

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Special Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, June 13, 1988 at 6:00 p.m.

Present:

COUNCIL MEMBERS

Acting Mayor S.J. Dean
Alderman W.J. Bell
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman B.A. Sharp

STAFF MEMBERS

G.H. Brewer, City Administrator
B. Hawkshaw, City Clerk
D.M. Rooke, Assistant City Clerk
B. Houston, Committee/Clerk
F.A. Smith, Director, Development and Licensing Services
R.H. White, Assistant Director-Planning
J. Davidson, Social Planner
F. Caouette, License Inspector
G. Penway, Planning Technician
A. Rasmussen, Assistant Director-Inspections
A.D. Owen, Director, Purchasing & Property Services
D. Sigston, Land Agent
C. Gale, City Engineer
D. Bridgman, Deputy City Engineer

The Meeting was called to order at 6:02 p.m.

Moved by Alderman Bell, 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 6:02 p.m. and reconvened at 7:10 p.m. with the same personnel present.

PROCLAMATIONS:

Acting Mayor Dean read the following Proclamations:

"SPINA BIFIDA WEEK" - JUNE 13TH - JUNE 19TH, 1988

"CANADIAN OCCUPATIONAL HEALTH & SAFETY WEEK" - JUNE 19TH - JUNE 25TH, 1988

1. ADOPTION OF MINUTES

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the Minutes of the Special Meeting of Council held on May 30, 1988 be adopted as circulated.

CARRIED

3. CORRESPONDENCE(b) Mr. Merv Wright, June 3, 1988

1
 Re: Application for Street Closure and Street Party for 500 Block East 11th Street, North Vancouver.

Moved by Alderman Clark, seconded by Alderman Bell

THAT Council approve the application from Mr. Merv Wright for street closure of the 500 block East 11th Street for the purpose of holding a street party between 6:00 p.m. and 10:00 p.m. on Friday, June 17, 1988.

CARRIED

(c) Alan P.D. Smith, North Shore Economic Development Commission, May 31, 1988

2
 Re: Provincial Economic Development Grant Applications

Moved by Alderman Bell, seconded by Alderman Sharp that

WHEREAS the Council of The Corporation of the City of North Vancouver has agreed to participate in the North Shore Economic Development Commission, and

WHEREAS it deems it expedient to have the North Shore Economic Development Commission coordinate the implementation of the North Shore Economic Development Strategy,

NOW THEREFORE, the Council authorizes the North Shore Economic Development Commission to apply on behalf of The Corporation of the City of North Vancouver for funding assistance under the Provincial Community Organizations for Economic Development (COED) Program, and

COUNCIL requests that the cost-sharing dollars provided by the Province of British Columbia for this Program be paid to the North Shore Economic Development Commission on behalf of The Corporation of the City of North Vancouver.

CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Braithwaite that

WHEREAS the Council of The Corporation of the City of North Vancouver has participated in the North Shore Economic Development Advisory Committee, and

WHEREAS the Council has cooperated, through the Advisory Committee, in the production of an Economic Profile and an Economic Development Strategy for the North Shore,

NOW THEREFORE, the Council requests that the cost sharing dollars provided by the Province of British Columbia, Ministry of Municipal Affairs, be paid to The Corporation of the City of North Vancouver on behalf of the North Shore Economic Development Advisory Committee and the other participants in that organization, the total amount of the grant to be \$15,580 based on a total cost of \$31,160 to the three Municipalities.

Item 3(c) continued ...

THAT the City Clerk be instructed to advise the Ministry of Municipal Affairs that the City of North Vancouver through its resolution of May 11, 1987 which states:

"THAT staff be instructed to prepare the necessary documents to secure the services of consultants to assist the North Shore Economic Development Advisory Task Force, as set up by the North Shore Economic Development Advisory Committee, on behalf of The Corporation of the City of North Vancouver, in the preparation of a draft economic development strategy;

AND FURTHER THAT an expenditure not to exceed \$5,000 be authorized for said contract."

that its original intent was to undertake the development of a Strategy and to participate in the broader North Shore development of a Profile and Strategy through the coordination of the Economic Development Advisory Committee.

CARRIED UNANIMOUSLY

(d) Mr. John F. Mills, Vice-President, Planning
B.C. Transit, June 2, 1988

Re: Fare System Options: Discussion Paper

Moved by Alderman Sharp, seconded by Alderman Bell

THAT B.C. Transit staff be invited to make a presentation to Council on their Discussion Paper: Fare System Options.

CARRIED

(e) Judge R.M. Latta, June 7, 1988

Re: Citizenship Ceremonies

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT Mayor Loucks be requested to appoint the Council Members necessary to attend the various Citizenship Ceremonies that take place in October 1988.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) 620 West 15th Street - Rezoning Application
(Vance Property - Field Construction (Noort)/
Crockart

Report: Planning Technician, May 24, 1988

Moved by Alderman Bell, seconded by Alderman Braithwaite

Item 4(a) continued ...

THAT the revised 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.

CARRIED

(b) Garages and Accessory Buildings in the RS Zone

Report: Assistant Director - Planning,
May 18, 1988

Moved by Alderman Sharp, seconded by Alderman Clark

THAT Bylaw No. 5915 be considered and be referred to the Advisory Planning Commission with the City Clerk directed to set a date for a Public Hearing and that staff be directed to withhold all building permits inconsistent with the regulation proposed in Bylaw No. 5915 pending the further consideration of the bylaw.

CARRIED

(c) Application to Rezone 814 West 15th Street from RS to CD, NovaTec Consultants Inc.

Report: Planning Technician, May 18, 1988

Moved by Alderman Clark, seconded by Alderman Bell

THAT By-law No. 5916 respecting the application to rezone 814 West 15th Street submitted by NovaTec Consultants Inc. be considered by Council and referred to a Public Hearing.

CARRIED

Moved by Alderman Clark, seconded by Alderman Braithwaite the the Meeting recess for the purpose of conducting a Public Information Meeting.

The meeting recessed at 7:29 p.m. for the purpose of conducting the Public Information Meeting and reconvened at 7:59 p.m. with the same personnel present except for Mrs. B. Houston and Mr. G. Penway.

2. DELEGATIONS

(a) Mr. John L. Boulton, President, Knockmaroon Holdings Ltd. June 8, 1988

Re: Esplanade Cineplex

Mr. Bill Boulton, speaking on behalf of John L. Boulton, outlined his concerns with respect to parking facilities for the theatre project on Esplanade. He advised that contact had been made with several businesses in the area, including I.C.B.C., to discuss the possible use of their parking facilities for patrons of the theatres.

3. CORRESPONDENCE

(a) Mr. John L. Boulton, President, Knockmaroon Holdings Ltd., June 8, 1988

Re: Esplanade Cineplex

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT staff be instructed to prepare a zoning by-law amendment to provide for a Comprehensive Development Zone that would accommodate development of the Esplanade Cineplex, to be located on the northwest corner of Esplanade and Chesterfield.

CARRIED UNANIMOUSLY

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT Item 9.1 Report of the Committee of the Whole on the agenda be brought forward for consideration at this time.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

(a) Emerald Park Restaurant

Moved by Alderman Clark, seconded by Alderman Sharp

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

CARRIED

(b) North Vancouver Police Administration Building

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the action taken by the Committee of the Whole in camera, with respect to North Vancouver Police Administration Building, be ratified, and the wording of the resolution remain in camera.

CARRIED

Moved by Alderman Bell, seconded by Alderman Braithwaite

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

9. (c) Highlander Apartments - 145 West 19th Street
7 Illegal Suites

THAT the letter from Mr. L.B. English dated May 10, 1988 be received and filed;

AND THAT the report of the Assistant Director - Inspections dated May 25, 1988 entitled "Highlander Apartments - 145 West 19th Street - 7 Illegal Suites" be received and filed;

Item 9(c) continued ...

AND THAT staff be directed to proceed with legal actions, if necessary, to have this property returned to a 12-unit apartment building;

AND THAT staff be directed to advise Mr. L.B. English by letter of Council's decision in this regard;

AND FURTHER THAT staff be instructed to provide all possible relocation assistance to the affected tenants.

(d) Temple Heights - Phase VII - Marketing

THAT Lots 29, 30, 31, 63, 68, 69, 93, 122, 131, 132, 168 all of Block B, D.L. 616, Plan 20292 and Lots 53, 82, 83, 84, 85, all of Block B, D.L. 546, Plan 20292 and Lots 81 and 239 of Block B, D.L. 546/616, Plan 20292 and Lot A, Block B, D.L. 616, Plan 20748 be offered for sale by public tender at the upset prices as per the May 31, 1988 report of the Land Agent entitled "Tempe Heights - Phase VII - Marketing" and that the tender close at 4:00 p.m., Wednesday, July 6, 1988.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(d) Official Community Plan & Zoning By-law Amendments Application - 1500 Block Fell Avenue, East Side, Park Shore Motors/Musson Cattell

Report: Planning Technician, May 19, 1988

Moved by Alderman Sharp, seconded by Alderman Clark

THAT By-law No. 5923 respecting the application to amend the Community Plan and By-law No. 5917, respecting the amendment to the Zoning By-law, both submitted by Park Shore Motors, be considered by Council;

AND THAT both By-laws No. 5923, and No. 5917 be referred to a Public Hearing.

CARRIED

(e) Rezoning Application, Beaver Lumber Co.Ltd.,

Report: Assistant Director - Planning
May 16, 1988

Moved by Alderman Bell, seconded by Alderman Clark

THAT By-law No. 5907 be considered by Council and referred to a Public Hearing;

AND THAT the draft covenant regulating parking on Lots 1-2, Block 20, D.L. 265 be approved substantially in the form of covenant attached to the report of the Assistant Director-Planning dated May 17, 1988 entitled "Rezoning Application-Beaver Lumber Co. Ltd.";

Item 4(e) continued ...

AND THAT the Mayor and Clerk be authorized to sign the said covenant and discharge the existing covenant subject to the approval of the rezoning application.

CARRIED

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

(f) Liquor Retailing Policy

Report: Business License Inspector, May 25, 1988

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the memorandum dated May 17, 1988 from the Joint U.B.C.M./L.C.L.B. Committee on Liquor Policy be referred to the Police Liaison Committee;

AND THAT the Joint U.B.C.M./L.C.L.B. Committee on Liquor Policy be advised that their memorandum dated May 17, 1988 has been referred to the City of North Vancouver Police Liaison Committee.

CARRIED

(g) Lower Lonsdale Redevelopment Policies Schedule B Official Community Plan Proposed Update and Changes

Report: Assistant Director - Planning,
May 24, 1988

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the May 24, 1988 report entitled "Lower Lonsdale Redevelopment Policies Schedule B Official Community Plan - Proposed Update and Changes" be referred to the Advisory Planning Commission and referred to a public meeting with the City Clerk to advertise in accordance with the procedure for a public hearing notification.

CARRIED

(h) Funding for C.N. Rail Noise Impact Analysis

Report: Noise Control Committee, May 25, 1988

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT \$3,500.00 be added to the Noise Control Committee Budget to cover the Noise Control Officer's salary for a maximum of four weeks in order that he may, during that period, devote his time completely to the Noise Control Study for the Noise Control Committee;

AND THAT the funds be taken from the 1988 Contingency Reserve.

CARRIED

4. (i) Emergency Helicopter Landing Facility

Report: City Administrator, May 24, 1988

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the City Administrator be directed to set a date for a public meeting at which Lions Gate Hospital Trauma Committee, Emergency Health services and City staff would present the planned development of an emergency helicopter landing facility at 14th Street on Grand Boulevard;

AND FURTHER THAT a sign be posted at the site and newspaper advertisements and mailed notifications for this public meeting be issued as if for a public hearing with the notification radius expanded to five hundred feet of the proposed landing site, and include all the petitioners who signed opposing the 9th Street and Grand Boulevard proposal.

CARRIED2 (j) Family Suite Regulations - Revised Report

Report: Planning Technician, May 25, 1988

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT this item be deferred to the meeting of Council scheduled for June 27, 1988.

CARRIED3 (k) Summer Schedule - Council Meetings

Report: City Clerk, May 31, 1988

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the Summer Schedule of meetings be as follows:

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

AND FURTHER THAT the regular scheduled Council meetings for the months of June, July and August commence at 6:00 p.m.

CARRIED4 (l) Home Occupation Use Business Licenses

Report: Assistant Director - Planning and Business License Inspector, May 25, 1988

Moved by Alderman Braithwaite, seconded by Alderman Sharp

Item 4(1) continued ...

THAT the Report of the Assistant Director - Planning and the Business License Inspector dated May 25, 1988 entitled "Home Occupation Use Business Licenses" be referred to the Advisory Planning Commission for review and report to Council.

CARRIED

Acting Mayor Dean is recorded as having voted contrary to the motion.

(m) Amendment to the Text of the Zoning By-law - Casinos and Bingo Halls

Report: Planning Technician, May 26, 1988

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT By-law No. 5900 (Casinos and Bingo Halls) be considered by Council,

AND THAT By-law No. 5900 be referred to a Public Hearing.

Moved by Alderman Sharp, seconded by Alderman Bell

THAT this item be deferred to staff for a report.

CARRIED

(n) "Veterans' Advocate" - Request for Advertisement

Report: City Clerk, June 2, 1988

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the defeated motion of February 15, 1988

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

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the above motion of February 15, 1988 be rescinded.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

THAT a one-sixth page advertisement in the Veteran's Advocate Remembrance Day Edition at a cost not to exceed \$150 based on tri-municipal participation be approved.

CARRIED UNANIMOUSLY

4. (o) Community Profile Update

Report: Assistant Director - Planning, May 31, 1988

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the City of North Vancouver Community Profile 1988 substantially in the form of the profile attached to the report of the Assistant Director-Planning of May 31, 1988, entitled "Community Profile Update" be made available free of charge to the public;

AND THAT copies of the Community Profile be sent to the District's of North and West Vancouver and the North and West Vancouver Chambers of Commerce.

CARRIED

(p) North Lonsdale Plan

Report: Assistant Director - Planning, June 3, 1988

Moved by Alderman Bell, seconded by Alderman Clark

THAT the District of North Vancouver be thanked for referring its North Lonsdale Plan to the City for comment;

THAT the City concurs with the recommendations contained therein, but requests that the District take steps to confirm the land use and transportation planning initiatives contained in the North Lonsdale Plan as Official District Policy through the adoption of the plan by by-law or by the inclusion of the North Lonsdale Plan Policies within the proposed District of North Vancouver Official Community Plan;

AND THAT City Planning staff be directed to prepare an amendment to the City Official Community Plan which would describe 29th Street East of Lonsdale as a "Major Road".

CARRIED UNANIMOUSLY

(q) Courthouse Area Residents' Association -
Presentation to Council

Report: Director, Development & Licensing
Services and Deputy City Engineer
June 7, 1988

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the reports of the Director of Development and Licensing Services dated June 7, 1988 entitled "Courthouse Area Resident's Association Presentation to Council" and of the Deputy City Engineer dated June 7, 1988 entitled "East 23rd Street Traffic Courthouse Area Residents' Association Concerns" be received and filed;

AND THAT copies of the reports be forwarded to Courthouse Area Residents' Association for its information.

CARRIED

4. (r) Increase in Transit Fare and Status of North Vancouver Bus Garage

Report: City Clerk, June 3, 1988

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the City Clerk's Report dated June 3, 1988 entitled "Increase in Transit Fare and Status of North Vancouver Bus Garage, be received and filed.

CARRIED

(s) Heritage Photo Contest

Report: Planning Technician, June 7, 1988

Moved by Alderman Clark, seconded by Alderman Bell

THAT Council endorse the City of North Vancouver Heritage Advisory Committee's proposed Heritage Photo Contest and that a maximum of \$350.00 be allocated from said Committee's budget for this purpose.

CARRIED UNANIMOUSLY

(t) Resolutions to U.B.C.M.

Report: Social Planner, June 3, 1988

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the City of North Vancouver present the following resolution at the Union of B.C. Municipalities 1988 Convention:

(a) Community Care Facilities - Limiting Residents to 6

WHEREAS only residential uses should be encouraged in residential areas;

AND WHEREAS integration of residential care facilities (group homes) into a residential area occurs when these facilities are similar to the surrounding residences;

AND WHEREAS larger scale institutional facilities can best be accommodated in an area zoned for institutional or public assembly use;

THEREFORE BE IT RESOLVED THAT THE U.B.C.M. petition the Government of B.C. to amend the Community Care Facility Act, Section 5.(a) (iii) and Section 7 to reduce the number of residents permitted in residential care facilities from ten plus staff to six residents plus two staff.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the City of North Vancouver present the following resolution at the Union of B.C. Municipalities 1988 Convention:

4.(t)(b) Community Care Facilities - Financial Viability

1
WHEREAS residential care facilities (group homes) are funded by a number of provincial government ministries including the Ministries of Health, Social Services and Housing, and the Attorney General;

AND WHEREAS the per diem rates vary greatly between the funding agencies from a low of \$22.70 to a high of \$118.00 (December 1987 rates);

AND WHEREAS Provincial Ministries contract with operators of residential care facilities at rates which are sometimes too low to allow smaller facilities with six or fewer clients; and the Ministry of Health in particular provides low per diem rates for residential care facilities compared to other Ministries;

THEREFORE BE IT RESOLVED THAT the Ministers of Health, Social Services and Housing, Attorney-General be urged to provide funds to operators of residential care homes so that six-bed facilities are financially viable in all areas of the Province.

CARRIED

(u) Increase in Long Term Care Fees

Report: Social Planner, June 8, 1988

2
Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the Ministry of Health identify the impact of the recent increase in user fees for residents of long term care facilities so that any negative effects can be mitigated;

AND THAT proposed changes including the introduction of a means test for residents of long term care facilities and new methods of assessing income for home support changes be delayed until impacts of these changes are identified and, if necessary, alternatives are considered.

CARRIED

(v) Family Suite Discharge for 1144 Grand Boulevard, received from Mr. & Mrs. Larizza

Report: Planning Technician, June 7, 1988

3
Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the application to discharge the Family Suite Covenant from the property at 1144 Grand Boulevard, Lot B, Block 80, D.L. 550, Plan 20519 be approved and that Council authorize Mayor and Clerk to execute the necessary legal documents on behalf of the City.

CARRIED

4. (w) Grant Request from the YMCA

Report: Social Planner, June 7, 1988

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT a grant of \$1,000.00 be provided to the North Shore YMCA for the segregated recreational and social activities for special needs population;

AND THAT funds be provided from the 1988 Grants Contingency Fund.

Moved by Alderman Sharp, seconded by Alderman Clark

THAT this matter be referred to the Finance Committee for consideration.

DEFEATED

The main motion was then put and CARRIED UNANIMOUSLY

(x) Propane, Natural Gas - Bulk Loading/Unloading and Storage of Dangerous Goods

Report: Director, Development and Licensing Services, June 8, 1988

Moved by Alderman Clark, seconded by Alderman Sharp

THAT this item be deferred until completion of Item 6 - By-laws.

CARRIED

(y) 200 Block East 4th Street, Height and Setback Controls

Report: Assistant Director - Planning, June 8, 1988

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT this item be deferred to the Regular Council Meeting of June 20, 1988 for the purpose of hearing from Mr. Calcutt, neighbour.

CARRIED

5. MOTIONS AND NOTICES OF MOTION(a) Long Range Planning & Goal Setting - City of North Vancouver

(Submitted by Alderman Sharp)

WHEREAS the future and well being of North Vancouver City and its residents depends on the direction its leadership takes and such direction will be better facilitated via a gathering of Council to discuss long range planning and goal setting;

1
2
3
4

Item 5(a) continued ...

THEREFORE BE IT RESOLVED that the City Administrator arrange a retreat for the Mayor and all members of Council for the purpose of long range planning and goal setting for the City of North Vancouver. Such retreat to be held outside the boundaries of the City for a period of not less than 1 1/2 days. An agenda shall be prepared in advance and shall contain, but not be limited to, items such as economic planning, finances, upper and lower Lonsdale development, as well as a time slot for conceptualization of immediate and future goals;

BE IT FURTHER RESOLVED that such retreat may be repeated by simple request at a future date for the purpose of follow up or modifications to suit changing needs as the case may be.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Clark, seconded by Alderman Bell THAT

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

be reconsidered.

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT Mr. Peter Arbuckle of B.C.E. Development Corp., be heard.

CARRIED

Handwritten notes: *AMENDED* *JUNE 20/88* *DELETE*

~~Mr. Arbuckle stated that B.C.E. Development Corporation would be prepared to turn over the renovated Gardens to the City for \$1.00 (One Dollar) at the expiration of its obligation to maintain the Gardens at the later of 20 years or the life of the Shopping Centre. Mr. Arbuckle also indicated interest in discussing both access to the Gardens at Christmas and the question of parking.~~

A recorded vote was taken on the motion.

Voting in favour: Acting Mayor Dean
 Alderman Clark
 Alderman Bell

Voting against: Alderman Sharp
 Alderman Braithwaite

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

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said By-law No. 5908 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Item 6(a) continued ...

Moved by Alderman Clark, seconded by Alderman Sharp THAT

- (ii) "Lease Authorization By-law, 1988, No. 5912"
(Carson Graham Playing Field).
- (iii) "Lease Authorization By-law, 1988, No. 5913"
(Cloverley School Site).
- (iv) "West side Grand Boulevard from Keith Road to
8th Street, Concrete Sidewalk, Local
Improvement Construction By-law, 1988, No.
5918".
- (v) "West side Grand Boulevard from 8th Street to
9th Street, Concrete Sidewalk, Local
Improvement Construction By-law, 1988, No.
5919".
- (vi) "West side Grand Boulevard from 9th Street to
10th Street, Concrete Sidewalk, Local
Improvement Construction By-law, 1988, No.
5920".
- (vii) "West side Grand Boulevard from 11th Street to
12th Street, Concrete Sidewalk, Local
Improvement Construction By-law, 1988, No.
5921".
- (viii) "West side Grand Boulevard from 12th Street to
13th Street, Concrete Sidewalk, Local
Improvement Construction By-law, 1988, No.
5922".
- (ix) "Street Lighting on St. Georges Avenue from
13th Street to 17th Street; 14th Street from
Lonsdale Avenue to St. Georges Avenue; 15th
Street from Lonsdale Avenue to St. Andrews
Avenue; and on 16th Street from St. Georges
Avenue to St. Andrews Avenue, Local
Improvement Initiative Construction By-law,
1988, No. 5924".
- (x) "Street Lighting on 18th Street from
Chesterfield Avenue to Lonsdale Avenue and
20th Street from Chesterfield Avenue to
Lonsdale Avenue, Local Improvement Initiative
Construction By-law, 1988, No. 5925".

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT said By-laws Nos. 5912, 5913, 5918, 5919, 5920
5921, 5922, 5924 and 5925 be finally adopted, signed
by the Mayor and City Clerk and sealed with the
Corporate Seal.

CARRIED

6. (b) Introduction and First Three Readings

Moved by Alderman Clark, seconded by Alderman Sharp THAT

(i) "Dog Tax and Regulation By-law, 1988, No. 5852".

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 Clark, seconded by Alderman Sharp

THAT said By-law No.5852 be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT said By-law No. 5852 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell THAT

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

be deleted from the Agenda.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Clark THAT

(iii) "Machinery and Equipment Depreciation and
Obsolescence Reserve Expenditure By-law, 1988, No.
5926". (Engineer-Vehicle)

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

CARRIED

Moved by Alderman Sharp, seconded by Alderman Clark

THAT said By-law No. 5926 be read a second time in short form.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the said By-law No. 5926 be read a third time in short form and passed subject to reconsideration.

CARRIED

6. (c) Second and Third Readings

Moved by Alderman Sharp, seconded by Alderman Bell THAT

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

be read a second time in short form.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Bell

THAT said By-law No. 5877 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Sharp, seconded by Alderman Bell THAT

- (i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5874. (Propane and Natural Gas Amendment) and
(ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5875". (Dangerous Goods, Bulk Loading, Unloading and Storage Amendment.)

be deferred until after consideration of Item 4(x).

CARRIED

Moved by Alderman Bell, seconded by Alderman Clark THAT

- (iii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5900," (Casinos and Bingo Halls)

be deleted from the Agenda.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell THAT

- (iv) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5907", (Beaver Lumber Co. Ltd. - 800 Block West 1st Street - CD-144)

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

CARRIED

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

Moved by Alderman Clark, seconded by Alderman Sharp THAT

- 6.(d)(v) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5914, (Bosa Bros., Lot 11, Lonsdale Quay, CD-28).

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

CARRIED

Acting Mayor Dean is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Bell THAT

- (vi) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5915", (Text Amendment - Regulate Garages and Accessory Buildings).
- (vii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5916" (Nova Tec Consultants, 814 West 15th Street - CD-145).
- (viii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5917" (Park Shore Motors, 1500 Block Fell Avenue E. side - CD-146).
- (ix) "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1988, No. 5923" (Park Shore Motors, 1500 Block Fell Avenue, East side).

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

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (x) Propane, Natural Gas - Bulk Loading/Unloading and Storage of Dangerous Goods

Report: Director, Development and Licensing Services, June 8, 1988

Moved by Alderman Clark, seconded by Alderman Sharp

THAT this item be deferred until July 25, 1988

RESERVED
June 20, 1988

CARRIED

6. (d) Introduction and First Reading Only

Moved by Alderman Bell, seconded by Alderman Sharp THAT

- (i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5874." (Propane and Natural Gas Amendment) and;
- (ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5875". (Dangerous Goods, Bulk Loading, Unloading and Storage Amendment.)

be deleted from the agenda.

CARRIED

7. COUNCIL INQUIRIES(a) Bob's Fruit Stand

(Inquiry by Alderman Sharp)

Alderman Sharp inquired if there was a process for finding a suitable site for Bob's Fruit Stand. The Acting Mayor advised that no appropriately zoned City land is available however, commercial space is probably available but the City staff are not charged with locating accommodation of this type for businesses.

(b) Tourism

(Inquiry by Alderman Clark)

Alderman Clark inquired if the information received from Art Charlton, Assistant Director of Recreation and Sport Branch with respect to the Canada Summer Games could be referred to Gary Young, Director of the North Vancouver Recreation Commission. The Acting Mayor advised that it had been so communicated.

(c) Fair Wages

(Inquiry by Alderman Bell)

Alderman Bell inquired regarding the status of the Fair Wages report which Council requested from staff. The City Administrator advised that the staff dealing with this would be presenting a report in the near future.

8. ANY OTHER BUSINESS

NIL

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:21 p.m.

AM Stella Jo Dear
 A/ MAYOR John E. Lauck

Blair
 CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, June 20, 1988, at 6:00 p.m.

Present:

COUNCIL MEMBERS

Acting Mayor S.J. Dean
Alderman W.J. Bell
Alderman J.B. Braithwaite
Alderman R.C. Clark
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
C. Gale, City Engineer
R.H. White, Assistant Director-Planning
J. Davidson, Social Planner

The meeting was called to order at 6:05 p.m.

The Council observed one minute of silence in memory of Thomas Dewhurst, a former Alderman of the City of North Vancouver, who died on June 10, 1988.

PROCLAMATION

Acting Mayor Dean read the following Proclamation:

- "ST. JOHN AMBULANCE WEEK" - JUNE 20TH - 26TH, 1988

1. ADOPTION OF MINUTES

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the Minutes of the Special Meeting of Council held on June 13, 1988 be adopted as circulated.

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT the motion be amended by deleting the words "adopted as circulated" and substituting therefor:

be amended by deleting the following where it occurs on page 14:

"Mr. Arbuckle stated that B.C.E. Development Corporation would be prepared to turn over the renovated Gardens to the City for \$1.00 (One Dollar) at the expiration of its obligation to maintain the Gardens at the later of 20 years or the life of the Shopping Centre. Mr. Arbuckle also indicated interest in discussing both access to the Gardens at Christmas and the question of parking."

and adopted as amended.

CARRIED

The motion as amended was then put and CARRIED

3. CORRESPONDENCE

(a) Alan and Ethel Kenny, May 28, 1988

Re: Elimination of Coal Dust from Neptune Terminals

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the letter dated May 28, 1988 from Alan and Ethel Kenny, with respect to coal dust from Neptune Terminals, be referred to Robert Smith, Assistant District Director, Pollution Control District, GVRD, and to Frid Lederer, Director, Facilities, Planning and Pollution Control, Neptune Terminals, for their comments;

AND FURTHER THAT Robert Smith be also requested to look into the matter of potash dust in the City of North Vancouver.

CARRIED

(b) M. Shipley and J. Jennings, June 8, 1988

Re: Nuclear Submarines

Moved by Alderman Sharp, seconded by Alderman Bell THAT

WHEREAS nuclear attack submarines can neither prevent nuclear war nor protect Canada in the event of one; and acquiring Canadian nuclear attack submarines could be seen as a reversal in the stand of non-proliferation of nuclear weapons and therefore calls into question Canada's adherence to the Nuclear Non-Proliferation Treaty; and

WHEREAS the cost of acquiring nuclear submarines competes directly with federal government funding for municipalities for services such as health care, education, and a variety of other needed programs; and this money could be put back into the economy for restoring Canada's shipbuilding which would have a direct impact on the City of North Vancouver in an industry very under utilized;

THEREFORE BE IT RESOLVED that the City of North Vancouver calls upon the Provincial government to take a stand against the exorbitant expenditure for these submarines as well as Canada's federal government to cancel the nuclear submarine acquisition program and examine more cost-effective and safe methods of assuring Canadian and international security.

AND THAT M. Shipley and J. Jennings, North Shore Voice of Women, be so advised.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(b) Commercial Bingo Halls and Casinos

Report: Business License Inspector, June 15, 1988

Moved by Alderman Braithwaite, seconded by Alderman Clark

Item 4(b) continued ...

THAT Bylaw No. 5900 (Casinos and Bingo Halls) be considered by Council,

AND THAT Bylaw No. 5900 be referred to a Public Hearing.

CARRIED

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

(c) Propane, Natural Gas and Dangerous Goods

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

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the following resolution of Council adopted at the Special Meeting of June 13, 1988 dealing with propane and natural gas

"THAT this item be deferred until July 25, 1988" be reconsidered.

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the above resolution of Council of June 13, 1988 be rescinded.

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT Bylaws No. 5874 (Propane and Natural Gas Amendment) and No. 5875 (Dangerous Goods, Bulk Loading, Unloading and Storage Amendment) be referred to the Advisory Planning Commission Meeting scheduled for June 22, 1988.

CARRIED

(d) Additional Staff for Enforcement of the "Dog Tax and Regulation Bylaw, 1988, No. 5852"

Report: City Clerk, June 10, 1988

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the British Columbia Society for the Prevention of Cruelty to Animals, North Vancouver Shelter, be authorized to employ one person at 35 hours per week, and a second person at 20 hours per week, at a cost not to exceed \$820.00 per week, to include vehicle costs and time incurred for possible Court appearances. This program is to be run for a ten week period commencing on July 4th, 1988 and concluding on September 9th, 1988;

AND THAT the funds for this program be provided from the 1988 Contingency Fund of the City's budget;

AND FURTHER THAT Mr. John van der Hoeven, Director of Field Operations, provide a report at the conclusion of this program, including an evaluation of its success or failure, with a recommendation as to its continuation in future summer periods.

Item 4(d) continued ...

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT Mr. J. Lawson, North Vancouver S.P.C.A., be heard.

CARRIED

Mr. Lawson responded to questions of members of Council relative to the matter of additional staff for enforcement of the dog tax and regulation by-law.

The motion was then put and CARRIED

2. DELEGATIONS

(a) Mr. Fred McCormack

Re: North Vancouver Transit Closure

Mr. F. McCormack read a prepared statement, copies circulated to Council, opposing the closure of the North Vancouver Transit Centre. Mr. McCormack requested Council to urge B.C. Transit to consolidate the North Shore components of the Greater Vancouver transit system at one location on Lloyd Avenue.

(b) Mr. J. Calcutt

Re: 200 Block East 4th Street Height and Setback Controls

Mr. Calcutt stated he had reviewed the report of the Assistant Director - Planning, dated June 8, 1988, entitled "200 Block East 4th Street, Height and Setback Controls" and was in favour of Option 2 contained therein.

3. CORRESPONDENCE continued

(c) Mr. Fred McCormack, June 15, 1988

Re: North Vancouver Transit Closure and Options

Moved by Alderman Sharp, seconded by Alderman Clark

THAT a letter be sent to Mr. S. Hodgson, Chairman of the Board, B.C. Transit, requesting any and all reports and information for the reasoning behind the proposed closure of the North Vancouver transit centre.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF CONTINUED

(a) 200 Block East 4th Street, Height and Setback Controls

Report: Assistant Director - Planning, June 8, 1988

Moved by Alderman Braithwaite, seconded by Alderman Sharp

Item 4(a) continued ...

THAT Planning staff be directed to introduce a new maximum height building envelope for the processing of rezoning applications in the 200 Block East 4th Street, south side, shown in Attachment #3, Option 2, of the report of the Assistant Director - Planning, dated June 8, 1988, entitled "200 Block East 4th Street, Height and Setback Controls".

CARRIED

- 1
- (e) Park Shore Motors
Official Community Plan Amendment - Required Reviews

Report: Assistant Director - Planning,
June 14, 1988

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the report of the Assistant Director - Planning dated June 14, 1988 and entitled "Park Shore Motors, Official Community Plan Amendment - Required Reviews" be received and filed.

CARRIED

- 2
- (f) B.C. Telephone Co. Filing with C.R.T.C. re Revised
Procedure - Extended Area Service

Report: City Administrator, June 15, 1988

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT staff be instructed to file an interrogatory opposing the B.C. Telephone application to the C.R.T.C. for revisions to the Extended Area Service Procedure as noted in the B.C. Telephone Co. letter of May 26, 1988, either in conjunction with other North Shore Municipalities or other interested parties i.e. Union of B.C. Municipalities.

CARRIED

- 3
- (g) N.V. Recreation Commission - Seylynn Recreation
Centre Capital Funds

Report: Deputy Treasurer/Collector, June 16, 1988

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the Capital Funds from the 1988 N.V. Recreation Commission Annual Budget, Capital Maintenance and Equipment Replacement section in the amount of \$2,810 (Replace Windows and Frames in Preschool) and the amount of \$2,000 (Insulate Roof Space) and \$1,500 from the New Capital Equipment and Alterations and Enhancements section of the budget (Install Metal Roller Serving Hatch) and the amount of \$4,300 be transferred to the Capital Maintenance and Equipment Replacement section of the budget (Paint Exterior of Building) and \$2,000 be transferred to the new Equipment and Enhancement section of the budget (Signage).

CARRIED

5. MOTIONS AND NOTICES OF MOTION(a) Long Range Planning & Goal Setting -
City of North Vancouver

(Standing in the name of Alderman Sharp)

Moved by Alderman Sharp, seconded by Alderman Bell

WHEREAS the future and well being of North Vancouver City and its residents depends on the direction its leadership takes and such direction will be better facilitated via a gathering of Council to discuss long range planning and goal setting;

THEREFORE BE IT RESOLVED that the City Administrator arrange a retreat for the Mayor and all members of Council for the purpose of long range planning and goal setting for the City of North Vancouver. Such retreat to be held outside the boundaries of the City for a period of not less than 1 1/2 days. An agenda shall be prepared in advance and shall contain, but not be limited to, items such as economic planning, finances, upper and lower Lonsdale development, as well as a time slot for conceptualization of immediate and future goals;

BE IT FURTHER RESOLVED that such retreat may be repeated by simple request at a future date for the purpose of follow up or modifications to suit changing needs as the case may be.

DEFEATED

RECONSIDERED
AND AMENDED
JUNE 27, 1988

Alderman Clark is recorded as voting contrary to the motion.

(b) Conferences and Meetings -
Scheduling for Members of Council

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

WHEREAS the position of municipal office imposes extreme time constraints upon elected officials to carry out their responsibilities for the citizens of the community they represent and such duties often conflict with regular working hours for those elected officials who also hold a full time job or career;

THEREFORE BE IT RESOLVED that North Vancouver City Council instruct staff to prepare a report comparing other municipalities with North Vancouver City with respect to, but not limited to, per diem rates, attendance at conferences and conventions, and scheduling of committee meetings in order to ascertain feedback for application of a consistent approach to carrying out such duties.

Moved by Alderman Clark, seconded by Alderman Sharp

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

CARRIED

The meeting recessed at 7:30 p.m. and reconvened at 7:55 p.m. with the same personnel present and with the addition of Ms. J. Davidson.

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

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

- (i) "Dog Tax and Regulation By-law, 1988, No. 5852".
- (ii) "Heritage Designation By-law, 1988, No. 5877" (620 West 15th Street).
- (iii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1988, No. 5926" (Engineer-Vehicle).

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the said By-laws Nos. 5852, 5877 and 5926 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Three Readings

Moved by Alderman Clark, seconded by Alderman Sharp that

- (i) "Lonsdale Avenue from Esplanade to Fourth Street, and Esplanade, First, Second, Third and Fourth Streets between the Lanes East and West of Lonsdale Avenue, Specified Area Frontage Tax By-law, 1988, No. 5848".

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 Clark, seconded by Alderman Sharp

THAT the said By-law No. 5848 be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the said By-law No. 5848 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

Moved by Alderman Clark, seconded by Alderman Braithwaite that

- (i) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5853" (Residential Care Facility Text Amendment).

be read a second time in short form.

CARRIED

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

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the said By-law No. 5853 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Braithwaite, seconded by Alderman Clark that

- (i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5900," (Casinos and Bingo Halls).

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

CARRIED

7. COUNCIL INQUIRIES

(a) Boundary Ratepayers Association

(Inquiry by Alderman Braithwaite)

Alderman Braithwaite inquired if the City Engineer has responded to recent correspondence from the Boundary Ratepayers Association. The City Engineer advised a meeting has been arranged with representatives of the Association this week.

(b) Mrs. Ayers - Traffic Marine Drive and 16th Street - Hamilton Avenue to Fell Avenue

(Inquiry by Alderman Braithwaite)

In response to an inquiry by Alderman Braithwaite, Acting Mayor Dean advised that Mrs. Ayers would have an opportunity to appear before Council to comment on a report of the City Engineer with respect to the subject of Traffic on Marine Drive and 16th Street from Hamilton Avenue to Fell Avenue.

(c) Automobile Hoists

(Inquiry by Alderman Braithwaite)

Alderman Braithwaite inquired what action will be taken relative to information received in connection with automobile hoists. The City Administrator advised the information will be considered by staff and the City Solicitor.

RECESS

The meeting recessed for the public question period at 8:04 p.m. and reconvened at 8:09 p.m. with the same personnel present, with the exception of Messrs. Smith and White.

8. ANY OTHER BUSINESS

NIL

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

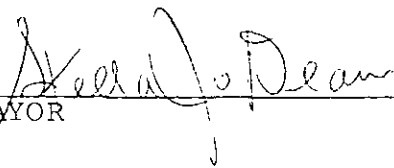
NIL

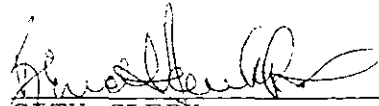
10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 8:10 p.m.


A | MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, June 27, 1988, at 6:00 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, Deputy City Administrator
B. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
F.A. Smith, Director, Development and Licensing Services
E.D. Bridgman, Deputy City Engineer
A.D. Owen, Director, Purchasing & Property Services
P. Jang, Planning Technician
A. Rasmussen, Assistant Director-Inspections
G. Penway, Planning Technician
J. Davidson, Social Planner

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

Moved by Alderman Sharp, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 6:49 p.m. with the same personnel present.

Moved by Alderman Clark, seconded by Alderman Bell

THAT Items 6 (c) (i)
6 (c) (ii)
6 (c) (iii)
6 (c) (iv)

on the agenda be brought forward for consideration.

CARRIED

6. BY-LAWS

(c) Second and Third Readings

Moved by Alderman Clark, seconded by Alderman Bell that consideration of

(i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5907" (Beaver Lumber Co. Ltd. - 800 Block West 1st Street - CD-144)

be deferred until the Regular Meeting of Council scheduled for July 25, 1988.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell that
 6 (c)(ii) "Zoning By-law, 1967, Amendment By-law, 1988,
 No. 5916" (Nova Tec Consultants, 814 West 15th
 Street - CD-145)

be read a second time in short form.

DEFEATED

Moved by Alderman Clark, seconded by Alderman Bell that

(iii) "City of North Vancouver Community Plan By-law,
 1980, No. 5238, Amendment By-law, 1988, No. 5923"
 (Park Shore Motors, 1500 Block Fell Avenue, East
 side)

be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said By-law No. 5923 be read a third time in
 short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Clark, seconded by Alderman Braithwaite
 that

(iv) "Zoning By-law, 1967, Amendment By-law, 1988, No.
 5917" (Park Shore Motors, 1500 Block Fell Avenue
 E. side - CD-146)

be read a second time in short form.

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the said By-law No. 5917 be amended by adding
 "except that a canopy of 16 feet high may be sited 0 feet
 from the southerly property line" to part 4.
 section (3) (c) to read as follows:

"(3) (c) 15.8 m (52 feet) from the southerly interior
 side lot line except that a canopy of 16 feet
 high may be sited 0 feet from the southerly
 property line;"

CARRIED

RECONSIDER

Aug 4, 1988

The motion as amended was then put and CARRIED

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the said By-law No. 5917, as amended, be read a
 third time in short form and passed subject to reconsi-
 deration.

RESUBMIT 17 July 8, 1988
 3rd reading

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the motion "that "Zoning By-law, 1967, Amendment
 By-law, 1988, No. 5916" (Nova Tec Consultants, 814 West
 15th Street - CD-145) be read a second time in short
 form" defeated earlier in the meeting be reconsidered.

CARRIED

Item 6(c)(iv) continued ...

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the said motion be rescinded.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Bell

THAT consideration of the said By-law No. 5916 be deferred pending receipt of further information from staff relative to the matter of off street parking and loading bay requirements.

CARRIED

1. ADOPTION OF MINUTES

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the Minutes of the Regular Meeting of Council held on June 20, 1988 be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

NIL

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Family Suite Regulations - Revised Report

Report: Planning Technician, May 25, 1988

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT By-law, No. 5890 (Family Suite Fee) be considered by Council;

AND THAT the report of P. Jang, Planning Technician, dated May 25, 1988, entitled "Family Suite Regulations - Revised Report" be referred to the Advisory Planning Commission and the City Solicitor for a report;

AND FURTHER THAT the moratorium on Family Suite Applications not be lifted until after the proposed amendments to the Family Suite Regulations are considered for adoption.

CARRIED

4. (b) Grant Request from M. Pante

Report: Social Planner, June 20, 1988

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT Ms. M. Pante be heard.

CARRIED

Ms. Pante outlined the financial responsibility of participants to the Canada World Youth Program, for which she is requesting a grant from the City of \$83.00, and the commitment to community groups and organizations by the participants upon completion of their assignment.

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT a grant in the amount of \$83.00, requested by Ms. M. Pante in her letter dated June 13, 1988, payable to the Canada World Youth Program, be approved; the said funds to be taken from the 1988 Grants Contingency Fund;

AND FURTHER THAT the Social Planner assist Ms. Pante relative to the choice of community groups in that portion of her commitment to the program upon completion of the assignment.

CARRIED UNANIMOUSLY

(c) Child Care Expenses - City Committees

Report: Social Planner, June 20, 1988

2 Moved by Alderman Sharp, seconded by Alderman Bell

THAT reasonable child care expenses of members of the public appointed to the following Committees of the City of North Vancouver be reimbursed

Advisory Planning Commission
Advisory Design Panel
Heritage Advisory Committee
Noise Control Committee
Board of Variance
Athletic Commission
Taxi Stand Committee
Animal Welfare Committee;

AND FURTHER THAT the report of the Social Planner dated June 17, 1988 entitled Child Care Expenses - City Committees be referred to the North Vancouver City Library Board, the City of North Vancouver Museum and Archives, North Vancouver Family Court committee and the North Vancouver Recreation Commission for consideration and action.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 7:39 p.m. and reconvened at 8:55 p.m. with the same personnel present, with the exception of J. Davidson and P. Jang.

4. (d) Open Space Criteria - Revisions

Report: Planning Technician, June 20, 1988

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the revised Appendix B, Residential Open Space Criteria attached to the report of the Planning Technician dated June 20, 1988 entitled "Open Space Criteria - Revisions" be adopted and referred to the Advisory Planning Commission for comment.

CARRIED

(e) Application to Rezone 220 West 17th Street From RT1 to CD - Meola/Lund

Report: Planning Technician, June 22, 1988

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the report of June 22, 1988 of the Planning Technician entitled "Application to Rezone 220 West 17th Street from RT1 to CD - Meola/Lund" be referred to the Advisory Planning Commission for a report.

CARRIED

(f) Zoning Bylaw Amendment
Special Setback from Centre Lines of Streets
Section 410(3)

Report: Planning Technician, June 22, 1988

Moved by Alderman Clark, seconded by Alderman Bell

THAT the report of June 22, 1988 of the Planning Technician entitled "Zoning Bylaw Amendment - Special Setback from Centres Lines of Streets - Section 410(3)" be referred to the Advisory Planning Commission for a report.

CARRIED

(g) Westview Shopping Centre, 2601-2609 Westview Drive -
Development Agreement Timing Obligations

Report: Planning Technician, June 22, 1988

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the July 1, 1988 deadline specified in Clause 4 of the April 30, 1987 development agreement for commencement of construction of Phase II of the Westview Shopping Centre expansion (2601/2609 Westview Drive) be extended to September 1, 1988, as requested in the June 20, 1988 letter from Adams Properties Group Ltd.

CARRIED

5. MOTIONS AND NOTICES OF MOTION(a) Conferences and Meetings -
Scheduling for Members of Council

(Standing in the name of Alderman Sharp)

Moved by Alderman Sharp, seconded by Alderman Braithwaite

WHEREAS the position of municipal office imposes extreme time constraints upon elected officials to carry out their responsibilities for the citizens of the community they represent and such duties often conflict with regular working hours for those elected officials who also hold a full time job or career;

THEREFORE BE IT RESOLVED that North Vancouver City Council instruct staff to prepare a report comparing other municipalities with North Vancouver City with respect to, but not limited to, per diem rates, attendance at conferences and conventions, and scheduling of committee meetings in order to ascertain feedback for application of a consistent approach to carrying out such duties.

CARRIED(b) Long Range Planning & Goal Setting -
City of North Vancouver

Moved by Alderman Sharp, seconded by Alderman Braithwaite

2 THAT the following motion, defeated by Council on the 20th day of June, 1988 be reconsidered:

"WHEREAS the future and well being of North Vancouver City and its residents depends on the direction its leadership takes and such direction will be better facilitated via a gathering of Council to discuss long range planning and goal setting;

THEREFORE BE IT RESOLVED that the City Administrator arrange a retreat for the Mayor and all members of Council for the purpose of long range planning and goal setting for the City of North Vancouver. Such retreat to be held outside the boundaries of the City for a period of not less than 1 1/2 days. An agenda shall be prepared in advance and shall contain, but not be limited to, items such as economic planning, finances, upper and lower Lonsdale development, as well as a time slot for conceptualization of immediate and future goals;

BE IT FURTHER RESOLVED that such retreat may be repeated by simple request at a future date for the purpose of follow up or modifications to suit changing needs as the case may be."

be reconsidered.

CARRIED

Item 5(b) continued ...

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the motion be amended as follows:

by adding "preferably held from a Friday evening to a Sunday afternoon before the end of the year." after the words "less than 1 1/2 days," in the second paragraph;

by adding "such retreat shall not exceed a cost of \$3,000.00, and shall include only the individual staff member responsible for the particular area of expertise being discussed at any given time. Upon conclusion Council will meet with staff to discuss implementation of such goals;" after the words "immediate and future goals" at the end of the second paragraph;

by deleting the words "simple request" and substituting therefor "a request of the majority of Council" in the third paragraph.

by adding "AND THAT the City Administrator be requested to report to Council on the cost of providing a facilitator and a final budget for such retreat."

CARRIED

The motion as amended, as follows:

WHEREAS the future and well being of North Vancouver City and its residents depends on the direction its leadership takes and such direction will be better facilitated via a gathering of Council to discuss long range planning and goal setting;

THEREFORE BE IT RESOLVED that the City Administrator arrange a retreat for the Mayor and all members of Council for the purpose of long range planning and goal setting for the City of North Vancouver. Such retreat to be held outside the boundaries of the City for a period of not less than 1 1/2 days, preferably held from a Friday evening to Sunday afternoon before the end of the year. An agenda shall be prepared in advance and shall contain, but not be limited to, items such as economic planning, finances, upper and lower Lonsdale development, as well as a time slot for conceptualization of immediate and future goals. Such retreat shall not exceed a cost of \$3,000.00, and shall include only the individual staff member responsible for the particular area of expertise being discussed at any given time. Upon conclusion Council will meet with staff to discuss implementation of such goals;

BE IT FURTHER RESOLVED that such retreat may be repeated by a request of the majority of Council at a future date for the purpose of follow up or modifications to suit changing needs as the case may be.

AND THAT the City Administrator be requested to report to Council on the cost of providing a facilitator and a final budget for such retreat.

was then put and CARRIED UNANIMOUSLY

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

- 6 (a) (i) "Lonsdale Avenue from Esplanade to Fourth Street, and Esplanade, First, Second, Third and Fourth Streets between the Lanes East and West of Lonsdale Avenue, Specified Area Frontage Tax By-law, 1988, No. 5848".
- (ii) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5853" (Residential Care Facilities Text Amendment).

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the said By-laws Nos. 5848 and 5853 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Braithwaite left the meeting at this point.

(b) Introduction and First Three Readings

NIL

(d) Introduction and First Reading Only

Moved by Alderman Sharp, seconded by Alderman Bell that

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

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

CARRIED

(c) Second and Third Readings continued

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

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

be deferred to the meeting of Council scheduled for July 25, 1988.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp that

- (vi) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5914", (Bosa Bros., Lot 11, Lonsdale Quay, CD-28).

be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the said By-law No. 5914 be read a third time in short form and passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES(a) Cannell Studio - Park & Tilford Site

(Inquiry by Alderman R.C. Clark)

Alderman Clark inquired if staff would prepare a progress report on the development of the Cannell Studio portion of the Park & Tilford site.

RECESS

The meeting recessed at 9:30 p.m. for the public question period, but as no inquiries were received the meeting reconvened immediately with the same personnel present.

8. ANY OTHER BUSINESS

NIL

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

Moved by Alderman Clark, seconded by Alderman 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 9:32 p.m. and reconvened at 10:13 p.m. with the same personnel present, with the exception of Messrs. Smith, Bridgman, Owen and Rasmussen.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (d) Lower Lonsdale Parking - Temporary Use Permit - Lots 16-23 Block 164, D.L. 271, Plan 879, and Lot D, Block 164, D.L. 271, Ex. Pl. 9484

THAT the Land Agent be authorized to make application for a new temporary use permit for a further two-year term in accordance with Section 975 of the Municipal Act to allow Lots 16 to 23, Block 164, D.L. 271, Plan 879 and Lot D, Block 164, D.L. 271, Ex. Plan 9484 to be used for vehicular parking purposes;

AND FURTHER THAT a Licence to Use Agreement be created between the City and Bosa Bros. Construction Ltd. for their use of Lot D, Block 164, D.L. 271, Ex. Plan 9484 for a one-year term with a fee of \$75,000.00;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the necessary documentation pertaining to the above Licence to Use Agreement;

AND FURTHER THAT Lots 16 to 23, Block 164, D.L. 271, Plan 879 and Lot D, Block 164, D.L. 271, Ex. Plan 9484 be improved in accordance with the City's Zoning By-law standards;

Item 9.1 (d) continued ...

AND FURTHER THAT funds for the proposed upgrading of the said parking lots be appropriated from general revenue for an interim period until such time that the City receives the proposed \$75,000.00 parking fee for the use of Lot D, Block 164, D.L. 271, Ex. Plan 9484 as outlined in the June 22, 1988 report of the Land Agent entitled "Lower Lonsdale Parking - Temporary Use Permit".

CARRIED

10. ADJOURNMENT

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:14 p.m.



ACTING MAYOR



CITY CLERK