

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, February 1, 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 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.,
Dev. & Lic. Services
J. Davidson, Social Planner
H. McKay, Asst. City Engineer
A.K. Tollstam, Treasurer/
Collector
R.H. White, City Planner

The meeting was called to order at 7:34 p.m

PROCLAMATIONS

The Mayor read the following proclamation:

"HEART MONTH" - February, 1988

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the Minutes of the Council Meeting held on January 25, 1988, Page 3, Item 4(c), second motion, be amended by adding the words "and the public hearing process as it relates to individual heritage designation", after the words "relating to same".

The motion as amended was then put and CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) Beaver Lumber Company Limited, January 29, 1988

Re: Rezoning Application - Lots 1- 4, Block 20,
D.L.265

Moved by Alderman Morris, seconded by Alderman Bell

THAT the letter dated January 29, 1988 from Beaver Lumber Company Limited with respect to a rezoning application for Lots 1 - 4, Block 20, D.L. 265, be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Progress Report - Cultural Policy Committee

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the mandate of the Districts of North and West Vancouver and the City of North Vancouver Cultural Policy Committee be extended, until the end of 1988 subject to the approval of the Districts of North and West Vancouver; so that they may complete their task;

AND THAT the report dated January 15, 1988 be received for purposes of information.

CARRIED

(b) Ticketing of Cars Illegally Parked or Abandoned in City Parks or City Owned Parking Lots

Report: Assistant City Engineer, January 26, 1988

Moved by Alderman Morris, seconded by Alderman Braithwaite

Staff be authorized to bring forward an amendment to Bylaw No. 4949, Clause 1705 which would provide a general description of the location of parking lots in City parks and a legal description of the location of all City owned parking lots to permit ticketing of cars illegally parked or abandoned in City parks or City owned parking lots.

CARRIED UNANIMOUSLY

(c) Application to rezone 725 St. Andrews Avenue - Golden Properties/Rasmussen

Report: Planning Technician, January 22, 1988

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5876 (Golden Properties - 725 St. Andrews Avenue) be referred to a public hearing.

Moved by Alderman Morris, seconded by Alderman Clark that the motion be amended by adding the following:

AND THAT the said By-law No. 5876 be referred to the Advisory Design Panel for comment respecting the suitability and compatibility with the surrounding neighbourhood.

CARRIED

4. (d) Role of Gaming in British Columbia

Report: Social Planner, January 26, 1988

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT groups and individuals be invited to the Policy Committee on February 22, 1988, the groups to be invited and topics to be discussed include, but are not limited to those itemized in the report of the Social Planner dated January 26, 1988, entitled "Role of Gaming in British Columbia";

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT this matter be deferred until after the report from the Gaming Commission is received.

CARRIED

2 (e) Rezoning Application - 505 Lonsdale Avenue

Report: City Planner, January 26, 1988

Moved by Alderman Clark, seconded by Alderman Morris

THAT the rezoning application received from the owners of 505 Lonsdale be referred to the Advisory Planning Commission for report.

CARRIED

3 (f) Rezoning Application, Beaver Lumber Co. Ltd.,
Lots 1 - 4, Block 20, D.L. 265, 800 Block
West 1st Street

Report: City Planner, January 26, 1988

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT this item be deferred to the next regular meeting of Council.

CARRIED

4 (g) U.B.C.M. Motion Re Industrial Taxation

Report Treasurer-Collector, January 27, 1988

Moved by Alderman Bell, seconded by Alderman Clark

THAT the City of North Vancouver support the motion adopted by the District of Burnaby on January 11th, 1988, opposing the Motion on Industrial Taxation introduced into the Legislative Assembly and passed by the House on December 17th, 1987;

AND THAT copies of this resolution opposing the above noted motion be sent to the Premier, Minister of Finance, Minister of Municipal Affairs, M.L.A.'s representing the City of North Vancouver, Select Standing Committees of Finance, Crown Corporations and Government Services, as well as Leader of the Opposition.

CARRIED UNANIMOUSLY

4. (h) Group Homes on the North Shore

Report: North Shore Ad Hoc Committee on
Group Homes, January 20, 1988

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the Councils receive the report dated January 20, 1988 of the North Shore Ad Hoc Committee on Group Homes and make it available to interested groups and individuals, at no charge, as well as to the North Shore Union Board of Health for comment, requesting comments be forwarded to the Committee by March 31, 1988;

AND THAT Councils of the Districts of North and West Vancouver request that the Committee analyze the comments received and report to the three Councils by April 30, 1988.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(Standing in the name of Alderman Sharp)

Moved by Alderman Sharp, seconded by Alderman Braithwaite

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.

AND THAT copies of this resolution be forwarded to the Districts of North and West Vancouver.

CARRIED

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

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

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 reconsidered.

CARRIED

Item 6(a)(i) continued ...

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the said By-law No. 5870 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

6. (b) Introduction and First Three Readings

(i) "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1988, No. 5878" (Listings of Regulated Parking Lots).

Moved by Alderman Morris, seconded by Alderman Bell

THAT (i) "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1988, No. 5878" (Listing of Regulated Parking Lots).

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

CARRIED

Moved by Alderman Morris, seconded by Alderman Bell that the said By-law No. 5878 be read a second time in short form.

CARRIED

Moved by Alderman Morris, seconded by Alderman Bell that the said By-law No. 5878 be read a third time in short form and passed subject to reconsideration.

CARRIED

(ii) "Lease Authorization By-law, 1987, No. 5748, Amendment By-law, 1988, No. 5879" (Lawn Bowling Club)

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT (ii) "Lease Authorization By-law, 1987, No. 5748, Amendment By-law, 1988, No. 5879"

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

CARRIED

Moved by Alderman Morris, seconded by Alderman Braithwaite that the said By-law No. 5879 be read a second time in short form.

CARRIED

Moved by Alderman Morris, seconded by Alderman Braithwaite that the said By-law No. 5879 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

NIL

6. (d) Introduction and First Reading Only

- (i) "Zoning By-law, 1967, Amendment By-law, 1988 No. 5876" (Golden Properties - 725 St. Andrews Avenue)

Moved by Alderman Morris, seconded by Alderman Sharp

THAT (i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5876"

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

- (a) Conflict of Interest
(Inquiry by Alderman Bell)

Alderman Bell inquired if it was appropriate that he bring up a question of conflict of interest with respect to an Official Community Plan amendment during the In-Camera portion of the meeting.

The City Clerk advised that this item could be considered under Item 8 on the Agenda.

RECESS:

The Council recessed at 8:57 p.m. for the purpose of the public question period and reconvened immediately, no inquiries having been put forward, with the same personnel present, with the exception of A.K. Tollstam, H. McKay and J. Davidson.

8. ANY OTHER BUSINESS

- (a) Appointment - Acting City Clerk

Moved by Alderman Sharp, seconded by Alderman Braithwaite that this item be placed on the Agenda for consideration at this time.

CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT Mrs. D.M. Rooke, Assistant City Clerk, be appointed Acting City Clerk in the absence of B. Hawkshaw, City Clerk and E.M. Rienstra, Deputy City Clerk, to take effect immediately.

CARRIED UNANIMOUSLY

8. (b) Conflict of Interest

Moved by Alderman Bell, seconded by Alderman Sharp

1 THAT an inquiry from a Mr. Neil Carlisle relating to conflict of interest with respect to an Official Community Plan Amendment, be considered during the In-Camera portion of the meeting.

DEFEATED

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

Moved by Alderman Braithwaite, seconded by Alderman Morris

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

CARRIED

The meeting recessed at 8:55 p.m. and reconvened at 10:54 p.m. with the same personnel present.

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

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Clark, seconded by Alderman Bell

THAT the following recommendations of the Committee of the Whole in-camera be ratified.

9. (a) Advisory Planning Commission

2 THAT the following persons be appointed to the Advisory Planning Commission for a three-year term, expiring on January 31, 1991:

Ms. Vera A. Ferguson
#205-211 West 3rd Street,
North Vancouver, B.C.,
V7M 1E9

Mr. D. Sabourin
2380 McKay Avenue
North Vancouver, B.C.,
V7P 2M9

Mr. T. Graves
930 East 4th Street,
North Vancouver, B.C.,
V7L 1K5

9. (b) Appointments to the Advisory Design Panel

THAT the following persons be appointed to the Advisory Design Panel for a two-year term expiring on January 31, 1990:

Mr. C.R. Mathews
#102, 310 East 3rd Street,
North Vancouver, B.C.,
V7L 1E9

Mr. J. Houston
1420 for Gentlemen
1420 Lonsdale Ave.,
V7M 2J1

Mr. M.E. Burton-Brown
Annand Burton-Brown
#402, 698 Seymour Street
Vancouver, B.C.,
V6B 3K6

Ms. M. Long
Jeffrey J. Philips
Consultants Ltd.
#5-1480 Marine Dr.
North Vancouver, B.C.
V7T 1T6

AND THAT the appointment to complete the term of Mr. V. Glover expiring on January 31, 1989 be deferred to the meeting of February 15, 1988.

9. (c) Appointments to the North Vancouver City Museum and Archives Committee

THAT the following persons be appointed to the North Vancouver City Museum and Archives Committee for a one-year term expiring on January 31, 1989:

Mr. Dave Bonar
1203 Harold Road
North Vancouver, B.C.,
V7R 1G5

Mr. A. Davies
344 West 20th Street,
North Vancouver, B.C.,
V7G 1V4

Mr. R. Booth
1050 Belvedere Avenue
North Vancouver, B.C.,
V7R 2C7

Mr. Brian Kelly
1390 Berkley Road
North Vancouver, B.C.,
V7H 1Y9

Mr. Charles Curry
611 East 22nd Street
North Vancouver, B.C.,
V7L 3E1

Mr. Gary Payne
2525 Panorama Drive
North Vancouver, B.C.,
V7G 1V4

Mr. Bruce Tutt
689 St. Ives Crescent,
North Vancouver, B.C.,
V7N 2X4

Ms. Carolyn Minton
#31-900 West 17th St.,
North Vancouver, B.C.,
V7P 1W1

Mr. O. Gjerdalen
1750 Ridgeway Avenue
North Vancouver, B.C.,
V7L 3S4

AND THAT Mr. Bruce Hawkshaw, City Clerk, be appointed as an ex-officio member of the North Shore Museum and Archives Committee for a one-year term, expiring on January 31, 1989.

9. (e) Emergency Helicopter Landing Facility

THAT the Trauma Committee of Lions Gate Hospital with the support of Lions Gate Hospital and Emergency Health Services (Provincial Ambulance Services) be invited to present a proposal for the use of a portion of Grand Boulevard at 14th Street for an emergency helicopter landing facility;

AND THAT once this proposal has been received that staff report back with a proposed format for a public meeting for a presentation by the Trauma Committee and review and comment by the public before any decision is made to initiate an approval process to allow an emergency helicopter landing facility to be established.

THAT the G.V.R.H.D. be asked to request that the Ministry of Health designate a Trauma Centre to serve the Lower Mainland which is served with adequate medivac facilities; and

THAT the copies of this confidential report be sent to Lions Gate Hospital Trauma Committee, Emergency Health Services (Provincial Ambulance Services) and Transport Canada for their information.

Moved by Alderman Morris, seconded by Alderman Braithwaite that it be recommended to Council

THAT a copy of the proposal be made available to the Lions Gate Hospital Board and also released to the public.

2 (d) North Shore Union Board of Health

Delegation: Dr. O'Connor

An oral report on the inequity of the funding of the North Shore Union Board of Health was followed by a question and answer period.

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:55 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, February 8, 1988 at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman W.J. Bell
Alderman R.C. Clark
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.,
Dev. & Lic. Services
R.H. White, City Planner

The meeting was called to order at 7:39 p.m.

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Bell

THAT the Minutes of the Council Meeting held on February 1, 1988, be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Ms. Bernice Mulock, General Chairman, 1988 Pepsi Junior Canadian Curling Championships

Re: Co-hosting Opening Dinner, March 26, 1988

Moved by Alderman Bell, seconded by Alderman Morris

THAT Items 2(a) and 3(a) be deferred to the meeting of February 15, 1988.

CARRIED

(b) Mr. Bruce Allen, Franchise Owner,
Beaver Lumber Co. Ltd.

Re: Rezoning Application 800 Block West 1st St.

Mr. Bruce Allen of Beaver Lumber Co. Ltd., thanked the Council and staff for their efforts with respect to this application. He was aware of Council's concern regarding the possibility of retail sales from storage areas, and advised he would withdraw Lots 3 & 4 from the application. He requested Council's support to permit him to alleviate the existing parking constraints.

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

Moved by Alderman Morris, seconded by Alderman Clark

THAT Item 4(f) be brought forward for consideration at this time.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (f) Stratification of Duplex at 240/244 West 18th St.,
Report from Planning Technician of Department of
Development and Licensing Services

Report: Planning Technician, February 2, 1988

Moved by Alderman Morris, seconded by Alderman Clark

THAT the Council resolution of June 7, 1976:

"THAT the application of Mr. T. Tutti for the stratification of Lot G. Resub 1, Block 20, D.L. 548, known as 240/244 West 18th Street, be not approved"

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Morris

THAT Mr. Tutti be heard.

CARRIED

Moved by Alderman Morris, seconded by Alderman Clark

THAT the Council resolution of June 7, 1976

be rescinded.

CARRIED

Moved by Alderman Morris, seconded by Alderman Clark

THAT the application for Strata Title Conversion of the duplex at 240-244 West 18th Street, North Vancouver B.C., Lot G, Resub 1, Block 20, D.L. 548, Plan 3156, Ex. Plan 6943, be approved upon compliance with the following conditions:

1. Execution and registration of a Section 215 Land Title Act Restrictive Covenant, restricting the use to a two family residential use.
2. Execution and registration of a priority agreement if deemed necessary.

AND FURTHER THAT the Mayor and Clerk be authorized to execute the Section 215 Covenant and any other necessary documentation.

CARRIED

3. CORRESPONDENCE (Continued)

Moved by Alderman Morris, seconded by Alderman Clark

THAT Items 3(d) and 4(b) concerning the rezoning application from Beaver Lumber Co. Ltd. be deferred until consideration of 9(c) In-Camera this evening.

· · CARRIED

-3-

Moved by Alderman Clark, seconded by Alderman Bell that the meeting recess for the purpose of reconvening the Finance Committee In-Camera and convening Committee of the Whole In-Camera.

CARRIED

The meeting recessed at 8:37 p.m. and reconvened at 9:56 p.m. with the same personnel present.

Moved by Alderman Clark, seconded by Alderman Bell

THAT Items 3(d) and 4(b) concerning the rezoning application from Beaver Lumber Co. Ltd., be considered in open Council at this time.

CARRIED

Moved by Alderman Morris, seconded by Alderman Clark

THAT action on Items 3(d) and 4(b) be deferred until the week of February 15, 1988.

CARRIED

3. CORRESPONDENCE (Continued)

(b) Special Waste Advisory Committee,
January 26, 1988

Moved by Alderman Morris, seconded by Alderman Bell

THAT the following questions be asked of the Special Waste Advisory Committee:

1. How will waste be collected?
2. Would there be a charge at the local level?
3. What enforcement means would be employed, and would this necessitate a change to the by-law?
4. What happens to residue after incineration?

CARRIED

(c) Mayor E.H. Tobus, Mayor of Squamish, dated January 25, 1988

Re: Prohibiting Cruise Missile Testing

Moved by Alderman Morris, seconded by Alderman Sharp

THAT this item be deferred pending receipt of a copy of the letter sent to Prime Minister, the Honourable Brian Mulroney by the Mayor of Squamish.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Block Watch Program

Re: Recommendation of the Finance Committee,
February 1, 1988

Moved by Alderman Sharp, seconded by Alderman Morris

THAT the Block Watch Program be approved, subject to
the agreement of the District of North Vancouver, effective
April 1, 1988.

CARRIED

(c) Approval Procedure on Special Occasion Licenses -
Public Functions

Report: Chairman, Joint Committee, January 27,
1988

Moved by Alderman Morris, seconded by Alderman Bell

THAT the Mr. F. Caouette, Chairman, Joint Committee,
together with representatives from the R.C.M.P. and the
Recreation Commission be requested to come before
Council to speak to the report.

CARRIED

(d) Guidelines - Council Members Report on Committees

Report: City Clerk, January 29, 1988

Moved by Alderman Bell, seconded by Alderman Sharp

THAT to keep all Council members informed of the
activities of various committees, each Aldermanic
representative is requested to provide, at their
discretion, an oral or written report to Council
on their committee's activity.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

Moved by Alderman Morris, 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-

4. (e) Amendment to the Text of the Zoning By-law
General Regulations and Residential Zone
Regulations

Report: Planning Technician, February 1, 1988

Moved by Alderman Morris, seconded by Alderman Clark

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5847" pertaining to amendments to Parts 2, 4, 5 and 10 of the Zoning By-law be referred to the Advisory Planning Commission for consideration.

CARRIED

- (g) Application to Rezone 918-924 Tobruck Avenue

Report: Planning Technician, February 2, 1988

Moved by Alderman Morris, seconded by Alderman Bell

THAT the application to rezone 918-924 Tobruck Avenue submitted by Poyner/Crockart be referred to the Advisory Planning Commission for a report.

CARRIED

- (h) Presentation House

Report: Social Planner, February 3, 1988

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the Presentation House be advised that the 1988 Grants will be paid out immediately following Council decision on grant allocations.

CARRIED

- (i) 304 Lonsdale Avenue, Rezoning Application, Lots
2 and Amended 2, Block 132, D.L. 274, Plan 878

Report: Director, Development & Licensing
Services - February 3, 1988

Moved by Alderman Clark, seconded by Alderman Bell

THAT the subject of a site specific Zoning By-law Amendment to reduce the parking requirements for 304 Lonsdale Avenue (Lots 2 and Amended 2, Block 132, D.L. 274) be referred to the Advisory Planning Commission for report.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

4. (j) Progressive Enterprise Development - 1421-1429
Lonsdale Avenue - Proposed Zoning Amendment

Report: City Planner, February 3, 1988

Moved by Alderman Morris, seconded by Alderman Clark

THAT By-law No. 5881 be read a first time and referred to the Advisory Planning Commission for report.

CARRIED

- (k) North and West Vancouver Emergency Program
Advanced Funding Approval - Rescue Truck

Report: Treasurer/Collector, February 3, 1988

Moved by Alderman Sharp, seconded by Alderman Clark

RECOMMEND THAT the North and West Vancouver Emergency Program be authorized to spend \$16,500, included in their 1988 Budget, for a replacement rescue truck;

AND FURTHER THAT the proceeds from the sale of the current truck, when received, be returned to the funding partners;

AND THAT this approval be subject to the approval of the Districts of North Vancouver and West Vancouver.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) "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 this aforementioned interaction in the various municipalities in the disciplines of service, use, economy, and environment are matters of major municipal concern;

Item 5(a) continued ...

THEREFORE BE IT RESOLVED THAT the Federation of Canadian Municipalities request 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".

CARRIED UNANIMOUSLY

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Morris, seconded by Alderman Clark
THAT

- (i) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5865" (1617 Mahon Avenue, Group A/Lund)
- (ii) "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1988, No. 5878" (Listing of Regulated Parking Lots)
- (iii) "Lease Authorization By-law, 1987, No. 5748, Amendment By-law, 1988, No. 5879" (Lawn Bowling Club)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Alderman Morris, seconded by Alderman Clark

THAT said By-laws Nos. 5865, 5878 and 5879 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

NIL

(c) Second and Third Readings

NIL

6. (d) Introduction and First Reading Only

Moved by Alderman Morris, seconded by Alderman Clark
THAT

- (i) "Zoning By-law, 1967, Amendment By-law,
1988, No. 5881" (CD-124 - Progressive
Enterprises Ltd. Text Amendment)

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

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES

NIL

8. ANY OTHER BUSINESS

NIL

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

Moved by Alderman Morris, seconded by Alderman Sharp

THAT Items 9(a), 9(b) and 9(d) be considered in
open Council at this time.

CARRIED

(a) Police Building Study

Report: Director, Purchasing and Property
Services - February 8, 1988

Moved by Alderman Morris, seconded by Alderman Sharp

THAT a joint meeting of City and District Councils be
co-ordinated at 7:00 p.m., Tuesday, March 15, 1988 to
receive a presentation on the proposed new Police
Administration Facility;

AND THAT in the interim, a copy of the previously
issued staff analysis of alternative sites be
submitted;

AND FURTHER THAT the July 1986 report of the City
Administrator be circulated and this matter be
scheduled for an In-Camera meeting prior to the
joint meeting with the District Council.

CARRIED

- 9. (b) Proposed Sale of 330 Sq. Ft. (more or less) of Road Allowance Adjacent to Lot 22 AM (92352K), Bl.96, D.L. 274, Plan 878, N.W.D. (302 E. 9th St.)

Moved by Alderman Morris, seconded by Alderman Clark

THAT the stopped up and closed portion of road as identified in the report of the Land Agent as adjoining Lot 22 AM, (92352K), Block 96, D.L. 274, Plan 878, N.W.D. be posted for sale for consolidation with the said Lot 22 AM, (92352K), Block 96, D.L. 274, Plan 878, N.W.D., on the terms as outlined in the report of the Land Agent dated February 2, 1988;

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

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

CARRIED

- (d) Appointment to the Heritage Advisory Committee

Report: Mayor J.E. Loucks, February 4, 1988

Moved by Alderman Clark, seconded by Alderman Morris

THAT the following person be appointed to the Heritage Advisory Committee for a one year term expiring on December 31, 1988:

Mr. Earl Lieske
306 West 23rd Street,
North Vancouver, B.C.,
V7M 2B5

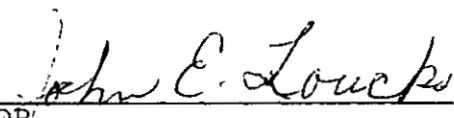
CARRIED

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:59 p.m.


John E. Loucks Barbara Loucks
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, February 15, 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
E.M. Rienstra, Deputy City
Clerk
D.M. Rooke, Assistant City
Clerk
F.S. Smith, Dir., Dev. &
Lic. Services
R.H. White, City Planner
F. Caouette, Business
License Inspector
Supt. S.F. Thompson, RCMP
H. Carty, North Vancouver
Recreation Commission

The meeting was called to order at 7:37 p.m.

PROCLAMATIONS

The Mayor read the following Proclamations:

"British Columbia Multicultural Week" -
February 14-20, 1988

"Heritage Week" - February 15 - 21, 1988

1. ADOPTION OF MINUTES

Moved by Alderman Morris, seconded by Alderman Clark

THAT the Minutes of the Regular Meeting of Council held on February 8, 1988 be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Ms. Bernice Mulock, General Chairman, 1988 Pepsi Junior Canadian Curling Championships

Re: Co-hosting Opening Dinner, March 26, 1988

Ms. Bernice Mulock, General Chairman, 1988 Pepsi Junior Canadian Curling Championship, requested reconsideration of a grant request in the amount of \$1,000 to co-host the opening dinner on March 26, 1988, denied by Council resolution on November 30, 1987.

Ms. Mulock then responded to questions of member of Council.

2. (b) Mr. Guy Young, Project Manager, Lonsdale Quay Market Corporation

Re: Lonsdale Quay Public Market/Hotel Complex Zoning Text Amendment for Outdoor Dining

Ms. Colleen Nash, Manager, Lonsdale Quay Market Complex, expressed concern regarding staff's recommendation requiring an application for each outdoor dining area at the Quay and being subject to an annual review. She requested the Council to accept the alternate recommendation incorporating outdoor dining as an outright permitted use in the CD-30 zone, securing outdoor dining as a feature of the Lonsdale Quay Complex.

Mr. K. Johnson, General Manager, Lonsdale Quay Hotel expressed concern relative to the annual review for outdoor dining, noting use of these facilities represents a major source of revenue for his operation. He further indicated concern in connection with liquor licensing in view of the fact that the present CD-30 zone allows for outdoor dining only in the Food Fair area.

Mr. R. Slaughter, Owner/Operator of Cheshire Cheese Inn, expressed opposition to the annual review process for outdoor dining, noting that 20% of his income was generated from outdoor dining facilities operating from May to October each year.

The delegation then responded to questions of members of Council.

(c) Mr. A.W. Smyth, Televector Disc Inc.

Re: Application for Business License at 1160 East 3rd Street

Mr. Smyth stated he was appealing the decision by the Development & Licensing Services not to grant his company a business license. He provided information to support his belief that his company's operation qualifies as an industrial use.

Mr. Smyth responded to questions of members of Council.

(d) Bosa Brothers Construction Ltd.

Re: Lot 11 at Lonsdale Quay

Mr. J. Moodie of B.C. Enterprises Corporation and Mr. N. Bosa of Bosa Bros. Construction Ltd., reviewed two possible development alternatives for Lot 11, Lonsdale Quay, as follows:

- (1) construction of a building no higher than the existing ICBC building; City to obtain the roadway (as determined in earlier studies); Bosa Bros. would dedicate a turn around at the south end of the site, or
- (2) construction of a 6-storey condominium project which would comply with the existing zoning.

Mr. Moodie circulated photographs of the ICBC building to illustrate the building height and view angles.

2. (e) Mr. G. Payne, Chairman, Museum and Archives Committee

1
Mr. Payne reviewed his informal discussions with the Districts of North and West Vancouver, which he stated were for the purpose of opening lines of communication relative to the development of a new museum facility, and then responded to questions of members of Council.

3. CORRESPONDENCE

- 2
(a) Ms. Bernice Mulock, General Chairman,
1988 Pepsi Junior Canadian Curling Championships,
January 27, 1988

Re: Co-hosting Opening Dinner, March 26, 1988

Moved by Alderman Clark, seconded by Alderman Dean

THAT the Council resolution defeated on November 30, 1987:

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

be reconsidered.

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT consideration of the subject of the 1988 Pepsi Junior Canadian Curling Championship opening dinner on March 26, 1988, be deferred to the next meeting of the Finance Committee.

Moved by Alderman Sharp, seconded by Alderman Dean that Ms. Mulock be heard.

CARRIED

Ms. Mulock confirmed that deferral of this subject would affect the deadline for printing of invitations for the dinner.

The motion on the deferral was then put and DEFEATED

The motion to reconsider the resolution of November 30, 1987 was then put and CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

THAT the request from the 1988 Pepsi Junior Canadian Championships for co-hosting the opening dinner on March 26, 1988, in the amount of \$1,000 be approved, and the funds be taken from the 1988 Contingency Grant Account.

CARRIED BY A TWO-THIRDS MAJORITY OF COUNCIL

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3. (b) Televector Disc Inc., February 9, 1988

Re: Application for Business License at
1160 East 3rd Street

Moved by Alderman Morris, seconded by Alderman Sharp

THAT Item 3(b) be held over for consideration with
Item 4(h) on the agenda.

CARRIED

(c) Bosa Brothers Construction Ltd.,
February 10, 1988

Re: Lot 11 at Lonsdale Quay

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the correspondence dated February 10, 1988
from Mr. N. Bosa, Bosa Construction Ltd., concerning
the development of Lot 11, Lonsdale Quay be received
and filed.

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 p.m., if necessary.

CARRIED UNANIMOUSLY

(d) R. Morrison, Sales Representative, The Veteran's
Advocate K.W. Publishing Ltd., February 2, 1988

Re: Veteran's Advocate

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT Item 3(d) concerning advertising in the
"Veteran's Advocate" publication, be deferred to the
Finance Committee on February 22, 1988.

DEFEATED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the City of North Vancouver place a
3 1/2" x 3" advertisement in the "Veteran's
Advocate" at a cost not to exceed \$295.00.

DEFEATED

Rescinded
June 13, 1988

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Seminars and Conferences

Recommendation of the Finance Committee,
February 8, 1988:

Moved by Alderman Dean, seconded by Alderman Clark

THAT the City Administrator be authorized to implement the revised policy regarding expenditure approvals for conferences, courses and seminars budget as per the Administrator's report entitled "Revision to Funding Policy - Conferences and Courses/Seminars Budgets", dated January 27th, 1988.

CARRIED

(b) 1988 Annual User Charges for Waste Collection

Recommendation of the Finance Committee,
February 8, 1988:

Moved by Alderman Dean, seconded by Alderman Clark

THAT the City Clerk be authorized to initiate the necessary amendment to Schedule A of the Waste Disposal Bylaw, 1983, No. 5464, to establish 1988 Annual User Charges for Waste Collection and Disposal in accordance with the schedule contained in the report of the City Engineer to the Finance Committee dated January 26th, 1988.

CARRIED

(c) Tax Sale Lands Reserve Fund Expenditure By-law

Recommendation of the Finance Committee,
February 8, 1988:

Moved by Alderman Dean, seconded by Alderman Clark

THAT the City Treasurer be authorized to initiate the establishment of the Expenditure Authorization Bylaw as soon as possible in order to release the sum of One Million and Fifty Thousand Dollars from the tax sale land reserve, being the interest earned on the principal sum of that reserve in 1987;

AND THAT this amount be assigned to the itemized work program presented by the City Engineer as the 1988 Capital Works Program attached to the memorandum of the City Engineer to the Chairman and Members of the Finance Committee, dated January 29th, 1988, and the attached report of the Assistant City Engineer dated February 1st, 1988;

Item 4(c) continued . . .

AND THAT the City Engineer be authorized to proceed with this work as soon as this funding is available.

CARRIED

(d) Engineer - Public Relations

Recommendation of the Finance Committee,
February 8, 1988:

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report on Public Relations, dated February 1st, 1988, prepared by the Assistant City Engineer to the Chairman and Members of the Finance Committee be endorsed, and that this pilot program be approved with the inclusion of \$14,000.00 in the 1988 Engineering Operations Budget to fund the program;

AND THAT the City Engineer be instructed to finalize discussions with the School Board and report back to Council on the specifics of the implementation of the pilot project in some local schools.

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT consideration of Item 4(d) regarding Engineer - Public Relations be deferred until the final meeting of the Budget Committee.

CARRIED

(e) Approval Procedure on Special Occasion Licenses - Public Functions.

Report: Chairman, Joint Committee - Special
Occasion Licensing, January 27, 1988

Moved by Alderman Morris, seconded by Alderman Clark

THAT the report of the Chairman, Joint Committee - Special Occasion Licensing dated January 27, 1988 be approved in principle and that the committee be instructed to present for Council's consideration a further report outlining the required processes to implement a Joint City of North Vancouver/District of North Vancouver Committee regarding Special Occasion Licenses.

CARRIED

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Moved by Alderman Dean, seconded by Alderman Sharp that Item 3(b), and Items 4(f),(g),(h),(i),(j),(k),(l), 5(a) and (b), 6(b), and (d), and 9(a) and (b), be deferred to the next Regular Meeting of Council.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:55 p.m.

John E. Louch
MAYOR

Edmond Reuster
Deputy 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, February 22, 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, Dir., Dev. & Lic. Services
R.H. White, City Planner
J. Davidson, Social Planner

The meeting was called to order at 7:31 p.m.

1. ADOPTION OF MINUTES

Moved by alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Regular Meeting of Council held on February 15, 1988 be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) B.C. Government Employees' Union

Re: Highways Privatization

Mr. A. Ustik, representing the B.C. Government Employees' Union, presented a brief on the subject of highways privatization and requested Council to support the resolution attached to the said brief, dated January 1988. 1

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

(b) Chairman, Lions Gate North Co-ordinating Committee

Re: VIDEO - "Lions Gate North - The Opportunity At Our Door"

Mr. J. Cantafio, Chairman, Lions Gate North Co-ordinating Committee, presented a video entitled "Lions Gate North - The Opportunity at Our Door". He requested Council to endorse the recommendations as set out in the letter of February 4, 1988, with regard to a consortium made up of staff members and to provide financial support in the amount of \$1,250.00. 2

3. CORRESPONDENCE

1 (a) Televector Disc Inc., February 9, 1988

Re: Application for Business License at
1160 East 3rd Street

Moved by Alderman Dean, seconded by Alderman Clark

THAT Item 3(a) be deferred for consideration with
Item 4(e) on the agenda.

CARRIED

2 (b) B.C. Government Employees' Union, January 28,
1988

Re: Highways Privatization

Moved by Alderman Clark, seconded by Alderman Braithwaite THAT

WHEREAS all evidence to date indicates the cost of
highway maintenance would increase through privatization;

WHEREAS evidence shows service as well as safety will be
compromised through privatization; and

WHEREAS the economic impact of privatization on highways
has not been properly analyzed or researched;

THEREFORE BE IT RESOLVED that the City of North Vancouver
communicate directly with the Provincial Government and,
through the Union of B.C. Municipalities, request that
privatization of highways be put on hold pending a
comprehensive review of the impact, with an opportunity
for input from the communities affected.

CARRIED UNANIMOUSLY

3 (c) Lions Gate North Co-ordinating Committee
February 4, 1988

Re: Request for Funding

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the sum of \$1,250.00 be provided for in the City's
1988 Annual Budget to be allocated to the Lions Gate
North Co-ordinating Committee consultant budget, said
funds to be forwarded to the North Vancouver Community
Arts Council;

AND FURTHER THAT the City Administrator be requested
to report with respect to the requisition of staff time
for the consortium, as requested by the Lions Gate North
Co-ordinating Committee in their letter dated
February 4, 1988.

Moved by Alderman Clark, seconded by Alderman Morris

THAT consideration of the subject of the request for
funding received from the Lions Gate North Co-ordinating
Committee in their letter of February 4, 1988, be
deferred to the Finance Committee meeting scheduled
for March 7, 1988.

CARRIED

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(d) City of Quesnel, January 29, 1988

Re: Privatization by Provincial Government of
Bridge/Highways Maintenance

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the City of Quesnel, in response to their letter of January 29, 1988, be advised of the action taken by Council this evening with respect to Item 2(b) B.C. Government Employees' Union regarding Highways Privatization.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Development & Licensing Services - Permit Fees

RECOMMENDATION: Finance Committee,
February 15, 1988

Moved by Alderman Dean, seconded by Alderman Bell

THAT the 75% target for recovery of building, plumbing and gas permit fees be maintained, if possible, by the Development & Licensing Services Department.

CARRIED UNANIMOUSLY

(b) Rezoning Application, Beaver Lumber Co.Ltd.,
Lots 1-4, Block 20, D.L. 265, 800 Block W. 1st St.

Report: City Planner, January 26, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT Item 4(b) be deferred for consideration until Item 9(e) has been considered.

CARRIED

(c) Resolutions to be presented to the Canadian
Federation of Municipalities from the City of
North Vancouver's Noise Control Committee

(i) Committee to Review Railway Act

Moved by Alderman Braithwaite, seconded by Alderman Clark that the following resolution entitled "Committee to Review Railway Act" be forwarded to the 1988 Federation of Canadian Municipalities Convention for consideration:

WHEREAS railway operations concern the national economy;

AND WHEREAS railway operations have a considerable impact on local communities;

4. (c) (Continued)

AND WHEREAS the present Railway Act does not give sufficient recognition of the legitimate interests of the local communities in whose areas the railways operate;

THEREFORE BE IT RESOLVED THAT the Government of Canada be requested to establish a Committee made up of Federal and Local Government representatives for the purpose of reviewing the Railway Act, and other relevant Acts, and making recommendations which, whilst recognizing the legitimate interests of the railways, would give municipalities legal powers which they do not at present have, to protect their legitimate interests against the railways.

Moved by Alderman Morris, seconded by Alderman Dean

THAT the motion be amended by deleting the word "powers", in the third to last line, and substituting the word "protection"; and by deleting the third to last word "against" and substituting the words "with respect to".

CARRIED

The Motion as amended was then put and CARRIED

(ii) Committee to Review Ports Corporations

Moved by Alderman Braithwaite, seconded by Alderman Bell that the following resolution entitled "Committee to Review Ports Corporations" be forwarded to the 1988 Federation of Canadian Municipalities Convention for consideration:

WHEREAS the operations of the Ports Corporation and its tenants concern the national economy;

AND WHEREAS the activities of the Ports Corporation and its tenants have a considerable impact on the local communities in which they occur;

AND WHEREAS present legislation concerning the Ports Corporation and its tenants does not give sufficient recognition to the legitimate interests of the local communities in which the Ports Corporation and its tenants operate;

THEREFORE BE IT RESOLVED THAT the Government of Canada be requested to establish a Committee made up of Federal and Local Government representatives for the purpose of reviewing current legislation concerning the Ports Corporation and its tenants and making recommendations which, whilst recognizing the legitimate interest of the Ports Corporation and its tenants, would give municipalities legal powers, which they do not at present have, to protect their legitimate interests against the Ports Corporation and its tenants.

4. (c) Continued

Moved by Alderman Morris, seconded by Alderman Dean

THAT the motion be amended as follows:

by deleting the reference to "Ports Corporation and its tenants" wherever it occurs and substituting "Ports Corporations and their tenants";

by inserting the words "in each port across Canada" on the second line of the fourth paragraph after the word "establish";

by deleting the word "powers", in the fourth to last line, and substituting the word "protection";

by deleting the word "against" in the second to last line and substituting the words "with respect to".

CARRIED

The motion as amended:

WHEREAS the operations of the Ports Corporations and their tenants concern the national economy;

AND WHEREAS the activities of the Ports Corporations and their tenants have a considerable impact on the local communities in which they occur;

AND WHEREAS present legislation concerning the Ports Corporations and their tenants does not give sufficient recognition to the legitimate interests of the local communities in which the Ports Corporations and their tenants operate;

THEREFORE BE IT RESOLVED THAT the Government of Canada be requested to establish in each Port across Canada, a Committee made up of Federal and Local Government representatives for the purpose of reviewing current legislation concerning the Ports Corporations and their tenants and making recommendations which, whilst recognizing the legitimate interest of the Ports Corporations and their tenants, would give municipalities legal protection, which they do not at present have, to protect their legitimate interests with respect to Ports Corporations and their tenants.

was then put and CARRIED

(iii) Funding to Finance Research into Railway Noise Abatement

Moved by Alderman Braithwaite, seconded by Alderman Dean that the following resolution entitled "Funding Finance Research into Railway Noise Abatement" be forwarded to the 1988 Federation of Canadian Municipalities Convention for consideration:

WHEREAS noise is a major nuisance to local communities caused by railways;

AND WHEREAS railway noise can only be eliminated or ameliorated, when the relevant technology is available;

4. (c) (Continued)

AND WHEREAS elaborate basic scientific research into methods of eliminating or ameliorating railway noises cannot be considered a normal part of railway operations;

AND WHEREAS noise is primarily a health matter concerning the general public living close to railways;

THEREFORE BE IT RESOLVED THAT the Government of Canada be requested to make funds available to finance basic scientific research into methods of reducing railway noises, especially the noises produced by diesel locomotives.

CARRIED

- (d) Lonsdale Quay Public Market/Hotel Complex Zoning Text Amendment - Outdoor Dining (Lot 13 of the bed and foreshore of Burrard Inlet lying in front of D.L. 271, Plan 19472)

Report: Planning Technician, February 2, 1988

Moved by Alderman Clark, seconded by Alderman Dean

THAT Draft Zoning Amendment By-law No. 5880 to expand Accessory Outdoor Dining in the Comprehensive Development 30 Zone (Lonsdale Quay Market/Hotel) and attached as Attachment E to the February 2, 1988 report of the Planning Technician be given first reading and referred to a Public Hearing.

Moved By Alderman Clark, seconded by Alderman Braithwaite

THAT Mr. Evans of Intrawest Properties be heard.

CARRIED

Mr. Evans requested Council to permit unconditional outdoor dining use for specific areas of the Lonsdale Quay Public Market/Hotel Complex, and responded to questions of members of Council.

Moved by Alderman Morris, seconded by Alderman Dean

THAT the motion be amended by adding the words "be amended by deleting Clause 3 in its entirety" after the words "Planning Technician" on the second to last line.

Moved by Alderman Dean, seconded by Alderman Morris

THAT consideration of the subject of the Lonsdale Quay Public Market/Hotel Complex Zoning Text Amendment - Outdoor Dining (Lot 13 of bed and foreshore of Burrard Inlet lying in front of D.L. 271, Plan 19472 be deferred to the next Regulating Meeting of Council;

AND FURTHER THAT staff take under advisement the concerns expressed this evening with respect to the deletion of Clause 3 of By-law No. 5880.

CARRIED

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(e) Business Licence Rejection - Appeal to Council
for Reconsideration, Televector Disc Canada

Report: City Planner, February 10, 1988

Moved by Alderman Dean, seconded by Alderman Bell

THAT Council instruct staff to issue a Business
Licence to Televector Disc Canada according to the
M-3 Zone.

A recorded vote was taken on the motion.

Voting in favour:

Alderman Dean

Voting against:

Alderman Clark
Alderman Sharp
Alderman Braithwaite
Alderman Morris
Alderman Bell
Mayor Loucks

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

(f) Mechanical Cheque/Promissory Notes

Report: Treasurer-Collector, February 9, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT each officer of the Corporation who has been or
may hereafter be authorized to sign cheques and/or
promissory notes on behalf of the Corporation, be and
he/she is hereby authorized to make use of a
mechanical or other device for the purpose of
affixing to such cheques and/or promissory notes a
facsimile of his/her signature instead of signing
such cheques and/or promissory notes manually; and
It is further resolved that CORPORATIONS'S BANKS be
and are hereby authorized and directed to honour, pay
and charge to the account of the Corporation all
instruments purporting to be cheques and/or
promissory notes issued by the Corporation and to
bear a facsimile or facsimiles of the signature or
signatures of a person or persons having authority to
sign cheques and/or promissory notes on behalf of the
Corporation, each of which instruments shall be
binding on the Corporation to the same extent as
though it has been manually signed by such person or
persons; and

THAT each branch or agency of the Bank at which an
account of the Corporation is kept be furnished with
a copy of this resolution certified by the City Clerk
under the Corporation's seal and from time to time
with specimens of facsimiles of the signatures or
persons having authority to sign cheques and/or
promissory notes on behalf of the Corporation.

CARRIED UNANIMOUSLY

(g) Golden Properties/Rasmussen, Proposed Duplex

REPORT: Planning Technician, February 10, 1988

Moved by Alderman Morris, seconded by Alderman Bell

THAT a Section 215 Land Title Act Covenant be employed in connection with the Rezoning Application of 725 St. Andrews Avenue submitted by Golden Properties/Rasmussen in order to restrict density to two dwelling units only, and that the project be deferred to a Public Hearing as Council has previously resolved.

CARRIED(h) Fire Boat for the Port of Vancouver

Report: Fire Chief, February 2, 1988

2 Moved by Alderman Dean, seconded by Alderman Morris

THAT Ports Canada and/or the Vancouver Port Corporation be responsible for providing fire protection by means of a Fire Boat, co-ordination, training and communication for the Port of Vancouver;

AND FURTHER THAT the report, dated February 9, 1988, of the Fire Chief and attached resolution entitled "Port of Vancouver - Fire Protection" be forwarded to the 1988 Federation of Canadian Municipalities Convention for consideration.

CARRIED(i) Beaux and Belles Billiard HallReport: Business License Inspector
February 15, 1988

3 Moved by Alderman Clark, seconded by Alderman Dean

THAT the following resolution of Council, adopted on January 25, 1988, be reconsidered:

"THAT Mr. George Allan Kenny, operator of 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."

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

THAT the said Council resolution of January 25, 1988 be rescinded.

CARRIED

4. (i) (Continued)

Moved by Alderman Clark, seconded by Alderman Dean

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, March 21, 1988 to hear reasons why the Business Licence for Beaux and Belles Billiard Hall should or should not be renewed.

CARRIED

(j) Amendment to Text of the Zoning By-law General Regulations and Residential Zone Regulations

REPORT: Planning Technician, February 15, 1988 /

Moved by Alderman Dean, seconded by Alderman Clark

THAT By-law No. 5847, as amended, pertaining to the General and Residential Zone regulations of the Zoning By-law, be given the first reading and referred to a Public Hearing.

CARRIED

(k) District of West Vancouver - Official Community Plan By-law No. 3413, 1988 - City of North Vancouver Response

REPORT: City Planner, February 15, 1988

Moved by Alderman Morris, seconded by Alderman Dean 2

THAT the District of West Vancouver be thanked for providing the City of North Vancouver with the opportunity to comment on West Vancouver By-law No. 3413 (1988) - West Vancouver Official Community Plan which the City supports with the following provisos:

- (1) More opportunities should be provided for multiple family housing in the District of West Vancouver with easy access to commercial and social services to provide for alternate housing for West Vancouver's seniors; and
- (2) The proposed plan should explicitly provide for institutional sector growth particularly for health and social service facilities.

CARRIED

(1) Silver Harbour Centre

Report: Ad Hoc Committee on Funding of Silver Harbour Centre - February 15, 1988

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the funding arrangement developed by the Ad Hoc Committee on Funding of Silver Harbour Centre, as outlined in the report of the said Committee dated February 15, 1988, be approved;

AND FURTHER THAT staff be authorized to prepare the necessary Letter of Understanding to be signed by the Mayors and Clerks of the City and District of North Vancouver respectively, and by the President and Executive Director of Silver Harbour Centre;

AND FURTHER THAT a member of Council and a staff member from each municipality be appointed to serve on the 1988 Ad Hoc Committee.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Clark

THAT Alderman Braithwaite and Jill Davidson, Social Planner, be appointed as Council's representatives to serve on the 1988 Ad Hoc Committee on Funding of Silver Harbour Centre.

CARRIED

2 (m) Rezoning Application, Sangersen Holdings Ltd.,
304 Lonsdale Avenue - Lots 2 and Amended 2, Block 132
D.L.274

REPORT: Director, Development & Licensing Services
February 17, 1988

Moved by Alderman Sharp, seconded by alderman Clark

THAT Sangersen Holdings Ltd., be required to appear as a delegation before Council on Monday, March 7, 1988, to explain their rationale for a site specific zoning by-law amendment to reduce the parking requirements for 304 Lonsdale Avenue (Lots 2 and Amended 2, Block 132, D.L. 274).

CARRIED

3 (n) Rezoning Application, 918-924 Tobruck Avenue,
Poyner/Crockart

REPORT: Planning Technician, February 17, 1988

Moved by Alderman Clark, seconded by Alderman Bell

THAT Draft By-law No. 5886 respecting the application to rezone 918-924 Tobruck Avenue submitted by Poyner/Crockart, be given first reading and referred to a Public Hearing.

CARRIED

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- (o) Rezoning Application, 505 Lonsdale Avenue,
Proposed Balcony Enclosures(VR 1009)

REPORT: City Planner, February 17, 1988

Moved by Alderman Bell, seconded by Alderman Morris

THAT By-law No. 5885 attached to the report of the City Planner dated February 17, 1988, be read a first time and referred to a Public Hearing.

CARRIED

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

- (p) G.V.R.D. Presentation - Five Year Capital Program

Report: City Administrator, February 17, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT the G.V.R.D. Five-Year Capital Program Presentation of Items 3, 4, 5 and 6 be scheduled for March 21, 1988 from 6:30 p.m. to 7:30 p.m.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

- (a) F.C.M. Conference

Moved by Alderman Dean, seconded by Alderman Clark

THAT any member of Council who wished to attend the Federation of Canadian Municipalities Conference in Halifax, Nova Scotia, to be held on June 3 - 6, 1988 be permitted to do so, and their expenses be paid in the usual manner.

CARRIED UNANIMOUSLY

- (b) F.C.M. Conference

Moved by Alderman Clark, seconded by Alderman Bell

THAT consideration of the subject of appointment of the City's voting delegates at the 1988 Conference of the F.C.M., be deferred until after consideration of the confidential reports on the agenda in Committee of the Whole in camera.

CARRIED

(c) Delegations before Council

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

THAT Council policy with respect to delegations before Council be referred to the Policy Committee for consideration.

(d) Fair Wages

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

WHEREAS Section 939 of the Municipal Act states:

"(1) Every contract made by a municipality for construction, remodelling, repair or demolition of municipal works is subject to the condition that all workers, mechanics, artisans and labourers in the employ of the contractor, subcontractor or other person doing or contracting to do all or part of the work shall, during the continuance of the work, be paid the wages and remuneration that are generally current in each trade for competent works in the municipality. The contractor, subcontractor or other person shall comply with that condition, and is bound to pay those wages.

(2) Should a dispute arise as to what are the current wages in the municipality, the question shall be referred to the Minister of Labour for determination, and his decision is final and binding on the contractor."

BE IT RESOLVED THAT the Municipal staff be instructed to prepare a report on current practices in place that ensure that contractors live up to the terms of the contract as they relate to Section 939 of the Municipal Act;

AND FURTHER BE IT RESOLVED THAT staff prepare a report comparing salaries of employees under contractors and sub contractors including the current garbage collection contract with equivalent municipal employees.

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

NIL

(b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Braithwaite

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

- (i) "Waste Disposal By-law, 1983, No. 5464, Amendment By-law, 1988, No. 5882"
- (ii) "Tax Sale Lands Reserve Fund Expenditure By-law 1988, No. 5883" (1988 Capital Works Program - Engineering)

CARRIED

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Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said By-laws Nos. 5882 and 5883 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said By-laws Nos. 5882 and 5883 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

Moved by Alderman Clark, seconded by Alderman Dean

THAT (i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5880" (Lonsdale Quay Market/Hotel - Outdoor Dining) be deleted from the Agenda.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

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

- (ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5847" (Text Amendment - General Regulations and Residential Zone Regulations)
- (iii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5886" (Poyner/Crockart, 918-924 Tobruck Avenue - CD-142)
- (iv) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5885" (505 Lonsdale Avenue, Strata Corporation VR 1009)

CARRIED

7. COUNCIL INQUIRIES

NIL

8. ANY OTHER BUSINESS

NIL

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

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 10:08 p.m. and reconvened at 10:32 p.m., with the same personnel present, with the exception of Mrs. Rienstra, Ms. Davidson and Messrs. Smith and White.

9.1 REPORT OF COMMITTEE OF THE WHOLE

(A resolution was adopted during the in camera portion of the meeting to waive the requirements of the procedure by-law and continue the meeting until 10:35 p.m. if necessary)

Moved by Alderman Dean, seconded by Alderman Braithwaite

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

(a) Retirement

1 THAT the Director of Personnel Services be instructed to proceed with the recruitment of a City Engineer for the replacement of Mr. Alan Phillips on his retirement effective June 30, 1988, by posting the position internally and advertising in the Vancouver Sun and Province.

2 (c) British Columbia's Public Libraries:
A New Approach

THAT "The Interim Report of the New Approaches Ministerial Task Force on Public Libraries" entitled "British Columbia's Public Libraries: A New Approach" be received and filed.

3 (d) Correspondence, District of North Vancouver,
January 20, 1988

Re: Automated Circulation System - Library

THAT the District of North Vancouver be advised that Council is satisfied that the Library Board has taken all the appropriate actions regarding alternatives, including those cited in Mayor Baker's January 20, 1988 letter, and are proceeding with negotiations to conclude an installation contract as a result of R.F.P's previously solicited.

CARRIED

10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:35 p.m.

John E. Loucks

MAYOR

[Handwritten Signature]

CITY CLERK