

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, July 9, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman S.J. Dean
Alderman R.E. Hall
Alderman D.M. Taylor

STAFF MEMBERS

G.H. Brewer, Deputy City
Administrator
L.E. Wilson, Deputy Clerk
B. Hawkshaw, Director,
Personnel Services
F.S. Morris, Director,
Development & Licensing
R.H. White, Planner
F.R. Caouette, Licence
Inspector
R. Kwan, Noise Control
Officer

The Hearing was called to order at 7:41 P.M.

BY-LAW NO. 5562

The Deputy Clerk advised this By-law will have the effect of rezoning Lots 1 to 6, inclusive, Block 163, D.L. 271, Plan 750, located on the south side of the 200 Block West First Street, immediately east of Semisch Avenue, from M-1 Service Industrial Zone to CD-71 Comprehensive Development 71 Zone, to permit construction of a four-storey building on the site for a retail/office/neighbourhood pub and accessory one-family residential development. She indicated that the applicant is Dominion Properties/Riedlinger.

Mr. Morris displayed plans of the proposed development and a coloured rendering, and provided the history of the project, from the initial application for an amendment to the Official Community Plan to the present application for the rezoning of the site. He noted that prior to the initial application for the Community Plan amendment, the applicant had received a pre-clearance from the Liquor Administration Branch for the operation of a neighbourhood pub on Lots 1 and 2. Since then the submission has been combined with a proposed development which added the adjacent Lots 3 to 6, to the east, to the development site.

Mr. Morris outlined the various aspects of the project, noting a density of 2.3 and a height of approximately 64 ft., which is less than the Community Plan allowance, and does not represent a greater sight restriction than the existing building across the lane to the south. He then summarized the requirements of the amending by-law as to setbacks, permitted uses, and off-street parking requirements. He noted that the uses would include normal office and retail functions, as well as a neighbourhood pub, which had been intended from the beginning, and a limited residential use which is only one dwelling unit, to be occupied by a caretaker for the pub.

Mr. Morris noted that Council members this evening had received copies of an amendment to the portion of the development agreement which deals with parking, indicating he had not as yet discussed this with the applicants, and asked that second and third readings of the by-law be withheld to give him this opportunity.

Mr. R. Riedlinger then made a presentation regarding the neighbourhood pub operation. He said for the past five years his family has been engaged in the process necessary to obtain a neighbourhood pub liquor licence, including a referendum which indicated that 85% of the qualified residents were in favour, and that approval of the plans had been obtained from the Health Department, the Fire Commissioner, and the Director of the Liquor Administration Branch. He advised as to the area of the facility and the seating capacity, and noted that a member of the family will occupy the dwelling unit. He said that fourteen parking spaces will be available for patrons of the pub.

Mr. Graham Crockart, Architect, pointed out that the building will be compatible with the other buildings around it, and will be placed directly behind the Harbour Quay building on Esplanade.

In response to a question, Mr. Crockart advised that if the density or the height of the proposed building were to be restricted, the quality of the structure would suffer.

In response to a question, Mr. Riedlinger indicated the hours of operation of the neighbourhood pub would be from 11:00 a.m. to 11:00 p.m.

Brian Hunter, 250 West First Street stated he is in favour of the entire Lonsdale Quay development plans, but felt that there are sufficient existing and proposed drinking establishments in the area, and was concerned that increased parking problems would result.

Derek Morrison, 1565 St. Georges Avenue said he is in favour of the pub operation, since many people do not want dancing and loud music, but are interested in having a place to go to have a quiet drink.

Walter Barukoff, 213 West First Street said he is in wholehearted support of the proposed development, and commended the developers on the design of the project.

Mayor Loucks noted that a letter had been received today from Rosborough Developments Ltd., in support of the development.

Brian Hunter, 250 West First Street asked what assurance there is that the hours of operation of the pub will remain at 11:00 a.m. to 11:00 p.m.

Mr. Morris agreed that Provincial legislation no longer confines the closing hour to 11:00 p.m., and the Council does not have the authority to impose a restriction, however a resolution has been approved by Council for consideration by the U.B.C.M. on this matter.

A gentleman in the gallery stated he is in favour of the neighbourhood pub proposal.

A lady resident at 215 West First Street said that this is a residential street, with apartment buildings, and she felt it could create noise, especially automobile noise.

Mrs. Cordocedo, 250 West First Street asked if the parking for the pub will be free, to which Mr. Riedlinger responded that it will be free in the daytime, and that 14 stalls will be provided for customers of the pub.

Gordon Bishop, 137 West Second Street asked if there will be any take-out liquor, noting that young people around his building consume it, and it causes problems.

Mr. Riedlinger said that take-out liquor will be permitted, but that such a practice will not be promoted or encouraged.

With respect to paid or free parking, Mr. Morris noted there are fourteen parking spaces specifically for use of the pub, but there is no obligation within the development agreement to provide free parking. The matter of free parking versus paid parking is a private matter between the co-owners of the building, and is something which the City does not have authority to regulate.

Mr. Morris noted that one of the City's concerns related to a recessed entry on First Street, which could represent an area of concealment in the evenings, and staff had requested that security be provided for that area.

Mr. Crockart responded that security screening will be provided. He added that the entrance is only slightly recessed, and that time switch controlled lighting can be installed.

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

CARRIED.

The Hearing adjourned at 8:25 P.M.

John E. Loucks
MAYOR

L. E. Nelson
ACTING 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, July 9, 1984, at 8:25 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman S.J. Dean
Alderman R.E. Hall
Alderman D.M. Taylor

STAFF MEMBERS

G.H. Brewer, Deputy City
Administrator
L.E. Wilson, Deputy Clerk
B. Hawkshaw, Director,
Personnel Services
F.S. Morris, Director,
Development & Licensing
R.H. White, Planner
F.R. Caouette, Licence
Inspector
R. Kwan, Noise Control
Officer

The Hearing was called to order at 8:25 P.M.

BY-LAW NO. 5563

The Deputy Clerk stated this By-law was for the purpose of rezoning Lot 2, Block 166, D.L. 274, Plan 15794, located on the south side of the 100 Block East First Street, midway between Lonsdale and St. Georges Avenues, from M-4 Industrial-Commercial Zone to CD-72 Comprehensive Development 72 Zone, to permit construction of a six-storey building on the site for a retail/office and residential apartment development, to include a maximum of 40 dwelling units. She advised the applicant is Lonsdale Enterprises Limited.

Mr. Morris displayed plans of the project and provided background information respecting the history of this project, noting that the original plans had been for a six-storey building, but containing a larger residential component. He noted that prior to the adoption of the Official Community Plan the density recommended for this block had been 1.8 f.s.r. However, in the course of adopting the Community Plan the Council had revised that from 1.8 to 2.6 f.s.r., with the recommendation that a residential use on the south side of First Street be excluded. He added that, with the recommendation of staff, the original application had been rejected by Council. This rejection had been later appealed, subject to certain conditions with respect to the distribution of residential versus commercial and retail uses, and primarily with respect to the matter of noise attenuation at the point of reception, namely the south facing residential units. Council subsequently instructed that the rezoning process continue and that the development be subject to a development agreement, which document has now been received. He advised that it is the intention to amend the agreement insofar as it respects the matter of secured and unsecured parking.

Mr. Morris then outlined details of the development with respect to permitted uses, siting and lot coverage, building height, density, and parking requirements. He said that the major concern is that of noise as it relates to the Noise By-law, being immediately adjacent to the industrial area to the south. He noted that Council members had received an objection to the project from owners resident at 127 East 4th Street, who feel their property will be adversely affected. He stated that the submission from Burrard Yarrows Corporation, which had been distributed to Council members this evening, contained an acoustical study prepared early in 1983, and that this document is not up to date with the present Noise Control By-law.

Mr. Morris noted he had also submitted a report, dated July 6, 1984, containing a recommendation. He advised that the proposal as presented will create a condition where the south facing residents of the proposed building will be subject to noise in excess of that allowed by the Noise Control By-law and C.M.H.C. standards, and recommended that there be a mutual exchange of information for all concerned parties prior to the rezoning application proceeding any further.

Mr. Graham Crockart, Architect for the development, advised he had no objection to a recess of the Hearing if it is necessary for further discussion, in which case he would make no further comments on the project this evening.

Mr. D.J. Alsop, Senior Vice President of Burrard Yarrows Corporation, advised he had a presentation to make, but if there is going to be an inevitable recess, he would not proceed with it at this time. He said information they had received from acoustical consultants indicated conclusively to them that a residential development on this site would only invoke conflict of competing uses, and they were of the opinion that heavy industry should not have to exist side by side with a family oriented residential development. He added that, apart from information received a year ago, no current information has been received from the applicant, and he understood that a new Consulting Engineer is now involved. He felt that any noise attenuation measures taken would not be effective.

In response to a question, Mr. Alsop indicated it was his understanding that the purpose for their submission was that it be made available to the applicant. He felt there would be no benefit in holding a further Hearing.

In reply to a question, Mr. Crockart advised the proposed structure is not a family oriented building.

Mr. Morris said that the Architect had acknowledged that some joint negotiation and discussion could take place which may result in amendments to the plan and design of the building to possibly remedy what staff perceive to be shortfalls.

Moved by Alderman Dean, seconded by Alderman Hall that the Public Hearing be recessed, and reconvened on Monday, July 23, 1984, at 7:30 P.M., and that in the meantime all concerned parties receive copies of Consultants' reports dealing with noise generation and abatement, as well as the report dated July 6, 1984, from the Director of Development and Licensing Services; and that further submissions resulting from the distribution of Consultants' studies be received at the reconvened Hearing on July 23.

It was requested that Mr. R. Kwan, the Noise Control Officer, obtain information prior to the reconvened Public Hearing, relating to noise levels within 200 feet of Burrard Yarrows shipyard, and including the Mount Crown Apartments and the Aberdeen Block.

The motion to recess the Hearing was then CARRIED.

The Hearing recessed at 9:00 P.M.

John E. Loucks
MAYOR

L. E. Jackson
ACTING 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, July 9, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman S.J. Dean
Alderman R.E. Hall
Alderman D.M. Taylor

STAFF MEMBERS

G.H. Brewer, Deputy City
Administrator
L.E. Wilson, Deputy Clerk
B. Hawkshaw, Director of
Personnel
F.S. Morris, Director,
Development & Licensing
R.H. White, City Planner
F.R. Caouette, Licence
Inspector
R. Kwan, Noise Control
Officer
*A.K. Tollstam, Deputy City
Treasurer-Collector

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

PROCLAMATION

Mayor Loucks read a proclamation designating the week of July 15 to July 21, 1984, to be "AQUATIC LIFE SAVING WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall, that the Minutes of the Public Hearing and of the Regular Meeting of Council, both held on June 25, 1984, be adopted as circulated.

CARRIED.

PRESENTATION

Mayor Loucks at this point presented the City's Silver Medal, in the form of the new Coat of Arms, to Mrs. Nell Hunter, in recognition of her outstanding achievement in winning the 1983 Canadian Singles Lawn Bowling Championship in Edmonton, Alberta, in August of 1983. He noted that this is the second such award presented to Mrs. Hunter by the City, the previous occasion having been in 1978 when she won the Ladies Singles Championship for British Columbia and Canada.

Mayor Loucks declared a three-minute recess at 7:40 P.M.

Moved by Alderman Dean, seconded by Alderman Taylor that the meeting recess for the purpose of convening the two Public Hearings scheduled for this evening.

CARRIED.

The meeting recessed at 7:41 P.M., and reconvened at 9:02 P.M., with the same personnel present, with the addition of Mr. A.K. Tollstam.

Moved by Alderman Hall, seconded by Alderman Dean that consideration of the item on the agenda of the Policy Committee, dealing with development application fees, be deferred to the next meeting of the Committee.

CARRIED.

2. DELEGATIONS

(a) Mill Enterprises Ltd.

Re: Off-site parking agreement and business licence (Harvest Eating House)

Moved by Alderman Hall, seconded by Alderman Dean that this item be tabled to the regular meeting of Council scheduled for July 23, 1984.

CARRIED.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) Distribution Boxes - "The Plain Truth"

Report: Policy Committee - June 25, 1984

Moved by Alderman Hall, seconded by Alderman Dean that approval be granted to the request by "The Plain Truth" magazine distributors to locate distribution boxes for the free distribution of their magazine at the following location:

1. The south side of Marine Drive at Sears' store.
2. The southwest corner of Lonsdale and 13th Street.
3. The northwest corner of Lonsdale and 14th Street.
4. The northwest corner of Lonsdale and 23rd Street.
5. The southwest corner of Lonsdale and 19th Street.

Moved by Alderman Hall, seconded by Alderman Taylor that the motion be tabled to the first Council meeting in August, 1984.

CARRIED.

(b) Street Names - Lonsdale Quay

Report: Street Naming Committee - June 28, 1984

Moved by Alderman Hall, seconded by Alderman Taylor that:

- (1) the right-of-way running south from the intersection of Chesterfield Avenue and Carrie Cates Court be named Chesterfield Place, and
- (2) the right-of-way running in a south-easterly direction from (1) be named Chadwick Court.

CARRIED UNANIMOUSLY.

(c) Rezoning Application - 130-148 West 14th Street
(S.D. FITNESS CONNECTION LTD.)

Report: Planning Technician - June 26, 1984

Moved by Alderman Taylor, seconded by Alderman Hall that By-law No. 5572 creating Comprehensive Development 80 Zone, to cover Lot E, Block 49, District Lot 548, Plan 14222 (130-148 West 14th Street) proceed to a Public Hearing.

CARRIED UNANIMOUSLY.

(d) Local Improvement Initiative - Lane North of
14th Street between Bewicke Avenue and
Mosquito Creek Lane

Report: Deputy City Clerk - July 4, 1984

Moved by Alderman Hall, seconded by Alderman Dean that the report of the City Clerk, dated July 4, 1984, with respect to the improvement of the lane north of 14th Street from Bewicke Avenue west to Mosquito Creek lane, be received and filed, and that the necessary construction by-law be prepared for the paving of the said lane at an estimated cost of \$12,000, including the paving of existing driveways only to a maximum of four 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 four feet or less from the property line; such work to be at the expense of the entire project.

CARRIED UNANIMOUSLY.

(e) Amendment to Official Community Plan

Report: City Planner - July 4, 1984

Moved by Alderman Hall, seconded by Alderman Taylor that the application received from J. Cantafio of Cantafio Kimiya Architects on behalf of D. Todesco, to amend the Official Community Plan, for 1104 East 3rd Street (Lot A, Block 37, D.L. 272, Plan 14320) be rejected.

CARRIED UNANIMOUSLY.

(f) Inter-Municipal Animal Shelter Committee

Recommendation: Mayor Loucks

Moved by Alderman Dean, seconded by Alderman Hall that the resolution of Council passed on June 11, 1984 requesting the Council of the District of North Vancouver to meet with City Council, the proposed North Vancouver Animal Shelter Society, and Mr. C. Jack Homes re operation of the North Vancouver Animal Shelter be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the resolution of Council passed on June 11, 1984 requesting the Council of the District of North Vancouver to meet with City Council, the proposed North Vancouver Animal Shelter Society, and Mr. C. Jack Homes re operation of the North Vancouver Animal Shelter be rescinded.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Taylor that Alderman Marcino and Alderman Hall, with Mayor Loucks as alternate, be appointed to a special committee to meet with representatives of the Council of the District of North Vancouver and representatives of the proposed Animal Shelter Society, and Mr. C. Jack Homes for the purpose of discussing problems with respect to the operation of the North Vancouver Animal Shelter by the B.C. S.P.C.A.

CARRIED UNANIMOUSLY.

(g) Off-Street Parking in the Upper Lonsdale Area

Report: City Planner - July 4, 1984

Moved by Alderman Dean, seconded by Alderman Hall that the letter from S. Simmons of Scot Simmons & Associates, owners of Whispers Cabaret at 1421 Lonsdale Avenue, dated June 19, 1984, be received and filed.

Moved by Alderman Hall, seconded by Alderman Dean that the motion be tabled to the first regular Council meeting to be held in August, 1984.

CARRIED.

(h) Rezoning Application for Neighbourhood Public House (1423 Lonsdale Avenue)

Report: City Planner - July 4, 1984

Moved by Alderman Hall, seconded by Alderman Dean that the application for the rezoning of property at 1423 Lonsdale Avenue to permit operation of a neighbourhood pub, be tabled for consideration at the first regularly scheduled Council meeting in August, 1984.

CARRIED.

(i) Rezoning Application - 875-895 West 16th Street (MACLEAN MANAGEMENT LTD.)

Report: Planning Technician - July 4, 1984

Moved by Alderman Dean, seconded by Alderman Hall that the application to rezone Lots 1 - 4, Block 5, D.L. 265, 875-895 West 16th Street be referred to the Advisory Planning Commission;

AND FURTHER THAT the applicant MacLean Management be contacted with regard to correcting the areas of non-compliance with respect to the Zoning By-law and the Hamilton-Fell guidelines.

CARRIED UNANIMOUSLY.

(j) Nuisance of Single Family Premises - 876 West 16th Street

Report: Licence Inspector - July 4, 1984

Moved by Alderman Taylor, seconded by Alderman Hall that staff be authorized to proceed with the preparation of the necessary Bylaw, pursuant to Section 735 of the Municipal Act, in order to facilitate repair to the Single Family Dwelling located at 876 West 16th Street, North Vancouver, sufficient to ensure the safety and security of the premises;

AND FURTHER THAT staff be authorized to prepare and deliver a Notice of Hearing as required by the Municipal Act;

AND FURTHER THAT Mr. Danilo Todesco and Mrs. Guilia Todesco be advised by return registered mail of the preceding Council resolutions.

CARRIED UNANIMOUSLY.

(k) Conversion of Service Stations from Full Service to Self-Service

Report: Director, Development & Licensing Services -
July 4, 1984

Moved by Alderman Dean, seconded by Alderman Hall that staff be instructed to prepare an amendment to the Zoning By-law that would maintain the current status quo with respect to service stations by means of specific definition and use.

Moved by Alderman Taylor, seconded by Alderman Dean that the motion be tabled for consideration at the first regular Council meeting scheduled for August, 1984.

CARRIED.

2 (l) Minor Amendment L.U.C. - Macor Developments

Report: Director, Development & Licensing Services -
July 4, 1984

Moved by Alderman Dean, seconded by Alderman Hall that the applicant for amendment to the Land Use Contract between the City of North Vancouver and Macor Developments (Charlie Potatoes Oyster Bar & Grill) be advised that:

- a) favourable consideration of his application for a minor amendment to the Land Use Contract cannot be given until the ability to provide adequate parking in accordance with the City's Zoning Bylaw is established; and,
- b) any approval of an amendment will be subject to receipt of written confirmation from a signing officer on behalf of the property owners.

CARRIED UNANIMOUSLY.

Mr. Morris, Mr. White, and Mr. Caouette left the meeting at 9:55 P.M.

3 (m) Improvement of Carrie Cates Court to Rogers Avenue

Report: Downtown Revitalization Committee - July 4, 1984

Moved by Alderman Dean, seconded by Alderman Hall that this item be tabled for consideration at a meeting to be held at the call of the Chair.

CARRIED UNANIMOUSLY.

(n) Penner Report

Report: City Administrator - June 26, 1984

Moved by Alderman Hall, seconded by Alderman Dean that staff reports received respecting the Penner Report be furnished to the Union of British Columbia Municipalities.

CARRIED UNANIMOUSLY.

(o) Position of Fire Chief

Report: Committee of the Whole - June 25, 1984

Moved by Alderman Dean, seconded by Alderman Hall that the position of Fire Chief of the North Vancouver City Fire Department be posted immediately.

CARRIED UNANIMOUSLY.

Mr. Morris returned to the meeting at 10:00 P.M.

5. MOTIONS AND NOTICES OF MOTIONS(a) Establishment of 3-member Athletic Commission

Moved by Alderman Hall, seconded by Alderman Taylor that the notice of motion put forward by Alderman Hall at the Council meeting held on June 25, 1984, dealing with the establishment of an Athletic Commission, be deferred for consideration by the Policy Committee.

CARRIED.

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

Moved by Alderman Dean, seconded by Alderman Hall that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1984, No. 5574" (Base Radio and Actuators), be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-law No. 5574 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5564" (Text Amendment re Mission for Seamen Use), be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5564 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Alderman Taylor is recorded as voting against the motion.

453
Moved by Alderman Taylor, seconded by Alderman Dean that reconsideration and final adoption of "Zoning By-law, 1967, Amendment By-law, 1984, No. 5547" (741-761 Lonsdale Avenue - OKIM HOLDINGS), be tabled to the next meeting of Council.

CARRIED.

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Hall that "Lane North of 14th Street from Bewicke Avenue West to Mosquito Creek Lane, Local Improvement Initiative Construction By-law, 1984, No. 5575" 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 Dean, seconded by Alderman Hall that the above By-law No. 5575 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5575 be read a third time in short form, and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

(c) Second and Third Readings Only

Moved by Alderman Hall, seconded by Alderman Dean that second and third readings of "Zoning By-law, 1967, Amendment By-law, 1984, No. 5562", (200 Block West 1st Street - RIEDLINGER/DOMINION), be tabled to the regular meeting of Council scheduled for August 7, 1984.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that second and third readings of "Zoning By-law, 1967, Amendment by-law, 1984, No. 5563" (100 Block East First Street - LONSDALE ENTERPRISES LTD.), be deleted from the agenda.

CARRIED.

(d) Introduction and First Reading Only

Moved by Alderman Hall, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5572" (130-148 West 14th Street - S.D. FITNESS CONNECTION LTD.), 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.

Alderman Dean is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES

Nil.

*RECESS

Mayor Loucks did not call a recess for the public question period.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

Moved by Alderman Dean, seconded by Alderman Taylor that the meeting recess to Committee of the Whole in-camera, for the purpose of dealing with confidential reports.

CARRIED.

The meeting recessed at 10:15 P.M., and reconvened at 10:27 P.M., with the same personnel present.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

(a) Petition for Assembly Use - 2311 Mahon Avenue

THAT the application for an assembly use at 2311 Mahon Avenue, (Lot 22, Block 213, D.L. 546), be approved.

1

(b) 1983-1985 C.U.P.E. Settlement

THAT the Memorandum of Agreement dated June 25, 1984, covering the terms of the 1983-1985 Collective Agreement between the Corporation of the City of North Vancouver and the Canadian Union of Public Employees, Local 389, on behalf of its employees, be hereby approved; AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary documents.

2

THAT the staff members of the City of North Vancouver excluded from the Canadian Union of Public Employees, Local 389, be provided a compensation package based on the same formula as that negotiated between the Canadian Union of Public Employees, Local 389, and the City of North Vancouver for the calendar years 1983, 1984, and 1985.

2

THAT the sum of \$20,510.00 be provided to the North Vancouver Recreation Commission to cover the City's portion of the cost of the 1984 wages as provided in the 1983-1985 C.U.P.E. Collective Agreement for the employees of the Commission, the funds to be taken from the 1984 Annual Budget Contingency Account.

(c) Appointment of Representative of Recreation Commission to Expo '86 Committee

THAT a letter be forwarded to the North Vancouver Recreation Commission requesting that Mr. R.W. McCormack be appointed to the North Vancouver Expo '86 Committee as the Commission's representative, and that a copy of the letter be forwarded to the District of North Vancouver.

3

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:30 P.M.

John E. Loucks
MAYOR

A. Epstein
ACTING CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Friday, July 13, 1984, at 5:15 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman R.E. Hall
Alderman D.M. Taylor

STAFF MEMBERS

G.H. Brewer, Deputy
Administrator
L.E. Wilson, Deputy Clerk
F.S. Morris, Director, Development and Licensing
A. Phillips, City Engineer

The meeting was called to order at 5:15 P.M.

Lower Lonsdale Downtown Revitalization Program

Moved by Alderman Braithwaite, seconded by Alderman Clark that the City provide 50% of the total cost of the ultimate improvement of Carrie Cates Court to Rogers Avenue in lieu of the basic improvements normally provided to such an area; AND THAT the remaining 50% of the cost be sought through the Downtown Revitalization Program funding. 1
2

Mr. Phillips reviewed his report of June 29, 1984, and clarified several questions raised with respect to cost sharing of the project.

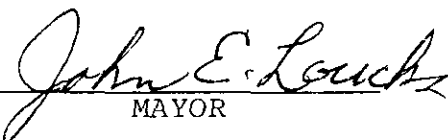
Alderman Hall left the meeting at 5:44 P.M.

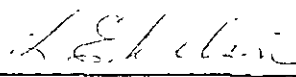
The motion was then CARRIED UNANIMOUSLY.

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

CARRIED.

The meeting adjourned at 5:45 P.M.


MAYOR


A./CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a Recessed Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, July 23, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman R.C. Clark
Alderman R.E. Hall
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
E.M. Rienstra, Assistant
City Clerk
G.H. Brewer, Director, Purchasing & Property
F.S. Morris, Director, Development & Licensing
F.A. Smith, Deputy Director, Development & Licensing
R.H. White, City Planner
B. Hawkshaw, Director, Personnel Services

The Recessed Public Hearing was called to order at 7:30 P.M.

BY-LAW NO. 5563

The Clerk stated this Recessed Public Hearing was for the purpose of considering the rezoning of Lot 2, Block 166, D.L. 274, Plan 15794, located on the south side of the 100 Block East First Street, midway between Lonsdale and St. Georges Avenues, from M-4 Industrial-Commercial Zone to CD-72 Comprehensive Development 72 Zone, to permit construction of a six-storey building on the site for a retail/office and residential apartment development, to include a maximum of 40 dwelling units. The applicant is Lonsdale Enterprises Ltd.

The Clerk advised that in addition to reports from staff, Council members have received the following:

- letter from North Shore Realty, dated July 23, 1984, requesting that this Hearing be deferred to September 10, 1984, if a full Council is available at that time,
- letter from Ratcliff & Company, dated July 23, 1984, requesting that the Hearing not take place until September 10, 1984 for three reasons, enumerated in their letter.

Moved by Alderman Hall, seconded by Alderman Clark that the Public Hearing be recessed and reconvened on Monday, September 17, 1984, at 7:30 P.M., in the Council Chamber of the City Hall. CARRIED

The Hearing recessed at 7:36 P.M.


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, July 23, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman R.C. Clark
Alderman R.E. Hall
Alderman D.M. Taylor

STAFF MEMBERS

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

The Public Hearing was called to order at 7:37 P.M.

BY-LAW NO. 5572

The Clerk stated this Public Hearing was for the purpose of considering the rezoning of Lot "E", Block 49, D.L. 548, Plan 14222, located at 130-148 West 14th Street, from C-1 Central Commercial Zone, to CD-80 Comprehensive Development 80 Zone, to permit the inclusion of the existing whirlpool and Swimming Pool areas in the gross floor area calculation which will permit the commercial use of these areas by patrons of S.D. Fitness Connection. The amending By-law will regulate the permitted gross floor area and minimum lot size of the existing development. He advised the applicant is S.D. Fitness Connection Ltd.

Mr. White stated that The Marlborough Tower, at 130-148 West 14th Street was built in 1972 under the C-1 Zone for a mixed use highrise building, containing commercial uses on the two lower floors and 132 suites on the third through twenty-fourth floors. Further to the closure, in 1983, of the Riviera Health Spa, located on the ground floor of the building, he said it was brought to staff's attention that Riviera had been occupying floor area that would not be permissible floor area under the current zoning by-law.

Mr. White advised that under the current definition of "gross floor area", all of the recreational area on the ground floor will be included as floor area. He said the re-calculated gross floor area of the building is 121,724 square feet, which exceeds the maximum permissible in the C-1 Zone by approximately 412 square feet. He noted that By-law No. 5572 will have the effect of including the existing whirlpool and swimming pool areas in the gross floor area, and will permit this area to be used by S.D. Fitness Connection. Mr. Smith advised that the Advisory Planning Commission recommended approval of this rezoning application.

Mayor Loucks inquired if anyone in the public gallery wished to comment on this rezoning application. No one did so.

Moved by Alderman Hall, seconded by Alderman Taylor that the Public Hearing adjourn. CARRIED

The Hearing adjourned at 7:46 P.M.

John E. Loucks
MAYOR

E.A. Raymond
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, July 23, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman R.C. Clark
Alderman R.E. Hall
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
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ment & Licensing
F.A. Smith, Deputy Director,
Development & Licensing
R.H. White, City Planner
B. Hawkshaw, Director,
Personnel Services
F.R. Caouette, Business
Licence Inspector
C.L. Barker, Chief Fire
Prevention Officer
C.E. Hjorth, City Building
Inspector
A.W. Horwell, Chief Electrical
Inspector
B. Warrick, Supervisor, By-law
Enforcement
B. Engelmann, Vector Control
Officer

The Public Hearing was called to order at 7:48 P.M.

The Clerk stated that this Public Hearing had been called in the matter of Section 936 of the Municipal Act and in the matter of Lot 33, Block "B", D.L. 265/552 (876 West 16th Street), to hear representation by the Chief Fire Prevention Officer, the By-law Enforcement Officer, the City Building Inspector, and others as to whether certain lands and premises, more particularly described as Lot 33, Block "B", D.L. 265/552, shall be declared a nuisance and/or in so dilapidated or uncleanly a condition as to be offensive to the community.

Mr. F.R. Caouette, Business Licence Inspector, submitted a series of photographs of the subject premises to illustrate the condition of same. Mr. Caouette stated that there had been a long-time occupier of the premises, against whom numerous complaints had been received by the City relative to the condition of the lands and premises; and that that condition and complaints resulted in charges being laid on three separate occasions under the Untidy Premises By-law. He noted that the previous charges did not result in a resolution of the problem, and staff continued to receive complaints.

Mr. Caouette stated that in May 1984 the property was purchased by Danilo and Guilia Todesco; and that on assuming ownership they were advised of the problem relative to this property and of the intent to pursue a resolution of same. He said that Mr. Todesco advised staff he was not prepared to get involved in the resolution of this problem.

Mr. Caouette stated that staff is seeking two separate actions:

- (1) adoption of a by-law pursuant to Section 735 of the Municipal Act, for the purpose of bringing the condition of the premises up to standard;
- (2) pursuant to Section 936 of the Municipal Act

for the purpose of providing, if necessary, that the owners would be ordered to remove the structures and material from the lands and premises, and, failing that, the City execute the clean up at the owners expense.

Mr. Caouette then described the condition of the premises as such that they are uninhabitable, and he confirmed that water, sewer and electrical services have been disconnected.

The Supervisor, By-law Enforcement advised that she made an inspection of the premises this morning and noted that the vehicles shown in the photograph circulated to Council had been removed, and that most of the front porch had also been removed, while on the deck and in the front yard there were old washing machines, chairs, a piece of carpet, three boxes of kindling wood, scrap lumber, boards, plastic sheeting, papers and other debris. She indicated that at the rear of the premises there was a pile of tyres and scattered through the yard was a number of old chairs, lumber, old bottles, toilets, a washing machine and hair-dryer, cardboard boxes, paper, rags, clothes and aluminum doors, windows and other discarded rubbish and material. She submitted a further photograph taken on July 19, 1984, showing the condition of the property as it was then and is at the present time.

The Chief Fire Prevention Officer advised that he had inspected the subject premises this afternoon, noting that it has changed considerably since his inspection and report on June 28, 1984, when the building was fenced off and secure but with debris lying around. He advised that today the back door and window was open in violation of the Fire Prevention By-law 1981 and he recommended that an effort be made to secure the building and have the debris removed.

The Vector Control Officer advised there is still a considerable amount of debris on the property, and that he has received complaints with respect to rats and rat harbourage dating back to February 1979 from the immediate neighbours. He inspected the property at 6:30 P.M. this evening and found rat droppings in the shed, yard and house, which is easily accessible, and found also some remnants of food. He stated that the condition of the property is contrary to the City's Rodent Control By-law.

The Chief Electrical Inspector stated he carried out a survey of the wiring at 867 West 16th Street on June 29, 1984 and commented as follows:

1. Service head and service attachment insulator are to be relocated to the upper gable west side of residence, or equivalent service mast at rear of building.
2. Close unused openings in main switch and remove range cable from within switch.
3. Service ground is to be secured to street side of water shut-off valve and ground rods.
4. The present range cable installation is to be removed or reinstalled in a permanent approved manner, terminating in a range receptacle.
5. Numerous ceiling and wall outlets are not completed and are to be terminated on approved fittings.
6. Convenience plug receptacles are required in livingroom and bedrooms.
7. N.M.S. cables in attic area, used for storage, requires suitable protection from damage, and joints in cables are to be made on boxes.
8. The services of a certified electrical contractor are required.

The City Building Inspector stated he had carried out an inspection at 876 West 16th Street on June 28 and 29, 1984, and submitted the following comments with respect to the conditions and areas of non-compliance with the City's Building, Zoning and Minimum Maintenance Standards By-law:

Building By-law

- (a) Two accessory structures in the rear yard done without any permits or approval and which are in unstable and unsafe condition.
- (b) At that time there was a solid fuel burning appliance, and this has been removed. In February 1984 a Notice was sent to Mr. J. Currie, advising him of the illegal structures and areas of non-compliance under the City's Zoning By-law.

Zoning By-law

- (a) The unapproved storage shed is located contrary to the Zoning By-law.
- (b) Motor vehicles and construction materials stored on the property in violation of Subsection 508(2)a) and (b) of the Zoning By-law.
- (c) An 8 ft. high fence erected at the rear of the property line exceeds the maximum permitted height of 6 feet, in violation of Section 411(3) of the Zoning By-law. Mr. Hjorth said he understands the fence has been basically removed.

Minimum Maintenance Standards By-law

- (a) Section 4.1 Yards. Accumulation of materials in the yard could create health and fire hazards.

Section 4.5 Fences. Fence recently erected at rear property line is constructed of old and miscellaneous plywood and lumber.

Section 4.6 Accessory Buildings. All accessory structures are in poor condition. The roof structure is unsafe.

Section 5.3 Roofs. The roof of the principal building leaks at several locations. Roofing badly deteriorated and is covered with thick moss, particularly on north side.

Section 5.4 Exterior Walls. A number of the asbestos wall shingles have been broken. Gutters and downpipes are missing and fascia boards and rafter ends are in a deteriorated and rotten condition.

Section 5.5 Windows and Doors. Glass in front window of livingroom is broken and sections of broken glass remain and are hazardous.

Section 5.6 Stairs and Porches. Rear porch in poor condition with rotten flooring.

Section 5.8 Crawl Space. Crawl space inadequately ventilated. No access available to determine if adequate drainage has been provided.

Section 5.9 Floors. Floor in bathroom under the water closet has rotted and a portion is missing.

Section 5.16 Heating System. There is no heating system in the building.

The Building Inspector stated that the building is in such poor condition a considerable effort would be required to bring it up to proper standard.

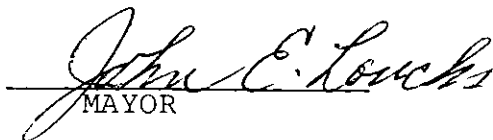
Mr. D. Todesco stated that he purchased the property three months ago, and that he expects to have the property cleaned up within a couple of weeks.

In response to questions, the Business Licence Inspector confirmed that copies of the reports from the various Inspectors, the draft by-law and draft resolution have been served upon the owners of the subject property, together with a Notice of Hearing setting out the details of the Hearing and of the action contemplated.

Mr. D. Grubbe, 815 West 20th Street, stated he fully supports the reports submitted to this Hearing.

Moved by Alderman Taylor, seconded by Alderman Clark that the Public Hearing adjourn. CARRIED

The Hearing adjourned at 8:11 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, July 23, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman R.C. Clark
Alderman R.E. Hall
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
E.M. Rienstra, Assistant
City Clerk
G.H. Brewer, Director, Purchasing & Property
F.S. Morris, Director, Development & Licensing
F.S. Smith, Deputy Director, Development & Licensing
R.H. White, City Planner
B. Hawkshaw, Director, Personnel Services
F.R. Caouette, Business Licence Inspector

The meeting was called to order at 7:47 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Taylor, that the Minutes of the Public Hearing and the Regular Meeting of Council both held on July 9, 1984, and of the Special Meeting of Council, held on July 13, 1984, be adopted as circulated.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Hall that the meeting recess for the purposes of continuing with the Public Hearing.

CARRIED.

The meeting recessed at 7:48 P.M., and reconvened at 8:12 P.M., with the same personnel present.

Moved by Alderman Hall, seconded by Alderman Clark that the meeting recess for the purpose of considering the items on the agenda of the Policy Committee.

CARRIED.

The meeting recessed at 8:13 P.M., and reconvened at 8:26 P.M., with the same personnel present.

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2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) United Way of the Lower Mainland, July 3, 1984
Re: Housing for low income and other
disadvantaged Groups

Moved by Alderman Hall, seconded by Alderman Clark that the North Shore Division of the United Way of the Lower Mainland be advised that Council strongly approves of the concept of co-operative housing and non-profit housing, and will do all in its power to promote such housing in the City of North Vancouver.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) City and District Joint Recreation Commission
By-law Proposed Amendments

Report: City Treasurer-Collector - July 18, 1984.

Moved by Alderman Taylor, seconded by Alderman Hall that the proposed amendments to the Joint Recreation Commission By-law contained in a schedule attached to the letter dated June 22, 1984 from the Chairman of the North Vancouver Recreation Commission be approved in principle and further,

THAT the proposed amendments be referred to the Treasurers and the Director of Recreation to review the wording prior to incorporation into the Joint Recreation Commission By-law.

CARRIED UNANIMOUSLY.

- (b) Removed from the Agenda.

- (c) Rezoning Application - 17th Street/Hamilton
(T. HALE)

Report: Planning Technician - July 13, 1984.

Moved by Alderman Hall, seconded by Alderman Taylor that the application to rezone Lots 1 - 7, Block 38, D.L. 552 and Lots 1 - 6, Block 37, D.L. 552 be referred to the Advisory Planning Commission and that the applicant be contacted with regard to correcting the areas of non-compliance and submitting further information.

CARRIED UNANIMOUSLY.

- (d) Conversion of Service Stations from Full
Service to Self-Service

Report: Director, Development and Licensing Services - July 4, 1984.

Moved by Alderman Hall, seconded by Alderman Clark that this item be deleted from the agenda.

CARRIED.

(e) Small Lot Development at Garden Apartment Densities

Report: City Planner - July 13, 1984.

Not dealt with due to conflict of interest by one member whose absence from Council would have caused adjournment for lack of quorum.

(f) Rezoning Application 254 East 11th Street - (CEDARVIEW MANAGEMENT LTD.)

Report: Planning Technician - June 27, 1984.

Not dealt with due to conflict of interest by one member whose absence from Council would have caused adjournment for lack of quorum.

(g) Genstar/Shelter Proposal - Limiting Distances West Side of Site Adjacent to City Waterfront Park

Report: City Planner - July 17, 1984.

Moved by Alderman Hall, seconded by Alderman Clark that for purposes of establishing a datum line under the requirements of the National Building Code, in order to determine limiting distance for the proposed building to be erected by Genstar/Shelter, on Lot 12 (Site 10) Lonsdale Quay the City of North Vancouver, as owner of the property lying immediately west of Lot 12 (Waterfront Park) will accept the establishment of an imaginary datum line located 17 feet west of the east property line of the park for the portion fronting the full length of the west elevation of the building.

CARRIED UNANIMOUSLY.

(h) Family Suite Application 342 East 13th Street

Report: Planning Technician - July 18, 1984.

Moved by Alderman Taylor, seconded by Alderman Hall that the family suite application submitted by Mrs. V. Zunec for 342 East 13th Street, Lot 18, Block 59, D.L. 549/550 be rejected;

AND FURTHER THAT the proposal to install a family suite be re-examined in the event that the applicant is able to correct the ceiling height to at least the minimum acceptable standard.

CARRIED UNANIMOUSLY.

(i) Nuisance of Single Family Premises, 876 West 16th Street

Report: Licensing Inspector - July 16, 1984.

Moved by Alderman Hall, seconded by Alderman Clark that draft Bylaw No. 5576 to bring up to standard the dwelling unit located on Lot 33, Block "B", District Lots 265 and 552, Plan 7199 (876 West 16th Street), which contravenes the Minimum Maintenance Standards Bylaw, 1978, No. 5124, be approved for adoption;

AND FURTHER THAT in the matter of Section 936 of the Municipal Act RSBC1979, Chapter 290 and amendment thereto:

And in the matter of Lot 33, Block "B", District Lot 265 and 552 Plan 7199 (876 West 16th Street, North Vancouver), hereinafter called the lands and premises,

WHEREAS the state and condition of the lands and premises has been reported to this Council by the Chief Fire Prevention Officer, the Chief Electrical Inspector, the City Building Inspector, the Bylaw Enforcement Officer, and the Vector Control Officer;

AND WHEREAS the Council has heard representations from interested persons during the course of a Hearing held in the City of North Vancouver for that purpose on the 23rd day of July, 1984;

AND WHEREAS Council is, on the basis of those reports, and all of the representations made to it by interested persons, of the opinion that certain matters or things in or on the lands are in so dilapidated and uncleanly a condition as to be offensive to the community;

THEREFORE BE IT RESOLVED and it is hereby declared that the material stored other than within the dwelling unit on the lands and premises and all structures located on the lands and premises other than the dwelling unit located thereon are a nuisance, and in so dilapidated and uncleanly a condition as to be offensive to the community;

BY THIS RESOLUTION it is hereby ordered that the owner of the lands and premises shall, within fourteen (14) days of the date of this order cause the said structures and materials to be pulled down and removed from the lands and premises.

BY THIS RESOLUTION it is hereby further ordered that should the owner of the lands and premises not carry out the work described in the immediately preceding paragraph hereof, the City of North Vancouver may, by its workmen and others, enter the lands and premises and carry out the said work at the expense of the owner of the lands and premises, and the charges for so doing, (including all expenses incidental thereto), if unpaid on the 31st day of December, 1984 shall be added to and form part of the taxes payable in respect of the lands and premises as taxes in arrear.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Zoning By-law, 1967, Amendment by-law, 1984, No. 5547" (741-761 Lonsdale Avenue - OKIM HOLDINGS)

"Lane North of 14th Street from Bewicke Avenue West to Mosquito Creek Lane, Local Improvement Initiative Construction By-law, 1984, No. 5575"

"Zoning By-law, 1967, Amendment By-law, 1984, No. 5567" (Genstar/Shelter Corporation - Lot 12, Site 7, Lonsdale Quay) (CD-27).

CARRIED.

Moved by Alderman Hall, seconded by Alderman Clark that the said By-laws Nos. 5547, 5575 and 5567 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 Hall, seconded by Alderman Clark that "Street Naming By-law, 1984, No. 5577" (CHESTERFIELD PLACE & CHADWICK COURT) 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 said By-law No. 5577 be read a second time in short form.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Clark that the said By-law No. 5577 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Clark, seconded by Alderman Hall that "Repair By-law, 1984, No. 5576" (876 West 16th Street) 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. 5576 be read a second time in short form.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Hall that the said By-law No. 5576, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

(c) Second and Third Readings Only

Moved by Alderman Hall, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5572" (130-148 West 14th Street - S.D. FITNESS CONNECTION - CD-80) be read a second time in short form.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Clark that the said By-law No. 5572 be read a third time and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES

(a) "Take a Police Officer to Lunch" as an Annual Event

Alderman Clark inquired if it is proposed to "Take a Police Officer to Lunch" as an annual event, and if there was a deficit for the lunch held earlier this year. Mayor Loucks advised that this was not envisaged as an annual event by the various groups who participated, and he understood there was not a deficit this year.

(b) Heavy Equipment/Oversize Vehicles stored on City Streets

Alderman Clark and Alderman Taylor requested staff to report on the method of dealing with the matter of heavy equipment and oversize vehicles stored on City Streets.

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2.

RECESS

Mayor Loucks called a recess at 8:57 P.M., for the public question period, but as there were no inquiries from the gallery, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

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

CARRIED.

The meeting recessed at 8:58 P.M., and reconvened at 10:46 P.M., with the same personnel present, with the exception of Messrs. Brewer, Morris, Smith, White, Hawkshaw, Caouette and Engelmann.

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. if necessary).

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

(b) Proposed Sale and Consolidation of 20 Ft. of
22nd Street between Ridgeway Avenue & Grand
Boulevard

Report: Land Agent - July 18, 1984.

THAT staff and the City Solicitor be authorized to prepare the necessary Highways Stopping Up and Closing By-law, to close 22nd Street between Grand Boulevard and Ridgeway Avenue, and to prepare the agreements with Mr. D. Hansen for the purchase of the south 20 feet of this Right-of-Way, to be consolidated with Lot 1 Amended, Block 220, D.L. 546/550, Plan 4204;

AND FURTHER, that staff be authorized to post the sale of this 20 ft. strip of land at an Upset Price of \$20,000.00;

AND FURTHER, that the Mayor and City Clerk be authorized to affix the Corporate Seal and execute the documentation necessary to complete this transaction.

2 (c) Harvest Eating House
Re: Off-site parking agreement and business
licence

THAT consideration of this subject be tabled to the Regular meeting of Council scheduled for September 4, 1984.

CARRIED UNANIMOUSLY.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:47 P.M.

John E. Loucks
MAYOR

Ed Raymond
CITY CLERK