the public free of charge.

CARRIED

- (c) Award of Towing Contract, January 19, 1988 to
December 31, 1989

Report: Buyer, January 7, 1988

Moved by Alderman Dean, seconded by Alderman Bell

THAT the contract for towing in the City of North Vancouver be awarded to Pay Less Auto Towing Ltd., as per their tender dated December 15, 1987, for the contract period of January 19, 1988 to December 31, 1989.

CARRIED

- 4. (d) Official Community Plan Update: Background Report No. 4 - Commercial Growth

Report: City Planner, January 12, 1988

Moved by Alderman Bell, seconded by Alderman Dean, 1

THAT the report of the City Planner entitled "Official Community Plan Update: Background Report No. 4 - Commercial Growth", dated for reference January 1988, be referred to the Advisory Planning Commission for review.

CARRIED

- (e) Heritage Week Events: February 15-21, 1988

Report: Planning Technician, January 14, 1988

Moved by Alderman Dean, seconded by Alderman Sharp 2

THAT the Heritage Advisory Committee proceed with preparations for two heritage walks and related publicity in celebration of Heritage Week;

AND FURTHER THAT the Heritage Advisory Committee proceed with the initial preparation of a logo for the City's Heritage Program.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

- (a) Provincial Ridings on the North Shore
(Standing in the name of Alderman Bell)

Moved by Alderman Bell, seconded by Alderman Morris 3

WHEREAS the three provincial ridings on the North Shore are under represented by population in the current Provincial Legislature;

AND WHEREAS the City of North Vancouver is a distinct historical community with a population of over 35,000, just under the proposed provincial average of 38,523 for ridings in British Columbia; and that the entire population of the North Shore could justify four ridings based on the proposed average population;

BE IT RESOLVED THAT this Council supports an increase in the number of provincial ridings on the North Shore from the present three to four; AND FURTHER THAT any consideration of adding a seat by the Fisher Commission respect the boundaries where possible of the City of North Vancouver;

BE IT FURTHER RESOLVED THAT this motion be forwarded to the Fisher Commission hearings on the North Shore, January 28, 1988 at Park Royal Hotel.

CARRIED

5. (b) Reports of Council Representatives on Committees
(Standing in the name of Alderman Bell)

Moved by Alderman Bell, seconded by Alderman Sharp

WHEREAS Council members are appointed to various outside agency and committee boards as representatives of the City of North Vancouver;

AND WHEREAS there is no formal reporting structure of the aldermanic duties;

BE IT RESOLVED THAT staff be instructed to include an item on the agenda of council meetings for reports from committee aldermanic representatives;

BE IT FURTHER RESOLVED THAT staff be instructed to bring forward guidelines on what committees should have a report, appropriate length of these reports and when it should be put on the agenda.

CARRIED

(c) Business License By-law - Amendment Re: Group Homes
(Standing in the name of Alderman Morris)

Moved by Alderman Morris, seconded by Alderman Dean

WHEREAS the provincial government through their policy of closing government-operated health care institutions is creating an atmosphere of increased demand for "Group Home" installations in local municipal jurisdictions;

AND WHEREAS these "Group Homes" are no longer being operated by "non-profit" associations but rather are now a function of "private enterprise" with a profit motive;

AND WHEREAS the Municipal Authority in dealing with the matter of "business license issuance" under Part 11, Division (1) of the "Municipal Act" is over-ruled by the Provincial Authority under the "Community Care Facility Act";

THEREFORE BE IT RESOLVED THAT the City of North Vancouver amend its business license by-law in a manner that will eliminate the necessity of granting a business license to the operators of group homes located in a dwelling house used as a private family home in which not more than ten physically active persons are to be cared for.

DEFEATED

(d) Fire Boat - Port of Vancouver
(Submitted by Alderman Morris)

Moved by Alderman Morris, seconded by Alderman Dean

THAT staff be directed to prepare an appropriate resolution for presentation to the Federation of Canadian Municipalities (F.C.M.) 1988 Conference that would recommend Ports Canada and/or the Vancouver Port Corporation provide for a Harbour Fire Boat to serve the Port of Vancouver.

CARRIED

- 5 -

5. (e) Rezoning - 200 Block East 20th Street and 200 Block East 21st Street
(Submitted by Alderman Morris)

Moved by Alderman Morris, seconded by Alderman Bell

THAT Council as a result of the January 11, 1988 Public Hearing and subsequent deliberations, instruct staff to initiate a rezoning process for the rezoning of the following properties from RT-1 Two Family Residential 2 Zone to RS One-Family Residential Zone:

<u>Lots</u>	<u>Block</u>	<u>D.L.</u>	<u>Plan</u>
40 - 52	208	545/546	5481
1-5, Am. 6, Am. 8, 13-22, 25-26, 30-32, 39-42, Am. 43, Am. 45, 46 - 49, 52-53, 56-60	8	549	1028
B,C,D,E, F	8	549	1028
J	8	549	Ref. Pl. 10501
L	8	549	1028
N	8	549	18396
1 - 2	8	549	16570

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

- (f) Conference Attendance
(Submitted by City Clerk)

Moved by Alderman Dean, seconded by Alderman Bell

THAT Alderman Sharp's attendance at the "Female Constituency Seminar" conducted on Saturday, February 6, 1988, at Simon Fraser University at a cost of \$45.00 be approved and that related expenses be paid in accordance with the City policy.

CARRIED UNANIMOUSLY

- (g) Meeting Attendance
(Submitted by City Clerk)

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Mayor Loucks' and Alderman Morris' attendance at a public meeting being held on January 18, 1988 in Vancouver, on the subject of the future of the Mainland/Southwest Region be approved and that related expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

Mayor Loucks recognized Angus Ree, M.L.A. as a member of the gallery.

Moved by Alderman Dean, seconded by Alderman Morris

THAT Angus Ree, M.L.A. be heard.

CARRIED

Mr. Ree congratulated the new members of Council and commended past members for their hard work and dedication on behalf of the City of North Vancouver.

Moved by Alderman Dean, seconded by Alderman Morris

THAT the Council offer a vote of thanks for Mr. Ree's comments.

CARRIED

5. (h) North Shore Union Board of Health

1 The City Clerk Advised that Alderman Clark will present the following motion at the next Regular Meeting of Council.

WHEREAS the North Shore Union Board of Health is inequitably funded by the Provincial Government and hence North Vancouver City's share of public health care costs is far greater per capita than any other health unit in this Province;

BE IT RESOLVED THAT the Minister of Health be advised that North Vancouver City will withdraw all funding of public health as of July 1, 1988 unless this inequity is resolved.

(i) Provincial Government - Group Homes

2 Alderman Sharp advised that she will present the following motion at the next Regular Meeting of Council.

WHEREAS the Provincial Government, through their policy of closing Government operated health care institutions, is creating an atmosphere of increased demand for group home installations in local municipal jurisdictions, and

WHEREAS the municipal authority, in dealing with the matter of business license issuance, is over-ruled by the Provincial Authority under the Community Care Facility Act,

THEREFORE BE IT RESOLVED that staff be directed to prepare terms of reference for a Committee of the Community with respect to monitoring the integration of these group homes and their impact on the areas of the community in which they are installed.

(j) Provincial Government Regionalization

3 Alderman Bell advised that he will present the following motion at the next Regular Meeting of Council.

WHEREAS the Provincial Government's plans for regionalization could have a major impact on The Corporation of the City of North Vancouver;

Item 5. (j) continued

AND WHEREAS the UBCM and our Mayor have already expressed concern over the procedures involved in setting up regionalization;

BE IT RESOLVED that this Council instruct staff to request from the Provincial Government and the UBCM, information on the regionalization plans, and that information be distributed to Council;

BE IT FURTHER RESOLVED that the City Administrator write a report on the impact of regionalization on the City of North Vancouver.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

Moved by Alderman Dean, seconded by Alderman Morris

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

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Morris

THAT the said By-law No. 5851 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

Moved by Alderman Dean, seconded by Alderman Morris

THAT reconsideration of "Zoning By-law, 1967, Amendment By-law, 1987, No. 5870"

be deferred to a future Council Meeting.

CARRIED

(b) Introduction and First Three Readings

- (i) "Land Use and Development Application Fee By-law, 1984, No. 5592, Amendment By-law, 1988, No. 5783"

Moved by Alderman Dean, seconded by Alderman Morris

THAT (i) "Land Use and Development Application Fee By-law, 1984, No. 5592, Amendment By-law, 1988, No. 5783"

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

CARRIED

Item 6 (b) (i) continued

Moved by Alderman Dean, seconded by Alderman Morris that the said By-law No. 5783 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Morris that the said By-law No. 5783 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

NIL

7. COUNCIL INQUIRIES

NIL

RECESS

The Council recessed at 9:00 p.m. for the purpose of the public question period and reconvened at 9:04 p.m. with the same personnel present.

8. ANY OTHER BUSINESS

(a) North Shore Union Board of Health - Accommodation

Re: Verbal Report - City Administrator

Moved by Alderman Dean, seconded by Alderman Bell that the subject of accommodation of the North Shore Union Board of Health be introduced to the Agenda at this time for consideration in Committee of the Whole (In-Camera).

CARRIED UNANIMOUSLY

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

CARRIED

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

NIL

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

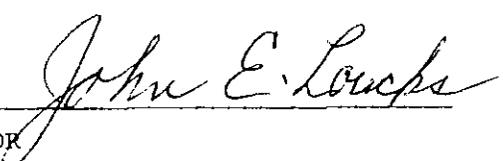
NIL

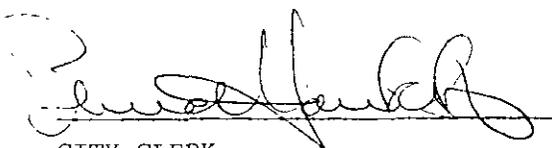
10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 9:45 p.m.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 25, 1988 at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman J.B. Braithwaite
Alderman W.J. Bell
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
R.H. White, City Planner

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Regular Meeting of Council held on January 18, 1988 be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mrs. V. Daniels, Chairman, Courthouse Area Residents' Association

Re: Block 220A

Mrs. Daniels expressed the Association's opposition to the rezoning of Block 220A for residential development purposes, and requested Council to give consideration to designating this site as parkland.

3. CORRESPONDENCE

(a) Courthouse Area Residents' Association, December 21, 1987

Re: Block 220A

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Council resolution of August 10 1987:

THAT staff be directed to take the necessary steps to subdivide and market Block 220A for single-family residential purposes, and further that the City Engineer include in his 1988 Budget, funding to commence the planning and development of Greenwood Park.

be reconsidered.

- 2 -

Item 3(a) continued ...

A recorded vote was taken on the motion.

Voting in favour:	Alderman Dean Alderman Bell
Voting against:	Alderman Clark Alderman Sharp Alderman Braithwaite Alderman Morris Mayor Loucks

The motion was DEFEATED by a vote of 5-2.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) GVRD Draft - Proposed Recycling By-law

Report: Deputy City Engineer, January 15, 1988

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Greater Vancouver Regional District be advised that the City of North Vancouver endorses the concept of recycling and already has a bylaw requiring newspapers to be separated from general garbage for collection by a recycling contractor;

AND THAT when a recycling service is available for other material, consideration will be given to further amending the Waste Disposal Bylaw.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

THAT staff be requested to report to Council on a pilot project relative to a recycling container facility for bottles and cans at an estimated annual cost of approximately \$34,000.

CARRIED

(b) F.C.M. Resolution - Cultural Gifts

Report: City Administrator, January 19, 1988

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the following resolution be forwarded to the 1988 Convention of the Federation of Canadian Municipalities for their consideration;

AND FURTHER THAT a copy of this resolution be forwarded to Mr. C. Cook and Mrs. M. Collins the two North Shore Members of Parliament:

WHEREAS the Federal Department of External Affairs encourages and facilitates improved relations with foreign Governments and citizens of foreign countries;

2

Item 4(b) continued ...

AND WHEREAS the practice of twinning with Sister Cities has been a positive and developing activity being undertaken by cities throughout Canada;

AND WHEREAS the exchange of students, trade and "official" visits by key personnel and the exchange of gifts for the mutual benefit of the citizens of the twin cities has become and established part of the Sister City Programme;

AND WHEREAS the Federal Department of Finance has required payment of both customs duty and Federal Sales Tax on any such gifts received by Canadian Sister Cities;

THEREFORE BE IT RESOLVED that the Federal Government be petitioned by the F.C.M. to approve an omnibus bill which would exempt cultural gifts donated to Canadian municipalities as part of a Sister City Programme.

CARRIED UNANIMOUSLY

- (c) Project Pride Task Force Report, "Stewardship and Opportunity" - Proposed Response from the City of North Vancouver.

Report: Planning Technician, January 19, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT a draft letter, generally in the form attached to the Planning Technician's report of January 19, 1988, be forwarded to the Honorable Bill Reid, Minister of Tourism, Recreation and Culture, as the City's response to the Project Pride Report "Stewardship and Opportunity".

CARRIED UNANIMOUSLY

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT staff be required to report on the subject of the National Building Code with respect to heritage buildings, assessment values in relation to heritage sites, appeal process and rules governing buildings relating to same, and the public hearing process as it relates to individual heritage designations. (Amended February 1, 1988)

CARRIED

- (d) Zoning By-law text amendment proposal
Prohibition of Hoists in Residential Zones

Report: City Planner, January 20, 1988

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT staff be directed to prohibit accessory automobile hoists on the grounds that such an accessory use is not customarily incidental to a permitted principal use in a residential zone.

CARRIED

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

Report: City Clerk, January 20, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT staff be authorized to petition the Minister of Municipal Affairs to have title to the stopped up portion of road (Ridgeway Avenue), dedicated by the deposit of Plan 2642 and lying between the Blocks 231 and 232 in D.L. 546, Group One, New Westminster District, which contains 61.3 square meters (more or less), and is shown within the heavy black outline on Plan prepared by A.C. Loach, B.C.L.S., and dated the 19th day of October, 1987, vested in the name of The Corporation of the City of North Vancouver;

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

CARRIED

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

Report: City Clerk, January 19, 1988

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT Mr. Horst Stegemann, et al, Petitioners requesting that the work be done, and the objectors to the original petition, Mr. Robert Sharp and Mr. Bernard Patenaude and Mrs. Ethel Patenaude, be advised that the City is prepared to consider a Specified Area Bylaw for the lane west of Lonsdale Avenue from 25th to 26th Streets, including the paving of same, if they launch a petition under Section 674 of the Municipal Act with the costs being shared on an assessment basis.

CARRIED

- (g) Legal Services - 1988

Report: City Administrator, January 21, 1988

Moved by Alderman Clark, seconded by Alderman Dean

THAT the firm of Bull, Housser & Tupper be appointed Solicitors for the City of North Vancouver for the year 1988, on the terms outlined in the letter dated January 14, 1988 from Mr. R.J. Bauman.

CARRIED UNANIMOUSLY

- (h) B.C. Telephone Tariff Notice No. 1688 CRTC 1005, Item 30

Report: City Administrator, January 21, 1988

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Item 4(h) continued ...

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Tariff Notice No. 1688 CRTC 1005, Item 30 filed by the B.C. Telephone Company be received and filed.

DEFEATED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the City of North Vancouver forward a resolution to the CRTC requesting that they withhold the rate increase sought by B.C. Telephone until the previously requested Extended Area Service Study is concluded;

AND further that the Districts of North Vancouver and West Vancouver be provided a copy of this resolution.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

- (a) North Shore Union Board of Health
(Standing in the name of Alderman R. C. Clark)

Moved by Alderman Clark, seconded by Alderman Dean

WHEREAS the North Shore Union Board of Health is inequitably funded by the Provincial Government and hence North Vancouver City's share of public health care costs is far greater per capita than any other health unit in this Province;

THAT the Minister of Health be advised that as of March 1, 1988, the City of North Vancouver will file a formal Notice of Withdrawal under Section 48(6) of the Health Act, giving the required 6 months' notice of withdrawal of all funding for the North Shore Union Board of Health, unless the Provincial funding inequity is resolved;

AND THAT Dr. O'Connor be invited to address Council on February 1, 1988 concerning this matter.

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT this matter be deferred to the In-Camera portion of the next regular Council Meeting for discussion, and to hear presentations from Dr. O'Connor.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

- (b) Provincial Government - Group Homes
(Standing in the name of Alderman B.A. Sharp)

2

- 6 -

Item 5(b) continued ...

Moved by Alderman Sharp, seconded by Alderman Dean

THAT this item be deferred until the report from the Social Planners of the City and District of North Vancouver, and the Municipality of West Vancouver has been received and considered.

CARRIED

5. (c) Provincial Government Regionalization
(Standing in the name of Alderman W.J. Bell)

Moved by Alderman Bell, seconded by Alderman Sharp

WHEREAS the Provincial Government's plans for regionalization could have a major impact on The Corporation of the City of North Vancouver;

AND WHEREAS the UBCM and our Mayor have already expressed concern over the procedure involved in setting up regionalization;

BE IT RESOLVED that this Council instruct staff to request from the Provincial Government and the UBCM, information on the regionalization plans, and that information be distributed to Council;

BE IT FURTHER RESOLVED that the City Administrator write a report on the impact of regionalization on the City of North Vancouver.

CARRIED

- (d) "The Canada Ports Corporation Act"
(Submitted by Alderman F.S. Morris)

Moved by Alderman Morris, seconded by Alderman Dean

RECOMMEND THAT the following resolution on the subject of forming an Advisory Committee under the authority of "The Canada Ports Corporation Act", be forwarded to the 1988 Convention of the Federation of Canadian Municipalities"

WHEREAS the Port of Vancouver is a recognized major land owner whose activities affect the regional economic and employment base;

AND WHEREAS the Vancouver Port Corporation function and jurisdiction impacts and overlaps a number of municipal jurisdictions within the region;

AND WHEREAS this aforementioned interaction in the various municipalities in the disciplines of service, use, economy, and environment are matters of major municipal concern;

2

Item 5(d) continued ...

THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of North Vancouver recommend that Ports Canada instruct the Manager of the Vancouver Port Corporation to form an advisory committee composed of municipal representatives of those municipalities fronting the harbour in order to address problems of concern, said committee to be struck under the authority of "The Canada Ports Corporation Act".

Moved by Alderman Morris, seconded by Alderman Dean

THAT this motion be deferred to a future Council meeting.

CARRIED

6. BY-LAWS

(a) Reconsideration and Final Adoption

- (i) "Land Use and Development Application Fee By-law, 1984, No. 5592, Amendment By-law, 1988, No. 5873"

Moved by Alderman Dean, seconded by alderman Clark

THAT (i) "Land Use and Development Application Fee By-law, 1984, No. 5592, Amendment By-law, 1988, No. 5873"

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said By-law No. 5873 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings Only

NIL

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

- (ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5864", (Prohibition of Automobile Hoists in Residential Zones).

Item 6(d) continued ...

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT Item 6(d) with respect to By-law No. 5864 be deleted from the Agenda.

CARRIED

7. COUNCIL INQUIRIES

- (a) Provincial Privatization
(Inquiry by Alderman Sharp)

Alderman Sharp inquired if any information had been received with respect to privatization of highway maintenance on the North Shore. The City Clerk advised that an answer had not yet been received.

1

- (b) Former Park & Tilford Site Development
(Inquiry by Alderman Clark)

Alderman Clark inquired whether the City has a schedule of development from B.C.E. Development Corporation.

2

7. (c) Untidy Premises - 16th Street & Mahon Avenue
(Inquiry by Alderman Clark)

Alderman Clark inquired what measures could be taken to clean up the untidy premises at the corner of 16th Street and Mahon Avenue.

3

- (d) Versatile Corporation
(Inquiry by Alderman Braithwaite)

Alderman Braithwaite inquired if the City had any information with respect to development plans by Versatile Corporation. Mayor Loucks responded advising Versatile will be coming before council but nothing definite at this time.

4

- (e) Employee Seminar
(Inquiry by Alderman Dean)

Alderman Dean inquired why it was deemed appropriate for an employee in the Purchasing and Property Department to attend a Conflicts Situations Seminar. The City Administrator advised that the employer in question is in the By-law Enforcement section of this department.

5

RECESS:

The Council recessed at 9:51 p.m. for the purpose of the public question period and reconvened immediately, no inquiries having been put forward, with the same personnel present.

8. ANY OTHER BUSINESS

NIL

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

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the meeting recess to Committee of the Whole in the Committee Room to consider confidential reports in camera.

CARRIED

The meeting recessed at 9:54 p.m., and reconvened at 10:55 p.m., with the same personnel present, with the exception of R.H. White.

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

9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Dean, seconded by Alderman Braithwaite

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

9. (b) Noise Control Committee

1 THAT the Terms of Reference for the Noise Control Committee be amended to provide for the appointment of sub-committees, as may be required, to study assigned issues deemed within the overall mandate of the Committee;

AND THAT secretarial help be provided for these sub-committees from the City Clerk's Department and said staffing costs to be charged to the Noise Control Committee's budget.

2 (c) Complaints Relating to Hippopotamus Club

THAT staff be instructed to prepare a summary of the complaints received from the residents in the area of the Hippopotamus Club respecting noise and disturbance and forward that summary to the Provincial Liquor Control & Licensing Branch with a request that the Branch investigate the complaints and proceed with any necessary action, and

THAT the North Vancouver R.C.M.P. be requested to increase, when possible, its routine patrols of this area, particularly between the hours of 11:00 P.M. and 2:00 A.M., and

THAT the complainants be requested to contact the North Vancouver R.C.M.P., as and when incidents of disturbance occur and that complainants forward written complaints to the Provincial Liquor Control & Licensing Branch.

*Rescinded
February 22/1988
DMK.*

9. (d) Beaux and Belles Billiard Hall

THAT Mr. George Allan Kenny, operator of the Beaux and Belles Billiard Hall at 137 East 15th Street, North Vancouver, be requested to appear before Council in camera on Monday, February 22, 1988 to show cause why the Business Licence for Beaux and Belles Billiard Hall should not be renewed, and

THAT the report of the Business Licence Inspector dated January 19, 1988 be forwarded to Mr. George Allan Kenny.

CARRIED

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

[Signature]
A / CITY CLERK