

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, March 7, 1988, at 7:30 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

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

The meeting was called to order at 7:44 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 22, 1988 be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mr. S. Patrich, Sangarson Holdings Limited

Re: Rezoning Application - 304 Lonsdale Avenue

A letter dated March 7, 1988 from Sangarsen Holdings, advising that Mrs. L. Patrich was unable to appear as a delegation this evening, was circulated to Council.

Moved by Alderman Dean, seconded by Alderman Morris

THAT Sangarson Holdings Ltd. be requested to appear as a delegation before Council on Monday, March 21, 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. CORRESPONDENCE

(a) B.M. Sims, Administrative Assistant, District of Squamish, February 24, 1988

Re: Support to Prohibit Cruise Missile Testing

1

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the correspondence, dated January 25, and February 24, 1988, from the District of Squamish, with respect to cruise missile testing in Canada, be received and filed.

CARRIED

(b) B. Tanchak, Secretary, Coho Festival Society February 17, 1988

Re: Coho Festival Society Appointed Directors

2

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT Alderman Dean be appointed as the City's representative to the Coho Festival Society Board of Directors for 1988; and the Society be so advised.

CARRIED UNANIMOUSLY

(c) L. Stewart, Advertising Director, North Shore News, February 23, 1988

Re: "So Much More... Vancouver's North Shore"

3

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the correspondence, dated February 23, 1988, from the North Shore News with respect to special advertising feature "So Much More... Vancouver's North Shore" be referred to the meeting of the Finance Committee scheduled for March 21, 1988.

CARRIED

(d) J. Dennis and A. Smith, Co-Chairs, North Shore Cultural Policy Committee, March 1, 1988

Re: Interim Report and Budget Request

4

Moved by Alderman Dean, seconded by Alderman Morris

THAT the interim report and budget request, dated March 1, 1988, from the North Shore Cultural Policy Committee be referred to the meeting of the Finance Committee scheduled for March 21, 1988.

RESUMED
MARCH 14, '88

CARRIED

3. (e) A.P.D. Smith, Chairman, North Shore Economic Development Strategy Report

Re: Additional Actions on the Economic Development Strategy Report

Report: City Administrator, March 3, 1988

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the three recommendations contained in the correspondence dated March 1, 1988 received from Mr. A. Smith, Chairman, North Shore Economic Development Advisory Committee be approved in principle;

AND FURTHER THAT staff be instructed to report back to Council on March 14, 1988 with respect to this submission.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 2 (a) Street Car #153

RECOMMENDATION: Finance Committee
February 22, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT before any funds are expended from the reserve for the Street Car #153 restoration project of the Museum and Archives Committee, a formalized agreement be in the possession of the City providing for satisfactory possession of the Street Car in the name of the City.

CARRIED

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

Report: City Planner, January 26, 1988

Moved by Alderman Morris, seconded by Alderman Sharp

April 11 1988
RECORDED Sec 240 MA
THIS MOTION REJECTED

THAT the application received from Beaver Lumber Co. Ltd., for the rezoning of Lots 1 - 4, Block 20 D.L. 265, be rejected.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
Alderman Clark

The motion was CARRIED by a vote of four to two

- 4 -

4. (c) 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, March 2, 1988

Moved by Alderman Morris, seconded by Alderman Clark

THAT Draft Zoning Amendment By-law No. 5880 (referred to as Option #3) to expand accessory outdoor dining use in the Comprehensive Development 30 Zone (Lonsdale Quay Market/Hotel) and included as Attachment C with the March 2, 1988 report of the Planning Technician, be given first reading and referred to a Public Hearing.

CARRIED

- (d) Application to rezone Block 220A from P-1 to RS

Report: Planning Technician, March 1, 1988

Moved by Alderman Dean, seconded by Alderman Morris

THAT the application submitted by the Land Agent for the City to rezone Block 220A from P1 to RS be referred to the Advisory Planning Commission for a report.

Moved by Alderman Clark, seconded by Alderman Sharp

THAT consideration of the subject of the application to rezone Block 220A from P-1 to RS be deferred to the Regular Meeting of Council scheduled for March 21, 1988.

DEFEATED

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT consideration of the subject of the application to rezone Block 220A from P-1 to RS be deferred until all members of Council are present.

CARRIED

- (e) Skateboard Task Force Usage

Report: Social Planner and Deputy City Engineer, February 9, 1988

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the report of the Skateboard Task Force attached to the Chairman's letter of December 3, 1987 be referred to staff for a report to Council.

DEFEATED

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT the recommendations 1 through 8, 13, 15, 16, 17 and 19 of the Skateboard Task Force attached to the Chairman's letter of December 31, 1987 be adopted.

CARRIED

4. (f) Petition to Top and Prune Trees in Victoria Park East

Report: Assistant City Engineer, February 26, 1988

Moved by Alderman Clark, seconded by Alderman Morris

THAT Council do not approve the pruning or topping of trees in Victoria Park unless, in the opinion of the appropriate City staff, the trees are considered a potential hazard.

CARRIED

(g) Summer Schedule - Council Meetings

Report: City Clerk, February 29, 1988

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the City Clerk provide a report in June, 1988, confirming that Council will meet on the following dates:

Monday, July 11, 1988
 Monday, July 25, 1988
 Monday, August 8, 1988
 Monday, August 22, 1988

AND FURTHER THAT the regular meetings of Council scheduled for:

Monday, June 6, 1988
 Tuesday, September 6, 1988

be cancelled.

CARRIED

(h) Special Occasion Licenses

Report: Business License Inspector/Administrative Assistant, March 1, 1988

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT the following resolution of Council adopted on July 12, 1983, be reconsidered:

"THAT the Director of Development and Licensing Services and his Deputy be authorized to grant approval for special occasion liquor licences for public functions on lands or premises owned or operated by the Municipality with the understanding that such approvals may only be issued in conformance with the Liquor Control and Licensing Act, and the regulations made pursuant thereto, as well as any applicable by-laws of the Municipality, or requirement of the authority responsible for the operation or rental of the municipally owned facility; PROVIDED, HOWEVER, that the decision of the Director of Development and Licensing Services, or his Deputy, is subject to appeal to the City Council."

DEFEATED

4. (i) Increased Seating Capacity - Holidays

Report: Director, Development and Licensing Services, February 10, 1988

Copies of a submission of Depat Holdings Ltd. doing business as Holiday's Cabaret were circulated to members of Council this evening.

Moved by Alderman Clark, seconded by Alderman Morris

THAT consideration of the subject of increased seating capacity for Holidays be deferred to the Regular Meeting of Council scheduled for March 21, 1988.

CARRIED

(j) 101 Lonsdale Avenue (Western (Brownies) Fried Chicken)

Report: Planning Technician, March 1, 1988

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the off-site parking agreement dated June, 28, 1982 for the provision of one off-site parking space for the benefit of 101 Lonsdale Avenue (Brownies Fried Chicken) be terminated and that the necessary discharge agreement be prepared at the cost of the applicant;

AND FURTHER, that the Mayor and City Clerk be authorized to sign and seal said discharge.

CARRIED

(k) Social and Economic Conditions in the City of North Vancouver

Report: Social Planner, March 1, 1988

Moved by Alderman Dean, seconded by Alderman Morris

THAT the report dated March 1, 1988, dealing with social and economic conditions in the City of North Vancouver be referred to the Advisory Planning Commission for its information.

CARRIED

(l) Challenge 88 Grant Application for Summer Student

Report: Director, Development and Licensing Services, March 2, 1988

Moved by Alderman Morris, seconded by Alderman Dean

THAT the City Clerk be directed to sign and seal the Challenge 88 Grant Applications.

CARRIED UNANIMOUSLY

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4. (m) 1st Street and Fell Avenue, Driveway Access
Covenant and Easement - 801 West 1st Street

Report: City Planner, March 2, 1988

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the Mayor and Clerk be authorized to sign and seal the Easement Agreement and Restrictive Covenant to provide for shared driveway access to 801 West 1st Street substantially in the form of the Easement and Covenant attached to the report of the City Planner dated March 2, 1988.

CARRIED

- (n) Somerset Green 215 Land Title Act Covenant for
Caretaker's Suite

Report: Planning Technician, March 2, 1988

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the Mayor and Clerk be authorized to sign and seal the Section 215 Land Title Act Covenant substantially in the form attached to the Planning Technician's report dated March 2, 1988, to ensure the provision of a caretaker's suite at Somerset Green (121 West 29th Street and 2800 Chesterfield Avenue).

CARRIED

- (o) Garden Apartment Development Guidelines

Report: City Planner, March 1, 1988

Moved by Alderman Dean, seconded by Alderman Morris

THAT the Draft North Vancouver Garden Apartment Study contained in the report of the City Planner dated March 1, 1988 be referred to the Advisory Planning Commission for its review and report.

CARRIED

- (p) Newspaper Recycling Contract Renewal

Report: Deputy City Engineer, February 23, 1988

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Newspaper Collection & Disposal Contract with International Paper Industries Ltd. be extended for a further five years from November 1st, 1988 to November 1st, 1993. And Further That the Mayor and Clerk be authorized to execute the necessary documents.

CARRIED

- (q) Amendment to the Text of the Zoning By-law -
Escort Services

Report: Business License Inspector and Planning
Technician, February 24, 1988

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT Draft Zoning Amendment By-law No. 5884 respecting Escort Services be given first reading and referred to the Advisory Planning Commission for a report; and

Item 4 (q) continued...

THAT Draft Business License By-law, 1973, No. 4513, Amendment By-law, 1988, No. 5887 (Escort Services) be approved for adoption.

CARRIED

(r) District of North Vancouver, Proposed Bylaw Amendment, Bylaw No. 6024, 1st Street and MacKay Road

Report: Mayor J.E. Loucks, February 25, 1988

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the District of North Vancouver be advised that the City of North Vancouver opposes By-law 6024 cited as Rezoning Bylaw 801 insofar as it provides for principal uses (auction rooms, automobile and light truck sales, building supply establishments, garden centres, trade schools) which are considered commercial uses by the City and contrary to the City's Official Community Plan's designation for industrial development for the adjacent area.

CARRIED

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

(s) Application to Rezone 923 - 929 Tobruck Avenue - Deus Holdings/S. Hart

Report: Planning Technician, March 2, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT the application to rezone 923 - 929 Tobruck Avenue submitted by Deus Holdings/S. Hart be referred to the Advisory Planning Commission for a report.

CARRIED

(t) Lot 11, Lonsdale Quay Rezoning and Official Community Plan Amendment. Revised Development Proposal

Report: Director, Development and Licensing Services March 2, 1988

Moved by Alderman Clark, seconded by Alderman Morris

THAT the report dated March 1, 1988 of the Director, Development and Licensing Services on the rezoning and Official Community Plan Amendment for Lot 11, Lonsdale Quay submitted by Bosa/McLeod be referred to the Advisory Planning Commission for a report.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean

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

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5. MOTIONS AND NOTICES OF MOTION(a) F.C.M. Conference

Moved by Alderman Morris, seconded by Alderman Braithwaite

1 THAT Alderman Dean and Alderman Clark be appointed as the City's voting delegates at the 1988 Conference of the F.C.M., and that Alderman Morris be appointed as an alternate with voting privileges in the event that either voting delegate is unable to attend;

AND FURTHER that staff research the practices in other municipalities with respect to the appointment of voting delegates.

CARRIED

(b) Delegations before Council

(Motion standing in the name of Alderman Clark)

2 Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT Council policy with respect to Delegations before Council and the number of items on the Council agenda be referred to the Policy Committee for consideration.

CARRIED UNANIMOUSLY

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

Moved by Alderman Clark, seconded by Alderman Dean that the following By-laws be reconsidered:

- (i) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5837" (Katz/Ostrander, 237 E. Keith Road)
- (ii) "Waste Disposal By-law, 1983, No. 5464, Amendment By-law, 1988, No. 5882"

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

THAT the said By-laws Nos. 5837 and 5882 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that

- (iii) "Tax Sale Lands Reserve Fund Expenditure By-law, 1988, No. 5883" (1988 Capital Works Program - Engineer)

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said By-law No. 5883 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Braithwaite that

- (i) "Business License By-law, 1973, No. 4513, Amendment By-law, 1988, No. 5887" (Escort Services)

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 Braithwaite

THAT the said By-law No. 5887 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said By-law No. 5887 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 Morris, seconded by Alderman Braithwaite that

- (i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5880" (Lonsdale Quay Market/Hotel - Outdoor Dining)

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that

- (ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5884" (Escort Services)

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

CARRIED

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 9:37 p.m. for the public question period and reconvened at 9:41 p.m. with the same personnel present.

8. ANY OTHER BUSINESS

NIL

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

Moved by Alderman Clark, seconded by Alderman Dean

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

CARRIED

The meeting recessed at 9:42 p.m., and reconvened at 10:28 p.m. with the same personnel present, with the exception of Messrs. Bridgman, Smith, White and Owen.

9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Clark, seconded by Alderman Braithwaite

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

9. (a) Beaver Lumber Proposed Rezoning - 915 W. 1st Street

(See also Item 4(b))

A resolution was adopted under Item 4(b) in connection with this subject.

(b) Assignment of License to Use Agreement - Hanes Avenue between the City, Beaver Lumber Company Ltd., and Crown Zellerbach Stores Ltd.

THAT the License to Use Agreement between the City and Crown Zellerbach Stores Ltd. dated December 13, 1978 be assigned to Beaver Lumber Company on the terms and conditions of the December 13, 1978 agreement;

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

(c) Recruitment - City Engineer

THAT the recruitment process for a City Engineer, outlined in the report of the Director of Personnel Services dated February 25, 1988 be approved;

AND THAT Council select three of its members for the joint staff/Council selection committee to participate in the recruitment process when there are six to eight candidates.

THAT Mayor Loucks, Alderman Dean and Alderman Morris be appointed to the joint staff/Council selection committee for the recruitment of a City Engineer.

(d) Sale of a Ptn. of Lot A, Block 216, D.L. 545, Plan 11875 Jointly owned by The CCNV and CDNV to Ministry of Transportation & Highways

THAT the City of North Vancouver agrees to the sale of the 1991 sq. ft., portion of Lot A, Block 216, D.L. 545, Plan 11875 to the Ministry of Transportation and Highways for the total sum of \$70,953, with the sum of \$49,502 being apportioned 35% to the City of North Vancouver and 65% to the District of North Vancouver;

Item 9 (d) continued...

AND FURTHER THAT the balance of \$21,451 be placed with the North Vancouver Recreation Commission for remedial works to be performed at the Lonsdale Avenue Recreation Complex;

AND FURTHER THAT any surplus funds from remedial works be apportioned 35% to the City and 65% to the District of North Vancouver.

(e) Appointment to the Advisory Design Panel

THAT Mr. Bob Hutton (Construction) be appointed to the Advisory Design Panel to complete the term of Mr. Glover which expires on January 31, 1989.

1

(g) Election Guidelines

THAT the City Administrator and City Clerk take under advisement the concerns of the Council with respect to the endorsement of candidates by Public Officials and the consideration of a recount by the Returning Officer respectively;

2

AND FURTHER THAT the publisher of the North Shore News be requested to seek authority from North Vancouver City municipal election candidates to confirm the endorsement of any advertisement concerning said candidate by the candidate prior to publication of the advertisement.

(h) Renewal of Lease between the City and Capilano Nurseries and Florists Ltd. for Lot 1, D.L. 265, Plan 20540, N.W.D.

THAT the lease between the City and Capilano Nurseries and Florists Ltd. for the lands legally described as Lot 1, D.L. 265, Plan 20540, N.W.D. be renewed for a further three years from February 14, 1988 to February 13, 1991 on the terms outlined in the February 29, 1988 report of the Land Agent.

3

(i) Increment - City Administrator

THAT Mr. G.H. Brewer be granted a salary increment, as recommended in the report of the Director of Personnel Services, dated February 23, 1988.

4

(j) Addition of Planner 1

THAT a position of Planner 1 be established in the Development & Licensing Services Department, effective immediately, with funding as proposed in the 1988 annual budget.

5

9. (k) Appointments to Noise Control Committee

THAT the following be appointed to serve as members of the Noise Control Committee until January 31, 1989, if necessary:

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

Dr. Lionel Kenner
448 East 2nd Street
North Vancouver, B.C. V7L 1C8

Mrs. Heather Robertson
615 East 1st Street
North Vancouver, B.C. V7L 1C1

AND FURTHER THAT Mr. Steven Bennett, Noise Control Officer, and Mr. F.A. Smith, Director of Development and Licensing Services (or his alternate), be appointed to serve as staff representatives on the Noise Control Committee.


CARRIED

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:29 p.m.



MAYOR



CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

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

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
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 and Licensing Services
R.H. White, City Planner

The meeting was called to order at 7:35 p.m.

Moved by Alderman Dean, seconded by Alderman Morris

THAT the meeting recess for the purpose of conducting the Public Hearings scheduled for this evening.

CARRIED

The meeting recessed at 7:36 p.m. and reconvened at 8:44 p.m. with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Regular Meeting of Council held on March 7, 1988 be adopted as circulated.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting recess for the purpose of considering an item on the agenda of the Policy Committee.

CARRIED

The meeting recessed at 8:45 p.m. and reconvened at 9:23 p.m., with the same personnel present.

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- (a) K. MacLeod, Chairman, North Vancouver Recreation Commission, February 26, 1988

Re: Direct Bus Link Via Ron Andrews Recreation Centre to Indian River and Deep Cove

Moved by Alderman Morris, seconded by Alderman Dean

THAT Council endorse the resolution adopted on February 11, 1988 by the North Vancouver Recreation Commission, with respect to a direct bus link via Ron Andrews Recreation Centre to Indian River and Deep Cove;

AND FURTHER THAT B.C. Transit Authority be so advised.

CARRIED

- (b) Mayor G. Blair, Chairman, G.V.R.D.
March 1, 1988

Re: Grant Request Towards Science World

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the correspondence, dated March 1, 1988, from the Chairman, G.V.R.D., requesting a grant towards the construction of Science World, be received and filed.

Moved by Alderman Morris, seconded by Alderman Dean

THAT consideration of the subject of a grant towards Science World be referred to the Finance Committee.

DEFEATED

The motion to receive and file the correspondence was then put and CARRIED

- (c) The Corporation of the City of Port Coquitlam,
March 2, 1988

Re: Grants-In-Aid - Greater Vancouver Regional District

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the City of Port Coquitlam, in response to their letter of March 2, 1988 with respect to a grant request towards Science World, be advised of Council's resolution with respect to the correspondence from the G.V.R.D. on this subject, under Item 3(b) on the agenda this evening.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Lions Gate North Enhancement Project

Recommendation: Finance Committee, March 7, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT the sum of \$1,250.00 be provided to the Lions Gate North Co-ordinating Committee in order that the consultant can complete the final stage of the Lions Gate North Enhancement Project;

Item 4(a) continued ...

AND FURTHER THAT this is the final contribution that the City of North Vancouver will make and is not prepared to make any other funding commitment;

AND FURTHER THAT staff will not be appointed to serve on the Committee.

CARRIED UNANIMOUSLY

(b) Museum and Archives Terms of Reference By-law

Report: City Clerk, March 9, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT "City of North Vancouver Museum and Archives Committee By-law, 1988, No. 5888" be considered under item 6, By-laws.

CARRIED

(c) Advertisement - Royal Hudson "All Aboard" Souvenir Edition

Report: City Clerk, March 9, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT the purchase of a two to four page advertisement in the 1988 "All Aboard" magazine be approved in principle SUBJECT TO similar approval being received from the District of North Vancouver and the District of West Vancouver;

AND THAT the matter be referred to appropriate staff and the Tourism Committee of the joint Chambers of Commerce for a report back to Council as to the exact size, content and cost of such an ad.

CARRIED UNANIMOUSLY

(d) Rezoning Application, Lots A, C., 15 - 19 and Closed Lane, Block 165, D.L. 274

Report: Planning Technician, March 8, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Application by Marnet Holdings Ltd./G. Crockart Architects to rezone Lots A, C, 15 - 19 and Closed Lane, Block 165, D.L. 274 (Northwest corner of Esplanade and Lonsdale) from C-2 to Comprehensive Development be granted an extension until March 1, 1989, and that no further extensions be granted beyond this date;

AND FURTHER THAT the applicant be advised by granting such extension the City reserves the right to re-negotiate the sale price of the said lane.

CARRIED

4. (e) Designated Bikeways

Report: Deputy City Engineer, March 4, 1988

Moved by Alderman Clark, seconded by Alderman Braithwaite

1
 THAT the January 29th, 1988, request of the North Vancouver Chamber of Commerce to establish a bicycle route on the Lower Level Route be rejected and that a copy of the Deputy City Engineer's report of March 4th, 1988 be forwarded to the Chamber of Commerce for their information.

CARRIED

(f) Revision of Water By-law #4947

Report: Assistant City Engineer, March 9, 1988

2
 Moved by Alderman Morris, seconded by Alderman Dean

THAT staff be authorized to bring forward an amendment to Bylaw #4947 which would address the concerns referred to in the report of the Assistant City Engineer dated March 9th, 1988 and provide a new schedule, "Schedule F City of North Vancouver Water Meter Standards" which defines the City's policy on location, type and size of water meters and meter chambers.

CARRIED UNANIMOUSLY

(g) North Shore Economic Development Commission

Report: City Administrator, March 10, 1988

3
 Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the City approve the establishment of an Economic Development Commission as outlined in the March 1, 1988 letter from Mr. A. Smith, Chairman of the North Shore Economic Development Advisory Committee, and appoint the Mayor as the City's representative to the Commission with the understanding that the City will use its best efforts to ensure contributing a share of the funding for the next two years and that the City will review its commitment to funding in 1989;

AND THAT the City Administrator be appointed to the Municipal Managers' Committee;

AND FURTHER THAT the 1988 contribution to the annual budget of the Economic Development Commission be established at \$19,182.00 with the City Administrator authorized to expend funds from this budget for support of the Commission prior to its formal establishment and thereafter to pay over to the Commission any remaining funds.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS(a) Health Care Funding

4
 Alderman Sharp advised she will present the following motion at the next Regular Meeting of Council:

Item 5(a) continued ...

WHEREAS British Columbia's hospitals have had severe restrictions placed on their operating budgets by the Ministry of Health and North Vancouver City receives an even lesser amount for their hospital funding through the North Shore Union Board of Health, and such lack of funding and user fees have a direct impact on the citizens of North Vancouver City, and

WHEREAS the Province has seen its waiting lists for heart by-pass and other life saving surgery grow and the province has heard its Minister of Health describe heart by-pass surgery as "trendy", and

WHEREAS user fees are being introduced for a growing variety of health and health related services, and the principle of universality is under attack;

THEREFORE BE IT RESOLVED that the City of North Vancouver express its opposition to the practice of any user fees or reduced health care funding on all health care services; and

BE IT FURTHER RESOLVED that the City of North Vancouver send this message to the Provincial Government of B.C.

6. BY-LAWS

(a) Reconsideration and Final Adoption

NIL

(b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Braithwaite that

- (i) "City of North Vancouver Museum and Archives Committee By-law, 1988, No. 5888"

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 Braithwaite

THAT the said By-law No. 5888 be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT "Schedule A - Terms of Reference for Management of Museum and Archives" attached to and forming part of By-law No. 5888 be amended by deleting the word "may" and substituting "shall" where it occurs in clause 3 under MEMBERSHIP OF COMMITTEE.

CARRIED

Moved by Alderman Morris, seconded by Alderman Clark

THAT By-law No. 5888 be referred to staff for consideration of the subject of the appropriate wording regarding ownership issues relative to archival material.

CARRIED

6. (c) Second and Third Readings

Moved by Alderman Clark, seconded by Alderman Morris that

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

be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

THAT the said By-law No. 5876 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Morris, seconded by Alderman Dean that

- (ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5885", (505 Lonsdale Ave., Strata Corporation VR1009)

be read a second time in short form.

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the said By-law No. 5885 be referred to staff for a legal opinion on whether or not the balcony enclosures for 505 Lonsdale Avenue would created a precedent.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Sharp that

- (iii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5886", (Poyner/Crockart, 918-924 Tobruck Avenue)

be read a second time in short form.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the said By-law No. 5886 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES

NIL

8. ANY OTHER BUSINESS

(a) North Shore Cultural Policy Committee

Re: Budget Request

Moved by Alderman Dean, seconded by Alderman Clark

THAT the subject of the budget request of the North Shore Cultural Policy Committee be placed on the agenda.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Clark

THAT the following resolution adopted by Council on March 7, 1988 be reconsidered:

"THAT the interim report and budget request, dated March 1, 1988, from the North Shore Cultural Policy Committee be referred to the meeting of the Finance Committee scheduled for March 21, 1988."

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said resolution adopted by Council on March 7, 1988 be rescinded.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the City of North Vancouver provide the sum of \$6,350 to the North Shore Cultural Policy Committee as its share of the budget for the North Shore Cultural Policy strategy.

CARRIED UNANIMOUSLY

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 10:14 p.m. and reconvened at 10:29 p.m. with the same personnel present, with the exception of Alderman Braithwaite, Alderman Clark and Messrs. Smith and White.

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 10:30 p.m.

John E. Lynch Donald H. Smith
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, March 21, 1988, at 7:30 p.m.

Present:

COUNCIL MEMBERS

STAFF 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

G.H. Brewer, City Administrator
B. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
A.D. Owen, Director, Purchasing & Property Services
D. Sigston, Land Agent

The meeting was called to order at 7:38 p.m.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting recess until the Public Hearing scheduled for this evening has been adjourned or concluded.

CARRIED

The meeting recessed at 7:39 p.m. and reconvened at 7:40 p.m. with the same personnel present.

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

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the meeting recess to Committee of the Whole in the Committee Room to consider item 9(a) on the agenda in camera.

CARRIED

The meeting recessed at 7:41 p.m. and reconvened at 9:40 p.m. with the same personnel present, with the exception of Alderman Dean and Messrs. Owen and Sigston.

Moved by Alderman Clark, seconded by Alderman Bell

THAT items 4(i) and 6(d)(i) on the agenda be brought forward for consideration at this time.

CARRIED

4. (1) Official Community Plan Amendment By-law Proposal, Lot 11, Lonsdale Quay, Bosa Bros/McLeod

Report: Director, Development and Licensing Services, March 15, 1988

Moved by Alderman Clark, seconded by Alderman Morris

THAT By-law No. 5893, dated for reference March 15, 1988, attached to the report of the Director of Development and Licensing Services be given First Reading and referred to a Public Hearing.

CARRIED UNANIMOUSLY

6. BY-LAWS

(d) Introduction and First Reading Only

Moved by Alderman Clark, seconded by Alderman Morris that

- (1) "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1988, No. 5893" (Lot 11, Lonsdale Quay)

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

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the meeting recess to Committee of the Whole in the Committee Room to further consider item 9(a) on the agenda.

CARRIED

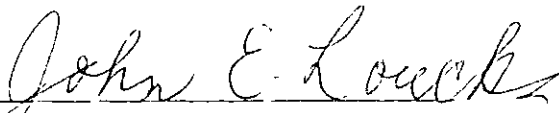
The meeting recessed at 9:43 p.m. and reconvened at 10:55 p.m. with the same personnel present, with the exception of Alderman Braithwaite, Alderman Dean and Alderman Sharp.

Moved by Alderman Bell, seconded by Alderman Morris


THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:56 p.m.



 MAYOR



 CITY CLERK

RESIGNED
MAY 29 1988

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, March 28, 1988, at 7:30 p.m.

Present:

COUNCIL MEMBER

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

STAFF MEMBERS

G.H. Brewer, City Administrator
B. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
F.A. Smith, Director, Development & Licensing Services
R.H. White, City Planner
H. McKay, Assistant City Engineer
T. Cumming, Deputy Fire Chief

The meeting was called to order at 7:32 p.m.

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the meeting recess for the purpose of conducting the Public Hearing scheduled for this evening.

CARRIED

The meeting recessed at 7:33 p.m., and reconvened at 7:46 p.m. with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Minutes of the Regular Meetings of Council held on March 14, 1988 and March 21, 1988 be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mrs. L. Patrich, Sangarsen Holdings

Re: Rezoning 304 Lonsdale Avenue

The Clerk advised that Mrs. L. Patrich was unable to appear as a delegation this evening.

Moved by Alderman Dean, seconded by Alderman Morris

THAT Item 2(a) on the agenda be deleted.

CARRIED

2. (b) Mr. B. Graham, Holiday's Cabaret

Re: Expanded Seating Capacity

1
Mr. R. Hamilton, Lawyer representing Mr. B. Graham, reviewed the submission, circulated to Council, of Depat Holdings Ltd. doing business as Holiday's Cabaret, with respect to the proposed increase of the maximum seating capacity of Holiday's Cabaret under the Liquor Control and Licensing Act. Mr. Hamilton and Mr. Graham then responded to questions of members of Council.

3. CORRESPONDENCE

- (a) Province of British Columbia - Office of the Premier, March 2, 1988

2
Re: Privatization

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the City of North Vancouver request all the details listed on the post card sent by the Provincial Government on privatization;

AND FURTHER THAT, in keeping with Premier Vander Zalm's suggestion that this Council know the facts and make an informed decision, the City of North Vancouver also request the same information from the trade unions involved through the umbrella organization of the B.C. Federation of Labour.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

- (b) Federation of Canadian Municipalities,
March 2, 1988

3
Re: Municipal Infrastructure Conference

Moved by Alderman Dean, seconded by Alderman Morris

THAT the Mayor send a letter to the Members of Parliament and Members of the Legislative Assembly representing the North Shore, the Federal Ministers of International Trade, Environment, Transportation and Public Works and the President of the Treasury Board, expressing support of the goals of the Federation of Canadian Municipalities with respect to funding for municipal infrastructure.

CARRIED UNANIMOUSLY

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the City Engineer be requested to report to Council on the overall condition of the City of North Vancouver's infrastructure in relation to the Federation of Canadian Municipalities initiative; and his opinion on the infrastructure condition generally within the Greater Vancouver region.

CARRIED

3. (c) Corporation of the City of New Westminster,
March 5, 1988

Re: Bill C-105 - Railway Safety Act

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT Mr. Patrick Knowlan, Chairman of the Standing Committee on Transport, be advised that the City of North Vancouver is concerned about railway safety as it relates to occupancy of grade crossings, noise generation including the sounding of whistles in urban areas, and with the proposed regulations respecting use of land adjoining rail tracks, and would, therefore, request that the deadline for receiving representations be extended 3 months in order to allow municipal governments time to more fully analyze Bill C-105 and prepare detailed submissions;

AND THAT the Standing Committee travel to Western Canada in order to directly receive submissions;

AND FURTHER THAT the Chairman of the Committee be advised that the City of North Vancouver endorses the submission of the House of Commons Standing Committee on Transport respecting Bill C-105, prepared by the City of New Westminster and dated March 15, 1988.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Sharp

THAT a letter be sent to Alderman E.R. Toporowski, City of New Westminster, advising her of the action taken by Council this evening with respect to the subject of Bill C-105 - Railway Safety Act.

CARRIED

- (d) Corporation of the District of Burnaby,
March 14, 1988

and

- (e) United Way of the Lower Mainland,
March 10, 1988

Re: Closure of Division Offices

Moved by Alderman Morris, seconded by Alderman Bell

THAT the letters dated March 14 and March 10, 1988 from the District of Burnaby and United Way respectively be referred to the Social Planner for a report;

AND FURTHER THAT Mrs. Ruth Oliver, or a representative, United Way, be invited to appear before Council to explain the issues relative to the proposed closure of its local offices.

CARRIED

3. (f) Beaver Lumber, March 22, 1988

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

Moved by Alderman Dean, seconded by Alderman Bell

THAT consideration of the subject of the rezoning application of Beaver Lumber with respect to Lots 1-4, Block 20, D.L. 265 be deferred until all members of Council are present.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Application to Rezone Block 220A from P-1 to RS

Report: Planning Technician, March 1, 1988

Moved by Alderman Dean, seconded by Alderman Bell

THAT consideration of the subject of the application to rezone Block 220A be deferred until all members of Council are present.

CARRIED

- (b) Holiday's Cabaret

Report: Director, Development and Licensing Services, March 16, 1988

Moved by Alderman Bell, seconded by Alderman Sharp

THAT Council go on record as supporting the application for an increase in seating capacity from 225 to 350 persons at Holiday's Cabaret, 135 West 1st Street, North Vancouver, B.C.

Moved by Alderman Dean, seconded by Alderman Morris

THAT consideration of the subject of Holiday's Cabaret be deferred until April 11, 1988 pending receipt of a staff report.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT Mr. Graham of Holiday's Cabaret be heard.

CARRIED

Mr. Graham responded to questions of members of Council with respect to this subject.

The motion to defer until April 11, 1988 was then put and DEFEATED.

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp
Alderman Braithwaite
Alderman Bell
Mayor Loucks

Voting against: Alderman Dean
Alderman Morris

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

4. (c) Televector Disc Inc.

Report: Director, Development and Licensing Services, March 16, 1988

Moved by Alderman Sharp, seconded by Alderman Morris

THAT the letter dated March 9, 1988 from Mr. William T. Lane, Solicitor for Televector Disc Inc. be received and filed;

AND FURTHER THAT the City Solicitor be requested to submit a report on this subject.

CARRIED

(d) Municipal Administration Training Institute - Attendance Deputy City Clerk _____

Report: City Clerk, March 15, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the application of Mrs. Eleanor Rienstra, Deputy City Clerk to attend the 1988 session of the Municipal Administration Training Institute from August 14 - 19, 1988, inclusive, be endorsed;

AND FURTHER THAT the report of the City Clerk dated March 15, 1988, entitled "Municipal Administration Training Institute - Attendance Deputy City Clerk" be forwarded with a special note that its contents reflect the position of Council with respect to this application;

AND FURTHER THAT the registration, travel and accommodation costs be paid in accordance with City policy.

CARRIED UNANIMOUSLY

(e) Silver Harbour Centre - 1988 Grant

Report: Municipal Representatives, March 11, 1988

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT the City of North Vancouver grant Silver Harbour Centre \$56,028 in 1988.

CARRIED UNANIMOUSLY

(f) Lighting in City Parks

Report: Assistant City Engineer, March 10, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the City Engineer be instructed that at present the City cannot afford to provide lighting in our City parks for the purpose of improving the security of adjacent properties and request the R.C.M.P. to increase Police surveillance of these areas;

AND FURTHER THAT the City Engineer be requested to submit a report to Council on the status of neighbourhood parks that have problems relative to lighting, and the cost of providing lighting in parks.

CARRIED

1

2

3

4

4. (g) Text Amendment to the Zoning By-law - Escort Services

Report: Planning Technician, March 14, 1988

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT draft Zoning Amendment By-law No. 5884 pertaining to escort service use be referred to a Public Hearing.

CARRIED

- (h) Proposed Text Amendment to CD 124 Zone pertaining to Progressive Enterprises Development at 1421 - 1429 Lonsdale Avenue

Report: Planning Technician, March 9, 1988

Moved by Alderman Dean, seconded by Alderman Morris

THAT the first reading of By-law #5881 be rescinded, and that the Amended By-law #5881, as attached to the Planning Technician's Report of March 9, 1988 as Option 2, be given the first reading and referred to a Public Hearing.

CARRIED

- (i) Greater Vancouver Regional District - Tourism Agreement

Report: City Administrator, March 15, 1988

Moved by Alderman Dean, seconded by Alderman Morris

THAT the Mayor and City Clerk be authorized to execute the draft agreement between the Greater Vancouver Regional District and the City for the purpose of providing regional tourism activities for the term January 1 - December 31, 1988 at a cost not to exceed \$6,141.00.

CARRIED

- (j) Grants

Recommendation: Finance Committee, March 21, 1988

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the Social Planner's report, dated March 21, 1988, entitled "Update of Memo of March 9, 1988, Re: Community Grants", be endorsed and that the "Amount Suggested" for each applicant, as listed below, be approved:

SOCIAL SERVICES:

1. Alcohol/Drug Education Service	\$ 500
2. Big Brothers	\$ 825
3. Big Sisters	\$ 825
4. Canadian Mental Health Association	\$ 515
5. Canadian Paraplegic Association	\$ 1030
6. Chesterfield House	\$ 2060
7. City of N. Vancouver Street Feet	\$ 415
8. Crisis Centre	\$ 1030
9. John Howard Society	\$ 260

Item 4(j) continued ...

10.	N.S. Adult Day Care Services	\$ 2200
11.	N.S. Branch Arthritis Society	\$ 515
12.	N.S. Assoc. for Ment. Handicapped	\$ 996
13.	N.S. Assoc. for Phys. Handicapped	\$ 1030
14.	N.S. Counselling	\$ 515
15.	N.S. Crisis Services Society	\$ 5150
16.	N.S. Family Services Society	\$46400
17.	N.S. Information and Volunteer Cen.	\$ 3100

GRANTS - Social Services

18.	N.S. Neighbourhood House	\$49400
19.	N.S. Volunteers for Residents	\$ 3100
20.	N.S. Stroke Club	\$ 600
21.	N.V. Christmas Bureau	\$ 600
22.	N.V. Veterans' Council	\$ 125
24.	Queen Mary School	\$18000
26.	United Way - North Shore Division	\$ 1030
27.	Westcoast Alternatives	\$ 1030

CULTURAL:

28.	Anna Wyman Dance Theatre	\$ 260
33.	N.V. Community Arts Council	\$ 3400
34.	Presentation House	\$51500

RECREATION:

37.	Carson Graham Secondary School	\$ 515
38.	N.S. Gardens 88 Contest	\$ 1000
39.	N.S. Lions Exchange	\$ 515
41.	One Hundred and Three Thunderbird Squadron	\$ 515
42.	Silver Harbour Centre	\$56028

OTHER:

43.	Outdoors Unlittered	\$ 155
45.	N.S. Safety Council	\$ 950

AND FURTHER THAT the grant requested by the following organizations be rejected:

- 23. Norwegian Seamen and War Veterans
- 25. Rotary Club of North Vancouver
- 29. B.C. Boys Choir
- 30. Carousel Theatre
- 31. City of Vancouver Orpheum Theatre
- 32. North Shore Chamber Music Society
- 35. Scottish Bluebellies
- 36. Vancouver Opera
- 40. N.V. Lawn Bowling Club
- 44. N.S. Enterprise Development
- 46. St. John Ambulance

Moved by Alderman Dean, seconded by Alderman Morris

THAT the motion be amended by deleting the following:

19.	N.S. Volunteers for Residents	\$ 3100
37.	Carson Graham Secondary School	\$ 515
39.	N.S. Lions Exchange	\$ 515
43.	Outdoors Unlittered	\$ 155
40.	N.V. Lawn Bowling Club	-
46.	St. John Ambulance	-

Item 4(j) continued ...

AND FURTHER THAT these items be referred to the Finance Committee for consideration in camera.

CARRIED

Alderman Sharp is recorded as voting contrary to the motion.

The motion as amended was then put and CARRIED UNANIMOUSLY

- (k) Rezoning of the 200 Blk. E. 20th Street and 200 Blk. E. 21st Street - from RT1 to RS - City Initiated

Report: Director, Development and Licensing Services, March 22, 1988

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT By-law No. 5877, pertaining to the rezoning of the 200 block East 20th and East 21st Streets from RT-1 to RS, be given the first reading and referred to the Advisory Planning Commission.

DEFEATED

Moved by Alderman Dean, 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.

DEFEATED

- 2 (l) Official Community Plan, 200 Blk. E. 24th St.

Report: Director, Development and Licensing Services, March 23, 1988

Moved by Alderman Morris, seconded by Alderman Bell

THAT the Draft Official Community Plan Amendment By-law No. 5894 be given first reading and referred to a Public Hearing.

CARRIED

- 3 (m) Official Community Plan Amendment By-law No. 5893 Lot 11, Lonsdale Quay Bosa/McLeod

Report: Director, Development and Licensing Services, March 24, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT consideration of this subject be deferred until Item 6(d)(i) of the agenda has been considered.

CARRIED

- 4 (n) Lot 11, Lonsdale Quay, Official Community Plan Amendment By-law No. 5893 - Proposed Change

Report: Director, Development and Licensing Services, March 23, 1988

Moved by Alderman Morris, seconded by Alderman Bell

Item 4(n) continued ...

THAT the first reading of By-law 5893 be reconsidered and rescinded and that Draft By-law 5893, attached to the report of the Director, Development and Licensing Services entitled "Lot 11, Lonsdale Official Community Plan Amendment By-law 5893 - Proposed Change", be read a first time.

CARRIED

(o) 304 Lonsdale Avenue, Rezoning Application Lots 2 and Amended 2, Block 132, D.L. 274

Report: Assistant Director - Planning Development and Licensing Services, March 24, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Item 4(o) be deleted from the agenda.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

(p) 18th & Chesterfield - Lewis/Lund 9 Unit Townhouse Development Deviations from Advisory Design Panel Approval

Report: Assistant Director - Inspections, March 21, 1988

Moved by Alderman Morris, seconded by Alderman Sharp

1. THAT the report of the Assistant Director - Inspections, Re: the 9 unit townhouse development at 18th and Chesterfield (Lewis/Lund) be received and filed;
2. AND FURTHER THAT staff be directed to send a letter to the Architect and Developer that epitomizes the concerns expressed by the Advisory Design Panel.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT item 6 on the agenda, BY-LAWS, be brought forward for consideration at this time.

CARRIED

6. BY-LAWS

(d) Introduction and First Reading Only

(i) "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1988, No. 5893" (Lot 11, Lonsdale Quay)

Moved By Alderman Dean, seconded by Alderman Morris

That the first reading of "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1988, No. 5893" (Lot 11, Lonsdale Quay) be reconsidered.

CARRIED

Item 6(d)(i) continued ...

Moved by Alderman Dean, seconded by Alderman Morris

That the first reading of "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1988, No. 5893" (Lot 11, Lonsdale Quay) be rescinded.

CARRIED

Moved by Alderman Dean, seconded by Alderman Morris

That "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1988, No. 5893" (Lot 11, Lonsdale Quay) be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

(ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5881

Moved by Alderman Dean, seconded by Alderman Braithwaite

That the first reading of "Zoning By-law, 1967, Amendment By-law, 1988, No. 5881" (CD-124 Progressive Enterprises Text Amendments) be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

That the first reading of "Zoning By-law, 1967, Amendment By-law, 1988, No. 5881" (CD-124 Progressive Enterprises Text Amendments) be rescinded.

CARRIED

Moved by Alderman Dean, seconded by Alderman Morris

That "Zoning By-law, 1967, Amendment By-law, 1988, No. 5881" (CD-124 Progressive Enterprises Text Amendments) 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 Morris, seconded by Alderman Bell that

(iv) "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1988 No. 5894" (200 Block East 24th Street)

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

CARRIED

4. (m) Official Community Plan Amendment By-law No. 5893
Lot 11, Lonsdale Quay Bosa/McLeod

Report: Director, Development and Licensing
Services, March 24, 1988

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the report of the Director, Development and
Licensing Services Examining By-law No. 5893 in
conjunction with the requirements of Section 949(2) of
the Municipal Act be received and filed.

CARRIED

6. (b) Introduction and First Three Readings

- (i) "City of North Vancouver Museum and Archives
Committee By-law, 1988, No. 5888"

This By-law has been read a first time; has been
amended once at second reading to incorporate "shall"
into Council membership; and is brought forward at
this time to incorporate wording re ownership of
assets.

Moved by Alderman Dean, seconded by Alderman Morris

That "City of North Vancouver Museum and Archives
Committee By-law, 1988, No. 5888" be amended by adding
the following paragraph to the Purchases: section of
Schedule "A" Terms of Reference for Management of Museum
and Archives:

"The Committee shall be responsible for ensuring
that title to all items purchased by the Committee
rest in the City free and clear of all charges and
encumbrances. The Committee shall provide evidence
of title to the City's Purchasing and Property
Services Department upon request from time to time."

CARRIED

The motion on second reading, as amended, was then put
and CARRIED

Moved by Alderman Dean, seconded by Alderman Morris

That the said By-law No. 5888 be read a third time, as
amended, in short form and passed subject to
reconsideration.

CARRIED

6. (c) Second and Third Readings

Moved by Alderman Morris, seconded by Alderman Bell that

- (i) "Zoning By-law, 1967, Amendment by-law, 1988, No.
5847", (Text Amendment to Parts 2, 4, 5, 9 and 10)

be read a second time in short form.

CARRIED

Item 6(c)(i) continued ...

Moved by Alderman Morris, seconded by Alderman Bell

THAT the said By-law No. 5847 be read a third time in short form and passed subject to reconsideration.

CARRIED

8. ANY OTHER BUSINESS

(a) Special Meeting of Council, March 29, 1988

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the subject of the Special Meeting of Council scheduled for March 29, 1988 be placed on the agenda.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Special Meeting of Council scheduled for March 29, 1988 be cancelled.

CARRIED

6. BY-LAWS (CONTINUED)

(c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Sharp that consideration of

(ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5885" (505 Lonsdale Avenue Strata Corporation VR1009)

be deferred to the next Regular Meeting of Council.

CARRIED

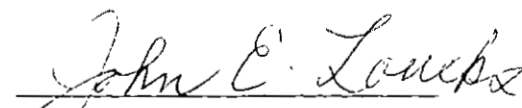
10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Morris

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:29 p.m.


MAYOR


CITY CLERK