

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, May 7, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
 Alderman J.B. Braithwaite
 Alderman R.C. Clark
 Alderman S.J. Dean
 Alderman R.E. Hall
 Alderman F.S. Marcino
 Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
 Clerk
 E.M. Rienstra, Assistant
 City Clerk
 F.S. Morris, Director,
 Development & Licensing
 A.K. Tollstam, Deputy
 Treasurer
 B. Hawkshaw, Director,
 Personnel Services

The meeting was called to order at 7:30 P.M.

PROCLAMATIONS

Mayor Loucks read a proclamation designating May 12th, 1984, as "B.C. CHILDREN'S HOSPITAL DAY" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark, that the Minutes of the Public Hearing and the Regular Council Meeting both held on April 30, 1984, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Strata Council, Ashby House
 Re: Siting of New Museum & Archives Building

Mr. Jack Watts, representing the owners of Ashby House and other buildings and their tenants around Victoria Park, read a prepared statement, citing the reasons they oppose the location of a museum building in Victoria Park. Mr. Watts advised that the North Shore Heritage Advisory Committee are strongly advising that Victoria Park be designated a historic site, and this recommendation will be contained in a report, which Mr. Watts agreed to make available to Council.

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

3. CORRESPONDENCE

- (a) Strata Council, Ashby House
 Re: Siting of New Museum - March 6, 1984

Moved by Alderman Dean, seconded by Alderman Hall that the incomprehensible proposal for the location of the museum and archives building in Victoria Park be withdrawn forthwith; and further that Mr. Watts be thanked for his exhaustive and well-researched presentation to Council.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that consideration of this subject be tabled pending receipt of the staff report.

A polled vote was taken on the motion.

Voting in favour: Alderman Taylor, Alderman Marcino, Alderman Braithwaite and Mayor Loucks.

Voting against: Alderman Dean, Alderman Clark and Alderman Hall.

The motion to table was declared CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

1 (a) Property Purchase Offer

Report: Committee of the Whole - April 30, 1984.

Moved by Alderman Hall, seconded by Alderman Marcino that Mr. James Menard of MacDonalld Realtors be advised that the City of North Vancouver does not wish to make an offer to purchase the property at 1360 Chesterfield Avenue, North Vancouver, legally known and described as Lot A of 1 and 2, Block 62, District Lot 548, Plan 2074.

CARRIED.

2 (b) 1984 Annual Budget

Report: Committee of the Whole - April 30, 1984.

Mayor Loucks read aloud a report on the 1984 Annual Budget for the City of North Vancouver.

Moved by Alderman Clark, seconded by Alderman Dean that the 1984 Annual Budget of the City of North Vancouver be approved as submitted.

CARRIED UNANIMOUSLY.

3 (c) Council Indemnities

Report: Committee of the Whole - April 30, 1984.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the matter of Council indemnities be considered as a regular item annually during budget discussions.

CARRIED.

4 (d) Library - First Level Automation

Report: Committee of the Whole - April 30, 1984.

Moved by Alderman Braithwaite, seconded by Alderman Dean that the item of the expenditure of \$24,100 for the Library First Level Automation be held in abeyance until such time as the staff of the City meet with the Library Board staff and the Library Board to discuss the direction the Library Board will take relative to the operating budget of \$24,100 for the first level automation, so as to obtain a satisfactory explanation of what is involved.

CARRIED UNANIMOUSLY.

(e) 1984 Tax Rates

Report: Committee of the Whole - April 30, 1984. 1

Moved by Alderman Taylor, seconded by Alderman Clark that taxes levied to industrial properties be increased by ten percent and utilities increased by fifteen percent, with the balance spread equally to all other property classes.

CARRIED.

(f) North Vancouver Recreation Commission

Report: Committee of the Whole - April 30, 1984. 2

Moved by Alderman Braithwaite, seconded by Alderman Clark that the letter dated April 16, 1984, from the North Vancouver Recreation Commission with respect to increasing the Commission's budget by \$25,000 for the purpose of establishing a Maintenance Contingency Fund, be received and filed. 3

CARRIED.

(g) Demolition - 1736 William Avenue

Report: Land Agent - May 2, 1984. 3

Moved by Alderman Dean, seconded by Alderman Hall that pursuant to the freezing damage and fire loss of the City owned property at 1736 William Avenue, legally known and described as Lots 39/40, of Lot 4, Blocks 2 & 5, District Lot 616, Plan 2900, staff be authorized to accept the insurance settlement in the amount of \$28,000.00; and further that staff be authorized to demolish the building on the site. 4

CARRIED UNANIMOUSLY.

(h) Policy - Group Homes

Report: Director, Development & Licensing Service, May 1, 1984. 4

Moved by Alderman Marcino, seconded by Alderman Dean that staff of the Development and Licensing Services Department report to Council with recommendations respecting the location of group homes in the City of North Vancouver by August 31, 1984. 5

The City Clerk was requested to write to Mrs. Wilma Dungey to advise her of the resolution adopted by Council this evening; and that she will be notified when this subject is placed on a subsequent Council agenda.

The motion was then put and CARRIED.

(i) Licence Inspectors' Conference

Report: Director, Development & Licensing Services, May 1, 1984.

Moved by Alderman Dean, seconded by Alderman Clark that Mr. F. Caouette be authorized to attend the Annual Conference of the Licence Inspectors' Association of British Columbia to be held in Nanaimo, British Columbia on June 7th and 8th, 1984, with expenses paid in accordance with City policy.

CARRIED UNANIMOUSLY.

(j) Zoning - I.C.B.C.

Report: Director, Development & Licensing Services, May 2, 1984.

Moved by Alderman Taylor, seconded by Alderman Hall that the matter of the amendments to Section 926 of the Zoning By-law, as reported on in the Report of the Director of Development and Licensing Services, dated March 28, 1984, be referred to the Advisory Planning Commission for consideration and report.

CARRIED UNANIMOUSLY.

(k) Rezoning Application - 16th & Bewicke

Report: Planning Technician - May 1, 1984.

Moved by Alderman Dean, seconded by Alderman Clark that the application to rezone Lot 14, Block 4, D.L. 265 and a strip of land measuring 6.94+/-meters (22.77+/- feet) in width, lying immediately south of Lot 14 and running parallel to the south property line of Lot 14, be referred to a Public Hearing;

AND FURTHER THAT By-law #5550 respecting the said rezoning application be given first reading.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that By-law No. 5550 be added to the agenda and numbered 6 (c) (i), for Introduction and First Reading Only.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS(a) Representation - Advisory Planning Commission
(Notice of Motion by Alderman Clark)

Moved by Alderman Clark, seconded by Alderman Dean that Council representation on its Advisory Planning Commission be terminated forthwith.

Moved by Alderman Clark, seconded by Alderman Dean that consideration of this subject be tabled pending receipt of the proposed amendments to the Zoning By-law and the Advisory Planning Commission By-law from the Director, Development and Licensing Services.

CARRIED.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Zoning By-law, 1967, Amendment By-law, 1984, No. 5543", as amended, (Off-site Parking)

"Capital Expenditure Programme By-law 1984, No. 5554"

"Percentage Additions By-law, 1984, No. 5555"

"Fire By-law, 1981, Amendment By-law 1984, No. 5549"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1984, No. 5551"

"Annual Budget By-law, 1984, No. 5552"

"Tax Rates By-law, 1984, No. 5553"

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5543", as amended, (Off-site Parking) be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that "Capital Expenditure Programme By-law, 1984, No. 5554" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Clark that "Percentage Additions By-law, 1984, No. 5555" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Clark that "Fire By-law, 1981, Amendment By-law, 1984, No. 5549" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1984, No. 5551" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Clark that "Annual Budget By-law, 1984, No. 5552" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Clark that "Tax Rates By-law, 1984, No. 5553" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

(b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Dean that "Highways Stopping Up and Closing By-law, 1984, No. 5556" (1545 Bewicke - CRAGG) be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5556 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5556 be read a third time in short form, and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Taylor, seconded by Alderman Clark that "Lease Authorization By-law, 1984, No. 5557" (Greater Vancouver Housing Corporation - Keith & Delbruck) be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Clark that the said By-law No. 5557 be read a second time in short form.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Clark that the said By-law No. 5557 be read a third time in short form, and passed subject to reconsideration.

CARRIED.

(c) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5550" (1545 Bewicke - CRAGG-CD77) be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

7. COUNCIL INQUIRIES

Nil.

* RECESS - Public Question Period

The meeting recessed at 8:15 P.M., for the public question period, and reconvened at 8:16 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Moved by Alderman Dean, seconded by Alderman Hall that the subject of Intrawest (Lonsdale Quay) be placed on the agenda for consideration under Confidential Reports in camera and numbered Item 9 (c). 1

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Hall that the subject of Street Parking Problems created by the Provincial Courthouse, as outlined in the petition of the residents on East 24th Street, be introduced to the agenda. 2

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Hall that the Attorney General and the B.C. Buildings Corporation be requested to remove the paid parking requirement from the parking lot at the Courthouse on East 24th Street, or to bring the parking rates into line with rates charged in the City's parking lots; AND FURTHER that a copy of the City's letter be forwarded to the Minister responsible for the B.C. Buildings Corporation.

CARRIED.

9. CONFIDENTIAL REPORTS

Moved by Alderman Clark, seconded by Alderman Hall that the meeting recess to Committee of the Whole in the Committee Room, to consider confidential reports in camera.

CARRIED.

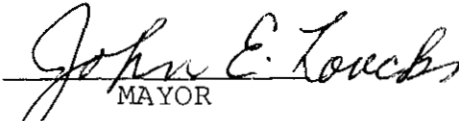
The meeting recessed at 8:22 P.M., and reconvened at 9:32 P.M., with the same personnel present, with the exception of Alderman Dean, Messrs. Tollstam and Hawkshaw.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:33 P.M.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, May 14, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
 Alderman J.B. Braithwaite
 Alderman R.C. Clark
 Alderman S.J. Dean
 Alderman R.E. Hall
 Alderman F.S. Marcino
 Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
 Clerk
 L.E. Wilson, Deputy Clerk
 *F.S. Morris, Director, Development and Licensing
 F.A. Smith, Deputy Director, Development and Licensing
 R.H. White, City Planner

The meeting was called to order at 7:30 P.M.

PROCLAMATIONS

Mayor Loucks announced that the week of May 13 to 21, 1984, is "National Physical Activity Week" across Canada, and read a proclamation designating May 16, 1984, to be "GREAT CANADIAN PARTICIPATION CHALLENGE DAY".

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall, that the Minutes of the Regular Meeting of Council held on May 7, 1984, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) C.H. Cates & Sons Limited
Re: Local Improvement - Rogers Avenue

Mr. Claire Johnson, Manager of C.H. Cates & Sons Ltd., referred to their letter of April 30, 1984, which outlined the reasons his firm is objecting to the project initiated by the City as a local improvement. He said they are not opposed to the asphalt paving, but do object to the proposed concrete and brick sidewalks and the landscaping because of the dollar value involved, since they are not merchants and will not gain customers or clients as a result of these improvements. He noted that his firm has already expended a considerable amount of funds in constructing sidewalks, and providing landscaping and maritime artifacts.

Mr. Johnson then responded to questions of Council members.

Mayor Loucks thanked Mr. Johnson for his presentation.

3. CORRESPONDENCE

- 2 (a) C.H. Cates & Sons Limited - Letters of April 30, and May 3, 1984, submitting petition.
Re: Local Improvement - Rogers Avenue

Moved by Alderman Hall, seconded by Alderman Dean that this item be considered with Item 4.(d).

CARRIED.

- (b) North Vancouver Recreation Commission - May 9, 1984
Re: Folkfest Family Fun Run

Moved by Alderman Dean, seconded by Alderman Clark that authorization be granted for the use of City streets for the Folkfest Family Fun Run, starting at 10:15 A.M., on Saturday, June 23, from the North Vancouver Recreation Centre, left on Lonsdale to 8th Street, left on 8th Street to Grand Boulevard, left along Grand Boulevard to 19th Street, left on 19th, veering right at 19th and Moody via Grand Boulevard to 23rd Street to the Recreation Centre, subject to the following conditions:

- (1) Volunteers organized through the Recreation Commission to be posted at all road intersections for the safety of the runners.
- (2) Traffic control arrangements being acceptable to and approved by the Officer-in-Charge of the R.C.M.P.

CARRIED.

- (c) Xlth World Congress of Twin Cities - United Towns - April 30, 1984.
Re: Invitation to Xlth World Congress - September 24 - 28, 1984

Moved by Alderman Hall, seconded by Alderman Dean that this item be referred to the Finance Committee for consideration and report.

CARRIED.

- (d) Lonsdale Quay Development Co. Ltd., - May 3, 1984.
Re: Lonsdale Quay Summerfest '84

Moved by Alderman Dean, seconded by Alderman Hall that the Co-ordinator of Events for Summerfest '84 be advised that the City authorizes the programs listed in her letter of May 3, 1984, to be held in the Waterfront Park, provided that such programs are co-ordinated through the City's Engineering Department; and that Council extends its best wishes for a successful summer program.

CARRIED.

- (e) Union of B.C. Municipalities - May 3, 1984.
Re: Annual Convention - September 20-22, 1984

Moved by Alderman Marcino, seconded by Alderman Dean that any members of Council wishing to do so, and the City Administrator and any staff members designated by him, be authorized to attend the 1984 Convention of the Union of B.C. Municipalities, to be held in Vancouver from September 20 to 22; and that their necessary expenses be paid by the City in accordance with Council policy; and further that any resolutions for consideration at the Convention be presented to the City Clerk no later than June 13, 1984.

CARRIED UNANIMOUSLY.

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Moved by Alderman Marcino, seconded by Alderman Dean that the following resolution be submitted for consideration at the 1984 Convention of the Union of B.C. Municipalities, with copies to Members of the Legislature Mr. Angus Ree and Mr. Jack Davis, as well as the Hon. James J. Hewitt, Minister of Consumer and Corporate Affairs:

WHEREAS the Insurance Corporation of British Columbia has offered for sale the General Insurance section of its operation;

AND WHEREAS the outlying areas of British Columbia have difficulty in obtaining general insurance coverage;

AND WHEREAS the General Insurance section of I.C.B.C. has been showing a profit of over a million dollars for each of the last three years;

THEREFORE BE IT RESOLVED that the U.B.C.M. support the retention of the General Insurance section of I.C.B.C. by the Corporation, for the benefit of rural areas of British Columbia, and to keep down the rates of automobile insurance for all British Columbians through the use of the profits raised by the General Insurance section.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) Waterfront Park

Mr. Don Vaughn, Consultant for the Waterfront Park Development, was present, and provided a scale model of the concept.

Report: City Engineer - May 8, 1984.

Moved by Alderman Dean, seconded by Alderman Marcino that this item be tabled for consideration by the Parks and Recreation Committee at an early date, at the call of the Chair.

A recorded vote was requested on the motion.

Voting in favour: Alderman Dean, Alderman Clark,
Alderman Marcino, and Alderman Hall.

Voting against: Alderman Taylor, Alderman Braithwaite,
and Mayor Loucks.

The motion was declared CARRIED by a vote of 4 to 3.

Mr. Vaughn left the meeting at 8:40 P.M.

(b) Property Purchase Offer

Report: Committee of the Whole - May 7, 1984.

Moved by Alderman Dean, seconded by Alderman Hall that Gayle Groves of A.F. LePage Realty be advised that the City of North Vancouver does not wish, at this time, to make an offer to purchase the property at 224 West 3rd Street, North Vancouver, B.C., legally known and described as the West half of Lot 21, Block 134, District Lot 274, Plan 735.

CARRIED.

(c) Zoning Amendment - Lighthouse Harbour
Ministry

Report: Committee of the Whole - May 7, 1984.

Moved by Alderman Braithwaite, seconded by Alderman Clark that staff be authorized to insert into the planning program a study of the M-3 and M-4 Industrial Zones with respect to commercial uses, local industrial needs and inventory. Such insertion in the planning program to occur either at the time of the 1984 revised budget or the 1985 budget; AND FURTHER THAT the matter of introduction of a Lighthouse Harbour Mission in an M-4 Zone be referred to the Advisory Planning Commission for consideration and report.

CARRIED.

(d) Local Improvement - Rogers Avenue

Report: City Clerk - May 9, 1984.

Alderman Dean left the Council Chamber prior to consideration of this item because of a possible conflict of interest.

Moved by Alderman Braithwaite, seconded by Alderman Hall that the report of the City Clerk with respect to the capital improvements in the unnamed road allowance west of Lonsdale Avenue, south of West Esplanade, north of Carrie Cates Court and east of Rogers Avenue, be approved and the necessary construction by-law prepared.

CARRIED.

(e) Removal of Trees from City Property

Report: City Engineer - May 8, 1984.

Moved by Alderman Hall, seconded by Alderman Clark that the request for a subsidy toward the cost of tree removal by Mrs. E. Meger, 365 West 19th Street, North Vancouver, be declined.

Alderman Dean returned to the meeting at 8:44 P.M.

The motion was then CARRIED.

Alderman Marcino is recorded as voting contrary to the motion.

(f) Appointment of Auditors for 1984

Report: City Treasurer-Collector - May 3, 1984.

Moved by Alderman Taylor, seconded by Alderman Dean that the firm of Thorne Riddell, Chartered Accountants, be appointed auditors of the City of North Vancouver for the year 1984.

CARRIED UNANIMOUSLY.

(g) Street Names - Tempe Subdivision

Report: City Administrator - May 3, 1984.

Moved by Alderman Hall, seconded by Alderman Dean that the new streets in the Tempe Heights Subdivision be named as follows:

(lane south of Tempe Crescent and 29th Street)	-	Tempe Heights Lane
Street A	-	Tempe Glen Drive
" B & G	-	Tempe Knoll Drive
" C	-	Wilding Way
" D	-	Vinedale Place
" E	-	26th Crescent
" F	-	Munday Place

and the short sections of 26th Street, Vinedale, and Weymouth extending into the City be named in accordance with the District of North Vancouver portion of those streets.

FURTHER THAT the Engineering Department have these street names effected by including them in the plan of subdivision to be registered at the Land Titles Office.

AND FURTHER THAT all those persons submitting suggestions be thanked and advised that the lists will be retained for possible use in the future.

CARRIED UNANIMOUSLY.

(h) Temporary Tourist Accommodation

2 Report: Director, Development & Licensing Services -
May 9, 1984.

Moved by Alderman Clark, seconded by Alderman Dean that the draft Public Notice attached to the report of the Director of Development & Licensing Services, dated for reference, May 9th, 1984, be approved for insertion in two successive issues of the local newspaper and for circulation with the annual tax notices;

AND FURTHER THAT the City's Licence Inspector be advised not to issue a Business Licence to any applicant who proposes to operate the business of a registry for temporary tourist accommodation until the prerequisites for the conduct of such business have been ascertained and approved.

CARRIED.

(i) Advisory Planning Commission By-law

3 Report: Director, Development & Licensing Services -
May 9, 1984.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the draft Advisory Planning Commission By-law, dated May 9, 1984, be referred to the Advisory Planning Commission for comment.

CARRIED.

(j) Family Suite Application

Report: Planning Technician - May 8, 1984.

Moved by Alderman Dean, seconded by Alderman Clark that the application to install a Family Suite in the dwelling at 615 West 23rd Street, Lot C, Block 201A, D.L. 544, received from Mr. & Mrs. B. Thom, to accommodate Mrs. Thom's brother and sister-in-law, Mr. and Mrs. Ross (joint owners with the Thom's), be approved and a Family Suite Permit be issued upon compliance with the following conditions:

- 1) submission of a sworn statutory declaration that the suite will be occupied only in accordance with the Zoning By-law;
- 2) execution and registration of a Section 215 Covenant pursuant to the Land Title Act, convenanting to discontinue the use of the Family Suite whenever such suite ceases to be used in accordance with the Zoning By-law;

AND FURTHER THAT Council authorize the Mayor and Clerk to execute the necessary legal documents on behalf of the City.

CARRIED.

Mr. Morris entered the meeting at 8:55 P.M.

(k) Rezoning - Former Site of Temporary Provincial Court

Report: City Planner - May 9, 1984.

Moved by Alderman Braithwaite, seconded by Alderman Dean that Council authorize staff to initiate the rezoning of Lot "A", Block 208, D.L. 546, 200 Block East 23rd Street to comply with the Official Community Plan designation for the site.

It was requested that staff investigate the history of this site to determine how ownership was acquired by the School Board.

The motion was then CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

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

Moved by Alderman Marcino, seconded by Alderman Hall that "Lease Authorization By-law, 1984, No. 5557" (Greater Vancouver Housing Corporation - Keith & Delbruck), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5557 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

(b) Introduction and First Readings

Alderman Dean left the Council Chamber prior to consideration of this item because of a possible conflict of interest.

Moved by Alderman Hall, seconded by Alderman Clark that "Carrie Cates Court to Rogers Avenue, Concrete Sidewalk and Street Improvement, Local Improvement Initiative Construction By-law, 1984, No. 5558" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Clark that the above By-law No. 5558 be read a second time in short form.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Clark that the said By-law No. 5558 be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

Nil.

* RECESS

The meeting recessed at 9:04 P.M., for the public question period, but reconvened immediately, there having been no inquiries from the public gallery.

Alderman Dean returned to the Council Chamber at 9:04 P.M.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

Moved by Alderman Hall, seconded by Alderman Dean that this meeting recess to Committee of the Whole in the Committee Room to consider confidential reports in-camera.

CARRIED.

The meeting recessed at 9:05 P.M., and reconvened at 10:55 P.M., with the same personnel present, with the exception of Messrs. Phillips, Morris, Smith, and White.

9.1 REPORT OF COMMITTEE OF THE WHOLE

(A resolution was unanimously adopted during the in-camera portion of the meeting to waive the requirements of the Procedure By-law to terminate the meeting at 10:30 P.M., and to continue the meeting until 11:00 P.M.)

Moved by Alderman Dean, seconded by Alderman Hall that the following recommendations of the Committee of the Whole be adopted:

(a) Intrawest (Lonsdale Quay)

THAT parking requirements for on-site and covenanted off-site parking for the Intrawest development proposed for Lot 13 (Site 6), Lonsdale Quay, be reduced to 186 parking spaces; and that the Council, in so doing, require that the use descriptions of the site specific zoning be amended in order to limit use to those requested specifically by the applicant; and further that Intrawest be required to enter into a time-shared parking agreement with the Insurance Corporation of B.C.

(b) Park & Tilford Gardens

THAT the City Clerk be authorized to write to Park and Tilford Distilleries in accordance with the draft attached to the report of the Director of Personnel Services dated May 10, 1984.

CARRIED UNANIMOUSLY.

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Dean that this meeting adjourn.

CARRIED.

The meeting adjourned at 10:56 P.M.

John E. Leach
MAYOR

McReynold
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday May 22, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Acting Mayor J.B.
Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
Alderman R.E. Hall
Alderman F.S. Marcino
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
E.M. Rienstra, Assistant
City Clerk
G.H. Brewer, Director Pur-
chasing & Property Services
B. Hawkshaw, Director, Per-
sonnel Services
F.A. Smith, Deputy Director,
Development & Licensing
R.H. White, City Planner

The meeting was called to order at 7:30 P.M.

PROCLAMATION

Acting Mayor Braithwaite proclaimed the week of May 27th to June 2nd, 1984, to be "MENTALLY HANDICAPPED AWARENESS WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Dean, that the Minutes of the Regular Meeting of Council held on May 14, 1984, be adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) Anti-Whistling By-law

Report: City Clerk - May 15, 1984.

Moved by Alderman Marcino, seconded by Alderman Hall that "Sounding of Train Whistles Prohibition By-law, 1984, No. 5559" be approved and the City Clerk be authorized to effect the necessary advertising after the first three readings have been given.

CARRIED.

(b) Zoning - 741-761 Lonsdale Avenue

Report: Planning Technician - May 15, 1984.

Moved by Alderman Taylor, seconded by Alderman Marcino that both the Comprehensive Development Bylaw and the Official Community Plan Amendment Bylaw respecting Lot 18, Block 110, D.L. 548, (741-761 Lonsdale Ave.) be given first reading;

AND FURTHER THAT the said Bylaws be referred to a Public Hearing.

CARRIED.

(c) Lane Allowance Closure - West of Bewicke between 15th & 16th Streets

Report: Deputy City Clerk - May 14, 1984.

Moved by Alderman Hall, seconded by Alderman Clark that, subsequent to the adoption of "Highways Stopping Up and Closing By-law, 1984, No. 5556", being a by-law to stop up and close to traffic the lane right-of-way west of Bewicke Avenue between 15th and 16th Streets, the Minister of Municipal Affairs be petitioned to have title to the stopped up lane allowance vested in the name of The Corporation of the City of North Vancouver.

CARRIED.

(d) Land Sale - 151 East 12th Street

Report: Land Agent - May 14, 1984.

Moved by Alderman Marcino, seconded by Alderman Hall that City Staff be authorized to advertise for sale, the former Lonsdale Private Hospital site, legally known and described as Lots 9 and 10, Block 84, District Lot 549, Plan 750, located at the south side of 100 Block East 12th Street, at an upset price of \$440,000, provided that the District of North Vancouver adopt a similar resolution.

CARRIED.

(e) Legal Fees - Intrawest

Report: Director, Development & Licensing Services - May 16, 1984.

Moved by Alderman Dean, seconded by Alderman Clark that the developer of Site 6, Lot 13, Lonsdale Quay, be advised that he is responsible for all legal costs incurred in the course of checking agreements and amending agreements preparatory to final approval of the project and issuance of a building permit.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS(a) Cancellation of June 4 Council Meeting

Memorandum: City Clerk - May 16, 1984.

Moved by Alderman Dean, seconded by Alderman Clark that the Council meeting regularly scheduled for June 4, 1984, be cancelled for lack of a quorum.

CARRIED UNANIMOUSLY.

(b) "TREE SEEDLING/NEWSPAPER EXCHANGE" -
Environment Awareness Project

(Notice of Motion by Alderman Taylor)

Alderman Taylor advised that he will present the following motion at the next Regular Meeting of Council:-

WHEREAS the week of June 3 to 9, 1984 has been designated "Canadian Environment Week" by the Federal Government and Environment Canada has been encouraging community participation in 'Environment Awareness' projects; AND

WHEREAS the City of North Vancouver has in the past played a major supporting role by recognizing the necessity for community awareness for the success of such projects, through its participation in the North Shore Newspaper Recycling Program and through the distribution of information brochures such as the G.V.R.D. Recycling Directory and the Chemical Hazards Emergency Program, AND

WHEREAS the responsibility for the success of such programs and ultimately the preservation of the environment, must of necessity belong to each community,

THEREFORE BE IT RESOLVED that during 'Canadian Environment Week', the City of North Vancouver shall sponsor, in co-operation with International Paper Recycling, and the Ministry of the Environment, a "TREE SEEDLING/NEWSPAPER EXCHANGE", whereby the City's newspaper contractor will exchange a tree seedling for a bundle of newspapers;

AND FURTHER that the District of North Vancouver be asked to join our initiative and share the cost of a promotional announcement of this project, an announcement that may include acknowledgements of the efforts of the many societies and business organizations operating on the North Shore, which are primarily concerned with environmental protection and ecology engineering;

AND FURTHER that the City allocate a nominal sum to cover the cost of such promotion.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Hall, seconded by Alderman Marcino that "Highways Stopping Up and Closing By-law, 1984, No. 5556" (Lane west of Bewicke between 15th and 16th Streets), be reconsidered.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Marcino that the said By-law No. 5556 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

(b) Introduction and First Readings

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

"Sounding of Train Whistles Prohibition By-law, 1984, No. 5559" (Neptune Terminals Crossing)

"Area No. 2 Street Lighting Local Improvement Initiative Frontage-tax By-law, 1984, No. 5538"

"Lane East of Jones Avenue from 21st Street to 22nd Street and Lane North of 21st Street from the Lane East of Jones Avenue to Mahon Avenue, Local Improvement Frontage-tax By-law, 1984, No. 5539"

"Ridgeway Avenue from 14th Street to 15th Street, Concrete Sidewalk, Local Improvement Frontage-tax By-law, 1984, No. 5540"

"Ridgeway Avenue from 11th Street to 12th Street, Concrete Sidewalk, Local Improvement Frontage-tax By-law, 1984, No. 5541"

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-laws Numbers 5559, 5538, 5539, 5540 and 5541 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-laws Numbers 5559, 5538, 5539, 5540 and 5541 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean left the Council Chamber prior to consideration of the following item because of a possible conflict of interest.

Moved by Alderman Clark, seconded by Alderman Marcino that "Carrie Cates Court to Rogers Avenue Specified Area Establishment and Loan Authorization By-law, 1984, No. 5561" be placed on the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Clark, seconded by Alderman Taylor that "Carrie Cates Court to Rogers Avenue Specified Area Establishment and Loan Authorization By-law, 1984, No. 5561" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Hall that the said By-law No. 5561 be read a second time in short form.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Hall that the said By-law No. 5561 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean returned to the meeting at this point.

(c) Introduction and First Reading Only

Moved by Alderman Marcino, seconded by Alderman Clark that "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1984, No. 5548" (741-761 Lonsdale Avenue - Okim Holdings) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5547" (741-761 Lonsdale Avenue - Okim Holdings) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

7. COUNCIL INQUIRIES(a) Meeting of Parks and Recreation Committee
(Inquiry by Alderman Marcino)

Alderman Marcino inquired when the next meeting of the Parks and Recreation Committee will be held to consider the matter of the Waterfront Park. Alderman Hall advised that he will call a meeting of the Committee when Mayor Loucks returns from holiday.

(b) Taxi-stand By-law
(Inquiry by Alderman Marcino)

Alderman Marcino inquired what progress had been made with respect to the Taxi-stand By-law relative to the Lonsdale Quay area, and requested the City Clerk to check with the Engineering Department.

(c) Newspaper Collection Service
(Inquiry by Acting Mayor Braithwaite)

Acting Mayor Braithwaite inquired if members of Council had received any complaints relative to the City's newspaper collection service, noting that the service has not been well done in the area adjacent to his home. He requested the City Clerk to discuss the matter with the Engineering Department.

* RECESS

The meeting recessed at 8:10 P.M., for the public question period, but reconvened immediately, there having been no inquiries from the public gallery.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

Moved by Alderman Hall, seconded by Alderman Marcino that this meeting recess to Committee of the Whole in the Committee Room to consider confidential reports in camera.

CARRIED.

The meeting recessed at 8:12 P.M., and reconvened at 8:19 P.M., with the same personnel present, with the exception of Messrs. Brewer, Hawkshaw, Smith and White.

9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Dean, seconded by Alderman Hall that the following recommendation of the Committee of the Whole be adopted:

(a) Unsightly Premises - 1603-1631 Fell Avenue

THAT staff be authorized to pursue with the owner the matter of the unsightly premises at 1603-1631 Fell Avenue; and, failing resolution of this nuisance, staff be authorized to prepare for Council consideration a draft notice under Section 936 of the Municipal Act; AND FURTHER that Mr. M. de Cotiis be advised by return registered mail of the preceding Council resolution.

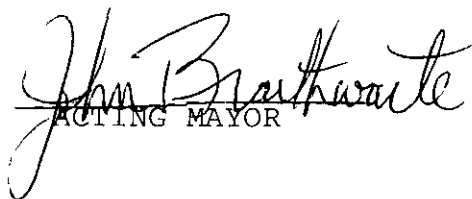
CARRIED.

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Hall that this meeting adjourn.

CARRIED.

The meeting adjourned at 8:20 P.M.


ACTING MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, May 28, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Acting Mayor J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
Alderman F.S. Marcino
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
L.E. Wilson, Deputy Clerk
A.D. Owen, Land Agent
F.A. Smith, Deputy Director,
Development & Licensing
R. White, City Planner
G. Brewer, Director,
Purchasing & Property Servs.
B. Hawkshaw, Director,
Personnel Services

The Hearing was called to order at 7:31 P.M.

BY-LAW NO. 5550

The City Clerk advised this by-law was being considered for the rezoning of Lot 14, Block 4, D.L. 265, Plan 1406, located at 1545 Bewicke Avenue, from RS One-family Residential Zone to CD-77 Comprehensive Development 77 Zone; and to rezone a strip of land measuring 22.77 feet, more or less, in width, and 86.6 feet, more or less, in length, lying immediately adjacent to and running parallel to the south property line of Lot 14, from RS One-family Residential Zone and P-1 Public Use and Assembly 1 Zone to CD-77 Comprehensive Development 77 Zone. The purpose of the rezoning is to permit construction on the site of a residential development comprised of five dwelling units.

Mr. Smith displayed wall plans of the proposed development, noting that the site includes the area of the stopped up lane allowance to the south of Lot 14, as well as a strip of City-owned property adjacent to the southern lot line of the lane allowance. He advised that it is the intention of the developer to purchase the additional area from the City so as to permit development of five dwelling units.

Mr. Smith then summarized the requirements of the amending by-law as to building height, setbacks, off-street parking and access thereto, and the location of refuse storage containers, noting that the density of the project is within that envisaged in the official community plan, namely 16 dwelling units per acre. He indicated that the developer will be responsible for peripheral costs involved, such as driveway crossings and the undergrounding of hydro and telephone service.

Acting Mayor Braithwaite asked if anyone in the public gallery wished to address the Hearing.

Mr. Carlos Castellon, resident at 1552 Bewicke Avenue, stated he had no objection to the proposed rezoning, but did express concerns with respect to the following:

- (a) loss of view;
- (b) increased noise resulting from the removal of trees;
- (c) increased traffic, especially the danger of cars backing out on to Bewicke Avenue;
- (d) the proposed landscaping on the site, and the setbacks;

Mr. Castellon then displayed photographs of views of the area taken from his residence.

Mr. Cragg then displayed a model of the development and responded to queries of Council members.


In reply to a question as to the reason access and egress for the concealed parking spaces is permitted off Bewicke Avenue, Mr. Smith explained that backing out on to a street is generally discouraged, however, in this instance there are only four vehicles involved.

In response to a further question, Mr. Smith advised that the plans originally had provided for pickup of individual garbage containers from each unit on Bewicke Avenue, however, after discussion with the Engineering Department, it was agreed to supply one large container at the north end of the site.

Moved by Alderman Dean, seconded by Alderman Clark that the Hearing adjourn.

CARRIED.

The Hearing adjourned at 8:05 P.M.



ACTING MAYOR



CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, May 28, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Acting Mayor J.B.
Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
Alderman F.S. Marcino
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
L.E. Wilson, Deputy Clerk
A.D. Owen, Land Agent
F.A. Smith, Deputy Director,
Development & Licensing
R.H. White, City Planner
G.H. Brewer, Director, Pur-
chasing & Property Servs.
B. Hawkshaw, Director of
Personnel Services

The meeting was called to order at 7:30 P.M.

Acting Mayor Braithwaite recessed the meeting at 7:31 P.M., to proceed with the Public Hearing scheduled for this time relative to By-law No. 5550.

The meeting reconvened at 8:05 P.M., with the same personnel present.

PROCLAMATION

Acting Mayor Braithwaite read a proclamation designating the week of June 3 to 9, 1984, to be "CANADIAN ENVIRONMENT WEEK".

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark, that the Minutes of the Regular Meeting of Council held on May 22, 1984, be adopted as circulated.

CARRIED.

Acting Mayor Braithwaite recessed the Council meeting at 8:06 P.M., for the purpose of dealing with the item on the agenda of the Finance Committee.

The meeting reconvened at 8:15 P.M., with the same personnel present.

2. DELEGATIONS

- (a) Mr. Steve Shaw, Malimo Investments.
Re: Rezoning Application for Properties at
17th Street and Hamilton Avenue

The City Clerk stated that Mr. Shaw had advised City Hall that he was withdrawing his delegation request.

Moved by Alderman Marcino, seconded by Alderman Dean that this item be struck from the agenda.

CARRIED.

3. CORRESPONDENCE

- (a) Automotive Retailers Association - May 17, 1984
Re: Closure of Service Stations

Moved by Alderman Dean, seconded by Alderman Marcino that in response to their request of May 17, 1984, representatives of the Automotive Retailers Association be invited to address the City Council with respect to the problem of service bays being eliminated in many of the gasoline outlets in the Lower Mainland; and that, in the meantime staff provide backup information with respect to any action previously taken by the Council in connection with self serve gasoline stations.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Land Use Contract - 818-858 West 15th Street

Report: Planning Technician - May 22, 1984.

Moved by Alderman Dean, seconded by Alderman Clark that the draft By-law to amend the Land Use Contract governing the premises at 818-858 West 15th Street be given First, Second and Third Readings.

CARRIED.

- (b) Noise Control By-law No. 5465 - Schedule "A"
Map

Report: Director of Personnel Services - May 16, 1984.

Moved by Alderman Marcino, seconded by Alderman Dean that the Noise Control By-law No. 5465 Schedule "A" Map be replaced by a map attached to the report of the Director of Personnel Services and the Noise Control By-law so amended to include the changes reflected in that report.

CARRIED.

- (c) Bicycle Registration

Report: Director, Purchasing & Property Services -
 May 23, 1984.

Moved by Alderman Dean, seconded by Alderman Clark that the City Clerk be asked to advise Canadian Bike Banding Company Ltd. that Council supports the concept of a regionally based bicycle registration program and ask that this firm assure the City that they will make their records available at no charge to our Police Department to assist in clearing found bicycles located in our community.

CARRIED.

Alderman Marcino is recorded as voting contrary to the motion.

(d) Development Application Fees

Report: City Planner - May 15, 1984.

Moved by Alderman Taylor, seconded by Alderman Dean that consideration of the report of the City Planner, dated May 15, 1984, proposing amendments to the fee structure dealing with applications for amendments to the Zoning By-law and the Official Community Plan, as well as Land Use Contracts, be tabled for consideration by the Policy Committee.

CARRIED.

Alderman Dean requested that the Planner provide Council members with estimates of increased revenue which would be obtained if the proposed new fee structure were to be put into effect.

Mr. Smith and Mr. White left the meeting at this point.

5. MOTIONS AND NOTICES OF MOTIONS

- 2 (a) "TREE SEEDLING/NEWSPAPER EXCHANGE" - Environment Awareness Project
(Notice of Motion by Alderman Taylor)

Moved by Alderman Taylor, seconded by Alderman Dean that WHEREAS the week of June 3 to 9, 1984 has been designated "Canadian Environment Week" by the Federal Government and Environment Canada has been encouraging community participation in 'Environment Awareness' projects; AND

WHEREAS the City of North Vancouver has in the past played a major supporting role by recognizing the necessity for community awareness for the success of such projects, through its participation in the North Shore Newspaper Recycling Program and through the distribution of information brochures such as the G.V.R.D. Recycling Directory and the Chemical Hazards Emergency Program, AND

WHEREAS the responsibility for the success of such programs and ultimately the preservation of the environment, must of necessity belong to each community,

THEREFORE BE IT RESOLVED that during 'Canadian Environment Week', the City of North Vancouver shall sponsor, in co-operation with International Paper Recycling, and the Ministry of the Environment, a "TREE SEEDLING/NEWSPAPER EXCHANGE", whereby the City's newspaper contractor will exchange a tree seedling for a bundle of newspapers;

AND FURTHER that the District of North Vancouver be asked to join our initiative and share the cost of a promotional announcement of this project, an announcement that may include acknowledgements of the efforts of the many societies and business organizations operating on the North Shore, which are primarily concerned with environmental protection and ecology engineering;

AND FURTHER that the City allocate a sum not to exceed \$500.00 from the Contingency Account to cover the cost of such promotion.

CARRIED UNANIMOUSLY.

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

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

- (i) "Area No. 2 Street Lighting Local Improvement Initiative Frontage-tax By-law, 1984, No. 5538".
- (ii) "Lane East of Jones Avenue from 21st Street to 22nd Street and Lane North of 21st Street from the Lane East of Jones Avenue to Mahon Avenue, Local Improvement Frontage-tax By-law, 1984, No. 5539".
- (iii) "Ridgeway Avenue from 14th Street to 15th Street, Concrete Sidewalk, Local Improvement Frontage-tax By-law, 1984, No. 5540".
- (iv) "Ridgeway Avenue from 11th Street to 12th Street, Concrete Sidewalk, Local Improvement Frontage-tax By-law, 1984, No. 5541".

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-laws No. 5538, 5539, 5540, and 5541 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Alderman Dean left the Council Chamber prior to reconsideration and adoption of By-law No. 5558 because of a possible conflict of interest.

Moved by Alderman Marcino, seconded by Alderman Clark that "Carrie Cates Court to Rogers Avenue, Concrete Sidewalk and Street Improvement, Local Improvement Initiative Construction By-law, 1984, No. 5558" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that the said By-law No. 5558 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

Alderman Dean returned to the Council Chamber at 9:00 P.M.

(b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Clark that "Land Use Contract By-law, 1978, No. 5112, Amendment By-law, 1984, No. 5560" (818-858 West 15th Street - North Shore Childrens' House), be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that the above By-law No. 5560 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that the said By-law No. 5560 be read a third time in short form and passed subject to reconsideration.

CARRIED.

(c) Second and Third Readings Only

Moved by Alderman Marcino, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5550" (1545 Bewicke Avenue - CRAGG, CD-77) be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that said By-law No. 5550 be read a third time in short form, and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

1 (a) Waterfront park

Alderman Marcino inquired if, in view of the absence of the Chairman of the Parks and Recreation Committee, a meeting of the Committee could be scheduled for the first date available after June 4.

The City Clerk advised he had spoken to Alderman Hall the Chairman of the Committee with respect to this matter, and he had indicated he did not wish to convene a meeting until the absentee Council members have returned to the City, so that the meeting could be attended by as many members as possible.

2 (b) Tree Seedling/Newspaper Exchange

Alderman Taylor inquired if it would be appropriate to introduce a motion at this time to request that the Administrator meet with a representative of International Paper Recycling to discuss details with respect to the advertising for the promotion of the Tree Seedling/Newspaper Exchange program.

Mr. Raymond advised he will be out of the City for the remainder of the week but that someone in the Administrative Services Department will be available to attend such a meeting.

3 (c) Change Machines - B.C. Transit

Acting Mayor Braithwaite asked if staff would approach B.C. Transit to endeavour to have them provide change machines on the North Shore terminus of the Sea Bus as they do in Vancouver, noting that tourists and other people require change to get on the Sea Bus.

The City Clerk advised he will make enquiries.

RECESS

The meeting recessed at 9:05 P.M., for the public question period, and reconvened at 9:07 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Moved by Alderman Dean, seconded by Alderman Marcino that the subject of the application of CKVU to broadcast on Channel 10 be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Marcino that the C.R.T.C. be requested to exclude, out of fairness to citizens of the North Shore, the portion of the public hearing scheduled for June 18, 1984, which deals with the application of CKVU to broadcast on Channel 10 instead of UHF Channel 21, for the reason that, should the application be granted, the North Shore communities will lose their public access channel; and for the added reason that the Hearing was so hastily scheduled, thus depriving North Shore citizens of the opportunity to express their wishes.

CARRIED UNANIMOUSLY.

9. CONFIDENTIAL REPORTS

Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:12 P.M.

John Bradshaw
ACTING MAYOR

Ed Raymond
CITY CLERK