

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Statutory Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, December 5, 1988, at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks  
Alderman W.J. Bell  
Alderman J.B. Braithwaite  
Alderman R.C. Clark  
Alderman 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

1. INVOCATION

Reverend R. Murrin, St. John's Anglican Church gave the invocation.

Mayor Loucks called the meeting to order at 7:33 p.m.

2. INTRODUCTION OF SPECIAL GUESTS

His Worship introduced honored guests present in the gallery.

3. MAYOR'S ANNUAL ADDRESS

Mayor Loucks delivered the following address:

"Honored guests, Members of Council, ladies and gentlemen, it is my privilege this evening to present to the citizens of North Vancouver City the Mayor's Report for the past year and some comments about the year that lies ahead.

Before proceeding, I would like to express our thanks to Reverend Raymond Murrin, Rector of St. John's Church, for taking time out of a busy schedule to be present tonight to give the Invocation. His words provide an inspirational beginning to this Council's second year in office. Thanks also go to Constables Baker and Storey our colour guards for this occasion.

At this time I would like to express, on behalf of Council and the citizens of the City, appreciation to that group of lay people who serve without remuneration, but with a great deal of dedication, as Council Appointees on such boards as Advisory Planning Commission, Advisory Design Panel, Recreation Commission, Heritage Committee, Library Board, Museum and Archives Committee, Noise Control Committee, Athletic Commission, Taxi Stand Committee, S.P.C.A. Joint Animal Awareness Committee, Board of Variance and Family Court Committee. Time does not permit me to name all the members, but I would extend sincerest thanks to them for their interest and contribution to the development of the City of North Vancouver.

## MAYOR'S ANNUAL ADDRESS CONTINUED ...

Thanks also go to members of the media, in particular, representatives of The North Shore News and Shaw Cable for their regular coverage of Council meetings during the past year, and to The Vancouver Sun for its coverage and for its special North Shore edition. Comments made by many citizens indicate that they take a keen interest in the actions taken by this Council and depend upon the media to keep them informed.

During the past year Council and staff have worked very hard and have, in my opinion, made good progress in many different areas. At this time I would like to review some of the major accomplishments and developments important to the City and its citizens which took place so far in 1988.

Estimates by our Development Services Department formerly called The Development and Licensing Services Department, indicates that by the end of December, the total value of building permits for the year will have reached a new construction value of 48 million dollars, the highest construction value since 1985.

The major projects that make up the greater part of this figure are:

- The Park and Tilford Shopping Centre including the Odeon Cineplex.
- The North Shore Studios which will be completed next year and should provide many new jobs in the community.
- 82 new housing units, 62 of which were single family dwellings.
- 40 townhouse units provided by seven developments.
- 37 apartment units in two projects.
- The renovation of Westview Shopping Centre.

One long awaited event which took place yesterday was the re-opening of the Park and Tilford Gardens, complete with Christmas lights. A very large crowd was present to enjoy this very happy occasion.

Major initiatives have occurred this year in land use planning. The Courthouse Area land use review has been completed, the Lower Lonsdale Overall Development Policies were reviewed in a public meeting, and staff are now producing a draft update of the Official Community Plan. Council also adopted guidelines for the Lonsdale Area Garden Apartment developments, including special guidelines for view sensitive areas. Heritage planning has made significant progress in 1988 with an inventory of the City's heritage resources being completed and the Vance house preserved through heritage designation. In the area of economic development, the City has agreed to work with other North Shore municipalities and has set up an Economic Development Commission which has started its important work and is in the process of recruiting an Economic Development Officer.

Many activities also took place in 1988 in the area of social planning. One of the more important ones was the comprehensive review of the need for affordable housing within the City. As a result of the study and a report Council will decide during the coming year what role it can play to increase the number of social housing units. Another important activity was the annual review of grants for community groups and organizations which provide social, cultural and recreational service to our residents. This year over \$250,000. was allocated in grants in recognition of the important contribution these organizations and their many volunteers make towards making our City a better place in which to live. After two long years of hard work the North Shore Cultural Plan has been completed and presented to the three Councils each of whom unanimously adopted it in principle. The next step is to form The Cultural Policy Commission and to begin to work on improving cultural activities on the North Shore.

## MAYOR'S ANNUAL ADDRESS CONTINUED ...

The Engineering Department has had another successful year of implementing many projects necessary for the maintenance and improvement of City services.

Several improvements have been made to parks throughout the municipality. The development of Tempe Park, incorporating a pond, tennis courts, children's play equipment, and forest trails, is well on its way to completion. Badly deteriorated bridges in Heywood and Mahon Parks were replaced this summer and an irrigation system was installed in Ottawa Gardens, and play equipment was purchased and is being installed in parks throughout the City. Volunteers from the North Shore Horseshoe Club, with the aid of funds from the City, B.C. Lotteries and other funding agencies, started on the transformation of Mahon Park Swimming Pool into the North Shore Horseshoe Club pitch.

Negotiations with the North Vancouver School Board were finally completed so that the work to develop Cloverley School Neighbourhood Park can start before the end of the year.

Thanks to our volunteer Director of Activities, Rete MacKay, many activities have taken place at Waterfront Park during the summer which have attracted an increasing number of visitors to this attractive park.

Much work has been done during the year to improve our streets and to better control traffic. Reconstruction of roads was carried out on Grand Boulevard West from Keith to 13th, on Streets East of Heywood Park and North of Cumberland Avenue, and in conjunction with the District, on 29th Street East from Lonsdale to Duchess. In addition over 2200 meters of new sidewalks were constructed and 45 wheelchair ramps installed.

To improve traffic safety, lights have been installed or will be installed shortly at various locations throughout the City. Pedestrian crossing signals were installed at 3rd and Mission, and other traffic signals will soon be installed at 23rd and St. Georges. Esplanade and St. Georges and at 23rd and Jones. As part of the development of the Park and Tilford site, traffic signals have been installed at two intersections, Cotton at Gladstone, and Keith at Brooksbank. More work will need to be done to solve the increased traffic problems developing on East Keith Road near Mountain Highway. The completion of the Roger's overpass over Esplanade to Lonsdale Quay will improve pedestrian safety and the flow of traffic along Esplanade.

The first steps towards beautifying our streets were taken this year. A Hanging Flower Basket Program was started on Lonsdale with the installation of sixty baskets this year and plans for more to be installed next year. In addition a Street Tree Program was adopted by Council and sixty trees will be planted on Lonsdale early in the New Year.

The Fire Department has continued its usual high standard of protection for City residents. By the end of November, it had responded to 567 fire calls and 1,295 rescue, safety, ambulance and inhalator calls. The Department has had to respond to 250 more rescue and safety calls than it did at this time last year.

For the second year in a row I am happy to report that to date there has been no loss of life or serious injury related to fires in the City of North Vancouver. The overall fire loss to date is \$560,439. which is \$60,000. less than last year's losses to the end of November. If this trend continues the losses in 1988 will be the fourth lowest in the past ten or eleven years.

## MAYOR'S ANNUAL ADDRESS CONTINUED ...

The Fire Prevention Office carried out 4,138 inspections so far this year. In addition the inspectors continued to emphasize "Fire Safety In The Schools". As a part of this program the National Fire Prevention Association "Learn Not To Burn" curriculum is being introduced into schools.

As in past years, during Fire Prevention Week all elementary schools were visited and a "Fire Chief for a Day" was selected from one of the participating schools. Our Department's Fire Protection Week programs and its organized tours of its Fire Hall by pre-school and elementary school children are highly appreciated by all participants.

Outside their regular duties, members of the Firefighters Association continued to raise money and take part in worthwhile causes such as the Muscular Dystrophy Campaign, United Way, McHappy Days and the sponsoring of teams in soccer, softball, hockey and other sports. In conjunction with the other North Shore Fire Departments their most successful and popular fund raising event, the North Shore Hose Reel Festival, set a new one day fund raising record by raising \$20,000. which was equally divided amongst the Lions Gate Hospital Foundation, the Vancouver General Hospital Burn Unit and the North Shore Rescue Team.

To show their pride in their Fire Hall, members of the Department interested in their gardens and the exterior of the Hall, designed and planted their gardens, entered them in the North Shore Garden Contest and won first prize in their category.

There will be several changes in the Senior Officers positions in the Fire Department early in the New Year. Fire Chief D. Cairns will be retiring at the end of January and will be replaced by Deputy Chief T. Cumming. The Deputy Chief's position will be filled by Assistant Chief Training Officer F. Legros. To date no replacement has been selected for the position of Assistant Chief Training Officer. The City has always been fortunate to have many fine candidates for senior positions when they become vacant.

The local R.C.M.P. Detachment continued its fine work of keeping the crime rate under control. In his report for 1988 Superintendent J.L. Morton emphasized the detachment's continued efforts to effectively control thefts and breaking and entering offenses of residences.

Plans based on these initiatives have been quite successful. Investigations by the B & E Squad and their Task Force were concluded successfully by the laying of many charges against numerous individuals. It is interesting to note that in one investigation one adult was charged with 40 break-ins in the City and District. Other investigations by these special squads resulted in the laying of many other multiple charges involving several adult and young offenders.

Other investigations have resulted in charges being laid in the trafficking of cocaine, a homicide committed in 1988 and one committed in 1981, and in 31 prosecutions being entered under the Narcotic Control Act or the Criminal Code of Canada against individuals loitering outside a local pool hall.

A successful Seat Belt Awareness Program has been carried out in which 1,120 Traffic Tickets were issued. The department has also been involved in two Emergency Response Planning exercises.

During the year a total of 30 Auxiliaries received training, completed the program and had a very successful Graduation Ceremony. Plans are to increase the Auxiliary strength to 50 members.

## MAYOR'S ANNUAL ADDRESS CONTINUED ...

In addition to carrying out its regular duties the Detachment continues to provide many other programs that are of benefit to the Community.

Five members of the Detachment received Bravery Awards from the B.C. Police Commission, the Commissioner's Bravery Award and the Governor-General of Canada Award. In addition one member of the Department was invested into the St. John Ambulance Society.

The Purchasing and Property Services Department continued to have success in selling City lands. Approximately 6.8 million dollars worth of land has been sold, most of this coming from the sale of 47 lots in the Tempe Heights subdivision and a large piece of industrial land at First and MacKay. The pre-servicing of property by the Engineering Department before marketing, has assisted greatly in the sale of these lands.

Under the direction of Council a staff Parking Committee was established in June to review all issues of parking within the City and to recommend a policy for the consideration of Council. One of the most difficult assignments facing this Committee is to come forward with a viable solution to the increasing parking problems in Lower Lonsdale.

One of the more interesting purchases negotiated this year has been a new pumper truck for the Fire Department. This vehicle will be manufactured in the City by Pacific Truck and Trailer Ltd. who have been located in the City for over twenty years and who have been exporting heavy equipment to many countries in South-east Asia.

The Director of Personnel Services has had another busy year. Working with the Greater Vancouver Labour Relations Bureau he has helped to conclude a three year Collective Agreement which expires on December 31, 1990, with local 389 of the Canadian Union of Public Employees and a one year 1988 Collective Agreement with Local 914 of the International Association of Firefighters. In addition his department has set up a comprehensive selection process to ensure the recruitment of the most qualified and capable candidates for our Fire Department and participated in the development and implementation of a Succession Plan and Policy for the Fire Department.

During 1988 the Treasury and Systems Department continued its work with all departments to carefully monitor and control expenditures. As a result this year's tax increase was one of the lowest in the Lower Mainland. In spite of this the City was able to maintain a good level of service to its taxpayers.

In cooperation with other departments the Treasury Department has been able to increase the City's Tax Sale Land fund (or Heritage Funds as some people call it) so that it will be over 20 million dollars by year end. Since the investment revenue generated by this fund is used to pay for capital projects which will benefit our taxpayers, Council and staff are able to improve services without heavy increase in taxes.

The Pre-authorized Tax Payment Plan, which started in 1986, continues to be a great success. To date over 1500 property owners have enrolled in the Plan, including 300 new participants in 1988. The Plan provides taxpayers with a simple, convenient way to make monthly payments towards next years property taxes while earning non-taxable interest on their pre-payments.

## MAYOR'S ANNUAL ADDRESS CONTINUED ...

Welcome news received from the Provincial government indicates that as a result of a sustained effort by the three North Shore Councils, the City, like the other two North Shore Municipalities, can expect some financial relief in 1989 to offset the unfair cost burden previously carried by the City and others in the operation of the North Shore Union Board of Health.

In looking forward to 1989 I can see some important issues facing Council. As always the first and most important one is the Annual Provisional Budget.

As in past years the goal of Council is to provide good service at the lowest possible cost to the taxpayers. A preliminary survey of the Provisional Budget shows a projected increase of 9.9% over the 1988 general and debt levies.

It is important that taxpayers know that the City's 1989 Provisional Budget is an estimate only. This year it is a base budget which does not include any funding for new staff or programs, but which will allow departments to function at the same service level as 1988.

Beginning in March, 1989 Council, sitting as the Finance Committee, will meet with department heads, Joint Boards and commissions to analyze, review and adjust budget submissions where appropriate.

After this budget analysis, and with more up-to-date information on our revenues, Council will try to reduce the tax levy without critically affecting the quality of service expected by our citizens. In past years we have done this very successfully. This coming year, what with increasing inflation and other factors, we may have more difficulties than in the past to achieve a substantial decrease in our budget.

A second issue of importance to residents in the City as well as in the District is an acceptable solution to the plan by B.C. Transit to move the North Shore Bus Depot to Burnaby. This decision was challenged by the City in conjunction with the District of North Vancouver and as a result this subject is currently being re-examined by staff of the City and District and B.C. Transit officials.

A third issue that affects our taxpayers along with others in the Greater Vancouver area is an inequity in school taxation which has existed for a few years and is getting worse. All G.V.R.D. municipalities are working together to convince the Provincial government that it must take the necessary steps to correct this inequity in school financing as soon as possible.

Many other issues could have an impact on the City in the coming year directly or indirectly. Two publicized ones are, the promised construction of the Cassiar Connector, and a beginning on the much promised Lonsdale intersection. Another one of a local nature is the development of a marketing package for a portion of the City owned lands in Lower Lonsdale which would require planning decisions and a solution to parking problems. All in all 1989 looks like another busy year for council and staff.

In conclusion, I would like to express my thanks to the staff who are often taken for granted, but whose efforts and dedication make it possible for Council to provide the services and facilities our community demands."

Moved by Alderman Clark, seconded by Alderman Bell

THAT the Mayor's address be received and entered in the Minutes of the meeting.

CARRIED

11. VOTE OF THANKS

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT Reverend R. Murrin be thanked for his participation at this Statutory Meeting of Council.

CARRIED UNANIMOUSLY

Alderman Clark made a presentation to the Reverend R. Murrin on behalf of the Council.

Moved by Alderman Sharp, seconded by Alderman Morris

THAT Constables L. Baker and D. Storey be thanked for their participation at this Statutory Meeting of Council.

CARRIED UNANIMOUSLY

4. APPOINTMENT OF STANDING COMMITTEES

## (a) Finance Committee

All Members of Council  
 Mayor J.E. Loucks (Chairman)  
 Alderman S.J. Dean (Acting Chairman)

## (b) Policy Committee

All Members of Council  
 For Alternating Chairman:

Alderman J.B. Braithwaite	- December - January
Alderman R.C. Clark	- February - March
Alderman S.J. Dean	- April - May
Alderman F.S. Morris	- June - July
Alderman B.A. Sharp	- August - September
Alderman W.J. Bell	- October - November

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the appointment of the Standing Committees for the period December 5, 1988 through November 1989 be approved.

CARRIED

5. APPOINTMENTS TO SPECIAL COMMITTEES(a) ADVISORY DESIGN PANEL

Alderman F.S. Morris

(b) ADVISORY PLANNING COMMISSION

Alderman W.J. Bell  
 Alderman S.J. Dean

(c) ANIMAL WELFARE COMMITTEE

Alderman S.J. Dean

5. (d) ATHLETIC COMMISSION  
Alderman R.C. Clark (Chairman)  
Mr. B. Hawkshaw  
Mr. E. Ius
- (e) CITY OF NORTH VANCOUVER HERITAGE ADVISORY COMMITTEE  
Alderman S.J. Dean
- (f) CITY OF NORTH VANCOUVER MUSEUM AND ARCHIVES  
COMMITTEE  
Alderman W.J. Bell
- (g) CITY OF NORTH VANCOUVER LIBRARY BOARD  
Alderman B.A. Sharp
- (h) CULTURAL POLICY COMMITTEE  
Mayor J.E. Loucks
- (i) FAMILY COURT AND YOUTH JUSTICE COMMITTEE  
Alderman F.S. Morris
- (j) LOCAL GOVERNMENT AWARENESS WEEK  
Alderman W.J. Bell
- (k) NOISE CONTROL COMMITTEE  
Alderman J.B. Braithwaite (Chairman)
- (l) NUCLEAR WEAPONS-FREE ZONE COMMITTEE  
Alderman W.J. Bell  
Alderman B.A. Sharp
- (m) PARKS AND RECREATION COMMITTEE  
All Members of Council  
Alderman J.B. Braithwaite (Chairman)
- (n) POLICE LIAISON COMMITTEE  
Alderman S.J. Dean (Chairman)  
Alderman W.J. Bell  
Alderman F.S. Morris  
Mayor J.E. Loucks
- (o) SILVER HARBOUR CENTRE  
Alderman J.B. Braithwaite



5. (p) STREET NAMING COMMITTEE

Mayor J.E. Loucks (Chairman)  
Alderman S.J. Dean  
Mr. G.H. Brewer

(q) TAXI STAND COMMITTEE

Alderman R.C. Clark (Chairman)  
Mayor J.E. Loucks

(r) TRANSIT COMMITTEE

Alderman F.S. Morris  
Alderman B.A. Sharp  
Mayor J.E. Loucks  
Mr. G.H. Brewer

Moved by Alderman Morris, seconded by Alderman Clark

THAT the appointments to the Special Committees of Council for the period December 5, 1988 through November 1989 be approved.

CARRIED

6. APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES(a) GREATER VANCOUVER REGIONAL DISTRICT

Hospital, Sewerage and Drainage, and Water Districts

Mayor J.E. Loucks  
Alderman S.J. Dean (Alternate)

Moved by Alderman Bell, seconded by Alderman Clark

THAT Mayor J.E. Loucks, Director and Alderman S.J. Dean (Alternate) be appointed to the Greater Vancouver Regional District, Hospital, Sewerage and Drainage, and Water Districts for the period December 5, 1988 through November 1989.

CARRIED

(b) GREATER VANCOUVER REGIONAL DISTRICT

Labour Relations

Mayor J.E. Loucks  
Alderman B.A. Sharp (Alternate)  
Mr. G.H. Brewer  
(Labour Relations Administrative Committee)

Moved by Alderman Clark, seconded by Alderman Bell

THAT Mayor J.E. Loucks, (Labour Relations Committee), Alderman B.A. Sharp (Alternate - Labour Relations Committee), and Mr. G.H. Brewer (Labour Relations Administrative Committee), be appointed to the Greater Vancouver Regional District Labour Relations Committee for the period December 5, 1988 through November 1989.

CARRIED

6. (c) KIWANIS SENIOR CITIZENS  
Alderman F.S. Morris
- (d) LABOUR RELATIONS STEERING COMMITTEE  
Mr. R. Shore, Director of Personnel Services  
Mr. B. Hawkshaw, City Clerk  
Mr. G.H. Brewer, City Administrator (Chairman)
- (e) LIONS GATE HOSPITAL BOARD OF MANAGEMENT  
Alderman F.S. Morris
- (f) NORTH SHORE SAFETY COUNCIL  
Mayor J.E. Loucks
- (g) NORTH SHORE UNION BOARD OF HEALTH  
Alderman R.C. Clark  
Mayor J.E. Loucks (Alternate)
- (h) NORTH SHORE NEIGHBOURHOOD HOUSE  
Alderman B.A. Sharp  
Alderman W.J. Bell (Alternate)
- (i) NORTH VANCOUVER COMMUNITY ARTS COUNCIL  
Alderman J.B. Braithwaite
- (j) NORTH VANCOUVER RECREATION COMMISSION  
Alderman R.C. Clark
- (k) NORTH AND WEST VANCOUVER EMERGENCY PROGRAM  
Alderman B.A. Sharp  
Mayor J.E. Loucks (Alternate)
- (l) NORTH VANCOUVER CHAMBER OF COMMERCE  
Alderman W.J. Bell
- (m) PRESENTATION HOUSE  
Alderman W.J. Bell
- (n) UNITED COMMUNITY SERVICES  
Mayor J.E. Loucks

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the appointments of the representatives of Council to Committees and Other Agencies for the period December 5, 1988, through November 1989 be approved.

CARRIED

7. APPOINTMENT OF ACTING MAYORSACTING MAYORS

1  
 Alderman J.B. Braithwaite - December - January  
 Alderman R.C. Clark - February - March  
 Alderman S.J. Dean - April - May  
 Alderman F.S. Morris - June - July  
 Alderman B.A. Sharp - August - September  
 Alderman W.J. Bell - October - November

Moved by Alderman Clark, seconded by Alderman Bell

THAT the appointments of Acting Mayors for the period December 5, 1988 through November 1989 be approved.

CARRIED

8. APPOINTMENT OF COURTS OF REVISION(a) FRONTAGE TAX ASSESSMENT ROLL

2  
 All Members of Council

Moved by Alderman Sharp, seconded by Alderman Morris

THAT all Members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement Projects.

CARRIED

(b) SEWER PARCEL TAX ASSESSMENT ROLL

3  
 All Members of Council

Moved by Alderman Sharp, seconded by Alderman Clark

THAT all Members of Council be appointed to a Court of Revision for the purpose of considering Sewer Parcel Tax Assessment Rolls.

CARRIED

9. 1989 PROVISIONAL BUDGET

4  
 Report: Treasurer-Collector - December 1, 1988

Moved by Alderman Morris, seconded by Alderman Clark

THAT the 1989 Provisional Budget received by Council on December 5, 1988, be adopted;

AND FURTHER THAT the Chairman of the Finance Committee arrange for a series of meetings of the Finance Committee to review the 1989 Provisional Budget of the Corporation in the process of establishing the 1989 Annual Budget.

CARRIED UNANIMOUSLY

10. ADOPTION OF MINUTES

Moved by Alderman Bell, seconded by Alderman Clark

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

CARRIED

12. ADJOURNMENT

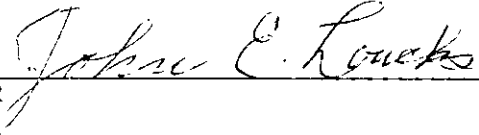
Moved by Alderman Clark, seconded by Alderman Morris

THAT the meeting adjourn.

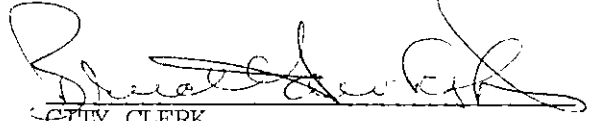
CARRIED

The meeting adjourned at 8:17 p.m.

MAYOR

  
\_\_\_\_\_

CITY CLERK

  
\_\_\_\_\_

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, December 12, 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  
F.A. Smith, Director, Development Services  
R.H. White, Assistant Director-Planning  
A.K. Tollstam, City Treasurer-Collector  
C. Gale, City Engineer  
A. Rasmussen, Assistant Director-Inspections  
F. Caouette, Admin. Co-ordinator, Development Services  
J. Davidson, Social Planner

Mayor Loucks called the meeting to order at 6:00 p.m.

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

Moved by Alderman Sharp, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:25 p.m. with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Morris, seconded by Alderman Clark

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

(a) Illegal Boarding Use

THAT the report of the Assistant Director - Inspections re: "Illegal Boarding Use - More Than Two Boarders", dated November 7, 1988, be received and filed; and

THAT the Assistant Director - Inspections be instructed to direct a letter to the complainant advising that Council has been apprised of this situation, and that staff will continue to pursue all the reasonable legal means in resolving this issue.

9.1 (b) Grant Request from North Vancouver School District

THAT a grant of \$1,000 be provided to North Vancouver School District for the exhibit "The Story of a Community" and that funds be taken from the 1988 grants contingency account.

1

(c) Police Counsellor Services Agreement

THAT staff be authorized to prepare the necessary agreement for the contract services of Lelia Moray as a police counsellor for the period December 12, 1988 to December 11, 1989;

2

AND FURTHER THAT the Mayor and City Clerk be authorized to affix the Corporate Seal and execute the agreement substantially in the form attached to the November 30, 1988 report of the Director of Purchasing and Property Services.

(d) Council Indemnities

THAT the annual indemnities for the Mayor and Aldermen for 1989, commencing January 1, 1989, be as follows:

3

Mayor	\$37,216
Aldermen	\$11,165

(f) Appointment of the City's Community Representative to the North Vancouver Recreation Commission

4

THAT Mr. James (Jay) McPherson be re-appointed as the City's community representative to the North Vancouver Recreation Commission for the coming year, commencing December 15, 1988.

(g) Moodyville Gardens Association - Licence to Use Agreement, North Side of 100 Block East 1st Street - Lot B, and Lots 27-36, inclusive, Block 155, D.L. 274, Plan 878

5

THAT the licence agreement between the City and Moodyville Gardens Association be renewed for a further three-year period substantially on the terms and conditions of the December 6, 1988 report of the Land Agent entitled "Moodyville Gardens Association - Licence to Use Agreement, North side of 100 Block East 1st Street, Lot B, and Lots 27-36, inclusive, Block 155, D.L. 274, Plan 878";

AND FURTHER THAT the Mayor and Clerk be authorized to execute the necessary documentation pertaining to the proposed licence renewal.

(i) Sale by Public Tender of 2025 MacKay Avenue

THAT the following resolution adopted by Council on August 22, 1988:

6

"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"

be reconsidered; and

Item 9.1 (i) continued ...

THAT the above motion of August 22, 1988 be amended by deleting the figure of \$142,000.00 and replacing it with \$145,000.00 and by deleting the date Wednesday, October 5, 1988 and replacing it with Wednesday, January 18, 1989.

- (j) Lease Renewal - J. & E. Cabinet Works -  
Lot E, Block 164, D.L. 271, Plan 750 -  
166 West Esplanade

THAT the lease dated April 1, 1986 between J. & E. Cabinet Works and the City be renewed substantially on the terms and conditions of the existing lease subject to the inclusion of the amendments as outlined in the December 7, 1988 report of the Land Agent entitled "Lease Renewal - J. & E. Cabinet Works - Lot E, Block 164, D.L. 271, Plan 750 - 166 West Esplanade";

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

- (k) Joint City/District of North Vancouver Council/Staff  
Transit Committee

THAT the consultant services provided by Mr. R. D. Leighton as outlined in the report of the City Administrator dated December 1, 1988 be approved with the necessary City share of funding to be obtained from the 1988 contingency account.

CARRIED UNANIMOUSLY

- (h) St. Alice Hotel - Cressey Development Corp.

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

- (a) THAT the heritage designation process for the St. Alice Hotel be halted;
- (b) THAT the first reading of "Heritage Designation By-law, 1988, No. 5950" (120 West 2nd Street - St. Alice Hotel) be reconsidered.

THAT the said By-law No. 5950 read a first time on October 24, 1988 be rescinded.

- (c) THAT the resolution of Council adopted on October 17, 1988 which states:

"THAT a Demolition Permit for the St. Alice Hotel be withheld pursuant to Section 14(1)(a) of the Heritage Conservation Act;"

be reconsidered.

THAT the said resolution of October 17, 1988 be rescinded.

- (e) THAT prior to demolition of the St. Alice Hotel, Cressey Development Corporation be requested to prepare photographic documentation of the building and consider the installation of a commemorative plaque to mark the site of the hotel once demolished.

Item 9.1 (h) continued ...

THAT Cressey Development Corporation, prior to the taking of a Building Permit for the St. Alice Hotel site, be requested to establish the designation of pedestrian access ways as public access ways by Section 215 Covenants.

A recorded vote was taken on the motion.

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

Voting against: Alderman Sharp  
Alderman Bell

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

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

- (d) THAT Development Services proceed with the issuance of a Building Permit once the applicant has fulfilled standard building by-law requirements with respect to the St. Alice Hotel site.

A recorded vote was taken on the motion.

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

Voting against: Alderman Sharp  
Alderman Bell

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

Moved by Alderman Clark, seconded by Alderman Morris

THAT the meeting recess for the purpose of conducting the public hearing scheduled for this evening.

CARRIED

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

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Sharp

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

CARRIED



2. DELEGATIONS

(a) D.J. Morrow, November 22, 1988

Re: "Zoning By-law, 1967, Amendment By-law,  
1988, No. 5915"

Mr. Morrow stated he has consolidated his properties into one site at 2004 Larson Road with a total lot area of 24,375 sq.ft. He noted that "Zoning By-law, 1967, Amendment By-law, 1988, No. 5915" limits the area of ancillary buildings to 800 sq.ft., and requested Council to permit him to construct a 2-car carport and a 20 foot garage addition, which would result in a lot coverage of approximately 30%.

Mr. Morrow then responded to questions of members of Council.

2. (b) Mr. J. Wilson

Re: Christmas Tree Sales

Mr. J. Wilson requested Council to approve his application for a licence to sell Christmas trees for a thirty-day period at the Pacific Truck and Trailer property on West 3rd Street.

Mr. Wilson then responded to questions of members of Council.

Moved by Alderman Sharp, seconded by Alderman Bell

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

4(a), 4(e), 4(f), 4(g), 4(h), 4(j), 4(k), 4(l),  
6(a) to (d) inclusive  
Policy Committee Item (b) Social Housing Policies

CARRIED4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Heritage ProgramReport: Planning Technician, Development Services,  
November 16, 1988

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the City of North Vancouver Heritage Inventory prepared by Foundation Group Designs Ltd., be received and maintained as the City's inventory of heritage resources;

AND FURTHER THAT distribution of the Inventory Summary Report entitled "The Ambitious City" - City of North Vancouver Heritage Inventory", substantially in the form attached to the November 16, 1988 report of the Planning Technician entitled "Heritage Program", be undertaken as outlined in the Planning Technician's report;

AND FURTHER THAT the "City of North Vancouver Heritage Policy Recommendations" report prepared by Foundation Group Designs Ltd., substantially in the form attached to the November 16, 1988 report of the Planning Technician, be referred to the Heritage Advisory Committee and staff for information and be made available to the public free of charge;

Item 4(a) continued ...

AND FURTHER THAT the 1989 Heritage Program Work Schedule, as attached to the November 16, 1988 report of the Planning Technician, be endorsed and serve as the outline for Heritage Policy considerations for staff, the Heritage Advisory Committee and Council.

CARRIED UNANIMOUSLY

- (e) Implementation Activities - Council Retreat  
Item C2 Parking - Alternative Resolution

Report: Director, Development Services  
November 23, 1988

Moved by Alderman Clark, seconded by Alderman Sharp

THAT decisions on the provision of parking on any proposed new development not meeting the parking requirements of the existing zoning bylaw be deferred pending receipt of the parking policy report required by February 28, 1989.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

- (f) Christmas Tree Sales - 935 West 3rd Street

Report: Administrative Co-ordinator  
December 7, 1988

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the Christmas Tree Policy, dated for reference October 16, 1986, be amended to permit the sale of Christmas Trees at the Pacific Truck and Trailer site, 935 West 3rd Street, North Vancouver.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

- (g) Grant Request for Central Lonsdale Youth Worker

Report: Social Planner, December 7, 1988

Moved by Alderman Sharp, seconded by Alderman Bell

THAT a grant of \$11,000 be made to North Shore Neighbourhood House for the Central Lonsdale Youth Worker Project, with \$4,592.56 to be taken from the Grants Contingency Account and \$6,407.44 to be taken from the General Contingency Account.

CARRIED UNANIMOUSLY

- (h) Tenant Relocation Resulting from Redevelopment

Report: Social Planner, December 5, 1988

Moved by Alderman Bell, seconded by Alderman Sharp

Item 4(h) continued ...

THAT the following policy be adopted:

Tenant Relocation Resulting from Redevelopment

As the City Council is concerned about the potential problems for tenants who may be displaced as a result of redevelopment, applicants for projects involving the demolition of 5 or more rental housing units are encouraged to assist tenants in relocation.

Moved by Alderman Clark, seconded by Alderman Morris

THAT consideration of the subject of tenant relocation resulting from redevelopment be deferred to the next meeting of the Policy Committee.

DEFEATED

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the motion be amended by deleting the figure and words "5 or more" after "demolition of".

CARRIED

The motion as amended was then put and CARRIED

Alderman Clark is recorded as voting contrary to the motion.

(j) Proposed Garage Addition for 2004 Larson Road vs City Zoning By-law Amendment By-law No. 5915

Report: Assistant Director - Inspections  
December 6, 1988

Moved by Alderman Sharp, seconded by Alderman Clark

THAT Mr. D. J. Morrow be advised that the City does not intend to amend "Zoning By-law, 1967, Amendment By-law, 1988, No. 5915", nor does the City encourage a rezoning application on a site specific basis.

CARRIED

(k) Zoning Bylaw Text Amendment Proposal - Lower Lonsdale High Density Areas

Report: Assistant Director - Planning  
November 30, 1988

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the November 30, 1988 report of the Assistant Director - Planning, entitled "Zoning Bylaw Text Amendment Proposal - Lower Lonsdale High Density Areas", be referred to the Advisory Planning Commission meeting scheduled for January 11, 1988;

Item 4(k) continued ...

AND THAT unless a building permit application is received in the subject Lower Lonsdale Area for a building in excess of six storeys, Council hold "Zoning By-law, 1967, Amendment By-law, 1988, No. 5962", at first reading pending the report of the Advisory Planning Commission, the Planned Market Analysis from Purchasing & Property Services and the Council authorized View Preservation Analysis.

CARRIED UNANIMOUSLY

(1) Local Improvement Petition

Report: City Clerk, December 7, 1988

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the petition for the improvement of the lane bounded by East Grand Boulevard and Sutherland Avenue between 16th Street and 17th Street including the paving of same, and the paving of existing driveways only to a maximum of 4 feet inside the property line at the time of lane paving, provided that the driveway is currently being utilized, and that a paved or concrete surface exists 4 feet or less from the property line, such work to be at the expense of the entire project, be referred to the City Engineer for a report and estimates of cost of the work;

AND THAT the report of the City Clerk, dated December 7, 1988, be received and filed.

CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the subject of the Regular Meeting of Council scheduled for December 19, 1988 be introduced and placed on the agenda.

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

(a) Regular Meeting of Council, December 19, 1988

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the Regular Meeting of Council scheduled for December 19, 1988 commence at 6:00 p.m., and the items remaining on the Policy Committee agenda on December 12, 1988 be placed on the December 19th agenda immediately after Adoption of the Minutes.

CARRIED

2

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

Moved by Alderman Clark, seconded by Alderman Sharp that

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

be reconsidered.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the said By-law No. 5930 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Braithwaite, seconded by Alderman Bell that

- (ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5949", (Michelacci/Fogle, 2548 Western Avenue, CD-157)

be reconsidered.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the said By-law No. 5949 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Bell, seconded by Alderman Sharp that

- (iii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5953", (Nova Tec Consultants, 814 West 15th Street - CD-145)

be reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the said By-law No. 5953 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp that

"Cemetery By-law, 1976, No. 4885, Amendment By-law, 1988, No. 5956" (Fee Schedule)

be placed on the agenda.

CARRIED UNANIMOUSLY

Moved by Alderman Clark, seconded by Alderman Sharp that

"Cemetery By-law, 1976, No. 4885, Amendment By-law, 1988, No. 5956" (Fee Schedule)

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the said By-law No. 5956 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Alderman Morris, seconded by Alderman Clark that

(i) "Highways Stopping Up and Closing By-law, 1988, No. 5960"

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

CARRIED

Moved by Alderman Morris, seconded by Alderman Clark

THAT the said By-law No. 5960 be read a second time in short form.

CARRIED

Moved by Alderman Morris, seconded by Alderman Clark

THAT the said By-law No. 5960 be read a third time in short form and passed subject to reconsideration.

CARRIED

Item 6(b) continued ...

Moved by Alderman Sharp, seconded by Alderman Clark that

- (ii) "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1988, No. 5963" (Speed Limit - Chadwick Court and Chesterfield Place)

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 the said By-law No. 5963 be read a second time in short form.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the said By-law No. 5963 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, 1988, No. 5944", (Interlude Projects/Lund, 125 E. Keith Road, North Vancouver, CD-155)

be read a second time in short form.

CARRIED

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

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the said By-law No. 5944 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

Moved by Alderman Morris, seconded by Alderman Sharp

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5957" (Nejat/Multigon, 840 Tobruck Avenue, CD-158) be read a second time in short form.

Item 6(c) continued ...

Moved by Alderman Morris, seconded by Alderman Sharp

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5957" (Nejat/Multigon, 840 Tobruck Avenue, CD-158) be amended by adding the following phrase to Clause 4(7) "of which 5 spaces shall be secured and reserved for visitor parking only;"

CARRIED

The motion as amended was then put and CARRIED.

Moved by Alderman Morris, seconded by Alderman Sharp

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5957" as amended (Nejat/Multigon, 840 Tobruck Avenue, CD-158) be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Morris, seconded by Alderman Bell that

(iii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5961", (Kabolyzadeh, 304 Lonsdale Avenue, CD-160)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Alderman Morris, seconded by Alderman Bell

THAT the said By-law No. 5961 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction and First Reading Only

Moved by Alderman Clark, seconded by Alderman Braithwaite that

(i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5962". (Text Amendment - Restriction of High Rise in the Lower Lonsdale Area)

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

CARRIED

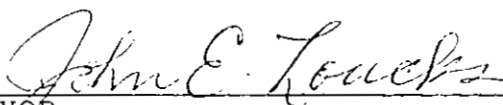
#### 10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Morris

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:25 p.m.

  
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, December 19, 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  
E. Rienstra, Deputy City Clerk  
D. Rooke, Assistant City Clerk  
A.K. Tollstam, Treasurer/  
Collector  
C. Gale, City Engineer  
J. Davidson, Social Planner  
\* R.H. White, Assistant Director,  
Planning  
\* D. Bridgman, Dep. City Engineer

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

Moved by Alderman Clark, seconded by Alderman Sharp

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 6:15 p.m. with the same personnel present, with the addition of Alderman Morris. \*

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Appointments to the North Vancouver City Library Board

1 THAT Mr. Gordon Cross, Miss Fiona McQuarrie, Mr. Richard Scott and Mr. Charles Stein be re-appointed to the City of North Vancouver Library Board for a two year term expiring on December 31, 1990.

(b) Appointments to the Heritage Advisory Committee

2 THAT Mr. Don Edlund and Mr. Art Davies be appointed to the North Vancouver City Heritage Advisory Committee for a two year term expiring on December 31, 1990.

CARRIED

1. ADOPTION OF MINUTES

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the Minutes of the Special Meeting of Council held on December 12, 1988 be adopted as circulated.

CARRIED

Mayor Loucks requested staff to obtain a legal opinion relative to the matter of the amendment to the Christmas Tree Policy for the sales lot at the Pacific Truck and Trailer site and the Zoning By-law implications.

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2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) Association of Kinsmen Clubs, November 28, 1988

Re: "Message-of-Support" - Kinsmen Clubs 1

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the Association of Kinsmen Clubs be advised, in response to their letter of November 28, 1988, that the City will purchase a one-sixth page advertisement in the 1989 Anniversary Edition of KIN Magazine at a cost of \$250.00; the funds to be included in the 1989 Budget.

CARRIED

(b) Human Rights, November 29, 1988

Re: Canada Tribute to Human Rights 2

Moved by Alderman Morris, seconded by Alderman Bell

THAT the Grant Request from The Canadian Tribute to Human Rights of November 29th, 1988 be declined.

CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion.

(c) U.B.C.M., December 1, 1988

Re: Membership Fee, 1989 3

Moved by Alderman Sharp, seconded by Alderman Morris

THAT the letter dated December 1, 1988, from the Union of B.C. Municipalities, advising of the 1989 membership dues, be received and payment authorized in the amount of \$6,104.54.

CARRIED UNANIMOUSLY4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) North Shore Recycling Task Force

Report: City Engineer, November 22, 1988

Moved by Alderman Sharp, seconded by Alderman Morris 4

THAT pursuant to the Report of the City Engineer dated November 22, 1988 titled, "North Shore Recycling Task Force", that the City not participate in the North Shore Recycling Task Force until a decision on a region-wide recycling program has been made, and

THAT a copy of this Report be forwarded to The District of North Vancouver for their information.

CARRIED

- (b) Cultural Plan, Letter from Recreation Commission,  
November 15, 1988

Report: Social Planner, Development Services,  
November 23, 1988

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the letter of November 15th, 1988 from the Recreation Commission be received and referred to the Cultural Policy Committee for comment and to The Arts Commission, when established.

CARRIED

- (c) Proposed Regional Funding of Cultural Organizations

Report: Treasurer-Collector, November 23, 1988

Moved by Alderman Sharp, seconded by Alderman Bell

THAT a member of the Subcommittee of the Regional Funding of Cultural Activities be invited to meet with the Council to address the issues identified above and others as identified by Council;

AND THAT Council refer this request to Finance Committee for consideration in the 1989 Annual Budget.

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the motion be amended by adding the following:

"after hearing the delegation from the Regional Funding Subcommittee."

CARRIED

The motion as amended was then put and CARRIED

- (d) B.C. Transit Terminal Closure  
3rd Street and St. Davids Avenue  
Electromagnetic Effects

Report: Social Planner, November 28, 1988

Moved by Alderman Morris, seconded by Alderman Sharp

THAT staff be directed to request B.C. Hydro to measure the existing electric field levels around the substation on the B.C. Transit site at 3rd and St. Davids;

AND THAT their findings be reported to Council.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Sharp

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

CARRIED

The meeting recessed at 6:55 p.m., and reconvened at 8:15 p.m. with the same personnel present, with the addition of Mr. White.\*

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Moved by Alderman Clark, seconded by Alderman Sharp

THAT the meeting recess for the purpose of considering items on the Policy Committee Agenda.

CARRIED

The meeting recessed at 8:17 p.m. and reconvened at 9:48 p.m. with the same personnel present.

Moved by Alderman Clark, seconded by Alderman Braithwaite

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

- 4(f), (g), (i), (j) (k), (l), (m), (n)
- 6(a) (ii), (iv), (v)
- (b) (ii), (iii), (iv), (v), (vi)
- (c) (i)

CARRIED UNANIMOUSLY

4. (f) Study and Application for 1989 Water and Sewer Capital Grants from the Ministry of Municipal Affairs

Report: Assistant City Engineer, December 2, 1988

Moved by Alderman Morris, seconded by Alderman Bell

THAT pursuant to the Report of the Assistant City Engineer dated December 2, 1988 titled, "Study and Application for 1989 Water & Sewer Capital Grants from the Ministry of Municipal Affairs", the Projects listed in the two Applications as work required to be done by the City to ensure that our two utilities are well maintained and operated be endorsed, and so instruct the City Engineer to advise the Ministry of Municipal Affairs.

CARRIED

- (g) Transportation Network Study

Report: City Engineer, December 14, 1988

Moved by Alderman Clark, seconded by Alderman Morris

THAT the City Engineer in conjunction with the Director of Engineering of the District of North Vancouver be authorized to Call For Credentials for a Transportation Network Study in accordance with the Terms of Reference attached to the Report of the City Engineer, dated December 6th, 1988, entitled, "Transportation Network Study", and

THAT staff be authorized to work with the District of North Vancouver to arrange a second Joint Council Meeting to review the results of the Call For Credentials as outlined in the City Engineer's Report.

CARRIED

(i) Connection Fees - Plumbing By-law

Report: Assistant City Engineer, December 14, 1988

1 Moved by Alderman Bell, seconded by Alderman Clark

THAT pursuant to the Report of the Assistant City Engineer titled, "Connection Fees - Plumbing Bylaw" dated December 14th, 1988, the 1989 connection fees for sanitary and storm sewer connections be set as shown on Attachment 1, "Scale of Proposed Fees for storm and sanitary sewer connections and severances".

CARRIED(j) Water Utility Fees and Rates

Report: Assistant City Engineer, December 6, 1988

2 Moved by alderman Morris, seconded by Alderman Braithwaite

THAT pursuant to the Report of the Assistant City Engineer entitled "Water Utility Fees and Rates", dated December 14, 1988 the Water Rates and Fees for 1989 be amended in accordance with Option 2 of the Report and Schedules A, B, C, D, and E (Attachment 1).

AND THAT the City Treasurer be instructed to prepare the required By-laws to give effect to the proposed increases;

AND FURTHER THAT the City Engineer revise the Water Rates and Fees on an annual basis to ensure that prevailing rates are kept current and sufficient to provide adequate funding for the replacement and refurbishment of the City Water System.

CARRIED UNANIMOUSLY(k) Vehicle Replacement  
Engineering Operations DepartmentReport: Supervisor - Engineering Operations  
December 12, 1988

3 Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT pursuant to the Report of the Supervisor - Engineering Operations, dated December 12th, 1988, entitled "Vehicle Replacement Engineering Operations Department", expenditure authorization Bylaw No. 5969 be introduced for consideration by Council.

CARRIED(l) Rate Increases - Sewer EnterpriseReport: Deputy Treasurer-Collector  
December 14, 1988

4 Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT approval be sought to increase the rates chargeable to the users of the City's Sanitary Sewer Enterprise by five percent (5%); and

THAT staff be instructed to prepare the required by-laws to give effect to the proposed increases.

CARRIED UNANIMOUSLY

- 6 -

(m) Child Care

Report: Social Planner, December 14, 1988

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the report of the Social Planner dated December 14, 1988 entitled "Child Care", be referred to the Advisory Planning Commission for its regular meeting of January 11, 1989, and to the North Shore Health Department for comment;

AND THAT, subsequently, staff be directed to prepare zoning by-law amendments as outlined in this same report.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Bell

THAT staff be instructed to bring back a report dealing with the provision of day care facilities in an employer provided situation, and provincial funding, if any.

CARRIED(n) Joint Report on Outreach Youth Projects:  
Funding Responsibilities and Guidelines

Report: Social Planner, City of North Vancouver,  
and Social Planning Analyst, District of  
North Vancouver, December 12, 1988

Moved by Alderman Sharp, seconded by Alderman Bell

1. THAT the Recreation Commission continue to support Outreach youth project by providing access to buildings and equipment and serving on project advisory committees, if requested;
2. THAT the Recreation Commission provide funds for those portions of the Outreach youth projects which are primarily oriented towards recreation, (for example, floor hockey, basketball, swimming, outdoor and drop-in activities); and

FURTHER THAT the Recreation Commission in cooperation with the Community Outreach youth projects, develop means by which this information can be elicited for use in preparation of the Recreation Commission's annual budgets; and

FURTHER THAT this information be updated annually to recognize the changing nature of the youth project activities;

3. THAT the municipalities through their grants process provide funds for those Outreach youth projects which meet established criteria and for those portions which are primarily preventative, educational, or social in objective, and that the Grant Application form be reviewed to ensure that the appropriate information is provided;
4. THAT in evaluating these requests, each funding body should satisfy itself that the Streetworker project provides services that are worthwhile, accountable and needed by the Community;

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5. THAT the two Municipal Councils write to the Ministry of Social Services and Housing concerning the need for Streetworkers on the North Shore, and for funding under "Reconnect" and other programs;
6. THAT a working group be established to research plan and recommend an advocacy campaign designed to secure improved senior government funding for North Vancouver Outreach projects; and

THAT membership be comprised of a Council representative from each Municipality, Ira Applebaum, (representing the Outreach community youth projects), Sheila Gilmore (representing Outreach youth project boards), a representative from the Outreach youth workers and social planning staff; and

THAT the group should begin its work by March 1, 1989 and report back to Councils by April 17, 1989.

7. THAT this report be referred to the boards of the Outreach youth projects, North Vancouver Recreation Commission, The District of North Vancouver Advisory Commission on Community Services and the United Way Children and Youth Committee for comment.

CARRIED UNANIMOUSLY

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Bell, seconded by Alderman Sharp that

- (ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5961", (Kabolyzadeh, 304 Lonsdale Avenue, CD-160)

be reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Sharp

THAT said By-law No. 5961 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

- (iv) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5944", (Interlude Projects/Lund, 125 East Keith Road, CD-155)

be reconsidered.

CARRIED

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

- 8 -

Moved by Alderman Clark, seconded by Alderman Morris

THAT said By-law No. 5944 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

Moved by Alderman Bell, seconded by Alderman Morris that

- (v) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5957", (Nejat/Multigon, 840 Tobruck Avenue, CD-158), as amended,

be reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Morris

THAT said By-law No. 5957 as amended, 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 Morris, seconded by Alderman Bell that

- (i) "Council Indemnity By-law, 1989, No. 5964"  
 (ii) "Plumbing By-law, Amendment By-law, 1989, No. 5965"  
 (iii) "Sewer Rate By-law No. 1, 1963, Amendment By-law, 1989, No. 5966"  
 (iv) Sewer Parcel Tax By-law, 1976, No. 4950, Amendment By-law, 1989, No. 5967"  
 (v) "Waterworks By-law, 1988, No. 5891, Amendment By-law, 1989, No. 5968"  
 (vi) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1989, No. 5969" (Engineering Equipment)

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

CARRIED

Moved by Alderman Morris, seconded by Alderman Bell

THAT said By-laws No. 5964, 5965, 5966, 5967, 5968 and 5969 be read a second time in short form.

CARRIED



Moved by Alderman Morris, seconded by Alderman Bell

THAT said By-laws Nos. 5964, 5965, 5966, 5967, 5968 and 5969 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Alderman Morris, seconded by Alderman Clark

THAT (i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5958" (Fong/Ostrander, 312 East 10th Street, CD-159)

be read a second time in short form.

Moved by Alderman Morris, seconded by Alderman Clark that

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5958" (Fong/Ostrander, 213 East 10th Street, CD-159) be amended by adding Clause 5. "This by-law shall come into effect upon the demolition of the storage shed located at the northwest corner of the property described as Lot 24, Block 89, D.L. 550, Plan 1256."

CARRIED

The motion as amended was then put and CARRIED.

Moved by Alderman Morris, seconded by Alderman Clark

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5958" (Fong/Ostrander, 213 East 10th Street, CD-159) as amended

be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Alderman Morris, seconded by Alderman Clark

THAT staff be instructed to prepare a 215 Land Title Act Covenant for the property known as 312 East 10th Street, controlling the density use of the accessory building, as well as controlling the use of the accessory garage building at the rear of the property;

AND THAT further consideration of By-law No. 5958 shall not occur until this has been submitted to Council.

CARRIED

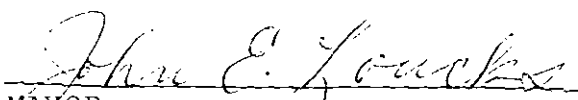
10. ADJOURNMENT

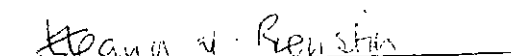
Moved by Alderman Clark, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:30 p.m.

  
MAYOR

  
DEPUTY CITY CLERK