

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, May 2, 1988, at 7:30 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

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

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

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

Moved by Alderman Morris, 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 7:32 p.m. and reconvened at 7:49 p.m. with the same personnel present.

Moved by Alderman Dean, seconded by Alderman Clark

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

6. BY-LAWS

(b) Introduction and First Three Readings

- (iii) "Annual Budget By-law, 1988, No. 5903"
- (iv) "Percentage Additions By-law, 1988, No. 5904"
- (v) "Tax Rates By-law, 1988, No. 5905"
- (vi) "Capital Expenditures Programme By-law, 1988, No. 5906"

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that

- (iii) "Annual Budget By-law, 1988, No. 5903"

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

CARRIED

Item 6(b)(iii) continued ...

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said By-law No. 5903 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said By-law No. 5903 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Clark that

(iv) "Percentage Additions By-law, 1988, No. 5904"

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said By-law, No. 5904 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said By-law No. 5904 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Clark that

(v) "Tax Rates By-law, 1988, No. 5905"

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said By-law No. 5905 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said By-law No. 5905 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Clark that

6(b) (vi) "Capital Expenditures Programme By-law, 1988,  
No. 5906"

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said By-law No. 5906 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said By-law No. 5906 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"SALVATION ARMY DAY" - MAY 2, 1988

"SCHIZOPHRENIA AWARENESS DAY" - MAY 7, 1988

"CANADIAN MENTAL HEALTH WEEK" - MAY 1 - 8, 1988

1. ADOPTION OF MINUTES

Moved by Alderman Bell, seconded by Alderman Clark

THAT the Minutes of the Regular Meeting of Council held on April 25, 1988 be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

Moved by Alderman Sharp, seconded by Alderman Bell

THAT item 5(b) on the agenda be brought forward for consideration at this time.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

(b) Nuclear Free Zone

Moved by Alderman Sharp, seconded by Alderman Bell that

WHEREAS there is a desire to end the nuclear arms race and peace is one of the principal wishes of the majority of Canadians; and

WHEREAS developing new weapons systems only serves to escalate the tension between the superpowers and the United Nations in 1978 stated in its report from the Special Session on Disarmament that "the process of establishing such zones should be encouraged with the ultimate objective of achieving a world free of nuclear weapons"; and

Item 5(b) continued ...

WHEREAS we all desire a lessening of world tension and a lifting of the threat of nuclear annihilation;

THEREFORE BE IT RESOLVED that the City of North Vancouver declare itself a nuclear weapons-free zone;

BE IT FURTHER RESOLVED that the City of North Vancouver request the Provincial government request the Canadian government to declare Canada's ports nuclear weapons-free zones and request the Union of Soviet Socialist Republics and the United States of America in the name of all humanity to intensify their efforts to achieve mutual and verifiable nuclear arms reduction through the Geneva negotiations.

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean  
Alderman Sharp  
Alderman Morris  
Alderman Bell  
Mayor Loucks

Voting against: Alderman Clark

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

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the City of North Vancouver establish a Committee of two members of Council for the purpose of meeting with representatives of the Councils of the Districts of North and West Vancouver to determine means of increasing public awareness of the subject of a nuclear weapons-free zone.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean  
Alderman Clark

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

### 3. CORRESPONDENCE

(a) B.M. Sims, Deputy Clerk, District of Squamish

Re: Nuclear Weapons - Free Zone - British Columbia

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the City of North Vancouver support the following resolution to the Union of B.C. Municipalities, as requested by the District of Squamish in their letter of April 22, 1988:

"WHEREAS over 60% of the people of British Columbia have demonstrated their deep concern about the continuing buildup of nuclear weapons and their desire for a nuclear weapons-free environment by declaring 54 municipalities and regional districts nuclear weapons-free zones;

Item 3(a) continued ...

AND WHEREAS the United Nations, in its 1978 report on disarmament stated that 'the process of establishing nuclear weapons-free zones should be encouraged with the ultimate objective of achieving a world free of nuclear weapons,' an objective encouraged by the recent agreement between the USA and the USSR to eliminate 3,000 nuclear weapons;

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities (UBCM) petition the Provincial government to declare (either by declaration or referendum) the Province of British Columbia a nuclear weapons-free zone in which the manufacture, storage, distribution, testing, and/or transportation of nuclear weapons or their components is prohibited."

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) U.B.C.M. Scholarship and Fellowship Award

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

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the application of Mr. F.A. Smith, Director, Development and Licensing Services, for a scholarship under the U.B.C.M. Commemorative Scholarship and Fellowship Programme to cover his enrollment in the Public Sector Management Credit Programme at the School of Public Administration, University of Victoria, be endorsed.

CARRIED UNANIMOUSLY

(b) Application to Rezone 814 West 15th Street  
Nova Tec Consultants Inc.

Report: Planning Technician, April 20, 1988

Moved by Alderman Dean, seconded by Alderman Bell

THAT the application to rezone 814 West 15th Street submitted by Nova Tec Consultants Inc. be referred to the Advisory Planning Commission for a report.

CARRIED

(c) Revisions to the Zoning By-law on Family Suite Regulations

Report: Planning Technician, April 20, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the draft Family Suite By-law No. 5890 be given the first three readings; and

THAT the Draft By-law No. 5889 pertaining to Family Suite Regulations be referred separately to the Advisory Planning Commission and the City Solicitor for a report;

Item 4(c) continued ...

AND FURTHER THAT the moratorium on Family Suite Applications not be lifted until the proposed amendments to the Family Suite Regulations are adopted.

Moved by Alderman Morris, seconded by Alderman Clark

THAT consideration of the subject of revisions to the Zoning By-law on family suite regulations be deferred to the next Regular Meeting of Council.

CARRIED

(d) Off Sales Liquor Policy

Report: Business License Inspector, April 25, 1988

Moved by Alderman Clark, seconded by Alderman Dean

THAT Council endorses the report of the Business License Inspector dated April 25, 1988 and, in particular, supports the 11:00 p.m. closing policy for off sales of liquor; and

THAT the report of the Business License Inspector dated April 25, 1988 be forwarded to the Union of British Columbia Municipalities.

Moved by Alderman Sharp, seconded by Alderman Bell

THAT consideration of the subject of off sales liquor policy be deferred pending receipt of a further staff report.

CARRIED

(e) Official Community Plan and Zoning By-law Amendment Application - 1500 Block Fell Avenue, East side, Park Shore Motors/Musson Cattell

Report: Assistant Director - Planning, April 25, 1988

Moved by Alderman Dean, seconded by Alderman Bell

THAT the application to amend the Official Community Plan and Zoning By-law for Lot F, Block 9, D.L. 265 submitted by Park Shore Motors/Musson Cattell be referred to the Advisory Planning Commission for report.

CARRIED

(f) Park & Tilford Shopping Centre Rezoning Application 444 Brooksbank Avenue, Lot 2, Block 38, District Lot 272, Plan 21505 (B.C.E. Development Corporation/Waisman Dewar Grout Carter)

Report: Director, Development and Licensing Services, April 27, 1988

Moved by Alderman Dean, seconded by Alderman Morris

THAT Draft Zoning Amendment By-law No. 5908 to amend the Comprehensive Development 131 Zone (Park and Tilford Shopping Centre) submitted by B.C.E. Development Corporation be given first reading and referred to a Public Hearing;

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Item 4(f) continued ...

AND FURTHER THAT said by-law be referred to the Advisory Planning Commission for report.

CARRIED

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

Report: Assistant Director - Planning,  
April 27, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of January 26, 1988 and April 27, 1988 entitled "Rezoning Application: Beaver Lumber Co. Ltd., Lots 1-4, Block 20, D.L. 265, 800 Block West 1st Street be referred to the Advisory Planning Commission for a report, and that staff be directed to obtain a revised draft covenant for parking and access purposes.

CARRIED

Alderman Morris and Alderman Sharp are recorded voting contrary to the motion.

5. MOTIONS AND NOTICES OF MOTION (CONTINUED)

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

Moved by Alderman Morris, seconded by Alderman Dean

2 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.

CARRIED

5. (c) Appointment City Engineer

Moved by Alderman Dean, seconded by Alderman Clark

THAT Mr. C. Gale be appointed as City Engineer commencing on June 6, 1988.

CARRIED UNANIMOUSLY

(d) Family Court - Funding Legal Counsel

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

THAT the following motion be submitted to the Union of B.C. Municipalities:

WHEREAS under the Provincial Court Act municipalities shall establish a 'family court committee' to monitor the operation of the Family Court; and

WHEREAS the majority of applicants in Family Court for maintenance and child support hearings are not represented by legal counsel (North Vancouver Family Court - 105 out of 107 cases were not represented by legal counsel during six months in 1987) and hence unless designated by the judge as urgent are required to represent themselves when they are not qualified to do so and are unfamiliar with and intimidated by legal procedures; and

WHEREAS reduced financing by government cutbacks since 1982 has meant that legal aid is available only in urgent situations where the applicant's income falls below Statistics Canada Poverty Line and such criteria are insufficient in comparison to documented need;

THEREFORE BE IT RESOLVED THAT the U.B.C.M. petition the Ministry of Attorney General to provide funding to ensure that there is legal counsel available to Family Court applicants where lack of sufficient income to afford private legal counsel is demonstrated.

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

NIL

(b) Introduction and First Three Readings (Continued)

Moved by Alderman Dean, seconded by Alderman Clark that

(i) "Family Suite Application Fee By-law, 1988, No. 5890"

be deleted from the agenda.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean that

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

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

CARRIED



Item 6(b)(ii) continued ...

Moved by Alderman Clark, seconded by Alderman Dean

THAT the said By-law No. 5899 be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

THAT the said By-law No. 5899 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Bell that

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

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said By-law No. 5884 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "Heritage Designation By-law, 1988, No. 5877" (620 West 15th 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

Moved by Alderman Dean, seconded by Alderman Sharp that

- (ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5908" (B.C.E. Development Corporation - Park and Tilford Site)

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 9:08 p.m. for the public question period but as no questions were received the meeting reconvened immediately.

8. ANY OTHER BUSINESS

NIL

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

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 9:09 p.m. and reconvened at 10:27 p.m. with the same personnel present, with the exception of Messrs. Tollstam, Smith and White.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

(b) Televector Disc Canada Inc. Council Request for a Legal Opinion of Business License Application

Report: Assistant Director - Planning  
April 19, 1988

1

Moved by Alderman Clark, seconded by Alderman Bell

THAT the letter of the City Solicitor dated April 11, 1988 attached to the Assistant Director-Planning's report of April 18, 1988 be received and filed and remain in camera.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

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

(e) Police Liaison Committee - Entertainment in Licensed Premises

THAT the report of the Business License Inspector dated April 27, 1988 entitled "Police Liaison Committee - Entertainment in Licensed Premises" be received and filed.

2

(f) Appointments to the Advisory Design Panel

THAT Mr. Dieter Kloepper (business) be appointed to the Advisory Design Panel to complete the term of Mr. J. Houston which expires on January 31, 1990; and

3

THAT Mr. Christopher Phillips, (landscape architect) be appointed to the Advisory Design Panel to complete the term of Mr. J. Jarvis which expires on January 31, 1990.

*Amendment May 9/88*

CARRIED

9.1 (h) M.J. Pitt-Brooke, Manager, North Vancouver  
Chamber of Commerce, April 21, 1988

Re: "Take a Police Officer to Lunch"

Moved by Alderman Morris, seconded by Alderman Clark that the action taken by the Committee of the Whole in camera, with respect to the subject of "Take a Police Officer to Lunch" be ratified.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

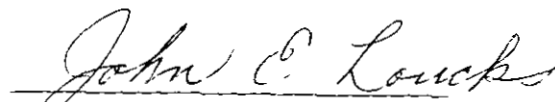
10. ADJOURNMENT


Moved by Alderman Bell, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:30 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, May 9, 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, Assistant Director-Planning  
J. Davidson, Social Planner  
A.D. Owen, Director, Purchasing & Property Services

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 Hearing scheduled for this evening.

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 7:46 p.m. with the same personnel present.

The Council observed one minute of silence in memory of William Lee Wallace, a former Alderman of the City of North Vancouver, who died on May 5, 1988.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- "RED CROSS WEEK" - MAY 8TH - 14TH, 1988
- "POLICE WEEK 1988" - MAY 15TH - 21ST, 1988

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Dean

THAT the Minutes of the Regular Meeting of Council held on May 2, 1988 be amended as follows:

Item 9.1(f) the last line to read "term of Mr. J. Jarvis which expires on January 31, 1989"

and adopted as amended.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

NIL

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Second Report to Councils:

City of North Vancouver  
 District of North Vancouver  
 District of West Vancouver

Report: North Shore Ad Hoc Committee on Group  
 Homes, May 3, 1988

Moved by Alderman Dean, seconded by Alderman Clark that the following recommendations in the report of the North Shore Ad Hoc Committee on Group Homes, dated May 3, 1988, be endorsed:

- (1) THAT the Provincial Government be urged to amend the Community Care Facility Act, Section 5(a) (iii) and Section 7 to reduce the number of residents from ten plus staff to six residents plus staff.
- (2) THAT the Ministers of Health, Social Services and Housing, Attorney General, be urged to provide funds to operators of group homes so that six-bed facilities are financially viable in all areas of the Province.
- (3) THAT staff be directed to prepare or reactivate amendments to Zoning By-laws to limit the capacity of group homes to six beds and two supervisors.
- (5) THAT the current Public Relations and Information Procedures be reaffirmed that the Ministries of Health, Social Services and Housing, Attorney General and Solicitor General be urged to require that all organizations planning to establish group homes on the North Shore use this procedure.
- (6) THAT the Ministries of Health, Social Services and Housing, Attorney General and Solicitor General be urged to undertake an extensive education program as an integral part of sponsorship of group homes on the North Shore.
- (7) THAT the Ministries of Health, Social Services and Housing, Attorney General and Solicitor General be requested to advise municipalities of specific group home proposals for their communities at the earliest possible date, most certainly before public notices are issued and that municipalities be kept informed of any long range plans affecting their communities.
- (8) THAT the Ministries of Health, Social Services and Housing, Attorney General and Solicitor General be requested to provide funding for all related community services simultaneously with the funding of group homes.
- (9) THAT staff be directed to prepare resolutions on Recommendations 1 and 2 above for the Union of B.C. Municipalities Conference.
- (10) THAT a meeting be held with the Ministers of Health, Social Services and Housing, Attorney General and Solicitor General to discuss recommendations 1 and 2 above.

Item 4(a) continued ...

- (11) THAT letters be sent to all B.C. municipalities with Councils' resolutions on Recommendations 1 and 2 requesting that other municipalities support these Recommendations and so inform the Ministers of Health, Social Services and Housing, Attorney General and Solicitor General.
- (12) THAT the North Shore Union Board of Health be requested to review and report back to Council on the implications of the authority to local Medical Health Officers.

CARRIED

Moved by Alderman Morris, seconded by Alderman Clark that the following recommendation in the report of the North Shore Ad Hoc Committee on Group Homes, dated May 3, 1988, be endorsed:

- (4) THAT staff be directed to prepare amendments to Zoning By-laws and policies to delete any requirements other than 3) above.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(b) New Police Administration Building

Report: Director, Purchasing & Property Services,  
April 29, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT Item 4(b) be deferred for consideration with confidential reports in camera.

CARRIED

(c) North Shore Neighbourhood House Parking Area

Report: Land Agent, May 4, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Ministry of Municipal Affairs be petitioned to have title to that portion of the stopped up and closed lane adjacent to lot H, Block 154, D.L. 274, Plan 14386, N.W.D. vested in the name of The Corporation of the City of North Vancouver;

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

CARRIED UNANIMOUSLY

(d) City of North Vancouver Garden Apartment Guidelines

Report: Assistant Director-Planning, May 3, 1988

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Garden Apartment guidelines attached to the report of the Assistant Director - Planning dated May 3, 1988 be adopted as Development Guidelines for Garden Apartment projects in the Lonsdale area of the City;

Item 4(d) continued ...

AND THAT open space criteria no longer be employed for projects of Garden Apartment densities in the Lonsdale area;

AND FURTHER THAT Planning division staff be directed to report back to Council within one year on the success of the Garden Apartment Guidelines.

CARRIED UNANIMOUSLY

(e) Amendment to the Zoning By-Law - Regulations on Fence Height

Report: Planning Technician, May 4, 1988

Moved by Alderman Clark, seconded by Alderman Sharp

THAT draft zoning amendment by-law No. 5901 respecting fence height measurement be referred to the Advisory Planning Commission for a report.

CARRIED

(f) Lot 11, Lonsdale Quay Rezoning Application (Bosa Brothers Construction/B. McLeod Architects)

Report: Director, Development and Licensing Services, May 4, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the application to amend the CD-28 Zone (lot 11, Lonsdale Quay) submitted by Bosa Brothers Construction be referred to the Advisory Planning Commission for a report.

CARRIED

(g) Memorial Recreation Centre, 123 E. 23rd Street - Proposed Signage

Report: Design Engineer, May 4, 1988

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the signage proposed for the Memorial Recreation Centre be approved and that authority be given to the City Engineer to issue a City Works Permit for its installation.

Moved by Alderman Morris, seconded by Alderman Dean

THAT consideration of the subject of the proposed signage at the Memorial Recreation Centre be deferred to the next Regular Meeting of Council pending information relative to lighting and design elements.

CARRIED

4. (h) North Shore Tourism 1988 Budget

Report: City Clerk, May 2, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the revised North Shore Tourism Budget in the amount of \$18,800.00 and the percentage formula suggested in the letter dated April 27, 1988 from North Shore Tourism be approved for a total cost to the City of \$5,640.00 to be taken from the 1988 General Advertising Budget;

AND THAT this expenditure is subject to the approval of the Districts of North and West Vancouver;

AND FURTHER THAT Mr. B. Hawkshaw, City Clerk be appointed to the Marketing Committee, North Shore Tourism.

CARRIED UNANIMOUSLY

(i) U.B.C.M. Commemorative Scholarship - E. Rienstra

Report: City Clerk, May 5, 1988

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the application of Mrs. Eleanor Rienstra, Deputy City Clerk for a scholarship under the U.B.C.M. Commemorative Scholarship Programme to cover her enrollment in the 1988 Municipal Administration Training Institute (M.A.T.I.) Programme at Camosun College, Victoria be endorsed.

CARRIED UNANIMOUSLY

(j) Motion re UBCM Non-Residential Tax

Report: Treasurer-Collector, May 4, 1988

Moved by Alderman Morris, seconded by Alderman Dean

THAT consideration of the subject of a resolution to the 1988 UBCM Convention regarding non-residential tax be deferred to the next Regular Meeting of Council.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

(a) Family Court - Funding Legal Counsel

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the following resolution be submitted to the 1988 Union of B.C. Municipalities Convention:

WHEREAS under the Provincial Court Act municipalities shall establish a 'family court committee' to monitor the operation of the Family Court;

AND WHEREAS the majority of applicants in Family Court for maintenance and child support hearings are not represented by legal counsel (North Vancouver Family Court - 105 out of 107 appearances were not represented by legal counsel during six months in 1987) and hence unless designated by the judge as urgent are required to represent themselves when they are not qualified to do so and are unfamiliar with and intimidated by legal procedures;

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Item 5(a) continued ...

AND WHEREAS reduced financing by government cutbacks since 1982 has meant that legal aid is available only in urgent situations where the applicant's income falls below Statistics Canada Poverty Line and such criteria are insufficient in comparison to documented need;

THEREFORE BE IT RESOLVED THAT the U.B.C.M. petition the Ministry of the Attorney General to provide funding to ensure that there is legal counsel (duty counsel) available to Family Court applicants where lack of sufficient income to afford private legal counsel is clearly demonstrated.

CARRIED UNANIMOUSLY

(b) Recognition of Volunteers-Local Government Awareness

Moved by Alderman Sharp, seconded by Alderman Braithwaite

WHEREAS local government awareness week was held during the week of April 18 to 24, 1988 to increase community participation, encourage regular contact, encourage commitment of citizens to participate, increase awareness of how local government influences daily community decisions, and increase awareness of how local government interacts with Provincial and Federal governments;

AND WHEREAS the staff of the City brought about an effective program to distribute pamphlets; held tours for students and the public of all City facilities, provided a mall display at Lonsdale Quay, and circulated City Views, and provided articles to the local newspaper for such awareness week;

THEREFORE BE IT RESOLVED that North Vancouver City Council go on record expressing their deep appreciation to all the volunteers for their many hours and commitment in ensuring this event was the success it was.

CARRIED UNANIMOUSLY

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

Moved by Alderman Morris, seconded by Alderman Dean

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

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

Moved by Alderman Morris, seconded by Alderman Dean

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

DEFEATED

Mayor Loucks, Alderman Braithwaite and Alderman Sharp are recorded as voting contrary to the motion.

5. (d) Council Policy - Appointment Voting Delegates

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the following policy on the appointment of Voting Delegates be endorsed:

THAT the Mayor when in attendance at any convention shall automatically be a voting delegate.

THAT the selection of the remaining voting delegates from Council be on a "rotation" basis. In the first year the senior Alderman by service is selected. Service is defined as numbers of years sitting as a Council member. In the second year the most senior Alderman's name shall be placed on the bottom of the list and the second most senior Alderman's name shall be placed at the top for selection. Should a senior Alderman not choose to attend, nor be a voting delegate they shall not forfeit their place on the selection list. The next Alderman on the list shall be offered the opportunity. The Alderman that attends and opts to be the voting delegate shall have their name placed at the bottom of the list. Should a tie be ascertained vis-a-vis "service" then the selection shall be made in alphabetical order.

The rotation shall continue even though positions on Council may change over the years.

CARRIED

(e) Scheduling of Meetings - Late May/Early June

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Regular Meeting of Council scheduled for Tuesday, May 24, 1988 be cancelled and that a Council meeting be held on Monday, May 30, 1988.

CARRIED UNANIMOUSLY

(f) Council Meeting - May 16, 1988 - 7:00 p.m.

Moved by Alderman Dean, seconded by Alderman Morris

THAT the Regular Meeting of Council scheduled for Monday, May 16, 1988 commence at 7:00 p.m.

CARRIED UNANIMOUSLY

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

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

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

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

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

(iv) "Annual Budget By-law, 1988, No. 5903".

6. (a) (v) "Percentage Additions By-law, 1988, No. 5904".  
 (vi) "Tax Rates By-Law, 1988, No. 5905".  
 (vii) "Capital Expenditure Programme By-law, 1988, No. 5906".

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite that the said By-laws Nos. 5884, 5887, 5899, 5903, 5904, 5905 and 5906 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

NIL

(c) Second and Third Readings

Moved by Alderman Morris, seconded by Alderman Braithwaite that

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

be read a second time in short form.

CARRIED

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the said By-law No. 5897 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

NIL

7. COUNCIL INQUIRIES

(a) "POLICE WEEK 1988"

(Inquiry by Alderman Morris)

1  
 Alderman Morris inquired what activities are planned with respect to "Police Week 1988". Alderman Dean provided details relative to "Take a Police Officer to Lunch" to be hosted by the District of North Vancouver and the North Vancouver Chamber of Commerce.

(b) Liquor Retailing

(Inquiry by Alderman Morris)

2  
 Alderman Morris inquired if staff will be preparing a report with respect to liquor retailing, as a result of the Provincial Government's decision and the question of municipalities having input regarding liquor dispensing facilities.

Mr. Brewer advised that a report will be submitted next week.

7. (c) Camp Capilano

(Inquiry by Alderman Braithwaite)

Alderman Braithwaite inquired if a decision had been made by the G.V.R.D. Board of Director with respect to maintaining a resident camp director at Camp Capilano. 1

Mayor Loucks advised that no decision has been made at this time.

(d) S.P.C.A. Shelter

(Inquiry by Alderman Sharp)

Alderman Sharp inquired if a by-law is being prepared to provide authority to act in cases of cruelty to animals. 2

Mr. Hawkshaw provided information relative to the dog tax and regulation by-law currently under review.

RECESS NIL8. ANY OTHER BUSINESS

NIL

9. COMMITTEE OF THE WHOLE (IN CAMERA)  
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 9:55 p.m. and reconvened at 10:26 p.m. with the same personnel present, with the exception of Alderman Morris, Messrs. Brewer, Owen, Smith and White, and Ms. Davidson.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Appointment to Nuclear Weapons Free Zone Committee

THAT Alderman Bell and Alderman Sharp be appointed to the City of North Vancouver Nuclear Weapons-Free Zone Committee. 3

(b) Navy League Lease (Parcel 27, D.L. 547, Plan 12205 N.W.D. 1555 Forbes Avenue)

THAT the City enter into a further three-year lease with the Navy League of Canada for Parcel 27, D.L. 547, Plan 12205, N.W.D. substantially on the terms and conditions as outlined in the May 4, 1988 report of the Land Agent entitled "Navy League Lease"; 4

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

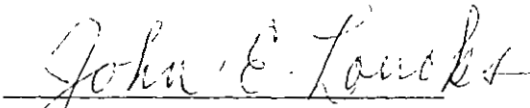
CARRIED


10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:28 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, May 16, 1988, at 7:00 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  
 A.D. Owen, Director, Purchasing & Property Services  
 \* A.K. Tollstam, City Treasurer-Collector  
 \* D. Bridgman, Deputy City Engineer  
 J. Davidson, Social Planner  
 D. Sigston, Land Agent

The meeting was called to order at 7:00 p.m.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

- "1988 NATIONAL TOURISM AWARENESS WEEK" -  
 MAY 16TH - 22ND, 1988

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Dean

THAT the Minutes of the Regular Meeting of Council held on May 9, 1988 be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mr. Gordon Stewart, Chairman, North Shore Governing Body, United Way

Mr. G. Stewart, Chairman, North Shore Governing Body of the United Way, thanked Council for their financial support in the past, and requested additional funding for the purpose of maintaining support staff in the local United Way office. Mr. Stewart requested funds in the amount of \$9,000 to be divided by the three North Shore municipalities. Mr. Stewart then responded to questions from members of Council.

Moved by Alderman Bell, seconded by Alderman Dean

THAT a financial contribution to the United Way be approved, to be calculated on a per capita basis of a total \$9,000 requested for the three North Shore municipalities.

CARRIED UNANIMOUSLY

The meeting recessed at 7:15 p.m. and reconvened at 7:17 p.m. with the same personnel present.

3. CORRESPONDENCE

(a) G. Penway, Heritage Advisory Committee, May 11, 1988

Re: George Vance Home

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the letter dated May 11, 1988 from the Heritage Advisory Committee, with respect to the George Vance Home, 620 West 15th Street, be received and filed.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

- THAT the meeting recess for the purpose of conducting the Courts of Revision and the Public Hearing scheduled for this evening.

CARRIED

The meeting recessed at 7:20 p.m. and reconvened at 8:21 p.m. with the same personnel present, with the exception of A.D. Owen and D. Sigston, and with the addition of Alderman Braithwaite and Messrs. Bridgman and Tollstam.

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT Item 4(e) on the agenda be brought forward for consideration at this time.

CARRIED

4. (e) Letter from J.C. Calcutt, concerning 225 E. 4th Street Lot 5, Block 131, D.L. 274

Report: Director, Development and Licensing Services, May 9, 1988

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT Mr. Calcutt be heard.

CARRIED

Mr. Calcutt referred to his letter of April 16, 1988, addressed to Council, and made a slide presentation to illustrate the loss of view resulting from the development at 225 East 4th Street and also a further new development project in the 200 Block East 4th Street. Mr. Calcutt requested that by-laws be amended so that future developments must comply with the previous height and set-back requirements of 25 feet in each case.

Moved by Alderman Morris, seconded by Alderman Bell

THAT staff be requested to prepare a report with respect to the proposal submitted by Mr. J.C. Calcutt with respect to height and set-back controls in the 200 Block East 4th Street; and the potential and effect of adding such height and set-back conditions to the City's Garden Apartment Guidelines.

CARRIED

Moved by Alderman Morris, seconded by Alderman Dean

THAT staff be requested to provide Council with the results of a check on the height of the building at 225 East 4th Street measured from the anticipated finished grade.

CARRIED

3. (b) M. Warwick, Municipal Clerk, District of North Vancouver, January 21, 1988

Re: North Vancouver Recreation Commission -  
Term of Appointment

Moved by Alderman Dean, seconded by Alderman Clark

THAT the terms of appointment to the North Vancouver Recreation Commission be changed to make appointments to the Commission for three-year terms for residents of the community, and to limit consecutive years of service by such appointees to 6.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Official Community Plan Update, Council requested  
Industrial Study

Report: Assistant Director - Planning  
April 12, 1988

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT consideration of the report of the Assistant Director - Planning, dated April 12, 1988, entitled "Official Community Plan Update, Council Requested Industrial Study" be deferred until Council has met with staff to consider the subject of industrial land.

CARRIED

- (b) Memorial Recreation Centre, 123 East 23rd Street  
- Proposed Signage

Report: Design Engineer, May 4, 1988

Moved by Alderman Morris, seconded by Alderman Dean

THAT the signage proposed for the Memorial Recreation Centre be approved and that the City Engineer be authorized to issue a City Works Permit for its installation.

CARRIED

- (c) Off Sale Liquor Policy

Report: Business Licence Inspector, May 11, 1988

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the report of the Business Licence Inspector dated April 25, 1988 entitled "Off Sale Liquor Policy" be endorsed and, in particular, the 11:00 p.m. closing policy for off sales of liquor be supported;

AND THAT the report of the Business Licence Inspector dated April 25, 1988 be forwarded to the Union of British Columbia Municipalities.

Moved by Alderman Clark, seconded by Alderman Sharp

THAT consideration of the subject of off sale liquor policy be deferred pending receipt of a report on this subject from the City Administrator.

CARRIED



- 1 4. (d) Local Improvement Petition - Improvement of Grand Boulevard by construction of a concrete sidewalk on the west side between 8th Street 9th Street

Report: City Clerk, May 6, 1988

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Petition for the improvement of Grand Boulevard by constructing a sidewalk on the westside from 8th Street to 9th Street be referred to the City Engineer for a report and estimates of cost of the work; and that the report of the City Clerk, dated May 5, 1988 be received and filed.

CARRIED UNANIMOUSLY

- 2 (f) Alleged Lane Encroachments North of 710 Westmoreland - Mrs. A. Worth

Report: Land Agent, May 10, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT Item 4(f) be deleted from the agenda; and that copies of the report of the Land Agent, dated May 10, 1988, entitled "Alleged Land Encroachments North of 710 Westmoreland - Mrs. A. Worth" be forwarded to the parties concerned.

CARRIED

- 3 (g) Amendments re UBCM Non-Residential Tax Resolution

Report: Treasurer-Collector, May 11, 1988

Moved by Alderman Morris, seconded by Alderman Dean

THAT the following motion be submitted to the 1988 Convention of the UBCM:

WHEREAS the City of North Vancouver enrolled in the Provincial Partnership Program to encourage industrial development by reducing taxes by 100% on qualified improvements;

AND WHEREAS the City has jointly funded and participated in with other North Shore Municipalities and Indian Bands an Economic Development Committee;

AND WHEREAS the City has provided funding in its 1988 Annual Budget for the hiring of an Economic Development Officer to seek out new Commercial and Industrial enterprises for the North Shore;

AND WHEREAS the City of North Vancouver, to assist industrial and commercial expansion, in order to attract Commercial enterprises has kept its municipal tax increases for the fourth consecutive year to a rate less than the rate of inflation;

AND WHEREAS the Provincial Government has increased its Non-Residential School Tax requisition in 1988 for Commercial and Industrial property owners in the City of North Vancouver as well as many municipalities by over 14%, which is over three times the rate of inflation;

Item 4(g) continued ...

THEREFORE be it resolved that the UBCM request the Ministry of Municipal Affairs to investigate why Non-Residential Taxes have increased for Industrial and Commercial property owners by over 14% in times of restraint.

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the motion be amended by adding the following:

AND FURTHER THAT a letter be sent to the Premier of the Province, Minister of Finance, Mr. J. Davis, MLA and Mr. A. Ree, MLA, expressing the City's concern that the Provincial Government has increased its non-residential school tax requisition in 1988 for commercial and industrial property owners in the City of North Vancouver by over 14%, which is over three times the rate of inflation.

DEFEATED

A recorded vote was taken on the main motion.

Voting in Favour: Alderman Dean  
Alderman Braithwaite  
Alderman Morris  
Mayor Loucks

Voting against: Alderman Clark  
Alderman Sharp  
Alderman Bell

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

(h) Waterworks By-law, 1988, No. 5891, Amendment By-law, 1988, No. 5910.

Report: City Clerk, May 10, 1988

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the "Waterworks By-law, 1988, No. 5891, Amendment By-law, 1988, No. 5910" be brought forward for consideration.

CARRIED UNANIMOUSLY

(i) Watercan Brochure

Report: Deputy Treasurer-Collector, May 4, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Watercan brochure be included in our 1989 water bill mailing, provided there are no additional postage costs.

CARRIED UNANIMOUSLY

4. (j) Presentation House Brochure inclusion with the CCNV 1988 Tax Notices

Report: Deputy Treasurer-Collector, May 4, 1988

Moved by Alderman Bell, seconded by Alderman Dean

THAT the Presentation House brochure be included in our 1988 tax notice mailout, provided that there will not be any additional mailing costs.

CARRIED

- (k) Pedestrian Crosswalk at St. George's Avenue and Esplanade Ave.

Report: Deputy City Engineer, May 12, 1988

Moved by Alderman Bell, seconded by Alderman Clark

THAT staff be instructed to make arrangements for the installation of a fully actuated traffic signal at Esplanade and St. Georges Avenue for a total estimated cost of \$23,600.00 with the City's portion being \$15,600.00, the funding for this expenditure to be taken from general contingency provided that Versatile Pacific Shipyards Inc. provide \$8,000.00 as the cost of installing the interconnect tie to the Esplanade and Lonsdale Avenue controller.

CARRIED UNANIMOUSLY

- (l) Group Homes

Report: Social Planner, May 11, 1988

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the following motion passed by Council on August 25, 1986:

"THAT the Policy Guidelines for group homes attached to the Planning Technician's report of February 11, 1986 be reconfirmed."

be reconsidered.

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the above motion, dated August 25, 1986, be rescinded.

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT By-law No. 5853, Zoning By-Law Text Amendment - Residential Care Facilities, proceed to Public Hearing.

CARRIED

- (m) Family Suite Regulations - Update Report

Report: Planning Technician, May 11, 1988

Moved by Alderman Bell, seconded by Alderman Clark

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

CARRIED

5. MOTIONS AND NOTICES OF MOTION(a) Appointment of Approving Officer

Moved by Alderman Clark, seconded by Alderman Dean

"THAT Mr. C.M. Gale, P.Eng, City Engineer be appointed as the City of North Vancouver's Approving Officer under Section 77 (1) (b) of the Land Title Act effective June 6, 1988".

CARRIED

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

NIL

(b). Introduction and First Three Readings

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

(i) "Waterworks By-law, 1988, No. 5891, Amendment By-law, 1988, No. 5910".

(ii) "Lease Authorization By-Law, 1988, No. 5911".  
(Navy League).

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said By-laws Nos. 5910 and 5911 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said By-laws Nos. 5910 and 5911 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp that

(iii) "Family Suite Application Fee By-law, 1988, No. 5890."

be deleted from the agenda.

CARRIED

6. (c). Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Bell that

- (i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5908", (B.C.E. Development Corp./Park & Tilford Shopping Centre).

be read second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT By-law No. 5908 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d). Introduction and First Reading Only

Nil

7. COUNCIL INQUIRIES

- 1 (a) Letter from W.T. Lane, Alexander, Holburn, Beaudin & Lang, May 10, 1988 - Televector Disc. Inc.

(Inquiry by Alderman Clark)

In response to Alderman Clark, the City Administrator advised the letter from W.T. Lane, Alexander, Holburn, Beaudin & Lang, dated May 10, 1988, with respect to Televector Disc Inc. could be referred for consideration by Council in camera.

- 2 (b) Joint Meeting North Vancouver City and District Councils, May 19, 1988

(Inquiry by Alderman Clark)

Alderman Clark inquired if members of Councils may bring forward items for discussion at the meeting of City and District Councils on May 19, 1988. Mayor Loucks advised that members of Councils may do so.

- 3 (c) Liquor Retailing

(Inquiry by Alderman Sharp)

Alderman Sharp inquired if staff had contacted Rick Stevens relative to the news release from the Province of B.C. with respect to liquor retailing. The City Administrator advised he will check on this matter.

- A (d) Letter from Pan Pacific Utilities Corp. May 9, 1988 re Bid for B.C. Hydro Gas Operations

(Inquiry by Alderman Sharp)

Alderman Sharp inquired if information is available relative to the bid by Pan Pacific Utilities for B.C. Hydro gas operations. Mayor Loucks suggested the information be sought directly from B.C. Hydro.

7. (e) Federation of Canadian Municipalities, letter  
April 19, 1988 - Resolution NT88-304

(Inquiry by Alderman Morris)

Alderman Morris inquired if any further action has been taken with respect to Resolution NT88-304 and the letter of April 19, 1988 from the F.C.M. The Clerk advised that no action is required from the City at this time.

RECESS - NIL

8. ANY OTHER BUSINESS

NIL

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Item 9(a) on the agenda be brought forward for consideration at this time.

CARRIED

9. CONFIDENTIAL REPORTS

- (a) Appointments to Family Court Committee

Report: Mayor J.E. Loucks, May 12, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Mrs. Elizabeth Warren be appointed as City representative to the Joint Family Court Committee for a two-year term expiring on December 31, 1989.

CARRIED

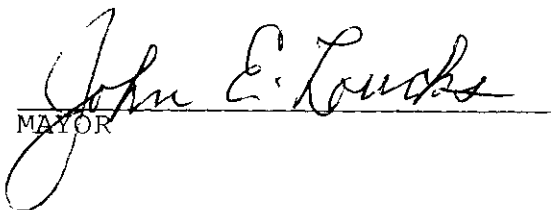
10. ADJOURNMENT

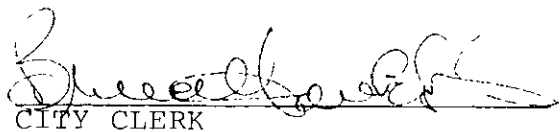
Moved by Alderman Dean, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:23 p.m.

  
MAYOR

  
CITY CLERK