

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 Tuesday, January 3, 1989 at 7:30 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, Deputy City Administrator
B. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
C. Gale, City Engineer
F.A. Smith, Director, Development Services
R.H. White, Assistant Director-Planning

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

PROCLAMATION

Mayor Loucks read the following Proclamation:

"ALZHEIMER AWARENESS MONTH" - JANUARY, 1989.

1. ADOPTION OF MINUTES

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the Minutes of the Regular Meeting of Council held on December 19, 1988, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) Citizenship Judge R.M. Latta
December 19, 1988

Re: Canadian Citizenship Ceremony

Moved by Alderman Dean, seconded by Alderman Morris

THAT the letter dated December 19, 1988 from Citizenship Judge R.M. Latta be received and filed at this time.

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the motion be amended by adding "and that staff be requested to check to see if a Canadian citizenship function could be incorporated into one of the special events scheduled for 1989."

CARRIED

The motion as amended was then put and CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Recreation Commission Policy No. 50 - Sport Schools

Report: City Administrator, December 9, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

1

THAT Recreation Commission Policy No. 50 - Sport Schools as attached to the City Administrator's report of December 9, 1988 be endorsed;

AND FURTHER THAT the Recreation Commission be requested to file a report to the City at the end of 1989 responding to the questions regarding the policy experience as noted in the City Administrator's report.

Moved by Alderman Morris, seconded by Alderman Dean

THAT consideration of the subject of the Recreation Commission Policy No. 50 - Sport Schools be deferred pending a report relative to the matter of public tennis court use in connection with allocation priorities.

CARRIED(b) Somerset Green (121 West 29th Street/2800 Chesterfield) Section 215 Land Title Act Covenant for Guest Rooms

Report: Planning Technician, December 14, 1988

Moved by Alderman Dean, seconded by Alderman Morris

2

THAT the Mayor and City Clerk be authorized to sign and seal the Section 215 Land Title Act Covenant substantially in the form attached to the Report of the Planning Technician dated December 14th, 1988 entitled "Somerset Green (121 W. 29th Street/2800 Chesterfield) Section 215 Land Title Act Covenant for Guest Rooms".

Moved by Alderman Dean, seconded by Alderman Morris

THAT the motion be amended by adding the following after "THAT the Mayor and City Clerk be authorized to sign and seal the Section 215 Land Title Act Covenant":

"which is to be amended to include the words "resident owner or tenants""

after the words "guest rooms for the guests of" in sections C. and 1(a).

DEFEATED

Moved by Alderman Morris, seconded by Alderman Dean

THAT consideration of the subject of a Section 215 Land Title Act Covenant for guest rooms for Somerset Green (121 West 29th Street/2800 Chesterfield) be deferred pending a report from staff relative to the matter of a covenant for a caretaker's suite.

CARRIED

- 3 -

(c) Implementation Activities - Council Retreat

Recommendations: Policy Committee,
December 19, 1988

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the Mission Statement:

Our business is the provision of effective government which balances community needs and resources thereby maximizing the City's potential be endorsed.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the motion be amended by deleting the words "the provision of" and substituting therefor "to continue to provide".

CARRIED UNANIMOUSLY

The motion as amended was then put and CARRIED UNANIMOUSLY

Moved by Alderman Bell, seconded by Alderman Sharp

THAT Corporate Objectives:

1. To develop a corporate philosophy that allows for the management of the corporation on the basis of recognized business principles.
2. To develop a process that enables the corporation to monitor its mission statement.
3. To develop a corporate responsibility to the City's publics by the formulation of policies for the effective operation of programmes and services.

be endorsed.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the motion be amended by inserting the words "To continue" at the beginning of items 1 to 3.

DEFEATED

A recorded vote was taken on the original motion.

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

Voting against: Alderman Dean

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

Moved by Alderman Bell, seconded by Alderman Sharp

THAT Corporate Objective:

4. To maintain commitment and support to the corporate, fiscal and strategic planning process.

be endorsed.

A recorded vote was taken on the motion.

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

Voting against: Alderman Clark

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

Moved by Alderman Bell, seconded by Alderman Sharp

THAT Corporate Objective:

5. To establish a Strategic Planning Team who will review the planning process and monitor the implementation of the Strategic Plan.

be endorsed.

CARRIED

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

Moved by Alderman Bell, seconded by Alderman Sharp

THAT Corporate Objective:

6. To define opportunities available to the City to provide for corporate innovation to maximize the community's potential.

be endorsed.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the motion be amended by inserting the words "To continue" before the words "To define opportunities".

CARRIED UNANIMOUSLY

The motion as amended was then put and CARRIED UNANIMOUSLY

- 5 -

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the following objectives for:

A. Social Housing/Illegal Suites

1. To have investigated by December, 1989 appropriate methods to enable land to be made available for social housing including the practice of leasing City-owned property.

be approved in principle.

CARRIED UNANIMOUSLY

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the following objectives for Social Housing/Illegal Suites:

2. To study by the end of April, 1989 the feasibility of acquiring land which would be leased to nonprofit agencies for Social Housing and to consider the practicability of establishing a revolving fund to meet this need.

be approved in principle.

CARRIED UNANIMOUSLY

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the following objectives for:

B. Secondary Suites (Illegal Suites)

1. To have studied by December, 1989 the provisions of secondary suites as a means of providing housing.

be approved in principle.

CARRIED UNANIMOUSLY

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the following objectives for:

C. Parking

1. Bring forward a report to Council by February 28, 1989 dealing with the parking issues as outlined in the staff report of October 24, 1988.

CARRIED UNANIMOUSLY

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the following objectives for:

D. Lower Lonsdale Lands

1. To have established development controls by means of policies, procedures and by-laws covering items such as height, mass and siting for the Lower Lonsdale area by the end of March, 1989 and further to consider the same controls for other areas within the City.

be approved in principle.

CARRIED UNANIMOUSLY

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the following objectives for:

E. Preservation of Neighbourhoods

1. To have identified by June, 1989 the various neighbourhoods that can be preserved and to recommend means of preserving these areas including the need to maintain the "Quality of Life".

be approved in principle.

CARRIED UNANIMOUSLY

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the following objectives for:

H. Heritage

1. That Council reaffirm its intent to strive for the conservation of this City's significant heritage resources for the enlightenment and enjoyment of present and future generations

be approved in principle.

CARRIED UNANIMOUSLY

(d) Social Housing Policies

Recommendations: Policy Committee,
December 19, 1988

Moved by Alderman Clark, seconded by Alderman Bell

THAT the City adopts the following as the Social Housing Policy:

The City of North Vancouver recognizes the need for Social Housing and supports continuing efforts and initiatives to enable the provision of affordable and adequate accommodation for lower-income households. The City currently encourages the supply and retention of existing affordable housing through policies on condominium conversion and secondary suites. The City shall adopt appropriate methods including continuing the practice of leasing city-owned property where appropriate to enable land to be available for non-profit social housing.

- 7 -

Moved by Alderman Morris, seconded by Alderman Sharp

That the motion be amended by deleting "secondary suites" and substituting therefor "family suites".

CARRIED

The motion as amended was then put and CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Morris

THAT the updated Official Community Plan include the following policy statements on social housing:

The City of North Vancouver recognizes the need for Social Housing and supports continuing efforts and initiatives to enable the provision of affordable and adequate accommodation for lower-income households. The City currently encourages the supply and retention of existing affordable housing through policies on condominium conversion and family suites. The City shall adopt appropriate methods including continuing the practice of leasing city-owned property where appropriate to enable land to be available for non-profit social housing.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the City of North Vancouver establish an inventory of existing City owned land that could be appropriate for social housing and that the inventory be established by February 27th, 1989.

CARRIED

Moved by Alderman Bell, seconded by Alderman Sharp

THAT staff be directed to study and report back to Council by May 1st, 1989, if possible, on the feasibility, including costs, of acquiring land which could be leased, where appropriate, to non-profit agencies to enable social housing units to be developed. The study should assess the viability of establishing targets for social housing units in the City.

CARRIED

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

Moved by Alderman Sharp, seconded by Alderman Bell

THAT staff be directed to study and report back to Council on the feasibility of identifying a proportion of land in Lower Lonsdale to be developed as social housing and that the study consider the appropriate proportion and the appropriate age and family characteristics of occupants.

CARRIED

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

Moved by Alderman Sharp, seconded by Alderman Bell

THAT staff be directed to report back to Council on amendments to the zoning bylaw which would encourage more social housing.

CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the concept of "Fair Share" of social housing units be promoted amongst other municipalities through the GVRD by encouraging other municipalities to develop policies on social housing.

CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Bell

THAT staff be directed to undertake the administrative initiatives identified in the report to Council on Social Housing Policy dated October 5th, 1988, prepared by the Social Planner.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Bell

THAT staff further investigate the suggestions contained in the responses from public groups.

CARRIED

(e) Social Planning Advisory Committee

Report: Social Planner, December 16, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Social Planner dated December 16, 1988 entitled "Social Planning Advisory Committee" be received for information.

DEFEATED

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the report of the Social Planner dated December 16, 1988 entitled "Social Planning Advisory Committee" be received for information and referred to the new Social Planner for reference for a future report on establishing a Social Planning Advisory Committee.

DEFEATED

- 9 -

(f) Children's Play Space

Report: Social Planner, December 19, 1988

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the guidelines for children's play spaces attached to the Social Planner's report dated December 19, 1988, entitled "Children's Play Spaces" be approved for multi-family developments.

CARRIED(g) 725 St. Andrews Avenue - Stratification Application

Report: Planning Technician, December 27, 1988

Moved by Alderman Morris, seconded by Alderman Bell

THAT the application to stratify 725 St. Andrews Avenue into two strata units under the Condominium Act of British Columbia be withheld subject to adherence to the commitments made by the developer at the time of the public hearing with respect to this property;

AND FURTHER THAT the requirements relative to B. C. Building Regulations, as noted in the October 31, 1988 letter from G. Penway, Planning Technician, to Chestnut Development Ltd., be adhered to.

CARRIED(h) St. Andrews United Church, 1044 St. Georges Avenue (Heritage Designation)

Report: Planning Technician, December 27, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the report of the Planning Technician entitled "St. Andrews United Church - 1044 St. Georges Avenue", dated December 27, 1988, be referred to the Heritage Advisory Committee for a report.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Bell

THAT items 6(a) (i) to (viii) inclusive on the agenda be brought forward for consideration at this time.

CARRIED

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT the following By-laws be reconsidered:

- (i) "Highways Stopping Up and Closing By-law, 1988, No. 5960"
- (ii) "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1988, No. 5963" (Speed Limit - Chadwick Court and Chesterfield Place).
- (iv) "Plumbing By-law, Amendment By-law, 1989, No. 5965".
- (v) "Sewer Rate By-law No. 1, 1963, Amendment By-law, 1989, No. 5966".
- (vi) "Sewer Parcel Tax By-law, 1976, No. 4950, Amendment By-law, 1989, No. 5967".
- (viii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1989, No. 5969". (Engineering Equipment).

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said By-laws Nos. 5960, 5963, 5965, 5966, 5967, and 5969 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

- (iii) "Council Indemnity By-law, 1989, No. 5964".

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the said By-law No. 5964 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Sharp that

- (vii) "Waterworks By-law, 1988, No. 5891,
Amendment By-law, 1989, No. 5968".

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the said By-law No. 5968 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

5. MOTION AND NOTICES OF MOTION

(a) Evaluation Report - Director of Recreation

(Submitted by Alderman F. S. Morris)

Moved by Alderman Morris, seconded by Alderman Dean

THAT the City's designated representative to the North Vancouver Recreation Commission be the only City Council member to complete the evaluation form on the Director of the North Vancouver Recreation Commission.

CARRIED UNANIMOUSLY

(b) I.C.B.C. Parking

(Submitted by Alderman F. S. Morris)

Moved by Alderman Morris, seconded by Alderman Clark THAT

WHEREAS in October 1979 the Premier of the Province of British Columbia and the Mayor of the City of North Vancouver jointly announced the proposed joint development of Lonsdale Quay; and

WHEREAS in the course of that announcement, the Premier of the Province of British Columbia assured the City of North Vancouver the development of the Pacific Marine Training Institute and the I.C.B.C. Headquarters building within the Lonsdale Quay development as a development catalyst; and

WHEREAS the Lonsdale Quay development was marketed through the Lonsdale Quay Development Corporation, a wholly owned subsidiary of the British Columbia Development Corporation (a Crown Corporation); and

WHEREAS the proponent for the Lonsdale Quay Market/Hotel proposal, along with the marketing arm of the Crown Corporation argued, at the time of rezoning and development, considerations that because of the immediate proximity of an abundance of surplus parking in the I.C.B.C. building (a Crown Corporation) that normal parking requirements need not be applicable; and

WHEREAS I.C.B.C. subsequently entered into an Agreement with the Market/Hotel owners (six months cancelable) and permitted the construction of vehicular and pedestrian access ports between the two structures, thus enforcing the illusion of sufficient parking; and

WHEREAS the City of North Vancouver has, through having granted relaxation in response to Crown agency entreaties, subsequently been penalized in the Lonsdale Quay Market/Hotel development by:

- (i) reduced assessed land value and thus reduced taxation payments, due to inadequate parking and the provision of off-site parking;
- (ii) the need to pursue the provision of further parking, at City expense;
- (iii) the drastic reduction in parking provision by the limited use availability of the I.C.B.C. Parkade; and
- (iv) the possible further reduction in assessed value of the Market/Hotel through this further reduced parking, and hence a potential reduction in income stream which is the current method of assessment valuation;

THEREFORE BE IT RESOLVED THAT I.C.B.C., be requested to re-institute the parking arrangements with the Lonsdale Quay Market/Hotel as was originally in place;

AND BE IT FURTHER RESOLVED THAT in the event I.C.B.C. Parkade provisions are not re-instituted as originally provided for, then the Premier of the Province of British Columbia, the Minister of Labour and Consumer Services, and the Minister of Municipal Affairs be requested to provide (collectively) to the City of North Vancouver, start-up funding towards the provision of a public parking facility in an amount commensurate with the number of parking spaces lost due to the actions of I.C.B.C. (a Provincial Crown Corporation).

CARRIED

7. COUNCIL INQUIRIES

NIL

8. ANY OTHER BUSINESS

NIL

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

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

NIL

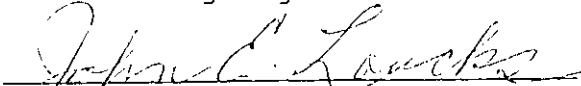
10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:30 p.m.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 9, 1989, at 7:30 p.m.

Present

COUNCIL MEMBERS

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

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. 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.D. Owen, Director, Purchasing
& Property Services

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

PROCLAMATION

Mayor Loucks read the following Proclamation:

"KINSMAN MOTHERS' MARCH MONTH" - JANUARY 1989

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Morris

THAT the Minutes of the Regular Meeting of Council held on January 3, 1989, be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mr. James Coleridge, Tourism Vancouver

Re: Budget Request 1989

Alderman Clark entered the meeting at this point.

Mr. Coleridge outlined the Tourism Vancouver Contract Committee's 1988 program and that which is proposed for 1989. He then responded to questions of members of Council and undertook to make certain material available to Council in connection with the tourism program.

3. CORRESPONDENCE

(a) Greater Vancouver Regional District

Re: Tourism Vancouver 1989 Budget

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Mayor and City Clerk be authorized to execute the agreement between the Greater Vancouver Regional District and The Corporation of the City of North Vancouver for the purpose of providing regional tourism activities for the term January 1, - December 31, 1989 at a cost not to exceed \$5,589.00

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Bell

THAT the meeting recess for the purpose of considering the items on the agenda for the Finance Committee.

CARRIED

The meeting recessed at 7:50 p.m. and reconvened at 8:23 p.m. with the same personnel present.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Somerset Green (121 West 29th Street/2800 Chesterfield) Section 215 Land Title Act Covenants

Report: Planning Technician, January 4, 1989

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the Mayor and City Clerk be authorized to sign and seal the Section 215 Land Title Act Covenant to ensure the provision of guest rooms, substantially in the form attached to the report of the Planning Technician dated January 4, 1989 entitled "Somerset Green (121 West 29th Street/2800 Chesterfield) Section 215 Land Title Act Covenants".

CARRIED(b) Appointment of Auditors for the Year 1989

Report: Treasurer-Collector, January 4, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the firm of Thorne Ernst & Whinney, Chartered Accountants, be appointed as auditors for the City of North Vancouver for the year 1989.

CARRIED

4. (c) Co-op Housing Sector - Letter from Columbia Housing

Report: Assistant Director - Planning,
December 27, 1988

Moved by Alderman Dean, seconded by Alderman Morris

THAT a letter of support for the position of the Co-op Housing Sector as contained in its news release of December 8, 1988 entitled "Federal Government Toys with B.C.'s Housing Crisis" be sent to the Federal Minister of State for Housing.

CARRIED UNANIMOUSLY

(d) Application to Rezone
2117 - 2157 St. George's Avenue
International Land Corp./Wardle

Report: Assistant Director - Planning
December 30, 1988

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the report of the Assistant Director - Planning dated December 30, 1988 entitled "Application to Rezone 2117 - 2157 St. George's Avenue - International Land Corp./Wardle" be referred to the Advisory Planning Commission meeting scheduled for January 11, 1989 for a report.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

(e) Application to Rezone 1716 Mahon Avenue
Noort Developments Ltd.

Report: Planner, Development Services
January 4, 1989

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT "Zoning By-law 1967, Amendment By-law, 1989, No. 5970" (Noort Developments, 1716 Mahon Avenue, CD-160) be considered by Council and referred to a public hearing.

Moved by Alderman Morris, seconded by Alderman Dean

THAT consideration of the application to rezone 1716 Mahon Avenue - Noort Developments Ltd., be deferred pending a report from staff resulting from further consultation between staff and the applicant relative to parking.

CARRIED

4. (f) Application to Rezone 302 East 9th Street
Radziszewski/Frizzel

Report: Planner, Development Services
January 5, 1989

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the report of the Planner, Development Services, dated January 5, 1989, entitled "Application to Rezone 302 East 9th Street, Radziszewski/Frizzel" be referred to the Advisory Planning Commission meeting scheduled for January 11, 1989 for a report.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

- (a) Social Planning Advisory Committee

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

THAT the following resolution which was defeated by Council on January 3, 1989;

"THAT the report of the Social Planner dated December 16, 1988 entitled "Social Planning Advisory Committee" be received for information and referred to the new Social Planner for reference for a future report on establishing a Social Planning Advisory Committee."

be reconsidered.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

NIL

- (b) Introduction and First Three Readings

NIL

- (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, 1989, No. 5970", (Noort Developments, 1716 Mahon Avenue, CD-160)

be deleted from the agenda.

CARRIED

7. COUNCIL INQUIRIES(a) North Shore Arts Commission

(Inquiry by Alderman Morris)

Alderman Morris inquired with respect to the reference to budget approval in the letter of December 16, 1988 from the North Shore Cultural Policy Committee. Mayor Loucks advised that Council had approved the budget for the North Shore Arts Commission in principle only, and it will be considered in March by the Finance Committee.

(b) Taxation of Indian Lands

(Inquiry by Alderman Morris)

Alderman Morris inquired if staff will prepare a report to Council with respect to the implementation of taxation by Indian Bands - Letter of December 21, 1988 from U.B.C.M. Mr. Tollstam advised a report will be submitted to Council in approximately six weeks time.

(c) Correspondence, December 21, 1988
John L. Watts Interiors - Heritage Buildings

(Inquiry by Alderman Morris)

Alderman Morris requested that the letter dated December 21, 1988 from John L. Watts Interiors, with respect to heritage buildings, be placed on the agenda for the next Regular Meeting of Council.

(d) North Shore Enterprise Centre -
Council Representative

(Inquiry by Alderman Bell)

Alderman Bell inquired if a representative of Council had been appointed to the North Shore Enterprise Centre.

Mayor Loucks advised that, while members of the community had been requested to serve on this committee, such appointment was not ratified by Council.

(e) North Vancouver Transportation Network Study

(Inquiry by Alderman Morris)

Alderman Morris inquired if Council will be provided with a staff report with respect to the subject of the North Vancouver Transportation Network Study.

Mr. Gale advised that copies would be circulated to Council after the meeting this evening.

RECESS

The meeting recessed at 9:30 p.m. for the public question period and reconvened at 9:32 p.m. with the same personnel present.

8. ANY OTHER BUSINESS

NIL

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

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 9:33 p.m. and reconvened at 10:22 p.m. with the same personnel present, with the exception of Messrs. Tollstam, Gale, Smith, White and Owen.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Dean, seconded by Alderman Clark

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

- (a) 1989 Collective Bargaining - North Vancouver Firefighters' Association, I.A.F.F. Local 914

THAT Joint Bargaining with the Lower Mainland Firefighters' Council be entered into, subject to:

1. The Lower Mainland Firefighters' Council being prepared to enter into a Protocol Agreement to govern Joint Bargaining similar to the draft agreement attached to the report of the Director, Personnel Services dated December 29, 1988; and
2. THAT Joint Bargaining shall be conducted on behalf of only those jurisdictions which individually, by ratification of the Protocol document, approve such participation.

- (b) North Vancouver Police Administration Building

THAT the recommendation of the Coriolis report with respect to the location of a new police administration building in Block 61 of the City of North Vancouver be endorsed;

AND FURTHER THAT the recommendation of the report by Advanced Planning and Research for Architecture (APRA) recommending that a structure in the magnitude of 64,000 square feet be built be endorsed;

AND FURTHER THAT funding in the amount of \$75,000 for the City's share of the costs be provided in the 1989 budget to undertake the work program identified in the report of the Director of Purchasing and Property Services dated January 3, 1989 entitled "North Vancouver Police Administration Building";

AND FURTHER THAT this motion be subject to the Council of the District of North Vancouver passing a similar resolution.

9.1 (c) Appointment to the North Vancouver City Library Board

1

THAT Mr. Arthur Broomhall be appointed to the North Vancouver City Library Board for a two-year term expiring on December 31, 1990, to replace Mr. Charles Stein.

(d) Appointment to North Shore Arts Commission

2

THAT Mayor J.E. Loucks be appointed as the City's representative on the North Shore Arts Commission for a two-year term commencing January 26, 1989.

(e) RCMP Auto-Mark Pilot Program

3

THAT pursuant to the report of the Street Superintendent, entitled "RCMP Auto-Mark Pilot Program", dated January 3, 1989, the City Engineer be authorized to install "AUTO-MARK" warning signs on the boulevards of the test area, for a period of six months.

(f) Pedestrian Access Statutory Right-of-Way Lot 11, Lonsdale Quay

4

THAT the Mayor and City Clerk be authorized, on behalf of the City, to sign and seal the letter of understanding substantially in the form attached to the City Solicitor's opinion of December 15, 1988, with respect to pedestrian access statutory right-of-way for Lot 11, Lonsdale Quay.

(h) Proposed City Policy on Developments in and Adjacent to Natural Watercourses

5

THAT the following proposed course of action, as outlined in part G - "IMPLEMENTATION" of the Planning Technician's report of December 14, 1988, be endorsed:

1. That the City adopt a flood hazard policy whereby public awareness is promoted through written notification and the mapping of all flood prone areas in the City.
2. The flood plain map and property list be made available for public examination at City Hall.
3. That staff be authorized to forward a letter to all current owners of properties within the flood plains advising them of the potential flood hazard and referring them to the senior government officials for information and guidelines.
4. That a property indexing system be created, as endorsed by the Development Liaison Committee, to flag all the properties within the flood plains so that staff can advise the public accordingly.
5. That the Ministry of Environment and Parks, and the Department of Fisheries and Oceans be advised that the City will initiate a public awareness program on flood hazard and that the flood plain map be forwarded for their information.

9.1 (i) Service of Municipal Bylaw Documents

THAT the Council motion of April 25, 1988, in the report of the Director of Purchasing and Property Services dated April 14, 1988, in the appointment of Mr. G. A. McCormack pursuant to Section 29(i) of the Police Act be reconsidered;

AND FURTHER THAT the reference to "Deputy Sheriff" be deleted and replaced with "Bylaw Enforcement Officer".

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:23 p.m.

John E. Loucks
MAYOR

[Signature]
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Council Meeting held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 16, 1989 at 7:30 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, Acting City Administrator
B.A. Hawkshaw, City Clerk
D. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
R.H. White, Assistant Director, Planning
C. Gale, City Engineer
T. Cumming, Fire Chief
F. Ducote, Planner

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

PROCLAMATION

Mayor Loucks read the following Proclamation:

"MINOR HOCKEY WEEK" - JANUARY 14 - 21, 1989

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Minutes of the Regular Meeting of Council held on January 9, 1989, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) Jack L. Watts, JOHN L. WATTS INTERIORS,
December 21, 1988

Re: Demolition of the St. Alice Hotel

Moved by Alderman Dean, seconded by Alderman Sharp

THAT a letter be sent to Mr. Watts, thanking him for his letter of concern regarding the demolition of the St. Alice Hotel and the preservation of heritage in North Vancouver.

Moved by Alderman Braithwaite, seconded by Alderman Dean,

THAT Mr. Watts be heard.

CARRIED

3(a) CORRESPONDENCE Jack L. Watts, continued ...

Mr. Watts made a brief statement with respect to his concern that the St. Alice Hotel was to be demolished, and that a 28-storey building proposed for the site, was out of character with the surroundings in the lower Lonsdale area.

The main motion was then put and CARRIED

Alderman Clark was recorded as voting contrary to the main motion.

(b) Chairman, North & West Vancouver Emergency Program Executive Committee, December 27, 1989

Re: Emergency and Disaster Plan By-law

Moved by Alderman Sharp, seconded by Alderman Bell

THAT Item 6(b)(ii) "Emergency By-law, 1988, No. 5892" (Emergency Plan) be considered at this time.

CARRIED

6. BY-LAWS

(b) Introduction and First Three Readings

Moved by Alderman Sharp, seconded by Alderman Dean that

(ii) "Emergency By-law, 1988, No. 5892" (Emergency Plan)

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 Dean

THAT the said By-law No. 5892 be read a second time in short form.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the said By-law No. 5892 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Implementation Activities - Council Retreat

Recommendations: Finance Committee,
January 9, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

(i) THAT the following budget process outlined in the report of the City Administrator dated November 4, 1988 entitled "Implementation Activities - Council Retreat"

- 3 -

4(a)(i) IMPLEMENTATION ACTIVITIES continued ...

F. Budget Process

1. To have identified by November 30, 1988 a maximum of four Saturdays in March, 1989 to be devoted to the budgetary process and recognizing the need for additional evenings to address special community groups.
2. Have brought forward by February, 1989 a revised budget process which will include all City components and which will include by the 1989 revised budget filing, all other external components be endorsed.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Sharp

Draft Fiscal Policy

(ii) THAT the following fiscal policies outlined in the report of the Treasurer-Collector dated November 23, 1988, be adopted by Council:

REVENUETAX LEVY POLICY

THAT General purposes tax levy should be established at a level to provide required operating services and tax increases kept to a level not higher than the rate of inflation in keeping with levies established by other G.V.R.D. municipalities.

TAX SALE LAND FUND POLICY

THAT interest earnings less an amount to cover inflation from the tax sale land reserve will be used only to offset the City's capital expenditures. The capital available in the fund should be kept at a minimum level of \$20 million.

CITY LANDS POLICY

THAT funds net of expenditures from all City owned lands sold, leased, or rented shall accrue to the tax sales land reserve.

BORROWING POLICY

THAT all civic borrowing be limited to capital projects and shall be limited so that interest and principal payment does not exceed 10% of the annual municipal tax levy before debt charges.

REVENUE STABILIZATION FUND

THAT a fund shall be established to be drawn upon when revenue shortfalls occur. This fund is required for interest earnings and revenue/license fees.

CARRIED UNANIMOUSLY

4(a)(ii) DRAFT FISCAL POLICY continued ...

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the following fiscal policies outlined in the report of the Treasurer-Collector dated November 23, 1988, be adopted by Council:

EXPENDITURE

3/6 YEAR CAPITAL PLAN POLICY

THAT a plan be developed that will establish all capital funding priorities on an annual basis for a 3 year period with a further 3 year projection of capital expenditures.

GENERAL SURPLUS POLICY

THAT the current general surplus of \$2.8 million be maintained and increased at the rate of inflation when funds are available.

CAPITAL BUILDING RESERVE FUND POLICY

THAT a fund be established to maintain, enhance and replace City owned buildings, and that a review of civic owned buildings be conducted to establish which should be funded under this policy.

LAND ACQUISITION POLICY

THAT the City will buy and sell properties to generate revenues to enable the City to promote development consistent with the O.C.P. and

- buy and sell in favourable market,
- enhance existing holdings,
- to achieve stated civic policies/objectives

OTHER RESERVES

THAT wherever feasible, funds should be set aside to fund special expenditures or requirements such as snow removal, parking, social housing, etc.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Sharp

Proposed Annual Review Budget Timing

(iii) THAT the following schedule for reviewing the 1989 Provisional Budget as outlined in the Treasurer-Collector's report entitled "Proposed Annual Review Budget Timing" of November 23, 1988 be adopted:

- 5 -

4(a)(iii) PROPOSED ANNUAL REVIEW BUDGET TIMING continued ...

March 18	Council Review	- General Review	8:30 am
		- Police	9:30 am
		- NSNH	10:30 am
		- Library	11:15 am
		- Lunch	12:00 pm
		- N.S. Museum	12:30 pm
		- N.S. Union Bd	1:15 pm
		- Fire	3:15 pm
March 25		- Developing	8:30 am
		- Purchasing	10:00 am
		- Lunch	11:30 am
		- Engineering	12:00 pm
		- Grants	2:00 pm

CARRIED(b) Paved Lane Bounded by East Grant Boulevard and Sutherland Avenue between 16th and 17th Streets

Report: City Engineer, December 16, 1988

Moved by Alderman Dean, seconded by Alderman Bell,

THAT the City Engineer's Report with respect to the following local improvement project be approved:

Estimated Construction cost - \$11,900.00

Paved lane bounded by East Grand Boulevard and Sutherland Avenue between 16th and 17th Streets, 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, providing 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;

AND THAT the necessary construction By-law be prepared.

CARRIED(c) North Vancouver Animal Welfare Committee

Report: Chairman, North Vancouver Animal Welfare Committee, January 5, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the City Clerk be instructed to bring forward amendments to the "Dog Tax and Regulation By-law, 1988, No. 5852" to reflect the concerns of the North Vancouver Animal Welfare Committee vis-a-vis:

- (i) Penalties for impounded dogs; and
- (ii) Maintenance costs, as noted in the January 5, 1989 report of the North Vancouver Animal Welfare Committee.

CARRIED

4(c) NORTH VANCOUVER ANIMAL WELFARE COMMITTEE continued ...

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT Council recommend approval of the S.P.C.A. Policies and Procedure Manual.

Moved by Alderman Morris, seconded by Alderman Dean

THAT consideration of the S.P.C.A. Policies and Procedure Manual attached to the report dated January 5, 1989 from the Animal Welfare Committee, be deferred to a future meeting when Supt. J. W. Lawson of the S.P.C.A. can be present.

CARRIED

1 (d) North Vancouver Family Court & Youth Justice Committee, January 10, 1989

Moved by Alderman Morris, seconded by Alderman Bell

THAT Salim Kaderali and James Martin be appointed as Chairman and Vice-Chairman, respectively, for the year 1989.

CARRIED

2 (e) View Preservation Analysis - Consultant Study and Public Participation Process

Report: Assistant Director - Planning
January 10, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the public participation process described in the January 10, 1989 report of the Assistant Director - Planning entitled, "View Preservation Analysis - Consultant Study and Public Participation Process" be approved.

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the motion be amended by adding the following:

THAT public presentation of this Study be made at a Policy Committee Meeting rather than a Council Meeting.

The motion, as amended, was then put and CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT staff be instructed to report on options with respect to advertising the public presentation.

CARRIED

3 (f) 725 St. Andrew's Avenue - Stratification Application

Report: Planning Technician, January 11, 1989

Moved by Alderman Clark, seconded by Alderman Dean

THAT this item be struck from the Agenda.

CARRIED

4. (g) Balcony Enclosures

Report: Planner, January 11, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT staff be directed to conduct a more detailed analysis of balcony enclosure policy as suggested in Option 3 of the January 11, 1989 report of the Planner, entitled "Balcony Enclosures";

AND THAT the Application to Rezone received from 444 Lonsdale Avenue (Ramsay, Callegari/Ever Brite House Warmer Ltd.) be held in abeyance until Council receives the subject report.

CARRIED UNANIMOUSLY

(h) District of North Vancouver Consultant Study Commercial and Industrial Development Prospects and Issues

Report: Assistant Director, Planning
January 9, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the January 9, 1989 Report of the Assistant Director - Planning, entitled "District of North Vancouver Consultant Study - Commercial and Industrial Development Prospects and Issues" be referred to the Advisory Planning Commission for its information.

CARRIED

5. MOTIONS AND NOTICES OF MOTION(a) Social Planning Advisory Committee

(Submitted by Alderman J.B. Braithwaite)

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the following resolution which was defeated by Council on January 3, 1989;

"THAT the Report of the Social Planner dated December 16, 1988, entitled "Social Planning Advisory Committee", be received for information and referred to the new Social Planner for reference for a future report on establishing a Social Planning Advisory Committee."

be reconsidered.

CARRIED

5(a) SOCIAL PLANNING ADVISORY COMMITTEE continued ...

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the motion be amended to read as follows:

THAT the City create a Social Planning Advisory Committee with responsibilities for both social issues and grants review.

Moved by Alderman Clark, seconded by Alderman Dean

THAT this matter be referred to the next Policy Committee Meeting.

DEFEATED

Moved by Alderman Dean, seconded by Alderman Bell

THAT this item be placed on the Agenda of the next Regular Meeting of Council;

AND THAT the previous report be brought forward at that time.

CARRIED

6. BY-LAWS

(a) Reconsideration and Final Adoption

NIL

(b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Clark

(i) "Lane bounded by East Grand Boulevard and Sutherland Avenue between 16th and 17th Streets, Local Improvement Construction By-law, 1989, No. 5971",

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. 5971 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT said By-law No. 5971 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

- 9 -

6(b) INTRODUCTION AND FIRST THREE READINGS continued ...

Moved by Alderman Dean, seconded by Alderman Clark that

(iii) "Disaster Plan, By-law, 1988, No. 5947"
(Disaster Plan)

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. 5947 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT said By-law No. 5947 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

NIL

7. COUNCIL INQUIRIES

(a) Nuclear Weapons Free Zone Committee

(Inquiry by Alderman R.C. Clark)

Alderman Clark inquired about the District of North Vancouver withholding funding from the Nuclear Weapons Free Zone Committee. 1

The City Clerk advised that it is up to the Committee to make a report to Council in this regard.

(b) F.C.M. - Urban Infrastructure

(Inquiry by Alderman S.J. Dean) 2

Alderman Dean inquired whether the City would be sending a representative to the Conference on Urban Infrastructure.

Mr. Gale, City Engineer, advised that he would be discussing with the City Administrator, the possibility of his attendance.

8. ANY OTHER BUSINESS

NIL

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

Moved by Alderman Dean, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 9:27 p.m. and reconvened at 10:25 p.m. with the same personnel present, with the exception of Alderman Morris and Messrs. Gale, White and Smith.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Goodwood Property Investments Limited
148 West 16th Street, North Vancouver

THAT Mr. P.K. Hudda, President, Goodwood Property Investments Limited be advised that Council has considered his letter of December 21, 1988 and that the R.C.M.P. will continue routine patrols of this area;

AND THAT staff be instructed to speak with Mr. Hudda advising him of initiatives taken by the City which may assist in this problem.

- (b) 1989 Finance Meeting - N.V. Recreation Commission

THAT the Chairman of Finance Committee be instructed to set a date in March to meet with the N.V. Recreation Commission to review their 1989 budget submission.

- (c) Appointments to the City's Committee on Excellence in Public Space Design

THAT Mr. Jack Russell, Mr. Cliff Matthews, Mr. Jeff Philips and Mr. Darell Epp be appointed to the City's Selection Committee on Excellence in Public Space Design for a one year term, expiring on January 31, 1990.

CARRIED

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:26 p.m.

John E. Lewis
MAYOR

[Signature]
CITY CLERK

2
See Council Amendment of Feb. 6/89 on next page.

[Signature]

3

See Council Amendment February 6, 1989 to add:



- 9 (b) 1989 Finance Meeting -
North Vancouver Recreation Commission

"AND THAT the Chairman of the Finance Committee be instructed to set a date no later than mid-February 1989 for a tri-partite meeting with the North Vancouver Recreation Commission and the District of North Vancouver."

CARRIED

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, January 23, 1989 at 7:30 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
C. Gale, City Engineer
H. McKay, Assistant City Engineer
F.A. Smith, Director, Development Services
R.H. White, Assistant Director - Planning
A.D. Owen, Director, Purchasing & Property Services
T. Cumming, Fire Chief

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

PROCLAMATIONS

NIL

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Morris

THAT the Minutes of the Regular Meeting of Council held on January 16, 1989, be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mr. B. Winsor, Mr. D. Griffiths and
Ms. J. Ainsworth
North Shore Tourism Committee

Mr. D. Griffiths provided information with respect to the purpose and goals of the North Shore Tourism Committee, and requested Council to provide funds in the amount of \$25,650.00 for the purpose of conducting the 1989 North Shore Tourism project on behalf of the City.

Mr. Griffiths and Ms. Ainsworth then responded to questions of members of Council.

2. (b) Superintendent J. Lawson, North Vancouver S.P.C.A.

Re: Animal Welfare Committee
Report dated January 5, 1989

Superintendent Lawson requested Council to approve the S.P.C.A. Policy and Procedures Manual.

Superintendent Lawson responded to questions of members of Council with respect to the policy and procedures of the North Vancouver S.P.C.A. He confirmed he will submit a recommendation to the Executive Director, with respect to allocation of staff, in relation to the 1989 budget submission.

2 (c) Mr. K. Stinson - Lance Developments Ltd.

Re: Rezoning Application -
200 Block East 23rd Street

Mr. K. Stinson stated he had prepared a review of the potential use of Lot 2, Block 208, D.L. 545/546 for Lance Developments Ltd., which had been circulated to Council. Mr. Stinson indicated the best use of the property would be for a multiple residential development and noted the demand for seniors housing, which would be suitable for this site based on the existing facilities in the surrounding area.

Mr. Stinson requested Council to submit the rezoning and Official Community Plan amendment application to the Advisory Planning Commission.

Mr. Stinson then responded to questions of members of Council and confirmed a meeting has been arranged with residents of the Courthouse area to review the proposed land use.

3 (d) Merlin Wick, Noort Developments

Re: 3 Unit Townhouse Project - 1716 Mahon Avenue
Application to Rezone

Mr. Wick reviewed four parking configuration options with respect to the rezoning application for the 3-unit townhouse development at 1716 Mahon Avenue. He stated the submitted design meets the zoning by-law requirements and requested the application be approved and referred to a Public Hearing. Mr. Wick then responded to questions of members of Council.

3. CORRESPONDENCE4 (a) James G. Ramsay, January 18, 1989

Re: Cressey Development on St. Alice Hotel Site

Moved by Alderman Bell, seconded by Alderman Sharp

THAT Cressey Development Corporation be invited to a public meeting with respect to the subject of the development on the St. Alice Hotel site.

CARRIED

Alderman Clark and Alderman Morris are recorded as voting contrary to the motion.

Item 3(a) Re: Cressey Development continued ...

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT staff submit a report to Council with recommendations and/or options based on the comments of Council at its meeting on January 23, 1989 with respect to page B20 of the Official Community Plan dealing with public involvement in the redevelopment of Lower Lonsdale.

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 9:00 p.m. and reconvened at 9:08 p.m. with the same personnel present.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Social Planning Advisory Committee

Report: Social Planner, December 16, 1988

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the Report of the Social Planner dated December 16, 1988, entitled "Social Planning Advisory Committee", be received, and the City create a Social Planning Advisory Committee with responsibilities for both social issues and grants review.

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp
Alderman Braithwaite
Alderman Bell

Voting against: Alderman Dean
Alderman Clark
Alderman Morris
Mayor Loucks

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

Moved by Alderman Bell, seconded by Alderman Clark

THAT the Report of the Social Planner dated December 16, 1988, entitled "Social Planning Advisory Committee", be received for information and referred to the new Social Planner for reference for a future report on establishing a Social Planning Advisory Committee.

CARRIED UNANIMOUSLY

4. (b) North Shore Tourism Budget - 1989

Report: Chairman, North Shore Tourism
January 17, 1989

Moved by Alderman Bell, seconded by Alderman Dean

THAT the subject of the North Shore Tourism Budget - 1989 be referred to the Finance Committee with a staff report.

CARRIED

(c) 1988 Dog Tax and Regulation Bylaw

Report: Chairman, North Vancouver Animal Welfare
Committee, January 5, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the S.P.C.A. Policy and Procedures Manual dated January 5, 1989, be approved.

CARRIED

(d) Official Community Plan and Zoning By-law
Amendment Proposal - 200 Block East 23rd Street
Lance Developments Ltd.

Report: Assistant Director - Planning
January 11, 1989

Moved by Alderman Morris, seconded by Alderman Bell

THAT the Rezoning and Official Community Plan Amendment Application received from Lance Developments Ltd. for the 200 Block East 23rd Street, as described in the January 11, 1989 Report of the Assistant Director - Planning, be rejected.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT consideration of the subject of Official Community Plan and Rezoning By-law amendment proposal - 200 Block East 23rd Street from Lance Developments Ltd., be deferred to the next Regular Meeting of Council in order that Lance Developments Ltd., can respond to the option to develop a 0.5 f.s.r. project with single level seniors' oriented housing, and meet with the Courthouse area residents.

DEFEATED

The main motion was then put and CARRIED

4. (e) Application to Rezone 1716 Mahon Avenue
Noort Developments Ltd.

Report: Planner, January 4, 1989

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5970", (Noort Developments, 1716 Mahon, CD-160), be considered by Council and referred to a Public Hearing.

CARRIED

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

- (f) 725 St. Andrew's Avenue- Stratification Application

Report: Planning Technician, January 11, 1989

Moved by Alderman Bell, seconded by Alderman Dean

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

CARRIED

- (g) Replacement of Fire Vehicle -
Fire Department Unit 13 - (Datsun B210)

Report: Deputy Treasurer-Collector
January 12, 1989

Moved by Alderman Dean, seconded by Alderman Bell

THAT staff be authorized to prepare an Expenditure By-law from the Machinery and Equipment Depreciation and Obsolescence Reserve Fund - Fire, in the amount of \$20,000.00, for the purchase of a mid-size quick response vehicle as per the report of the Deputy Treasurer-Collector dated January 12, 1989.

CARRIED UNANIMOUSLY

- (h) Local Improvement Petition

Report: City Clerk, January 12, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the petition for the improvement of the lane bounded by West 14th Street and West 15th Street between Forbes Avenue and Jones Avenue, 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 January 12, 1989, be received and filed.

CARRIED

4. (i) Rezoning Application - 302 East 9th Street
Radziszewski/Frizzell

Report: Planner, January 18, 1989

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT "Zoning By-law, 1967, Amendment By-law, 1989, No. 5973", (Text Amendment, Radziszewski/Frizzell, 302 East 9th Street, From RS - RT2), be considered by Council and referred to a Public Hearing.

CARRIED

- 2 (j) Attendance at Canadian Conference on Urban
Infrastructure

Report: City Engineer, January 17, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT pursuant to the report of the City Engineer entitled, "Attendance at the Canadian Conference on Urban Infrastructure", dated January 17, 1989, Council authorize the attendance of the City Engineer or his designate to the Canadian Conference on Urban Infrastructure to be held in Edmonton, Alberta on February 13th and 14th, 1989; and

THAT all expenses incurred in attending this Conference be paid in accordance with City Policy.

CARRIED BY A TWO-THIRDS MAJORITY OF ALL COUNCIL MEMBERS

- 3 (k) Public Notice for View Study

Report: Assistant Director - Planning
January 18, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Development Services be authorized to circulate through Canada Post a notice of and invitation to participate in the City View Study substantially in the form of the notice attached to the January 18, 1989 report of the Assistant Director - Planning entitled "Public Notice for View Study".

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the motion be amended by adding: "and that an advertisement be placed in the North Shore News."

CARRIED

The Assistant Director - Planning agreed to adjust the timetable in order to provide one-hour presentations at the Public Open House scheduled for February 14, 1989.

The motion as amended was then put and CARRIED

5. MOTIONS AND NOTICES OF MOTION

NIL

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

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

- (i) "Lane bounded by East Grand Boulevard and Sutherland Avenue between 16th and 17th Streets, Local Improvement Construction By-Law, 1989, No. 5971"
- (ii) "Emergency By-law 1988, No. 5892" (Emergency Plan)
- (iii) "Disaster By-Law, 1988, No. 5947" (Disaster Plan)

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said By-laws Nos. 5971, 5892 and 5947 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 Dean that

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1989, No. 5974" (Fire)

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 Dean

THAT the said By-law No. 5974 be read a second time in short form.

CARRIED

Moved by Alderman Morris, seconded by Alderman Dean

THAT the said By-law No. 5974 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

Moved by Alderman Bell, seconded by Alderman Sharp that

- (i) "Zoning By-law, 1967, Amendment By-law 1989, No. 5970" (Noort Developments, 1716 Mahon Avenue, CD-160)

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

Moved by Alderman Bell, seconded by Alderman Braithwaite that

- (ii) "Zoning By-law, 1967, Amendment By-law, 1989, No. 5973" (Text Amendment, Radziszewski/Frizzel 302 East 9th Street, from RS - RT2)

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 Dean is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES(a) Esplanade Cineplex - Knockmaroon Holdings Ltd.

(Inquiry by Alderman Clark)

Alderman Clark inquired if staff would provide a report for the next Regular Meeting of Council with respect to the status of the Esplanade Cineplex development by Knockmaroon Holdings Ltd.

RECESS

The meeting recessed for the public question period at 9:49 p.m. and reconvened at 9:51 p.m. with the same personnel present.

8. ANY OTHER BUSINESS

NIL

RESCINDED
JAN. 13. 1992

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

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 9:52 p.m. and reconvened at 10:12 p.m. with the same personnel present, with the exception of Messrs. Gale, McKay, Smith, White, Owen and Cumming.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Dean, seconded by Alderman Braithwaite

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

- (a) Appointment to the Joint Family Court and Youth Justice Committee

THAT Mrs. Dorothy Penman and Mrs. Valerie Morgan be appointed as City representatives to the Joint Family Court and Youth Justice Committee for a period of two years commencing immediately and expiring on December 31, 1990. 1

- (b) Encroachment Agreement for Building Located at 2220 Chesterfield Avenue (Lot 32 of Lots 4-7, Block 206, D.L. 545, Plan 2979)

THAT the Mayor and City Clerk be authorized to execute the encroachment and priority agreements which permit the encroachment of the building located at 2220 Chesterfield Avenue onto Chesterfield Avenue in accordance with the terms of the encroachment agreement, said agreement to be amended to add the following to clause 4: "the roadway is required for municipal use or the encroachment portion is built upon in any form", and priority agreement as attached to the January 18, 1989 report of the Land Agent. 2

- (c) Sale of 2025 MacKay Avenue by Public Tender

THAT the offer to purchase 2025 MacKay Avenue received from Namdar and Paricher Oshidary in the amount of \$167,000.00 be accepted; 3

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

- (d) Appointment to the Advisory Planning Commission

THAT Mr. Grant Gardiner, Mr. Vernon Miller and Mrs. Barbara Perrault be appointed to the Advisory Planning Commission for a three-year term expiring on January 31, 1992. 4

9.1 (e) Appointment to the Advisory Design Panel

1 THAT Mr. Chris Phillips (Landscape Architect), Mr. Jack Watts (Community) and Mr. Richard Kadulski (Architect) be appointed to the Advisory Design Panel for a two-year term expiring on January 31, 1991.

(f) Appointment to the Board of Variance

2 THAT Mrs. Elaine Stenson be appointed to the Board of Variance for a three-year term expiring on January 31, 1992.

(g) Appointments to the Museum & Archives Committee

3 THAT the following be appointed to the Museum and Archives Committee for a one-year term expiring on January 31, 1990:

Mr. Dave Bonar
1203 Harold Raod
North Vancouver, B.C.
V7R 1G5

Mr. A. Davies
344 West 20th Street
North Vancouver, B.C.
V7G 1V4

Mr. R. Booth
1050 Belvedere Avenue
North Vancouver, B.C.
V7R 2C7

Mr. Brian Kelly
1390 Berkley Road
North Vancouver, B.C.
V7H 1Y9

Mr. Charles Curry
611 East 22nd Street
North Vancouver, B.C.
V7L 3E1

Mr. Gary Payne
2525 Panorama Drive
North Vancouver, B.C.
V7G 1V4

Mr. Bruce Tutt
689 St. Ives Crescent
North Vancouver, B.C.
V7N 2X4

Mr. O. Gjerdalen
1750 Ridgeway Avenue
North Vancouver, B.C.
V7L 3S4

AND THAT Mr. Bruce A. Hawkshaw be appointed as an ex-officio member.

CARRIED UNANIMOUSLY

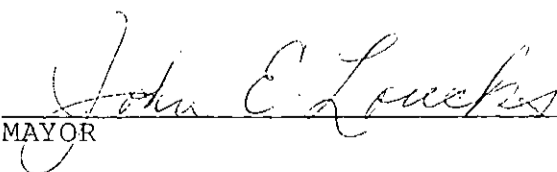
10. ADJOURNMENT

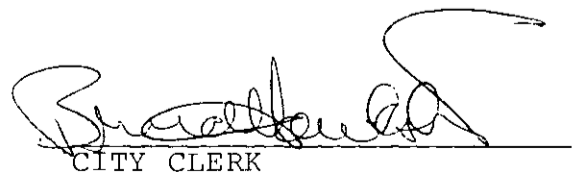
Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:14 p.m.


MAYOR


CITY CLERK