

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, July 11, 1988, at 6:00 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  
 A.K. Tollstam, City Treasurer-Collector  
 F.A. Smith, Director, Development Services  
 C. Gale, City Engineer  
 R.H. White, Assistant Director-Planning  
 F. Caouette, License Inspector  
 D. Sigston, Land Agent

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

Moved by Alderman Dean, seconded by Alderman Braithwaite

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:26 p.m. with the same personnel present and with the addition of

\* Alderman Sharp and Messrs. Tollstam, Gale, Smith, Caouette, White and Sigston.

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:

9. (a) North Vancouver Lawn Bowling Club Proposed Lighting System Upgrading

THAT \$10,000.00 be appropriated from general contingencies for replacement of the lighting system at the City's leased facility located at Lonsdale and 22nd Street to provide improved lighting for the North Vancouver Lawn Bowling Club (a public club) on the understanding that the balance of the funds required for this project be provided by the Lawn Bowling Club from sources other than the City;

AND FURTHER THAT staff investigate the costs and viability of placing the service line for the lighting system underground.

9. (b) Appointment to the Advisory Design Panel

1 THAT Mr. Michael Burton-Brown be thanked for his service on the City's Advisory Design Panel;

AND THAT Mr. Bill Reid be appointed to the Advisory Design Panel to complete the term of Mr. Burton-Brown which expires on January 31, 1990.

(c) City owned Land - Esplanade & Rogers Avenue

2 THAT consideration of the subject of the retention of the brickwork wall on the City-owned land at Esplanade and Rogers Avenue be deferred pending a further staff report;

AND THAT the report of the Director, Purchasing & Property Services dated June 27, 1988 entitled "City Owned Land-Esplanade Street & Rogers Ave." be referred to the Heritage Advisory Committee.

(e) Dedication Ceremony - Pier re: Former Mayor Goldsworthy

3 THAT the expenditure of funds up to a maximum of \$1,600.00, for the reception for the dedication ceremony of the pier at Waterfront Park as the Frank Goldsworthy Pier, be approved.

(f) Parking Fund Reserve

4 THAT the City Treasurer-Collector establish a Parking Reserve Fund commencing in 1988;

AND FURTHER THAT this fund (utilizing net parking revenues) represents approximately two-thirds of the parking revenues generated by the City;

AND FURTHER THAT the balance of the funding from the Parking Commission Reserve held in reserve for future expenditures in the amount of \$35,000 be transferred to the new Parking Reserve Fund.

(g) Proposed Lane Closure and Consolidation Hamilton-Fell Redevelopment Area - Lots 7, 8, 9, 34, 35 & 36, Blk. "B", D.L. 265/552, Plan 7199

5 THAT the stopping up and closing of the lane adjoining Lots 7, 8, 9, 34, 35 and 36 of Block "B", D.L. 265/552, Plan 7199 for consolidation with the said lots be approved in principle on the terms and conditions of the July 7, 1988 report of the Land Agent entitled "Proposed Lane Closure and Consolidation Hamilton-Fell Redevelopment Area - Lots 7, 8, 9, 34, 35 and 36, Block "B", D.L. 265/552, Plan 7199";

AND FURTHER THAT the proponent Westside Homes Ltd., be authorized to make application for the necessary rezoning permits;

AND FURTHER THAT subsequent to the proposed rezoning the subject lane be posted for sale subject to the terms and conditions of the said July 7, 1988 report of the Land Agent;

Reconsidered &  
Amended  
August 22, 1988

Item 9(g) continued ...

AND FURTHER THAT subsequent to the proposed rezoning the Minister of Municipal Affairs be petitioned to stop up and close the subject lane and vest title in the name of The Corporation of the City of North Vancouver;

AND FURTHER THAT subsequent to the proposed rezoning the Mayor and Clerk be authorized to execute the necessary documents required to give effect to these motions.

CARRIED UNANIMOUSLY

(d) 304 Lonsdale Avenue  
Formerly Hippopotamus Club/Sergio's Oyster Bar

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

THAT the report of the Director, Development Services dated July 4, 1988 entitled: "304 Lonsdale Avenue Formerly Hippopotamus Club/Sergio's Oyster Bar" be received and filed.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

PROCLAMATION

Mayor Loucks read the following Proclamation:

"ROYAL LIFE SAVING WEEK" - JULY 10 - 17, 1988

1. ADOPTION OF MINUTES

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the Minutes of the Regular Meeting of Council held on June 27, 1988 be adopted as circulated.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 7:29 p.m. and reconvened at 7:58 p.m. with the same personnel present.

2. DELEGATIONS

(a) Mr. Robert D. Yanow, Regional Vice-President - Vancouver, B.C. Transit, July 7, 1988

Re: Closure of North Vancouver Transit Centre

Mr. Yanow provided information with respect to the decision by B.C. Transit to close the North Vancouver Transit Centre and relocate bus operations to the Burnaby Transit Centre. Mr. Yanow then responded to questions of members of Council.

2. (b) J.E. Beltz, Chairman, Right to Quiet, Society for Soundscape Awareness and Protection, June 8, 1988

Re: Noise reduction in Home Environment

Mr. Beltz submitted copies of a chart from the Canadian Hearing Foundation regarding decibel levels of noise for circulation to members of Council.

Mr. Beltz referred to hearing damage and health related problems from exposure to loud noise and requested Council to consider either guidelines or an amendment to the noise by-law to prohibit the use of motorized garden equipment and power tools on Sundays and on Saturdays before 10:00 a.m. and after 5:00 p.m.

3. CORRESPONDENCE

- (a) Mr. Robert D. Yanow, Regional Vice-President Vancouver, B.C. Transit, July 7, 1988

Re: Closure of North Vancouver Transit Centre

Moved by Alderman Morris, seconded by Alderman Sharp

THAT B.C. Transit be advised Council does not accept their decision to terminate the B.C. Transit bus garage at 3rd Street and St. Davids Avenue;

AND THAT B.C. Transit be requested to meet with a joint committee of the City and District of North Vancouver comprised of Council and staff members to further discuss the matter of a North Shore bus garage;

AND FURTHER THAT the M.L.A.'s representing the North Shore and the Minister responsible for Transit be so advised.

CARRIED

- (b) Mrs. Mary Jane Lewis, Acting Chairman, Coalition for Democratic Process, June 3, 1988

Re: Citizens' in our Communities and Local Governments' Concerns

Moved by Alderman Dean, seconded by Alderman Clark

THAT the correspondence dated June 3, 1988 from the Coalition for Democratic Process be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) "Right to Quiet"  
Mr. J. Beltz's Letter to Council

Report: Noise Control Officer, June 20, 1988

Moved by Alderman Clark, seconded by Alderman Morris

THAT the report of the Noise Control Officer, dated June 20, 1988 entitled "'Right to Quiet' Mr. J. Beltz's Letter to Council", be received and filed.

CARRIED

4. (b) Use of Equipment Replacement Fund to Replace a Vehicle Hoist in the Yard Garage

Report: Assistant City Engineer, June 23, 1988

Moved by Alderman Dean, seconded by Alderman Morris

THAT Council authorize the City Engineer to use the Equipment Replacement Fund to finance the replacement of the Vehicle Hoist at the Works Garage for a total cost of \$15,000.

CARRIED UNANIMOUSLY

(c) B.C. Transit Terminal Closure, 3rd Street and St. Davids Avenue

Report: Assistant Director-Planning, June 24, 1988

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT staff be authorized to initiate a rezoning of those portions of Block 21, D.L. 273 currently containing the B.C. Transit North Vancouver Bus Facility to conform to the Single Family Residential Designation proposed in the City's Official Community Plan;

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

CARRIED

Moved by Alderman Morris, seconded by Alderman Dean

THAT a copy of an Ontario Hydro report dealing with electromagnetic radiation caused by transmission lines and substations and their effect on health problems be obtained for Council's information and consideration along with any subsequent report.

CARRIED

(d) 200 Block East 4th Street Revised Development Guidelines

Report: Assistant Director-Planning, July 5, 1988

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the City Clerk be directed to send copies of the Lonsdale Area Garden Apartment Guidelines and the proposed amendments to the guidelines affecting the 200 Block East 4th Street, South side, contained in the report of the Assistant Director-Planning entitled "200 Block East 4th Street - Revised Development Guidelines" dated July 5, 1988 to property owners on the South side of the 200 Block East 4th Street;

AND THAT those contacted be invited to attend an upcoming Policy Committee Meeting at which this proposal will be discussed.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the motion be amended by adding the words "and north" on the seventh line after the words "dated July 5, 1988 to property owners on the South".

CARRIED

Item 4(d) continued ...

The motion as amended was then put and CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT staff be requested to prepare a report with respect to an amendment to the north and south side of the 200 Block East 4th Street development guidelines in relation to the rest of the garden apartment areas in the City of North Vancouver.

CARRIED

1 (e) Garages and Accessory Buildings in the RS Zone

Report: Assistant Director-Planning, July 5, 1988

Moved by Alderman Sharp, seconded by Alderman Dean

THAT Bylaw No. 5915 as revised be considered and that the City Clerk be directed to set a date for a Public Hearing.

CARRIED

2 (f) Zoning Bylaw Amendment - Measurement of Fence Height

Report: Planning Technician, July 5, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the "Zoning By-law, 1967, Amendment Bylaw, 1988, No. 5901" (measurement of fence height) be considered by Council.

CARRIED

3 (g) Propane, Natural Gas and Dangerous Goods, Bylaw Nos. 5874 and 5875

Report: Director, Development and Licensing Services, July 5, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Advisory Planning Commission report on Bylaw 5874 (Propane and Natural Gas Amendment) and Bylaw 5875 (Bulk Loading, Unloading and Storage Amendment) be received and filed.

CARRIED

4 (h) Municipal Act Section 578 Bylaw Road Designation - Chesterfield Place and Chadwick Court

Report: Director, Development and Licensing Services, July 6, 1988

Moved by Alderman Clark, seconded by Alderman Sharp

THAT Bylaw No. 5928 be considered by Council.

CARRIED

4. (i) 620 West 15th Street - Rezoning Application  
(Vance Property - Field Construction (Noort))

Report: Assistant Director-Planning, July 6, 1988

Moved by Alderman Clark, seconded by Alderman Dean

THAT Development Services be directed to prepare a Zoning Bylaw Amendment Bylaw for the rezoning application for 620 West 15th Street (Vance Property - Field Construction/Noort/Crockart).

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

- (j) Application to Rezone 224 West 16th Street -  
Moore/Davis

Report: Planning Technician, July 6, 1988

Moved by Alderman Dean, seconded by Alderman Morris

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1988, No. 5927 (Moore/Davis) be considered by Council;

AND THAT said bylaw be referred to a Public Hearing.

CARRIED

- (k) Zoning Bylaw Text Amendment - Accessory Home  
Occupation Use

Report: Planning Technician, July 6, 1988

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the "Zoning Bylaw, 1967, Amendment Bylaw, 1988, No. 5909" (Accessory Home Occupation Use) be considered by Council.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

- (l) Tempe Heights Marketing Phase VII

Report: Land Agent, July 7, 1988

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the bids to purchase lots in Phase VII of the Tempe Heights Subdivision as identified in the July 7, 1988 report of the Land Agent entitled "Tempe Heights Marketing Phase VII" be accepted;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the documentation necessary to complete these sales.

CARRIED

4. (m) Application to Rezone 800 Block West 16th Street and Tobruck Avenue - Westside Homes Ltd.

Report: Planning Technician, July 6, 1988

Moved by Alderman Morris, seconded by Alderman Clark

THAT the report dated July 6, 1988 of the Planning Technician entitled "Application to Rezone 800 Block West 16th Street and Tobruck Avenue" be referred to the Advisory Planning Commission for a report.

DEFEATED

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BY-LAWS

- (a) Reconsideration and Final Adoption

NIL

- (b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Morris that

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1988, No. 5864". (Engineer-Vehicle Hoist).

- (ii) "Chadwick Court and Chesterfield Place Establishment and Construction By-law, 1988, No. 5928".

- (iii) "Off-Street Parking Reserve Fund By-law, 1988, No. 5929".

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 Morris

THAT the said By-laws Nos. 5864, 5928 and 5929 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Morris

THAT the said By-laws Nos. 5864, 5928 and 5929 be read a third time in short form and passed subject to reconsideration.

CARRIED



6. (c) Second and Third Readings

Moved by Alderman Clark, seconded by Alderman Morris that

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

be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Alderman Sharp

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

Moved by Alderman Clark, seconded by Alderman Dean

THAT the said By-law No. 5900 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Sharp is recorded as voting contrary to the motion.

(d) Introduction and First Reading Only

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the following motion passed at the Council meeting of June 13, 1988:

"THAT Zoning By-law, 1967, Amendment By-law, 1988, No. 5915" (Text Amendment - Regulate Garages and Accessory Buildings) be read a first time in short form, copies of same having been distributed to Council members and read by them."

be reconsidered.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the above motion dated June 13, 1988 be rescinded.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Dean

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5915" be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Alderman Braithwaite left the meeting at this point.

Moved by Alderman Sharp, seconded by Alderman Clark that

(d) (ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5901", (Measurement of Fence Height).

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

Moved by Alderman Morris, seconded by Alderman Clark

THAT consideration of By-law No. 5901 be referred to staff relative to "screens" and a subsequent amendment to the by-law.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Clark that

(iii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5927", (Moore/Davis - 224 West 16th Street, CD-147).

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

(iv) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5909". (Text Amendment, Accessory Home Occupation Use - City of North Vancouver).

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

Moved by Alderman Morris, seconded by Alderman Dean

THAT By-law No. 5909 be referred to staff for an amendment relative to the storage of equipment.

CARRIED

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 9:46 p.m. for the public question period and reconvened at 9:48 p.m. with the same personnel present.

8. ANY OTHER BUSINESS

NIL

10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:49 p.m.

*John E. Hoach*  
MAYOR

*Bruce [Signature]*  
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, July 25, 1988, at 6:00 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G.H. Brewer, City Administrator  
B. Hawkshaw, City Clerk  
E.M. Rienstra, Deputy City Clerk  
C. Gale, City Engineer  
R.H. White, Assistant Director-Planning  
F. Caouette, License Inspector  
A. Rasmussen, Assistant Director - Inspections  
A.D. Owen, Director, Purchasing and Property Services  
D. Sigston, Land Agent

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

9. CONFIDENTIAL REPORTS

Moved by Alderman Clark, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 6:06 p.m. and reconvened at 7:43 p.m. with the same personnel present and with the addition of Messrs. Gale, White, Caouette and Rasmussen.

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 7:44 p.m. and reconvened at 7:56 p.m. with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

9. (a) Closure of North Vancouver Transit Centre

THAT a maximum of 3 members of each of the Councils of the City and District of North Vancouver, together with the Municipal Manager and the City Administrator be empowered to act as a Committee on behalf of the two municipalities with respect to the closure of North Vancouver transit centre.

9. (b) Twentieth Anniversary re: Sister City, Chiba, Japan

1  
 THAT staff proceed with the provision of funds in the revised 1988 Annual Budget for the presentation of a carved totem pole in commemoration of our twentieth anniversary of the Sister City twinning with Chiba, Japan as per the report of the City Administrator dated July 14, 1988 entitled "Twentieth Anniversary Re: Sister City, Chiba, Japan".

(c) Zoning Infraction

2  
 THAT the action taken by the Committee of the Whole in camera, with respect to the matter of a zoning infraction, be ratified and the wording of the resolution remain in camera.

(d) Encroachment Agreement for Building Located at 127-129 Lonsdale Avenue

3  
 THAT the Mayor and Clerk be authorized to execute the encroachment agreement permitting the encroachment of the building located at 127-129 Lonsdale Avenue on to Lonsdale Avenue in accordance with the terms of the encroachment agreement and priority agreement as attached to the July 18, 1988 report of the Land Agent entitled "Encroachment Agreement for Building Located at 127-129 Lonsdale Avenue".

(e) Proposed Council Strategic Planning Session

4  
 THAT the City Administrator be instructed to proceed with the arrangements as outlined in his report dated July 21, 1988 for a Council retreat to take place on October 28 to 30, 1988 at Lord Jim's Resort, Sechelt;

AND FURTHER THAT the funds for this expenditure be taken from general contingencies.

THAT the Social Planner be included as a staff member at the strategic planning session of the Council retreat to take place on October 28 to 30, 1988 at Lord Jim's Resort, Sechelt; and that the funds for this expenditure be taken from general contingencies.

CARRIED UNANIMOUSLY

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Bell

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

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp that the following items on the agenda be deferred to the Regular Meeting of Council scheduled for September 26, 1988:

4(q) Official Community Plan amendment, Block 220A, D.L. 546 from Single Family Density to Park, Recreation and Open space

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

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

CARRIED

2. DELEGATIONS

(a) Mr. C. Rock, B.C. Transit, June 2, 1988

Re: Fare System Options: Discussion Paper

Mr. Rock made a presentation based on the material contained in the B.C. Transit staff report, on the subject of the 1988 fare change proposal, which was submitted to Council, and then responded to questions of members of Council. 1

Mr. Rock advised that a further report will be submitted to the Vancouver Regional Transit Commission in September 1988, and he invited Council to submit comments on the fare change proposal to the Commission.

The meeting recessed at 8:08 p.m. and reconvened at 8:10 p.m. with the same personnel present.

(b) Mrs. V. Daniels, Chairman, Courthouse Area Residents' Association

Re: East 23rd Street Traffic Courthouse Area Residents' Association, June 24, 1988

Mrs. Daniels read a prepared submission to Council, copies of same being circulated to Council members, in response to reports of the Engineering and Development Services Departments, dated June 7, 1988 relative to East 23rd Street traffic. 2

Mrs. Daniels requested the installation of stop signs at East 23rd Street and St. Georges Avenue; a 30 km speed zone and "no trucks" designation from Lonsdale to 2000 Block Grand Boulevard; speed arresters on Grand Boulevard and a traffic signal at East 19th Street and Lonsdale Avenue.

(c) Mrs. W. Hanna, Executive Director, The North Shore Volunteers for Residents in Care Facilities Association, July 20, 1988 3

Mrs. Hanna requested a grant in the amount of \$2,000 to provide furnishings for the new facility for the North Shore Volunteers for Residents in Care Facilities Association.

3. CORRESPONDENCE

(a) Mrs. W. Hanna, Executive Director, The North Shore Volunteers for Residents in Care Facilities Association, July 20, 1988 4

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the subject of a grant request from The North Shore Volunteers for Residents in Care Facilities Association be deferred to the Finance Committee in-camera for budget consideration;

AND FURTHER THAT the Social Planner file a report on this request.

CARRIED

3. (b) Acting Mayor, Craig B. Clark, District of North Vancouver, July 14, 1988

Re: Playing Fields - School District No. 44 (North Vancouver)

Moved by Alderman Morris, seconded by Alderman Clark

THAT the subject of "Playing Fields - School District No. 44 (North Vancouver)", as directed to the City in a letter dated July 14, 1988 from the District of North Vancouver, be referred to the August 11, 1988 Joint Meeting of City and District of North Vancouver Councils;

AND THAT the City Administrator file a report to City Council prior to the August 11, 1988 meeting.

CARRIED

- (c) D.J. Wolfe, Major, for Base Commander Canadian Forces Base Chilliwack, July 6, 1988

Re: Attack Warning Sirens:  
#124 - Victoria Park Avenue  
#141 - Keith Road

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the Mayor and City Clerk be authorized to execute an agreement with the Department of National Defense covering the Attack Warning Siren sites at the following locations:

#124 - Victoria Park Avenue  
#141 - Keith Road

covering a five year period from October 1, 1988.

CARRIED

- (d) E. Doole, Operations Co-ordinator, Sussex Realty, July 7, 1988

Re: Newspaper Recycling Program

Moved by Alderman Morris, seconded by Alderman Clark

THAT consideration of the letter dated July 7, 1988 from Sussex Realty, with respect to the newspaper recycling program, be deferred pending receipt of a staff report on this subject.

CARRIED

3. (e) J. Bjornson, Chairman, St. John Ambulance, North Shore Branch, July 8, 1988

Re: Municipal Grants

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the motion of April 11, 1988 which states:

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

be reconsidered

CARRIED

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the above motion of April 11, 1988 be rescinded

CARRIED

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the sum of \$1,000 be provided to St. John Ambulance Society and the Districts of North and West Vancouver be so advised.

CARRIED BY A TWO-THIRDS MAJORITY OF COUNCIL MEMBERS

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Local Road Improvement

Report: Design Engineer, July 11, 1988

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the City Engineer be authorized to upgrade the City's local road improvement standard to include concrete barrier curb and gutter as per the Design Engineer's Report to Council dated July 11, 1988, and;

THAT the City Engineer be authorized to include concrete barrier curb and gutter in the following 1988 road improvement projects:

- Nielson Avenue from 19th Street to 21st Street
- 19th Street from Hamilton Avenue to Fell Avenue
- 21st Street from Hamilton Avenue to Fell Avenue
- McKay Road from Roosevelt to Marine Drive

AND THAT the funding for the 1988 road improvement projects be provided from the "Tax Sale Lands Reserve Fund Expenditure By-law, 1988, No. 5883" (1988 Capital Works Program - Engineering).

CARRIED

2

4. (b) North Vancouver City and District Boundary Ratepayers Association (NVCDBRA)

Report: Design Engineer, July 13, 1988

Moved by Alderman Bell, seconded by Alderman Morris

THAT the July 13, 1988 Report of the Design Engineer entitled "North Vancouver City and District Boundary Ratepayers Association (NVCDBRA)" be received and filed and that copies be sent to the District of North Vancouver and the North Vancouver City and District Boundary Ratepayers Association.

CARRIED

- 2 (c) Zoning Bylaw Amendment - Special Setback from Centre Lines of Streets, Section 410(3)

Report: Planning Technician, July 18, 1988

Moved by Alderman Bell, seconded by Alderman Clark

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5902" be considered by Council.

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT consideration of the subject of Zoning By-law amendment - special setback from centre lines of streets- Section 410(3) be deferred to the next Regular Meeting of Council.

CARRIED

- 3 (d) View Preservation Guidelines for Lonsdale Area Garden Apartment Development

Report: Assistant Director-Planning, July 18, 1988

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT a consultant study be authorized to review view preservation potential within the Lonsdale Garden Apartment areas;

THAT a report be prepared for Council consideration which develops guidelines to maximize view potential;

AND THAT funds for this study be taken from the "View Impact Analysis" Planning Study Account.

CARRIED

- 4 (e) Rezoning Application, Knockmaroon/Annand Burton-Brown Esplanade Cinemas

Report: Assistant Director-Planning, July 19, 1988

Moved by Alderman Sharp, seconded by Alderman Clark

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5930" (Esplanade Cinemas, North-west corner Esplanade and Chesterfield - CD-148) be considered by Council and referred to a Public Hearing.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.



4. (f) Lower Lonsdale Traffic Circulation

Report: City Engineer, July 19, 1988

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the on-street parking controls as presented in Plates 1A, 2, 5, 6 of the City Engineer's report entitled "Lower Lonsdale Traffic Circulation" dated July 19, 1988, be approved for implementation, and

THAT the construction standard proposed on Plates 6 and 7 of the City Engineer's Report entitled "Lower Lonsdale Traffic Circulation" dated July 19, 1988 be accepted as the basis for finalizing the detailed designs for Chesterfield Place and Chadwick Court.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

(g) Park Shore Motors Rezoning Application - Flooding Covenant

Report: Planning Technician, July 19, 1988

Moved by Alderman Bell, seconded by Alderman Sharp

THAT "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law No. 5923" (Park Shore Motors) be considered by Council;

AND THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5917" (Park Shore Motors) be considered by Council;

AND FURTHER THAT the Mayor and the City Clerk be authorized to execute the flooding covenant substantially in the form of the document attached to the report of the Planning Technician dated July 19, 1988 and entitled "Park Shore Motors Rezoning Application - Flooding Covenant" after its execution by the Ministry of Environment and Parks.

Moved by Alderman Morris, seconded by Alderman Clark

THAT the subject of By-laws Nos. 5917 and 5923 be deferred for consideration pending a legal opinion with respect to the ability to include a public address system prohibition clause in the by-law.

CARRIED

(h) 1433 Lonsdale Avenue Rezoning Application (Jack Lonsdale's Neighbourhood Pub)

Report: Planning Technician, July 20, 1988

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the report dated July 20, 1988, of the Planning Technician entitled "1433 Lonsdale Avenue Rezoning Application (Jack Lonsdale's Neighbourhood Pub)" be referred to the Advisory Planning Commission for a report.

CARRIED

Item 4(h) Continued ...

Moved by Alderman Bell, seconded by Alderman Clark

THAT items 4(o)  
4(r)  
4(m)  
4(s)  
6(c)(iii)  
6(d)(i)  
6(d)(ii)  
6(d)(iv)  
6(d)(vi)

be considered at this time.

CARRIED

4. (o) Lower Lonsdale Parking - Temporary Commercial Use Permit Application (City Land Agent), Lots 16 to 23, Block 164, D.L. 271, Plan 879, and Lot D, Block 164, D.L. 271, Ex.Pl. 9484

Report: Planning Technician, July 13, 1988

Moved by Alderman Clark, seconded by Alderman Sharp

THAT Council hereby states its intent to consider Temporary Commercial Use Permit No. 3, as attached to the July 13, 1988 report of the Planning Technician, entitled "Lower Lonsdale Parking - Temporary Commercial Use Permit Application (City Land Agent), Lots 16 to 23, Block 164, D.L. 271, Plan 879, and Lot D, Block 164, D.L. 271, Ex.Pl. 9484" for purposes of a temporary public vehicular parking use on 100 Block West Esplanade - Northside, and 100 Block West 1st Street - Southside (Lots 16 to 23, Block 164, D.L. 271, Plan 879, and Lot D, Block 164, D.L. 271, Ex.Pl. 9484);

AND FURTHER THAT said Temporary Commercial Use Permit No. 3 be referred to a Public Hearing in accordance with Temporary Use Permit Procedures By-law, 1986, No. 5695 at a date to be scheduled as soon as possible.

CARRIED

4. (r) Application to Rezone 220 West 17th Street from RT1 to CD-149 - Meola/Lund

Report: Planning Technician, July 20, 1988

Moved by Alderman Morris, seconded by Alderman Clark

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5932" (Meola/Lund - 220 West 17th Street - CD-149) be considered by Council and referred to a Public Hearing.

CARRIED

4. (m) North Shore Neighbourhood House Renovations

Report: Land Agent, July 20, 1988

Alderman Morris left the Council Chamber during consideration of this subject because of a possible conflict of interest.

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT Council authorize the City Treasurer to provide funds for the renovation of North Shore Neighbourhood House in the full amount of \$343,900.00 to be disbursed for the said renovations on the condition that \$75,500.00 be reimbursed to the City by the North Shore Neighbourhood House upon receipt of the funds committed as appended to the July 20, 1988 report of the Land Agent entitled "North Shore Neighbourhood House Renovations";

AND FURTHER THAT Ole's Construction Inc. be given notice to proceed with the renovations on the conditions and terms of the stipulated price contract document C.C.D.C. 282.

CARRIED UNANIMOUSLY

*Resc  
July 8, 1988*

Alderman Morris returned to the meeting at this point.

4. (s) Propane, Natural Gas - Bulk Loading/Unloading and Storage of Dangerous GoodsReport: Director, Development Services,  
June 8, 1988

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the following motion of Council dated September 21, 1987

"THAT "Zoning By-law, 1967, Amendment By-law, 1987, No. 5840" being a by-law to prohibit the storage and commercial distribution of propane and natural gas in the City of North Vancouver be:

- (a) referred to the Advisory Planning Commission
- (b) given First Reading
- (c) referred to a Public Hearing once the Advisory Planning Commission report is received"

be reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the said resolution considered by Council on September 21, 1987 be rescinded.

CARRIED

Item 4(s) Continued ...

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the following motion of Council dated September 21, 1987

"That "Zoning By-law, 1967, Amendment By-law, 1987, No. 5840" (Propane and Natural Gas Amendment)

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

be reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the said resolution considered by Council on September 21, 1987 be rescinded.

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT By-laws No. 5874 (Propane and Natural Gas Amendment and No. 5875 (Dangerous Goods, Bulk Loading, Unloading and Storage Amendment) be considered under the By-law section of the agenda; and

THAT both By-laws No. 5874 and No. 5875 be referred to the City Solicitor for report.

CARRIED

6. BY-LAWS

(c) Second and Third Readings

Moved by Alderman Clark, seconded by Alderman Sharp that

(iii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5915", (Text Amendment - Regulate Garages and Accessory Buildings).

be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the said By-law No. 5915 be read a third time in short form and passed subject to reconsideration.

CARRIED

6. (d) Introduction and First Reading Only

Moved by Alderman Sharp, seconded by Alderman Clark that

(i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5874". (Propane and Natural Gas Amendment).

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

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp that

6.(d)(ii)"Zoning By-law, 1967, Amendment By-law, 1988, No. 5875". (Dangerous Goods, Bulk Loading, Unloading and Storage Amendment.)

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

CARRIED

Moved by Alderman Sharp, seconded by Alderman Clark that

(iv)"Zoning By-law, 1967, Amendment By-law, 1988, No. 5930", (Esplanade Cinemas, North-west Corner Esplanade and Chesterfield Avenue - CD-148).

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 Morris is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Sharp that

(vi)"Zoning By-law, 1967, Amendment By-law, 1988, No. 5932", (Meola/Lund - 220 West 17th Street).

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

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF  
Continued

(t) Membership on a F.C.M. Committee on National Transportation by a Member of City Council

Report: Mayor J.E. Loucks, July 21, 1988

Moved by Alderman Sharp, seconded by Alderman Bell

THAT Alderman F.S. Morris be authorized to submit his name as a candidate to the F.C.M. Standing Committee on National Transportation.

AND THAT the expenditure of a maximum amount of \$4,000.00 be approved to cover his travel and incidental expenses incurred by his participation on the F.C.M. Committee.

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

CARRIED UNANIMOUSLY

4. (k) 304 Lonsdale Avenue Rezoning Application  
(Kabolyzadeh)

Report: Planning Technician, July 19, 1988

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the report dated July 19, 1988 of the Planning Technician entitled "304 Lonsdale Avenue Rezoning Application" (Kabolyzadeh) be referred to the Advisory Planning Commission meeting of August 10, 1988 for a report.

CARRIED

- (i) North Vancouver Lawn Bowling Club -  
Electrical Service Upgrade

Report: Deputy City Engineer, July 20, 1988

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT pursuant to the report of the Deputy City Engineer entitled "North Vancouver Lawn Bowling Club - Electrical Service Upgrade", dated July 20, 1988, the North Vancouver Lawn Bowling Club be required to install their new electrical and telephone connections in underground ducts and that the extra cost of \$8,000.00 to \$10,000.00 be paid by the City from General Contingencies.

CARRIED UNANIMOUSLY

- (j) Zoning By-law Text Amendment -  
Accessory Home Occupation Use

Report: Business License Inspector, July 20, 1988

Moved by Alderman Sharp, seconded by Alderman Clark

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5909" (Accessory Home Occupation Use) be considered by Council.

CARRIED

- (l) Application to Rezone 314 East 11th Street -  
J. Miricka

Report: Planning Technician, July 20, 1988

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the report dated July 20, 1988 of the Planning Technician entitled "Application to Rezone 314 East 11th Street - J. Miricka" be referred to the Advisory Planning Commission meeting of August 10, 1988 for a report.

CARRIED

4. (n) Traffic Complaint - 16th Street from Hamilton Ave. to Fell Ave.

Report: Deputy City Engineer, July 21, 1988

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the report dated July 19, 1988, of the Deputy City Engineer entitled "Traffic Complaint - 16th Street from Hamilton Ave. to Fell Ave." be received and filed and that a copy be sent to Mrs. P. Ayers.

CARRIED

- (p) Application to Rezone 348 Bewicke Avenue - King/Cohen

Report: Planning Technician, July 15, 1988

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the report of the Planning Technician dated July 15, 1988 entitled "Application to Rezone 348 Bewicke Avenue - King/Cohen" be referred to the Advisory Planning Commission meeting of August 10, 1988 for a report.

Moved by Alderman Sharp, seconded by Alderman Morris

THAT consideration of the application to rezone 348 Bewicke Avenue be deferred pending a report from staff relative to the recommendation of the Advisory Design Panel.

CARRIED

6. BY-LAWS Continued

- (a) Reconsideration and Final Adoption

Moved by Alderman Bell, seconded by Alderman Sharp that

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1988, No. 5864". (Engineer-Vehicle Hoist).

- (iii) "Off-Street Parking Reserve Fund By-law, 1988, No. 5929".

be reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the said By-laws Nos. 5864 and 5929 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Clark, seconded by Alderman Morris that  
6.(a)(ii) "Zoning By-law, 1967, Amendment By-law, 1988,  
No. 5900," (Casinos and Bingo Halls).

be reconsidered.

CARRIED

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

Moved by Alderman Clark, seconded by Alderman Morris

THAT the said By-law No. 5900 be finally adopted, signed  
by the Mayor and City Clerk and sealed with the Corporate  
Seal.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Sharp, seconded by Alderman Clark that

(v) "Zoning By-law, 1967, Amendment By-law, 1988,  
No. 5909". (Text Amendment, Accessory Home  
Occupation Use - City of North Vancouver).

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

CARRIED

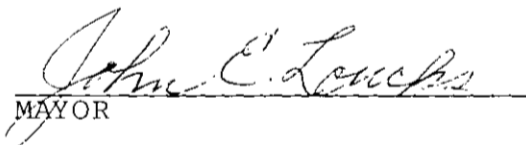
10. ADJOURNMENT

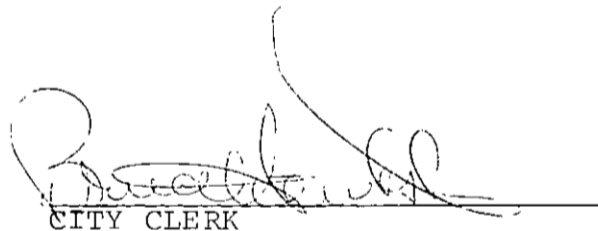
Moved by Alderman Clark, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:30 p.m.

  
MAYOR

  
CITY CLERK



MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C. on Monday, August 8, 1988 at 6:00 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  
D.M. Rooke, Assistant City Clerk  
B. Houston, Committee/Clerk  
F.A. Smith, Director, Development Services  
R.H. White, Assistant Director, Planning  
A.D. Owen, Director, Purchasing and Property Services  
D. Sigston, Land Agent  
D. Bridgman, Deputy City Engineer

The meeting was called to order at 6:01 P.M.

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

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the meeting recess to Committee of the Whole to consider confidential reports in camera, and until the Public Hearing scheduled for this evening is concluded.

CARRIED

The meeting recessed at 6:02 p.m. and reconvened at 7:46 p.m. with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Sharp

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

CARRIED

2. DELEGATIONS

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT Items 2(a) and 3(a) Ms. Marion Pollack, President, Canadian Union of Postal Workers, June 27, 1988

Re: Impact of Canada Post Plans on the Residents of North Vancouver

be deleted from the Agenda.

CARRIED

2. (b) Mr. Greg Robertshaw

Re: Relocation of B.C. Transit

Mr. Robertshaw made a presentation indicating his support with respect to the relocation of the B.C. Transit Garage on Third Street, citing noise and air pollution as the problem. He then responded to questions of members of Council.

(c) Mr. B. Curry

Re: Complaint re: "Dog Tax and Regulation By-law, 1988, No. 5852"

Mr. Curry advised that two Pit Bull dogs at 161 East 27th Street were chained but not penned. He expressed his concerns with respect to small children wandering onto the unfenced property, the definition of vicious dogs and the inadequate fine assessed vicious dogs.

Mr. Curry was advised that both animals were now confined in a manner consistent with the by-law.

3. CORRESPONDENCE

(b) Mr. Greg Robertshaw

Re: Relocation of B.C. Transit Garage

Moved by Alderman Dean, seconded by Alderman Morris

THAT the letter received on August 2, 1988 from Mr. G. Robertshaw be received and filed;

AND THAT any pertinent information available now and in the future on the relocation of the B.C. Transit Garage be forwarded to Mr. Robertshaw.

CARRIED UNANIMOUSLY

Moved by Alderman Morris, seconded by Alderman Dean

THAT the meeting recess for the purpose of conducting the Policy Committee Meeting.

CARRIED

The meeting recessed at 7:59 p.m. and reconvened at 8:46 p.m. with the same personnel present, with the exception of Ms. B. Houston.

(c) Ms. V. Daniels, Chairman, Courthouse Area Residents' Association, July 25, 1988

Re: Traffic Control on East 23rd Street and Grand Boulevard

Moved by Alderman Dean, seconded by Alderman Bell

THAT (1) 2 additional stop signs be placed at the intersection of East 23rd Street and St. Georges Avenue to create a 4-way stop;

(2) a 30 km speed zone be designed on 23rd Street between Lonsdale Avenue and the 2000 Block Grand Boulevard;

Item 3(b) continued ...

- (3) a "No Trucks" designation be implemented in this area of 23rd Street;

AND FURTHER THAT the City Engineer be requested to prepare a Traffic Study of 19th Street and Lonsdale Avenue to ascertain if signalization is warranted.

Moved by Alderman Bell, seconded by Alderman Sharp

THAT this matter be referred to staff for a report on the traffic impact on the street system as a result of imposing such traffic regulations on 23rd Street.

CARRIED

Alderman Dean was recorded as voting contrary to the motion.

- (d) A.P.D. Smith, Chairman, North Shore Economic Development Commission, August 2, 1988

Re: Services Agreement Between Municipalities and Commission

Moved by Alderman Bell, seconded by Alderman Morris

THAT the agreement for services between the three North Shore Municipalities and the North Shore Economic Development Commission be approved on behalf of the City of North Vancouver;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary documents.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES & STAFF

- (a) Greater Vancouver Transit Region

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

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT City Council endorses the letter sent by Mayor J.E. Loucks dated July 25, 1988 to Mayor D. Lanskaill, Chairman, Vancouver Regional Transit Commission, which recommends:

- (i) the Province establish an Autonomous Local Transit Authority within the G.V.R.D., structure; and
- (ii) the Province establish through discussion and negotiation with the Greater Vancouver Regional District an equitable cost sharing funding formula for both short and long-term operations of the Lower Mainland Transit System.

CARRIED

4. (b) Newspaper Recycling Program

Report: City Engineer, July 29, 1988

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the matter of private industry advertising on the plastic paper bags supplied to the collection contractor (International Paper Industries) be referred to staff for a report to identify means by which the loophole in the recycling contract may be closed to prevent this activity in the future.

CARRIED

Alderman Dean was recorded as voting contrary to the motion.

2 (c) Park Shore Motors - Public Address System InstallationReport: Assistant Director-Planning,  
August 3, 1988

Moved by Alderman Morris, seconded by Alderman Clark

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5917", be amended to include:

Clause "4(9) no public address system involving outdoor speakers or sound transmission is permitted."

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

THAT the "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1988, No. 5923"

be considered by Council.

CARRIED

Moved by Alderman Morris, seconded by Alderman Clark

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5917, (Park Shore Motors, 1500 Block Fell Avenue East side - CD-146) as amended, be considered by Council.

CARRIED

Moved by Alderman Morris, seconded by Alderman Clark

THAT the Mayor and City Clerk be authorized to execute the flooding covenant substantially in the form of the document attached to the report of the Assistant Director - Planning dated August 2, 1988 and entitled "Park Shore Motors - Public Address System Installation."

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

4. (d) Zoning By-law Amendment Special Setback from Centre Lines of Streets - Section 410(3)

Report: Planning Technician, July 29, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5902 (C.C.N.V., Zoning Text Amendment - Setback from Road Allowances) be considered by Council and referred to a Public Hearing.

CARRIED

- (e) Encroachment Agreement for building located at 1857-61 Lonsdale Avenue

Report: Land Agent, July 28, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Mayor and Clerk be authorized to execute the attached encroachment agreement permitting the encroachment of the building located at 1857-1861 Lonsdale Avenue onto Lonsdale Avenue in accordance with the terms of the encroachment agreement and priority agreement as attached to the July 28, 1988 report of the Land Agent entitled "Encroachment Agreement for Building Located at 1857-61 Lonsdale Avenue".

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

- (f) Permissive Tax Exemptions - Municipal Act, Section 400

Report: City Clerk, July 28, 1988

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the "Taxation Exemption By-law, 1988, No. 5931", be considered by Council.

CARRIED

- (g) Application to rezone 2548 Western Avenue Michelacci/Fogle

Report: Planning Technician, August 2, 1988

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the report of the Planning Technician dated August 2, 1988 entitled Application to Rezone 2548 Western Avenue - Michelacci/Fogle not be referred to the Advisory Planning Commission until the architect has corrected the areas of non-compliance with the Zoning By-law.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

4. (h) Amended Application to Rezone 800 Block West 16th Street and Tobruck Avenue, Westside Homes/Wardle

Report: Planning Technician, August 2, 1988

Moved by Alderman Clark, seconded by Alderman Morris

THAT the report of the Planning Technician dated August 2, 1988 entitled "Amended Application to Rezone 800 Block West 16th Street and Tobruck Avenue, Westside Homes/Wardle" and the correspondence from Ms. J. Stephan, Wardle Architects received on August 5, 1988 be referred to the Advisory Planning Commission meeting scheduled for August 10, 1988, for a report.

CARRIED

- 2 (i) Application to Rezone 348 Bewicke Avenue - King/Cohen

Report: Planning Technician, August 3, 1988

Moved by Alderman Clark, seconded by Alderman Bell

THAT the reports of the Planning Technician dated July 25, 1988, and August 3, 1988 entitled "Application to Rezone 348 Bewicke Avenue - King/Cohen" be referred to the Advisory Planning Commission meeting of August 10, 1988 for a report.

CARRIED

- 3 (j) District of North Vancouver Zoning By-law Amendment Application Canpet Finished Products Terminal

Report: Assistant Director - Planning,  
August 2, 1988

Moved by Alderman Sharp, seconded by Alderman Morris

THAT the District of North Vancouver be requested to keep the City of North Vancouver informed on the processing of this rezoning application of Canpet Finished Products Terminal on the McKeen and Wilson property on the Waterfront between Phillip and Pemberton Avenues in the District of North Vancouver;

AND THAT the City Engineer be directed to contact the District Engineer to explore the possibility of implementing a program to limit the use of City streets for movements of goods from this proposed facility to hours when there are light traffic movements on City streets.

CARRIED

- 4 (k) Vance House Rezoning Application, Noort/Crockart (Field Construction)

Report: Assistant Director - Planning,  
August 2, 1988

Moved by Alderman Sharp, seconded by Alderman Dean

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5933", (Field Construction/Crockart (Vance), 620 West 15th Street, CD-150) be considered by Council and referred to a Public Hearing;

Item 4(k) continued ...

THAT "Heritage Designation Bylaw, 1988, No. 5877 (620 West 15th Street)(Vance) be reviewed for amendment based on Bylaw No. 5933;

AND THAT a Section 215 Land Title Act Covenant be prepared at the developer's cost restricting the use of the portion of lane which is to be closed to an open space use and prohibiting fencing of the area by the property owner.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

- (1) Cafe Roma Restaurant - Discharge of Off-site Parking Agreement (60 Semisch Avenue)

Report: Planning Technician, July 25, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT the June 28, 1982 off-site parking agreement for the provision of off-site parking at 60 Semisch Avenue, Cafe Roma (formerly Senator's) be discharged through a discharge agreement substantially in the form attached to the report of the Planning Technician dated July 25, 1988 entitled "Cafe Roma Restaurant - Discharge of Off-Site Parking Agreement (60 Semisch Avenue)";

AND FURTHER THAT the Mayor and City Clerk be authorized to execute said discharge agreement.

CARRIED

- (m) Hotel North Vancouver Retaining Wall  
166 West Esplanade

Report: Design Engineer, August 2, 1988

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT an approximate 100 square foot section of the retaining wall attendant to the Hotel North Vancouver be removed and stored at the estimated cost of \$4,000 for incorporation in a future development on the present site as described in Option 3 of the Design Engineer's Report of August 2, 1988;

AND FURTHER THAT the City Engineer be authorized to proceed with the work, funded from general contingency.

DEFEATED

Moved by Alderman Morris, seconded by Alderman Sharp

THAT an approximate 100 square foot section of the retaining wall attendant to the Hotel North Vancouver be removed and stored at the estimated cost of \$8,000 for incorporation in a future development on the present site as described in Option 4 of the Design Engineer's Report of August 2, 1988;

AND FURTHER THAT the City Engineer be authorized to proceed with the work, funded from general contingency;

Item 4(m) continued ...

AND FURTHER THAT the City Engineer be authorized to retain a materials science firm in consultation with Mr. John Stuart (Heritage Advisory Committee member) to investigate the most appropriate method of arresting any further deterioration of the salvaged wall sections.

Moved by Alderman Dean, seconded by Alderman Morris

THAT this matter be deferred until all members of the Council have received copies of the "Observations on the Retaining Wall attendant to the Hotel North Vancouver (1902)" authored by John R. Stuart.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT Mr. John Stuart, a member of the Heritage Advisory Committee, be heard.

CARRIED

Mr. Stuart advised that it would be in order to print copies of said document for Council's purposes.

The motion to defer was then put and CARRIED

(n) Dog Complaint: re: 161 East 27th Street

Report: Superintendent S.P.C.A., August 4, 1988

Moved by Alderman Morris, seconded by Alderman Clark

THAT the report of the Superintendent S.P.C.A. North Vancouver Shelter entitled "Dog Complaint: Re 161 East 27th Street" dated August 4, 1988 be received with thanks and filed;

AND FURTHER THAT Miss Brown, Ms. Karen Guenther, and Ms. Sybil Taylor be advised of the resolution to the dog complaint at 161 East 27th Street.

CARRIED

(o) Reconsideration and Final Adoption of Zoning By-laws

Report: City Clerk, August 4, 1988

Moved by Alderman Morris, seconded by Alderman Clark

THAT this item be deferred to the scheduled Council meeting of August 22, 1988.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

NIL



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

Moved by Alderman Clark, seconded by Alderman Bell THAT

- (i) "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 reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

THAT said By-law No. 5923 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark THAT Second and Third Readings of:

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

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark THAT Third Reading of said By-law No. 5917 be rescinded.

CARRIED

Moved by Alderman Morris, seconded by Alderman Clark THAT

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

be amended by adding the following after Clause 4(8):

"4(9) no public address system involving outdoor speakers or sound transmission is permitted."

CARRIED

The motion as amended was then put and CARRIED

Moved by Alderman Morris, seconded by Alderman Clark That

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark THAT  
6(a) (iii) "Zoning By-law, 1967, Amendment By-law, 1988  
No. 5915, (Text Amendment - Regulate Garages  
and Accessory Buildings)

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT said By-law No. 5915 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 Dean, seconded by Alderman Clark THAT

(i) "Tax Exemption By-law, 1988, No. 5931"

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 said By-law No. 5931 be read a second time  
in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT said By-law No. 5931 be read a third time in  
short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Clark THAT

(i) "Zoning By-law, 1967, Amendment By-law, 1988,  
No. 5902" (C.C.N.V. Zoning Text Amendment -  
Setback from Road Allowances), and

(ii) "Zoning By-law, 1967, Amendment By-law, 1988,  
No. 5933", (Field Construction/Crockart (Vance)  
620 West 15th Street, CD-150)

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) Herbicide Spraying

(Inquiry by Alderman Bell)

Alderman Bell inquired as to Council policy concerning public notification when spraying is to occur. The City Administrator advised that in cooperation with the Pollution and Pest Control authorities, the North Shore Union Board of Health is advised when spraying is to take place in order to verify the chemicals present in the spray.

8. ANY OTHER BUSINESS(a) Beaver Lumber

Moved by Alderman Clark, seconded by Alderman Dean

THAT the second and third readings of "Zoning By-law, 1967, Amendment By-law, 1988, No. 5907", (Beaver Lumber Co.Ltd., 800 Block West 1st Street, CD-144)

be placed on the Agenda for consideration at this time.

The motion was DEFEATED due to lack of unanimous vote.

(b) Herbicide Spraying

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the subject of the Herbicide Spraying be introduced to the Agenda for consideration at this time.

The motion was DEFEATED due to lack of unanimous vote.

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

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the meeting recess to Committee of the Whole in the Committee Room to continue consideration of Confidential Reports.

CARRIED

The meeting recessed at 10:10 p.m. and reconvened at 10:28 p.m. with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT the following recommendation of the Committee of the Whole, in camera, be ratified:

- (b) THAT the motion adopted at the regular meeting of the July 25, 1988 contained in the July 20, 1988 Report of the Land Agent entitled "North Shore Neighbourhood House Renovations":

Item 9.1(b) continued ...

"THAT Council authorize the City Treasurer to provide funds for the renovation of North Shore Neighbourhood House in the full amount of \$343,000 to be dispersed for the said renovations on the condition that \$75,500 be reimbursed to the City by the North Shore Neighbourhood House upon receipt of the funds committed as appended to the July 20, 1988 Report of the Land Agent entitled, 'North Shore Neighbourhood House Renovations.';

AND FURTHER THAT Ole's Construction Inc., be given notice to proceed with the renovations on the conditions and terms of the Stipulated Price Contract document, C.C.D.C. 282."

be reconsidered.

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT the above motion adopted by Council on July 25, 1988 be rescinded.

CARRIED

10. ADJOURNMENT

Moved by Alderman Bell, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:30 p.m.

John E. Kouck  
MAYOR

[Signature]  
CITY CLERK

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C. on Monday August 22, 1988 at 6:00 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G.H. Brewer, City Administrator  
B. Hawkshaw, City Clerk  
D.M. Rooke, Assistant City Clerk  
P.A. Carlow, Committee/Clerk  
F.A. Smith, Director, Development Services  
R.H. White, Assistant Director, Planning  
A.D. Owen, Director, Purchasing and Property Services  
D. Sigston, Land Agent  
C Gale, City Engineer  
J. Davidson, Social Planner

The meeting was called to order at 6:08 p.m.

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

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the meeting recess to Committee of the Whole to consider confidential reports in camera, and until the Public Hearing scheduled for this evening is concluded.

CARRIED

The meeting recessed at 6:09 p.m. and reconvened at 8:45 p.m. with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Police Counsellor and Block Parent Co-ordinator Programs

THAT the Mayor and City Clerk be authorized to affix the Corporation Seal and execute the Police Counsellors' Services Agreements in the names of Sylvia Ann Hockley and Jo-Ann Brown, and Block Parent Services Agreement in the name of Sharon Colleen Falls, substantially in the form attached to the report of the Director of Personnel Services entitled "Police Counsellor and Block Parent Co-ordinator Programs" dated August 5, 1988.

(b) Fire Department Management Staff Benefits

THAT the current Fire Department excluded staff be eligible upon retirement to receive Service Severance Pay and continue to receive basic vacation entitlement as outlined in the report of the Director of Personnel Services entitled "Fire Department Management Staff Benefits" dated August 9, 1988.

AND FURTHER THAT extension of the benefits outlined in the report of the Director of Personnel Service's dated August 9, 1988 to future Fire Department excluded staff be considered only after a review of management benefits and with clarification of management benefit entitlements in a revised Officials By-law.

1  
 (c) Revised Costs - Council Strategic Planning Session, October 28 - 30, 1988

THAT the revised estimated costs for the Council Strategic Planning Session scheduled for October 28 - 30, 1988 as set out in the report dated August 10, 1988 of the City Administrator, be received and filed;

AND THAT Mayor J.E. Loucks be appointed as the Council Member to work with the City Administrator in planning the forthcoming Strategic Planning Session.

2  
 (d) Park and Tilford Gardens

THAT the report of the Director, Development Services dated August 15, 1988 with respect to the Park and Tilford Gardens, be received and filed;

AND THAT the status quo be maintained and that the Development Agreement will control the the ongoing provision of the Gardens;

AND FURTHER THAT this report be made available to the public.

3  
 (e) Tempe Heights - Phase VIII - Marketing

THAT Lots 54 to 62 inclusive, Lots 70 to 80 inclusive and Lots 123 to 130 inclusive, all of Block B, D.L. 546/616, Plan 20292 be offered for sale by public tender at the upset prices as indicated in the August 15, 1988 report of the Land Agent entitled "Tempe Heights - Phase VIII - Marketing";

AND THAT the tender close at 4:00 p.m. Wednesday, September 14, 1988.

4  
 (g) Grant Request from Vancouver Symphony

THAT a grant to the Vancouver Symphony Orchestra of \$7,000 be refused;

AND THAT the Symphony be advised that they consider contacting Centennial Theatre, Presentation House and the North Vancouver School Board as venues for performances.

5  
 (i) Proposed Lane Closure and Consolidation Hamilton Fell Redevelopment Area - Lots 7-12 inclusive and 31-36 inclusive Block B, D.L. 165/552, Plan 7199

THAT the motion of the July 11, 1988 Council Meeting, namely:

"THAT Council approve in principle the stopping and closing of the lane adjoining Lots 7, 8, 9, 34, 35 and 36 of Block B, D.L. 265/552, Plan 7199 for consolidation with the said lots on the terms and conditions of the July 7, 1988 report of the Land Agent entitled "Proposed Lane Closure and Consolidation Hamilton-Fell Redevelopment Area - Lots 7, 8, 9, 34, 35 and 36, Block B D.L. 265/552, Plan 7199";

-3-

AND FURTHER THAT the proponent Westside Homes Ltd., be authorized to make application for the necessary rezoning permits;

AND FURTHER THAT subsequent to the proposed rezoning the subject lane be posted for sale subject to the terms and conditions of the said July 7, 1988 report of the Land Agent;

AND FURTHER THAT subject to the proposed rezoning the Minister of Municipal Affairs be petitioned to stop up and close the subject lane and vest title in The Corporation of the City of North Vancouver;

AND FURTHER THAT subsequent to the proposed rezoning the Mayor and Clerk be authorized to execute the necessary documents required to give effect to these motions"

be reconsidered.

THAT the first paragraph be deleted in its entirety and replaced with:

"THAT Council approve in principle the stopping up and closing of the lane adjoining Lots 7-12 inclusive, and 31-36 inclusive, of Block B, D.L. 265/552, Plan 7199 for consolidation with the said lots on the terms and conditions of the August 16, 1988 report of the Land Agent entitled "Proposed Lane Closure and Consolidation Hamilton-Fell Redevelopment Area - Lots 7-12 inclusive and 31-36 inclusive, Block B, D.L. 265/552, Plan 7199;

THAT the third paragraph of the July 11, 1988 motion be amended by replacing the date "July 7, 1988" with August 16, 1988";

THAT the fourth paragraph of the July 11, 1988 motion be amended by deleting the words "subsequent to the proposed rezoning."

The motion as amended will read:

THAT Council approve in principle the stopping up and closing of the lane adjoining Lots 7-12 inclusive and 31-36 inclusive of Block B, D.L. 265/552, Plan 7199 for consolidation with the said lots on the terms and conditions of the August 16, 1988 report of the Land Agent entitled "Proposed Lane Closure and Consolidation Hamilton-Fell Redevelopment Area - Lots 7-12 inclusive and 31-36 inclusive, Block B, D.L. 265/552, Plan 7199;

AND FURTHER THAT the proponent Westside Homes Ltd., be authorized to make application for the necessary rezoning permits;

AND FURTHER THAT subsequent to the proposed rezoning the subject lane be posted for sale subject to the terms and conditions of the said August 16, 1988 report of the Land Agent;

AND FURTHER THAT the Minister of Municipal Affairs be petitioned to stop up and close the subject lane and vest title in The Corporation of the City of North Vancouver;

AND FURTHER THAT subsequent to the proposed rezoning the Mayor and Clerk be authorized to execute the necessary documents required to give effect to these motions.

- 1 (j) Proposed Subdivision and Sale of Lot 67, Block 19, D.L. 552, Plan 4184 - 2025 MacKay Avenue

Reconsidered & Amended  
Dec. 12, 1988

THAT the City property located at 2025 MacKay Avenue be offered for sale by public tender under the terms and conditions of the August 16, 1988 report of the Land Agent entitled "Proposed Subdivision and Sale of Lot 67, Block 19, D.L. 552, Plan 4184 - 2025 MacKay Avenue" at an upset price of \$142,000.00, cash for clear title and that the tender close on Wednesday, October 5, 1988.

- 2 (k) Possible Acquisition of 475 Alder Street Lot N 1/2 15, Block 170, D.L. 274, Plan 972

THAT the Land Agent be authorized to negotiate the acquisition of Lot N 1/2 15, Block 170, D.L. 274, Plan 972 under the terms and conditions of the August 16, 1988 report of the Land Agent entitled "Possible Acquisition of 475 Alder Street N 1/2 15, Block 170, D.L. 274, Plan 972."

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- "UNION LABEL WEEK" - SEPTEMBER 5 - 10, 1988
- "ARTHRITIS MONTH" - SEPTEMBER 1988

1. ADOPTION OF MINUTES

Moved by Alderman Morris, seconded by Alderman Bell

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

CARRIED

Moved by Alderman Bell, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 8:48 p.m. and reconvened at 9:24 p.m. with the same personnel present.

3 2. DELEGATIONS

- (a) Mr. Brian Charlton, Shop Steward, Vancouver Local, Canadian Union of Postal Workers, June 27, 1988

Re: Impact of Canada Post Plans on City Residents

Mr. Charlton made a presentation indicating his concern with respect to the closure of urban post offices, cutbacks in service, installation of super mail boxes, and contracting out of postal services. Mr. Charlton then responded to questions from members of Council.



(b) Mr. Boris Netupsky, July 18, 1988

Re: Strata Conversion Policy

Mr. Netupsky outlined the changes he believes are appropriate with respect to the City's Strata Conversion Policy. He objects to the City's use of the vacancy rate of rental accommodation in the City as determined by Central Mortgage and Housing Corporation, which if not less than 3%, then stratification of rental units in apartment buildings will be denied by staff.

He spoke to his Brief dated July 18, 1988 addressed to City Council, which detailed why the City's policy should be changed. It was noted that this item would be discussed under Item 4(c) "Reports" later on the Agenda.

Mr. Netupsky then responded to questions from members of Council.

(c) Mr. Ken Hemmerick, B.C. Human Education Society

Re: Grant Request

Mr. Hemmerick, Executive Director of the B.C. Humane Society outlined his proposal for the development of a Community Humane Education Program and requested a grant in the amount of \$4,440. He advised that 30-40 volunteers would be utilized over the course of one year to carry out the program. In response to questions from members of Council he indicated that the S.P.C.A. does not have the manpower and resources to undertake such a program, which benefits the community as a whole by reducing the number of complaints, a higher claim rate and corresponding reduction in animals destroyed.

3. CORRESPONDENCE

(a) Mr. Brian Charlton, Shop Steward, Vancouver Local, Canadian Union of Postal Workers, June 27, 1988

Re: Impact of Canada Post Plans on City Residents

Moved by Alderman Sharp, seconded by Alderman Bell that

WHEREAS Canada Post has adopted a five year plan to close post offices, install supermail boxes, and open up more sub post offices and franchises; and

WHEREAS such closures have resulted in security problems, discrimination of residents based on where they live, decrease in property values, and increases in litter problems and such franchises offer postal service as a sideline resulting in inferior customer service such as having parcels in reach of anyone and, worse, possibly falling prey to closures which result in residents having no postal service; and

WHEREAS a large majority of senior citizens live in the Lower Lonsdale area and they, along with disabled residents, will be forced to undertake the long walk up the Lonsdale hill to obtain their mail;

THEREFORE BE IT RESOLVED that North Vancouver City Council go on record as strongly objecting the Canada Post's 5 year plan for the above reasons by writing to Canada Post as well as the Federal Government expressing these concerns;

AND BE IT FURTHER RESOLVED that North Vancouver City Council also go on record objecting to the contracting out of postal services and express its desire instead, that Canada Post develop a plan to improve and expand services to North Vancouver City residents.

1

2

3

Moved by Alderman Morris, seconded by Alderman Bell

THAT this matter be deferred until the Regular Meeting of Council to be held on September 28, 1988 giving staff the opportunity to obtain a copy of the information from Canada Post with respect to their long range plans.

CARRIED

Alderman Clark was recorded as voting contrary to the motion.

(b) Ms. Judi Ainsworth, Chairman, North Shore Tourism  
August 3, 1988

Re: Increase in Hotel Room Tax

Moved by Alderman Bell, seconded by Alderman Morris

THAT this matter be referred to staff for further information with respect to a hotel room tax on the North Shore as it relates to the concerns expressed in the letter dated August 3, 1988 from Ms. Judi Ainsworth, Chairman, North Shore Tourism.

CARRIED

(c) Dr. Michael Elterman, Chairman, Joint Community Relations Committee, Canadian Jewish Congress,  
August 10, 1988

Re: "Get it Straight"

Moved by Alderman Bell, seconded by Alderman Sharp that

WHEREAS the City of North Vancouver supports the principle of freedom of the press and the right of the North Shore News to publish the offensive and controversial views of columnist Doug Collins;

AND WHEREAS North Vancouver City also believes in the rights of individuals, businesses and municipalities to choose where their advertising dollars are spent, based on the principle of freedom to choose the most appropriate media, a media that is not repugnant to the minorities in our community;

AND WHEREAS the City of North Vancouver finds Doug Collins' attacks on our communities' minorities offensive;

AND WHEREAS the North Shore News rightfully continues to publish the views of Doug Collins;

BE IT RESOLVED that the City expresses its opposition to the views of Doug Collins and go on record to the publisher of the North Shore News, that although we respect his right to publish Doug Collins, we find advertising City business in such a newspaper as inappropriate;

AND BE IT FURTHER RESOLVED that as part of the municipality's freedom of choice to place advertising in appropriate mediums, that Council instruct staff to look for alternative means of advertising City business;

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AND BE IT FURTHER RESOLVED that this motion be forwarded to the two other North Shore Municipalities, the Squamish Indian Band, the Canadian Jewish Congress, the B.C. Press Council and the North Shore Women's Centre.

Moved by Alderman Sharp, seconded by Alderman Morris that the motion be amended to read:

WHEREAS the City of North Vancouver supports the principle of freedom of the press and the right of the North Shore News to publish the offensive and controversial views of columnist Doug Collins;

AND WHEREAS North Vancouver City also believes in the rights of individuals, businesses and municipalities to choose where their advertising dollars are spent, based on the principle of freedom to choose the most appropriate media, a media that is not repugnant to the minorities in our community;

AND WHEREAS the City of North Vancouver finds Doug Collins' attacks on our communities' minorities offensive, as demonstrated in articles such as the one published in the August 7, 1988 edition of the North Shore News;

AND WHEREAS the North Shore News rightfully continues to publish the views of Doug Collins;

BE IT RESOLVED that the City expresses its strong opposition to the views of Doug Collins;

AND BE IT FURTHER RESOLVED that this motion be forwarded to the two other North Shore Municipalities, the Squamish Indian Band, the Canadian Jewish Congress, the B.C. Press Council and the North Shore Women's Centre.

A recorded vote was take on the motion.

Voting in favour:	Alderman Bell Alderman Morris Alderman Sharp Mayor Loucks
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Voting against:	Alderman Clark
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The motion as amended was CARRIED by a vote of four to one.

Moved by Alderman Bell, seconded by Alderman Morris that the requirements of the Procedure By-law to terminate the meeting at 10:30 p.m. be waived, and the meeting continue until 11 p.m. if necessary.

DEFEATED

## 6. BY-LAWS

### (a) Reconsideration and Final Adoption

Moved by Alderman Bell, seconded by Alderman Sharp THAT

(i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5917", as amended, (Park Shore Motors, 1500 Block Fell Avenue East side - CD-146);

(ii) "Taxation Exemption By-law, 1988, No. 5931"

be reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Sharp

THAT said By-law Nos. 5917 and 5931 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Three Readings

NIL

(c) Second and Third Readings

Moved by Alderman Morris, seconded by Alderman Bell THAT

- (ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5927", (Moore/Davis - 224 West 16th Street, CD-147;

be read a second time in short form.

CARRIED

Moved by Alderman Morris, seconded by Alderman Bell

THAT the said By-law No. 5927 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell THAT

- (iii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5930", (Esplanade Cinemas, North-west Corner Esplanade and Chesterfield Avenue - CD-148)

be read a second time in short form.

Moved by Alderman Clark, seconded by Alderman Sharp that second and third reading of By-law No. 5930 be deferred to the next Council meeting.

CARRIED

(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. 5934", (King/Cohen, 348 Bewicke Avenue, CD-151),
- (ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5935", (J. Miricka, 314 East 11th Street, from RT-1 to RT-2)

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- (iii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5936", (Text amendment to CD-124, 1433 Lonsdale Avenue - Jack Lonsdale's Pub)
- (iv) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5937", (Kabolyzadeh, 304 Lonsdale Avenue, CD-152)

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them; AND THAT each of the above be referred to a Public Hearing.


CARRIED


Moved by Alderman Clark, seconded by Alderman Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:30 p.m.

  
MAYOR

  
CITY CLERK