

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 Tuesday, April 5, 1988, at 7:30 p.m.

Present:

COUNCIL MEMBERS

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
F.R. Caouette, Business License Inspector

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

Moved by Alderman Braithwaite, seconded by Alderman Morris

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

CARRIED

The meeting recessed at 7:32 p.m. and reconvened at 7:51 p.m. with the same personnel present.

PROCLAMATION

Mayor Loucks read the following Proclamation:

"ANNUAL CANADIAN CANCER SOCIETY'S CANVASS DAYS"
April 6 - 17, 1988

1. ADOPTION OF MINUTES

Moved by Alderman Bell, seconded by Alderman Morris

THAT the Minutes of the Regular Meeting of Council held on March 28, 1988 be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) Hugh Weekes, March 23, 1988

Re: Privatization - B.C. Ambulance Service

Moved by Alderman Morris, seconded by Alderman Sharp

1 THAT staff prepare a draft resolution for submission to the Minister of Health and the U.B.C.M., opposing privatization of the ambulance service.

CARRIED UNANIMOUSLY

Moved by Alderman Morris, seconded by Alderman Sharp

THAT since the North Shore received efficient ambulance service, as operated by the Municipality prior to 1974, the Administrator examine jointly with the other North Shore Managers the feasibility of the municipality resuming responsibility for the operation of a North Shore ambulance service, said report to be tabled within sixty days, so that in the event the Provincial Government does privatize this service we are prepared with a response.

DEFEATED

(b) R.M. Latta, Citizenship Judge, March 24, 1988

Re: Canadian Citizenship Court Ceremonies

Moved by Alderman Bell, seconded by Alderman Sharp

2 THAT Citizenship Judge R.M. Latta be advised the City Council would be interested in receiving a schedule of the Canadian Citizenship Court Ceremonies before appointing a member of Council to attend.

CARRIED4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) 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 28, 1988

Moved by Alderman Bell, seconded by Alderman Braithwaite

3 THAT Schedule 12, page 4 of Draft Zoning Amendment By-law No. 5880 (Lonsdale Quay Market/Hotel - Outdoor Dining) be deleted and replaced by the revised Schedule 12, page 4, attached to the Planning Technician's report dated March 28, 1988.

CARRIED UNANIMOUSLY

4. (b) Heritage Program: Draft 1988 Work Schedule

Report: Planning Technician, March 22, 1988

Moved by Alderman Dean, seconded by Alderman Braithwaite

1

THAT the Draft Work Schedule for the implementation of the City's Heritage Program, as attached to the Planning Technician's report dated March 22, 1988 be endorsed;

AND FURTHER THAT the Heritage Program Work Schedule serve as the general outline for heritage policy discussions of the Heritage Advisory Committee.

CARRIED UNANIMOUSLY(c) District of North Vancouver Lynn Valley Core Official Community PlanReport: Assistant Director - Planning,
Development and Licensing Services,
March 24, 1988

Moved by Alderman Dean, seconded by Alderman Morris

2

THAT the District of North Vancouver be advised that the City receives the Draft Official Community Plan for the Lynn Valley core area with thanks and has no comment to make on the proposed objectives, policies and implementation plans contained therein.

Moved by Alderman Morris, seconded by Alderman Bell

THAT consideration of the subject of the District of North Vancouver Lynn Valley Core Official Community Plan be deferred pending receipt of a report from the Assistant Director - Planning relative to a possible consequential increase of pressure for redevelopment in areas of the City to provide an alternate market to Lynn Valley.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(d) Official Community Plan Update: Background Report No. 5 - Industrial DevelopmentReport: Assistant Director - Planning,
March 28, 1988

Moved by Alderman Morris, seconded by Alderman Sharp

3

THAT "Official Community Plan Update: Background Report No. 5 - Industrial Development" attached to the report of the Assistant Director - Planning dated March 28, 1988 be referred to the Advisory Planning Commission for its review.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT staff undertake a study to determine what the impact would be if all the remaining industrial land in the City is maintained for industrial use.

CARRIED

4. (e) Casinos and Bingo Halls

Report: Business License Inspector, March 28, 1988

Moved by Alderman Morris, seconded by Alderman Dean

THAT staff be instructed to bring forward amendments to the Zoning By-law to prohibit the use of commercial bingo halls and casinos.

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT consideration of the subject of casinos and bingo halls be deferred to the next Regular Meeting of Council for the purpose of obtaining the reports prepared by the Business License Inspector on this subject, dated October 2, 1985 and January 8, 1986.

CARRIED

(f) Third Street Pedestrian Crossing at Mission Avenue

Report: Deputy City Engineer, March 29, 1988

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT staff be instructed to make arrangements for the installation of a pedestrian controlled signal at 3rd Street and Mission Avenue at a total estimated cost of \$32,000.00, with the City's portion being \$19,400.00, the funding for this expenditure to be taken from funds already provided for in the 1988 Annual Budget under Transfer to General Capital/Engineering Structures - Traffic Signals.

CARRIED UNANIMOUSLY

Alderman Dean left the meeting at this point.

5. MOTIONS AND NOTICES OF MOTION(a) Fair Wages

Moved by Alderman Bell, seconded by Alderman Sharp that

"WHEREAS Section 939 of the Municipal Act states:

"(1) Every contract made by a municipality for construction, remodeling, 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 a 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 workers 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 Labor for determination, and his decision is final and binding on the contractor."

Item 5(a) continued ...

BE IT RESOLVED THAT the Municipal staff be instructed to prepare a report, which addresses, to name a few, the following questions 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:

1. How much emphasis does staff place upon the contractor's background when they are analysing a bid to the municipality?
2. How much emphasis does staff place upon the contractor's reputation for the type of work to be done?
3. How much emphasis does staff place upon the contractor's experience in the area of the work to be done?
4. Do staff take into consideration previous jobs completed on similar types of projects?
5. Do staff take into consideration whether or not the contractor's employees hold TQ certificates?
6. Do staff take into consideration the level of competency of a contractor's supervisory and managerial staff?
7. Is Section 939 taken into consideration as a matter of policy when recommending acceptance of a bid?
8. When calling for tenders, is the phrase 'any or all contractors may be accepted'?

CARRIED

Moved by Alderman Bell, seconded by Alderman Sharp

THAT staff prepare a report comparing salaries of employees under contractors and sub contractors on major contracts including the current garbage collection contract with equivalent municipal employees.

CARRIED

(b) Health Care Funding

Moved by Alderman Sharp, seconded by Alderman Morris that

WHEREAS British Columbia's hospitals have had severe restrictions placed on their operating budgets by the Minister of Health with the introduction of, or increase in, user fees, 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;

Item 5(b) continued ...

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."

CARRIED UNANIMOUSLY

(c) RESOLUTION TO U.B.C.M. -
Candidate for elected Municipal office

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

THAT the following resolution be approved and submitted to the U.B.C.M. for consideration at the next annual convention:

"WHEREAS Section 81 of the Municipal Act provides that no person shall be nominated for or hold more than one office on the same council;

AND WHEREAS Section 185 of the Municipal Act provides for the nomination for the Office of Mayor an Alderman in the same municipality providing he has deposited his resignation 21 days prior to nomination day;

AND WHEREAS Part 3 of the Municipal Act contains no prohibition with respect to a sitting member of a council holding office or being nominated for office in more than one municipality;

THEREFORE BE IT RESOLVED that the U.B.C.M. request the Ministry of Municipal Affairs to amend the Municipal Act in order to prohibit as a candidate for elected municipal office a nominee who is a nominee for or a sitting member of another municipal council or elected regional board.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Morris, seconded by Alderman Braithwaite that the following By-laws be reconsidered:

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

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

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

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

CARRIED

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the said By-laws Nos. 5886, 5888, as amended, 5847 and 5876 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

NIL

(c) Second and Third Readings

Moved by Alderman Morris, seconded by Alderman Bell

THAT consideration of "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

Moved by Alderman Sharp, seconded by Alderman Bell that

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

be read a second time in short form.

Moved by Alderman Sharp, seconded by Alderman Bell

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5880" be amended by deleting Schedule 12, page 4, and substituting the revised Schedule 12, page 4 attached to the Planning Technician's report dated March 28, 1988.

CARRIEDThe Motion as amended was then put and CARRIED

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the said By-law No. 5880, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY(d) Introduction and First Reading Only

NIL

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 9:40 p.m. for the public question period. No questions were received and the meeting reconvened immediately with the same personnel present with the exception of Mr. Caouette.

8. ANY OTHER BUSINESS

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the subject of the Regular Meeting of Council scheduled for April 11, 1988 be placed on the agenda.

CARRIED UNANIMOUSLY

8. (a) Regular Meeting of Council - April 11, 1988

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the Regular Meeting of Council scheduled for April 11, 1988 commence at 6:00 p.m.

CARRIED UNANIMOUSLY

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

Moved by Alderman Braithwaite, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 9:43 p.m. and reconvened at 10:30 p.m. with the same personnel present, with the exception of Alderman Morris and Mr. Smith.

(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 items 9(a) to 9(f) inclusive were considered).

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

(a) Fire Department - Succession Plan

2 THAT the report of the City Administrator dated March 9, 1988 and the attached document entitled "Fire Department Succession Plan 1988", be endorsed.

(c) Renewal of Lease between the City and Dick Irwin Ltd. Lot 2, D.L. 265, Plan 20540, N.W.D.

3 THAT the lease between the City and Dick Irwin Ltd. for the lands legally described as Lot 2, D.L. 265, Plan 20540, N.W.D. be renewed for a further three-year term from March 11, 1988 to March 10, 1991 on the basis of a 6% increase in the lease rate, as recommended by the Purchasing and Property Services for similar properties immediately adjacent.

(d) Land Sale Inquiry - City Owned Land Running North/South in the 300 Blocks Between East 19th and East 24th Streets

4 THAT the City retain title and maintain the 9 parcels of land identified in the plan attached to the March 15, 1988 report of the Land Agent entitled "Land Sale Inquiry - City owned land running north/south between the 300 blocks of East 19th Street through to East 24th Street" as a green space.

(f) Sale of a Portion of Lot A, Blk, 216, D.L. 545, Plan 11875 jointly owned by The Corporation of the City of North Vancouver and The Corporation of the District of North Vancouver to the Ministry of Transportation and Highways

5

Item 9.1(f) continued ...

THAT the Mayor and City Clerk be authorized to execute the necessary documentation to effect their March 7, 1988 motion as outlined in the March 23, 1988 report of the Land Agent entitled "Sale of a Portion of Lot A, Block 216, D.L. 545, Plan 11875 jointly owned by The Corporation of the City of North Vancouver and The Corporation of the District of North Vancouver to the Ministry of Transportation and Highways".

CARRIED UNANIMOUSLY


10. ADJOURNMENT

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:32 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, April 11, 1988, at 6:00 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G.H. Brewer, City Administrator
B. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
F.A. Smith, Director, Development & Licensing Services
R.H. White, Assistant Director-Planning
A.D. Owen, Director, Purchasing & Property Services
D. Sigston, Land Agent

The meeting was called to order at 6:00 p.m.

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

Moved by Alderman Dean, seconded by Alderman Morris

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:47 p.m. with the same personnel and in addition Alderman Braithwaite, Alderman Sharp and Messrs. Smith, White, Owen and Sigston.

PROCLAMATION

Mayor Loucks read the following Proclamation:

"SPRING COUNTERATTACK" - April 13 to May 4, 1988

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Minutes of the Regular Meeting of Council held on April 5, 1988 be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) J. Ainsworth, Chairman, North Shore Tourism

Re: Scenic Route Signage

Ms. Ainsworth responded to questions of members of Council with respect to the costs relative to the installation and maintenance of scenic tour route signage proposed by the North Shore Tourism Committee.

3. CORRESPONDENCE

(a) J. Ainsworth, Chairman, North Shore Tourism

Re: Scenic Route Signage

Moved by Alderman Dean, seconded by Alderman Bell

THAT the letter, dated March 29, 1988, from the Chairman, North Shore Tourism, with respect to scenic route signage be received and filed.

CARRIED

(b) Beaver Lumber, March 22, 1988

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

Requested by Mayor J.E. Loucks to be placed on the agenda for Council's consideration in accordance with Section 240 of the Municipal Act due to absence on March 7, 1988 of Alderman Bell.

Moved by Alderman Dean, seconded by Alderman Bell

THAT Mr. B. Allen be heard.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Mr. Allen responded to questions of members of Council with respect to the application of Beaver Lumber to rezone Lots 1-4, Block 20, D.L. 265.

Moved by Alderman Dean, seconded by Alderman Bell

THAT Council reject the following resolution adopted on March 7, 1988:

"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 Dean
Alderman Clark
Alderman Bell
Mayor Loucks

Voting Against: Alderman Sharp
Alderman Braithwaite
Alderman Morris

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

Item 3(b) continued ...

Moved by Alderman Dean, seconded by Alderman Clark that

WHEREAS Lots 1-4, Block 20, D.L. 265 were zoned M-3 until October 1985; and

WHEREAS Lots 1-4, Block 20, D.L. 265 were rezoned to M-5 zone in October 1985;

THAT staff prepare an amendment to the Zoning By-law to rezone Lots 1-4, Block 20, D.L. 265 from M-5 to M-3 zone;

AND FURTHER THAT staff bring forward a report with respect to parking and access to and egress from West First Street.

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
Alderman Clark
Alderman Bell
Mayor Loucks

Voting against: Alderman Sharp
Alderman Braithwaite
Alderman Morris

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

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) North Shore Tour Route - Scenic Drive

Recommendation: Finance Committee, April 5, 1988

Moved by Alderman Dean, seconded by Alderman Bell

THAT staff be authorized to expend the sum of \$4,200 for the purpose of establishing signage for the North Shore tour route scenic drive, subject to the Districts of North and West Vancouver paying their share of the cost.

CARRIED UNANIMOUSLY

(b) Public Relations Program

Recommendation: Finance Committee, April 5, 1988

2 Moved by Alderman Dean, seconded by Alderman Bell

THAT \$14,000 not be allocated to the Engineering Department Budget but rather be kept in the 1988 Annual Budget for overall City Public Information activities;

AND FURTHER THAT the City Administrator respond to Council with a broad proposal outlining a total public information program.

CARRIED UNANIMOUSLY

4. (c) Grants

Recommendation: Finance Committee, April 5, 1988

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT a grant for the following organization be approved in the amount stipulated;

Social Services:

- | | |
|--|--------|
| 19. North Shore Volunteers for Residents | \$3100 |
| in care facilities. | |

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT a grant for the following organizations be approved in the amount stipulated:

Recreation:

- | | |
|--|-------|
| 37. Carson Graham Secondary School | \$515 |
| 39. North Shore Lions Club -
Chiba Exchange | \$750 |

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT a grant for the following organization be approved in the amount stipulated:

Other:

- | | |
|-------------------------|-------|
| 43. Outdoors Unlittered | \$155 |
|-------------------------|-------|

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Morris

THAT the sum of \$1,000 be provided to St. John's Ambulance Society subject to the District of North Vancouver providing \$4,000 and the District of West Vancouver providing \$1,000, as requested.

CARRIED UNANIMOUSLY

Resc
July 25/1988

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the grant requested by the following organization be rejected:

- | |
|--|
| 40. North Vancouver Lawn Bowling Club. |
|--|

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean

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

4. (d) Advertisement - "All Aboard" Souvenir Edition Royal Hudson Magazine

Report: City Clerk, April 6, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the City purchase, at a cost not to exceed \$4,000, a four-page advertisement in the 1988 "All Aboard" magazine subject to similar approvals being provided by The District of North Vancouver and The District of West Vancouver, and;

THAT the Tourism Committee of the joint Chambers of Commerce be thanked for their efforts on our behalf.

CARRIED

(e) Rezoning Application - 304 Lonsdale Avenue

Report: Assistant Director - Planning
March 24, 1988

The Clerk advised that a letter dated April 10, 1988 had been circulated to members of Council this evening from Parviz Kaboly-Zadeh, owner of the property at 304 Lonsdale Avenue, withdrawing his authority for Mr. Sergio Patrich, acting for Sangarsen Holdings Ltd., to act on his behalf with respect to the rezoning or any other matters in relation to 304 Lonsdale Avenue.

Moved by Alderman Morris, seconded by Alderman Dean

THAT the rezoning application received from Sangarsen Holdings Ltd. to rezone 304 Lonsdale Avenue (Lots 2 and Amended 2, Block 132, D.L. 274) be rejected.

CARRIED UNANIMOUSLY

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

Report: Planning Technician, March 1, 1988

Moved by Alderman Braithwaite, 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.

A recorded vote was taken on the motion.

Voting in favour: Alderman Braithwaite
Alderman Morris
Mayor Loucks

Voting against: Alderman Dean
Alderman Clark
Alderman Sharp
Alderman Bell

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT staff bring forward an amendment to the Official Community Plan to change the designation of Block 220A from Single Family Density to Park Use.

A recorded vote was taken on the motion.

Item 4(f) continued ...

Voting in favour: Alderman Dean
Alderman Clark
Alderman Sharp
Alderman Bell

Voting against: Alderman Braithwaite
Alderman Morris
Mayor Loucks

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

(g) Casinos and Bingo Halls

Report: Business License Inspector, April 6, 1988

Moved by Alderman Morris, seconded by Alderman Dean

THAT staff be instructed to bring forward amendments to the Zoning By-law to prohibit the use of commercial bingo halls and casinos.

A recorded vote was taken on the motion.

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

Voting against: Alderman Sharp
Alderman Bell

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

(h) Equipment Replacement Expenditure

Report: Director, Purchasing and Property Services,
March 24, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT staff be authorized to prepare an expenditure bylaw in the amount of \$211,550.00 for the replacement of machinery and equipment from the Depreciation and Obsolescence Reserve Fund-General;

AND FURTHER THAT staff be authorized to prepare an expenditure bylaw in the amount of \$362,100.00 for the purpose of replacing machinery and equipment from the Depreciation and Obsolescence Reserve Fund-Fire, as per the report of the Director of Purchasing and Property Services dated March 24, 1988.

CARRIED UNANIMOUSLY

(i) Grant Requests from Sporting Groups

Report: Social Planner, April 6, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the guidelines for considering grant requests for tournaments from sporting and similar groups identified in the Social Planner's report of March 30, 1988 entitled "Grant Requests from Sporting Groups" be adopted.

CARRIED UNANIMOUSLY

4. (j) Grant Request from B.C. Olympics of the Mind Association

Report: Social Planner, April 6, 1988

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT a grant of \$1,000 be allocated to B.C. Olympics of the Mind Association to be taken from the 1988 Contingency Grants Account.

CARRIED UNANIMOUSLY

- (k) 224 West 16th Street Rezoning Application - Lot E, Resub 7, Block 29, D.L. 548, PL 7881 - (Moore/Davis)

Report: Planning Technician, March 28, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT the application to rezone 224 West 16th Street (Lot E, Resub, 7 Block 29, D.L. 548, Plan 7881) submitted by Moore/Davis be referred to the Advisory Planning Commission for a report.

CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion.

- (l) Application to Rezone 2057 St. Georges Ave. from RM-2 to CD-Harbottle/Crockart

Report: Planning Technician, March 30, 1988

Moved by Alderman Clark, seconded by Alderman Morris

THAT the application to rezone 2057 St. Georges Avenue submitted by Harbottle/Crockart be referred to the Advisory Planning Commission for a report.

CARRIED

- (m) City of North Vancouver Official Community Plan Update Background Information

Report: Assistant Director - Planning,
April 5, 1988

Moved by Alderman Morris, seconded by Alderman Dean

THAT the "City of North Vancouver Official Community Plan Background Information" attached to the April 5, 1988 report of the Assistant Director - Planning entitled "Updated Official Community Plan Background Reports" be referred to the Advisory Planning Commission for review and be made available to the public.

DEFEATED

Moved by Alderman Clark, seconded by Alderman Bell

THAT the "City of North Vancouver Official Community Plan Background Information" attached to the April 5, 1988 report of the Assistant Director - Planning entitled "Updated Official Community Plan Background Reports" be referred to the Advisory Planning Commission for review and be made available to the public at no charge.

CARRIED

4. (n) Rezoning Application, 620 West 15th Street (Vance Property), Field Construction (Noort)/Crockart

Report: Planning Technician, April 6, 1988

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the application to rezone 620 West 15th Street (Lots 27, 28, 29, Block 43, D.L. 271 and 547, Plan 1215 and the stopped up portion of lane) submitted by Field Construction Ltd. (Noort)/G. Crockart be referred to the Advisory Planning Commission and Heritage Advisory Committee for reports.

Moved by Alderman Morris, seconded by Alderman Dean

THAT the motion be amended by deleting the words "Advisory Planning Commission and".

DEFEATED

The motion was then put and DEFEATED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the following items on the agenda be brought forward for consideration at this time:

6. BY-LAWS
9.1 REPORT OF THE COMMITTEE OF THE WHOLE

CARRIED

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that

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

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said By-law No. 5880, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

- (b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Clark

THAT 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) "Waterworks Bylaw, 1988, No. 5891".
(ii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1988, No. 5895". (City Hall General).

- 6(b) (iii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1988, No. 5896". (Fire).

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said By-laws Nos. 5891, 5895 and 5896 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said By-laws Nos. 5891, 5895 and 5896 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

Moved by Alderman Morris, seconded by Alderman Braithwaite that

- (i) "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 Clark, seconded by Alderman Sharp

THAT the motion be deferred to the next Regular Meeting of Council.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Dean, seconded by Alderman Morris that the follow recommendations of the Committee of the Whole in camera be ratified:

(b) North Vancouver Animal Welfare Committee Appointment

THAT

- (1) Council approve the expanded membership of the North Vancouver Animal Welfare Committee as outlined in the report of Mayor Loucks dated April 6, 1988; and
- (2) the Council representative be Alderman Dean and that one of the community representatives be Dr. Neil Cropper; and
- (3) the Mayor be authorized to appoint additional City members to the Committee as required.

(c) Appointments to the Joint Family Court Committee

2 THAT Ms. Cora Ryan, Ms. Mary Hendricks and Ms. Freda Yonner be appointed as City representatives to the Joint Family Court Committee for a two-year term expiring on December 31, 1989.

9.1 (d) Appointment to the Museum and Archives Committee

THAT Alderman W.J. Bell be appointed to the City of North Vancouver Museum and Archives Committee.

1

(f) Council Appointment to the Advisory Design Panel

THAT Alderman F.S. Morris be appointed to the Advisory Design Panel.

2

CARRIED

(a) Regular Meeting of Council - April 25, 1988

Moved by Alderman Braithwaite, seconded by Alderman Dean

3

THAT the Regular Meeting of Council scheduled for April 25, 1988 commence at 6:00 p.m.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

4. (o) Application to rezone 923-929 Tobruck Ave. from RS to CD - Deus Holdings/S. Hart, Architect

Report: Planning Technician, April 5, 1988

Moved by Alderman Morris, seconded by Alderman Bell

4

THAT draft By-law No. 5896 respecting the application to rezone 923-929 Tobruck Avenue, submitted by Deus Holdings/S. Hart be referred back to the Advisory Planning Commission for a report.

CARRIED

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:29 p.m.

John E. Loucks
MAYOR

[Signature]
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

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

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G.H. Brewer, City Administrator
B. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
F.A. Smith, Director, Development & Licensing Services
R.H. White, Assistant Director-Planning

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

Moved by Alderman Morris, seconded by Alderman Dean

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

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 8:40 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"VOLUNTEER WEEK" - April 17 - 23, 1988

"LOCAL GOVERNMENT AWARENESS WEEK" - April 18 - 24, 1988

1. ADOPTION OF MINUTES

Moved by Alderman Morris, seconded by Alderman Dean

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

CARRIED

2. DELEGATIONS

(a) Mrs. S.E.H. Bauman, Family Court Committee

3. CORRESPONDENCE

(a) Mrs. S.E.H. Bauman, Chairman, Family Court Committee, March 11, 1988

Re: North Vancouver Family Court Committee's Fifth Annual Report for 1987

The above items were scheduled for consideration at 9:00 p.m. and were considered later in the meeting.

3. (b) Union of B.C. Municipalities

Re: A One-day Seminar for Members of Municipal Councils and Regional Boards

Moved by Alderman Dean, seconded by Alderman Morris

THAT any member of Council who wishes to attend the one-day seminar for members of Municipal Councils and Regional Boards, sponsored by the Union of B.C. Municipalities, on May 28, 1988, be permitted to do so and their expenses be paid by the City in the usual manner.

CARRIED UNANIMOUSLY

(c) Mrs. P. Ayers, March 30, 1988

Re: Traffic - Marine Drive & 16th & Hamilton

Moved by Alderman Bell, seconded by Alderman Dean

THAT the letter dated March 30, 1988 from Mrs. P. Ayers be referred to the City Engineer for a report with respect to the traffic situation in the Marine Drive, 16th Street and Hamilton area only.

CARRIED

(d) M. Kinsella, City Clerk, City of Vancouver, April 11, 1988

Re: General Local Elections

Moved by Alderman Dean, seconded by Alderman Bell

THAT the letter dated April 11, 1988 from the City of Vancouver, with respect to general local elections, be received and filed.

CARRIED

(e) F. Leblanc, Director of Main Street Canada, Executive Committee Member, "Downtown Coming Together", March 15, 1988

Re: "Downtown Coming Together"

Moved by Alderman Morris, seconded by Alderman Dean

THAT the letter dated March 15, 1988 from the Director of Main Street Canada, with respect to the conference on Downtown Revitalization, be received and filed.

CARRIED

(f) Ms. J. Ainsworth, Chairman, North Shore Tourism, April 13, 1988

Re: Superhost Course

Moved by Alderman Morris, seconded by Alderman Bell

THAT up to a maximum of four members of City staff be authorized to attend the Superhost course through the North Vancouver Chamber of Commerce and to submit a report on their evaluation of the course.

DEFEATED

2. DELEGATIONS

(a) Mrs. S.E.H. Bauman, Chairman, Family Court Committee

Re: North Vancouver Family Court Committee's Fifth Annual Report for 1987

Mrs. Bauman reviewed the North Vancouver Family Court Committee's 1987 annual report and responded to questions of members of Council on this subject.

3. CORRESPONDENCE - continued

(a) Mrs. S.E.H. Bauman, Chairman, Family Court Committee, March 11, 1988

Re: North Vancouver Family Court Committee's Fifth Annual Report for 1987

Moved by Alderman Morris, seconded by Alderman Dean

THAT the 1987 Annual Report of the North Vancouver Family Court Committee be received; and

THAT a letter be sent to the Attorney-General, Hon. Brian Smith endorsing the recommendations contained in the annual report of the Family Court Committee and encouraging him to give favourable consideration to the recommendations dealing with the provision of legal counsel representation for women in Family Court.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Development of Chesterfield Place and Chadwick Court

Report of Committee of the Whole, April 11, 1988

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the action taken by the Committee of the Whole in camera on April 11, 1988 with respect to the subject of the development of Chesterfield Place and Chadwick Court be ratified and the wording of the resolutions remain in camera.

Moved by Alderman Morris, seconded by Alderman Dean

THAT consideration of the motion be deferred until a legal opinion has been received with respect to the matter of rights-of-way and covenants in relation to the development of Chesterfield Place and Chadwick Court.

CARRIED

(b) Rodent Control By-law

Report: City Clerk, April 11, 1988

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT "Rodent Control By-law, 1988, No. 5899" be brought forward for consideration.

Item 4(b) continued ...

Moved by Alderman Dean, seconded by Alderman Morris

THAT the motion be amended by adding the following before the word "brought":

"amended by inserting the word "on" after the word "enter" in section 7.

CARRIED

Moved by Alderman Morris, seconded by Alderman Dean

THAT "Rodent Control By-law, 1988, No. 5899" be referred to the City Solicitor for examination and report.

CARRIED

(c) Attendance by Chief F.P.O. C.L. Barker at NFPA Annual Meeting, Los Angeles, California - May 16-18, 1988

Report: Fire Chief, April 12, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT Chief Fire Prevention Officer C.L. Barker be authorized to attend the 1988 Annual Meeting and Firesafety Exhibit of the National Fire Protection Association from May 16 to 18, 1988, in Los Angeles, California, and that his registration fee and necessary expenses be paid in accordance with established policy.

CARRIED UNANIMOUSLY

(d) Official Community Plan Update, Council Requested Industrial Study

Report: Assistant Director - Planning
April 12, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report dated April 12, 1988 of the Assistant Director - Planning, entitled "Official Community Plan Update, Council Requested Industrial Study" be received and filed.

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT consideration of the report dated April 12, 1988 of the Assistant Director - Planning, entitled "Official Community Plan Update, Council Requested Industrial Study" be deferred to a future Council meeting.

CARRIED

4. (e) District of North Vancouver Lynn Valley Core Area
Official Community Plan

Report: Assistant Director - Planning
April 13, 1988

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the District of North Vancouver be advised that the City receives the draft Official Community Plan for the Lynn Valley core area with thanks and has no comment to make on the proposed objectives, policies and implementation plans contained therein.

CARRIED

(f) Grant Request from North Vancouver Peewee Triple A
Hockey Team

Report: Social Planner, April 13, 1988

Moved by Alderman Morris, seconded by Alderman Dean

THAT a grant of \$750 be provided to the North Vancouver Minor Hockey Association Peewee Triple A Hockey Team, to be taken from the 1988 Contingency Grant Account.

CARRIED UNANIMOUSLY

(g) Demolition Permit Application, 620 West 15th Street
(Vance property), Field Construction (Noort)

Report: Planning Technician, April 13, 1988

Moved by Alderman Dean, seconded by Alderman Bell

THAT staff be directed to:

1. Withhold the issuance of a demolition permit for 620 W. 15th Street under the authority of Section 14 of the Heritage Conservation Act; and
2. Prepare and introduce a by-law to designate 620 West 15th Street a Municipal Heritage Site under Section 11 of said act; and further,

THAT Noort Developments (Field Construction) be provided with a copy of this report and be encouraged to pursue an amended rezoning application which addresses the concerns raised by Council at its April 11, 1988 meeting.

CARRIED UNANIMOUSLY

(h) Application to Rezone 923-929 Tobruck From RS to CD
Deus Holdings/S. Hart Architect

Report: Assistant Director - Planning,
April 14, 1988

Moved by Alderman Dean, seconded by Alderman Bell

THAT Draft By-law No. 5897 respecting the application to rezone 923-929 Tobruck Avenue, submitted by Deus Holding/Hart be given first reading and referred to a Public Hearing.

CARRIED

Item 4(h) continued ...

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the following items on the agenda be brought forward for consideration at this time:

- 6(c) BY-LAWS - Second and Third Readings
- 5(c) MOTIONS - Court of Revision
- 6(d) BY-LAWS - Introduction and First Reading Only
- 6(a) BY-LAWS - Reconsideration and Final Adoption

CARRIED

6. BY-LAWS

(c) Second and Third Readings

Moved by Alderman Morris, seconded by Alderman Bell that

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

be read a second time in short form.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Morris, seconded by Alderman Bell

THAT the said By-law No. 5885 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Morris that

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

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Morris

THAT the said By-law No. 5881 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp that

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

be read a second time in short form.

Item 6(c)(iii) continued ...

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean

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

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the said By-law No. 5893 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

5. (c) Courts of Revision - Local Improvement Frontage Tax and Sewer Parcel Tax

Moved by Alderman Dean, seconded by Alderman Clark

THAT a Court of Revision be held on Monday, May 16, 1988, at 7:20 p.m. to consider and deal with the frontage tax rolls with respect to local improvement works constructed under the provisions of Part 16 of the Municipal Act;

AND THAT a further Court of Revision be held on Monday, May 16, 1988, at 7:25 p.m. to consider and deal with the parcel tax rolls with respect to sewers under the provisions of Section 484 and Section 612(1)(b) of the Municipal Act.

CARRIED

6. (d) Introduction and First Readings Only

Moved by Alderman Dean, seconded by Alderman Bell that

(i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5897", (Deus Holding/Hart).

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

CARRIED

6. (a) Reconsideration and Final Adoption

Moved by Alderman Morris, seconded by Alderman Dean that

(i) "Waterworks Bylaw, 1988, No. 5891".

(ii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1988, No. 5895". (City Hall General).

6(a) (iii) "Machinery and Equipment Depreciation and
Obsolescence Reserve Expenditure By-law, 1988, No.
5896". (Fire).

be reconsidered.

CARRIED

Moved by Alderman Morris, seconded by Alderman Dean

THAT the said By-laws Nos. 5891, 5895 and 5896 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(a) RESOLUTION TO U.B.C.M. -
Candidate for elected Municipal office

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the following resolution be approved and submitted to the U.B.C.M. for consideration at the next annual convention:

"WHEREAS Section 81 of the Municipal Act provides that no person shall be nominated for or hold more than one office on the same council;

AND WHEREAS Section 185 of the Municipal Act provides for the nomination for the office of Mayor an Alderman in the same municipality providing he has deposited his resignation 21 days prior to nomination day;

AND WHEREAS Part 3 of the Municipal Act contains no prohibition with respect to a sitting member of a council holding office or being nominated for office in more than one municipality;

THEREFORE BE IT RESOLVED that the U.B.C.M. request the Ministry of Municipal Affairs to amend the Municipal Act in order to prohibit as a candidate for elected municipal office a nominee who is a nominee for or a sitting member of another municipal council or elected regional board.

CARRIED

(b) B.C. Ambulance Service - Privatization

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the following resolution be submitted to the U.B.C.M. and Ministry of Health:

WHEREAS since its inception in 1974, the B.C. Ambulance Service has become a system to be proud of, and the envy of other Provinces in Canada;

AND WHEREAS the B.C. Ambulance Service has provided a level of care and response unsurpassed in Canada and perhaps North America;

AND WHEREAS the introduction of a host of small sub-contractors will not only make this high level of service impossible to maintain, especially through the loss of mutual aid, but also will very likely increase the cost of service to citizens who can least afford it (ie. the poor and the elderly);

Item 5(b) continued ...

THEREFORE IT IS RESOLVED THAT the British Columbia Ambulance Service be allowed and encouraged to continue in its development and any plans of privatization in whole or in part be discontinued immediately.

CARRIED UNANIMOUSLY

(d) District of North Vancouver By-law #6024

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

WHEREAS Council at its Regular Meeting of March 7, 1988 confirmed its opposition to the District of North Vancouver By-law #6024 (1st Street and McKay Avenue), because of the range of commercial uses being proposed for introduction into an industrial area;

AND WHEREAS City Council on March 7, 1988 rejected a proposed rezoning of Lots 1-4, Block 20, D.L. 265 by Beaver Lumber from M-5 to M-3 for the same reasons as their rejection of the District of North Vancouver By-law #6024;

AND WHEREAS City Council at its Regular Meeting of April 11, 1988 rescinded the resolution with respect to the Beaver Lumber rezoning application in order to facilitate the applicant in taking this matter to a Public Hearing;

THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver rescind its resolution of March 7, 1988 wherein it objected to the District of North Vancouver By-law #6024 and notify the District of North Vancouver of such rescinding resolution; and further that any draft By-law developed for the purpose of rezoning Lots 1-4, Block 20, D.L. 265 from M-5 to M-3 zone be submitted to the District of North Vancouver after receiving first reading in order to obtain their comments prior to a Public Hearing.

6. (b) Introduction and First Three Readings

Moved by Alderman Sharp, seconded by Alderman Clark that

(i) "Rodent Control By-law, 1988, No. 5899"

be deleted from the agenda.

CARRIED

7. COUNCIL INQUIRIES

(a) Traffic Control Device - St. Georges and Esplanade

(Inquiry by Alderman Braithwaite)

2 Alderman Braithwaite inquired regarding the matter of the request by staff of Versatile Pacific Shipyards for a traffic control device at St. Georges and Esplanade. Mayor Loucks advised that a report is being prepared by the City Engineer.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

(a) Appointment Voting Delegates

Report: City Clerk, March 16, 1988

Moved by Alderman Morris, seconded by Alderman Clark

THAT consideration of the subject of Appointment Voting Delegates be deferred to the next Regular Meeting of Council.

CARRIED

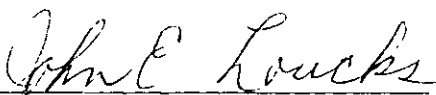
10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Dean

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, April 25, 1988, at 6:00 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

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

The meeting was called to order at 6:00 p.m.

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

Moved by Alderman Morris, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:42 p.m. with the same personnel present and in addition Alderman Clark, Alderman Dean, Alderman Sharp and Messrs. Brewer, Smith, White and Owen.

PROCLAMATIONS

- "DAY OF RECOGNITION" - APRIL 28, 1988
- "MULTIPLE SCLEROSIS CARNATION WEEK" - MAY 1 - 8, 1988
- "PITCH-IN '88" - MAY 2 - 8, 1988

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Dean

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

CARRIED

2. DELEGATIONS

- (c) Messrs. P. Arbuckle, B.C.E.D. and S. De Blasio, White Spot

Re: Proposed Site Plan Change - Park & Tilford

Mr. Arbuckle and Mr. De Blasio requested Council to consider a development variance permit to amend the siting envelopes established in schedule 26 of the CD-131 Zone, in connection with the development of the Park & Tilford project, rather than a formal rezoning process.

The meeting recessed at 8:00 p.m. and reconvened at 8:04 p.m. with the same personnel present, with the exception of Mr. Owen.

2. DELEGATIONS - (CONTINUED)

- (a) G.V.R.D. presentation - Five Year Capital Program - Hospitals

Re: Regional Hospital Capital Program

Mr. G. Stump made a presentation with respect to the G.V.R.D. Regional Hospital Capital Program for the period 1987 - 1991 to provide expanded and upgraded hospital facilities. Mr. Stump then responded to questions of members of Council.

3. CORRESPONDENCE

- (b) B.M. Sims, Deputy Clerk, District of Squamish, April 11, 1988

Re: Nuclear Weapons-free Zone - British Columbia

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT consideration of the letter dated April 11, 1988 from the District of Squamish, with respect to nuclear weapons-free zone - British Columbia, be deferred to the next Regular Meeting of Council

CARRIED

- (c) Mrs. D.R. Comis, Deputy Municipal Clerk, The Corporation of the District of Burnaby, April 14, 1988

Re: Resolution to 1988 U.B.C.M. Convention, Title Change from Alderman to Councillor

Moved by Alderman Sharp, seconded by Alderman Bell

THAT City Council support the resolution of The Corporation of Burnaby to the 1988 U.B.C.M. Convention, with respect to title change from Alderman to Councillor.

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp
Alderman Braithwaite
Alderman Bell

Voting against: Alderman Dean
Alderman Clark
Alderman Morris
Mayor Loucks

The motion was DEFEATED by a vote of four to three

1

2

3

4

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Grant for Skateboard Contest

Report: Social Planner, April 20, 1988

Moved by Alderman Braithwaite, seconded by Alderman Sharp that Mr. Diffner be heard.

CARRIED

Mr. Jason Diffner, 438 West Keith Road, provided information with respect to a skateboard contest proposed for May 8, 1988 at the Recreation Centre for which he has requested a municipal grant.

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT Council request the North Vancouver Recreation Commission to consider immediately the matter of the skateboard contest arranged by Jason Diffner for May 8, 1988 and if the Commission would be interested in co-sponsoring this event.

CARRIED UNANIMOUSLY(b) Funding for "Hot Line"

Report: Chairman, Noise Control Committee, April 11, 1988

2 Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT Council approve the expenditure by the Noise Control Committee of the necessary fees, plus taxes and monthly charges, for the setting up of a "Hot Line" to monitor the complaint calls received in connection with noise complaints, said expenditure not to exceed \$1,000.00 in a twelve month period, with the understanding that the City will bill the C.N. Rail for half of that cost.

CARRIED UNANIMOUSLY(c) Waterfront Park Port's Day, May 29, 1988

Report: Director, Purchasing & Property Services, April 19, 1988

3 Moved by Alderman Dean, seconded by Alderman Clark

THAT the enforcement of parking regulations controlling pay parking on City facilities and the regular parking time limits on streets not be enforced during the hours of 9:00 a.m. to 6:00 p.m. on Sunday, May 29, 1988.

CARRIED(d) Appointment of Land Agent as "Assessor" for Purposes Other Than Land Assessment

Report: Director, Purchasing & Property Services

4 Moved by Alderman Dean, seconded by Alderman Sharp

THAT, effective April 26, 1988, Mr. D.G. Sigston, Land Agent, be hereby appointed Assessor for local improvement and frontage tax purposes.

CARRIED UNANIMOUSLY

4. (e) Outdoor Dining Approval: Crossings Restaurant
157 Chadwick Court

Report: Planning Technician, April 19, 1988

Moved by Alderman Morris, seconded by Alderman Dean

THAT staff be authorized to approve the applications for outdoor dining at two locations at Crossings Restaurant, 157 Chadwick Court, as shown on the plans attached to the report of the Planning Technician dated April 19, 1988 entitled "Outdoor Dining Approval: Crossings Restaurant 157 Chadwick Court" for a period ending December 31, 1988.

CARRIED

(f) Text Amendment to the Zoning By-law - Prohibition of
Commercial Casinos and Bingo Halls

Report: Planning Technician, April 19, 1988

Moved by Alderman Dean, seconded by Alderman Morris

THAT By-law No. 5900 amending the zoning by-law to prohibit commercial bingo and casino gaming be referred to the Advisory Planning Commission for a report and further that the City Solicitor be requested to review and comment on Draft By-law No. 5900.

CARRIED

2. DELEGATIONS - CONTINUED

(b) Ms. J. Greatbatch, Office & Technical Employees' Union (O.T.E.U.), March 30, 1988

Re: Privatization - B.C. Hydro

Mr. D. Poisson and Mr. F. McQuade, representing the Office & Technical Employees' Union reviewed the O.T.E.U. brief on the sale of B.C. Hydro gas, rail and research & development, dated April 25, 1988. Messrs. Poisson and McQuade then responded to questions of members of Council and agreed to provide written responses to specific questions of members of Council.

3. CORRESPONDENCE - CONTINUED

(a) Ms. J. Greatbatch, Business Rep./Job Evaluation Officer, Office and Technical Employees' Union (O.T.E.U.), March 30, 1988

Re: Privatization - B.C. Hydro

Moved by Alderman Sharp, seconded by Alderman Dean

THAT consideration of the letter dated March 30, 1988 from the Office and Technical Employees' Union, with respect to the subject of privatization - B.C. Hydro be deferred pending receipt of the information requested from the Provincial Government and the delegation this evening.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (g) Esplanade Cinema - Mills Motors Site, Northwest Corner Esplanade and Chesterfield - Knockmaroon Holdings Ltd./Annand, Burton-Brown

Report: Assistant Director - Planning,
April 20, 1988

Moved by Alderman Morris, seconded by Alderman Sharp

THAT representatives of Knockmaroon Holdings Limited/
Annand, Burton-Brown be heard.

CARRIED

Mr. B. Boulton and Mr. M. Burton-Brown responded to questions of members of Council with respect to the proposed development.

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT Council is prepared to consider the concept of development for Lots 16-21, Block 163, D.L. 271, Plan 750, (North West corner of Esplanade and Chesterfield) submitted by Knockmaroon Holdings Limited/Annand Burton-Brown but requests that staff and the developer investigate means of supplying additional on-site or off-site parking to support the parking demand envisioned for the project;

AND THAT additional analysis be undertaken by the applicant to allow Council and staff to evaluate the view and shadow impact of the proposed development;

AND THAT this application be referred to the Advisory Planning Commission for report.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the following items on the agenda be brought forward for consideration at this time:

- 4(k) REPORTS - Proposed Heritage Designation 620 West 15th Street
- 6(a) BY-LAWS - Reconsideration and Final Adoption
- 4(l) REPORTS - Park and Tilford Shopping Centre: Proposed Site Plan Changes
- 9(e) CONFIDENTIAL REPORTS - Selection of City Engineer
- 9(c) CONFIDENTIAL REPORTS - Service of Municipal Documents
- 9(h) CONFIDENTIAL REPORTS - Municipal Advertising - North Shore News

CARRIED

- 2
- (k) Proposed Heritage Designation 620 West 15th Street (George W. Vance Estate)

Report: Planning Technician, April 20, 1988

Moved by Alderman Morris, seconded by Alderman Dean

THAT Draft Heritage Designation By-law, No. 5877 to designate 620 West 15th street as a Municipal Heritage Site be given first reading;

AND FURTHER THAT said by-law be referred to the City of North Vancouver Heritage Advisory Committee for a report;

Handwritten signature and date:
May 13/88

Item 4(k) continued ...

AND FURTHER THAT the City Clerk proceed with notification in accordance with Section 11 (2) of the Heritage Conservation Act RS 1979, C.165.

CARRIED

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Morris that

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

be reconsidered.

CARRIED

Moved by Alderman Morris, seconded by Alderman Clark

THAT the said By-law No. 5881 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Morris, seconded by Alderman Clark that

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

be reconsidered.

CARRIED

Moved by Alderman Morris, seconded by Alderman Clark

THAT the said By-law No. 5885 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Sharp that

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

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the said By-law No. 5893 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

4. (1) Park and Tilford Shopping Centre: Proposed Site Plan Changes (B.C.E. Development Corporation)

Report: Director, Development & Licensing Services,
April 20, 1988

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the B.C.E. Development Corporation be advised that the City is not prepared to consider a development variance permit to amend the siting envelopes established in Schedule 26 of the CD-131 zone, but rather that a formal application for rezoning must be made;

AND FURTHER THAT a Public Hearing will be required as part of said rezoning process.

CARRIED

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

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

Moved by Alderman Dean, seconded by Alderman Sharp

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

CARRIED

The meeting recessed at 10:12 p.m. and reconvened at 10:28 p.m. with the same personnel present, with the exception of Alderman Dean and Messrs. Brewer, Smith and White.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Clark, seconded by Alderman Sharp

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

(a) Emerald Park Restaurant

2 THAT the action taken by the Committee of the Whole in camera, with respect to the Emerald Park Restaurant Lease, be ratified and the wording of the resolution remain in camera.

(c) Service of Municipal By-law Documents -
Renewal of Appointments for Private Contractors

3 THAT the Purchasing and Property Services Department be authorized to negotiate a Personal Service Contract with Mr. A. Pawlitschek and Mr. G.A. McCormack for the serving of summonses pursuant to offences under by-laws of The Corporation of the City of North Vancouver in accordance with the terms and conditions of the April 14, 1988 report of the Director of Purchasing and Property Services, entitled "Service of Municipal By-law Documents - Renewal of Appointments for Private Contractors", for the period May 1, 1988 to April 30, 1989 inclusive for Mr. McCormack and June 1, 1988 to May 31, 1989 inclusive for Mr. Pawlitschek;

Item 9.1(c) continued ...

AND FURTHER THAT pursuant to Section 29(1) of the Police Act we do hereby appoint as Deputy Sheriffs for the purpose of serving summonses for alleged infractions of the City of North Vancouver By-laws Mr. A. Pawlitschek for the period June 1, 1988 to May 31, 1989 inclusive, and Mr. G.A. McCormack for the period May 1, 1988 to April 30, 1989 inclusive, and Mr. W. Wylie for the period April 1, 1988 to March 31, 1989 inclusive;

Recommended & referred to Deputy Sheriff selected and referred to By-laws Enforcement Officer

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

January 9, 1989.

(d) Management Salary Range Adjustments

THAT the recommendations of the Director of Personnel Services in his report entitled "Management Salary Range Adjustments" dated April 20, 1988, be adopted.

1

(e) Selection of City Engineer

THAT the action taken by the Committee of the Whole in camera, with respect to the selection of City Engineer, be ratified and the wording of the resolution remain in camera.

2

(h) Municipal Advertising - North Shore News - Tourism Special Edition

THAT the North Shore News be advised the City respectfully declines its offer to advertise the Mayor's message in its Tourism Special Edition scheduled to be published May 18, 1988;

3

AND FURTHER THAT the Districts of North and West Vancouver be advised immediately of the City's action, including a copy of the City Clerk's April 22, 1988 report.

CARRIED

10. ADJOURNMENT

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:30 p.m.

John E. Rouch
MAYOR

[Signature]
CITY CLERK