

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, August 7, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
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
B. Hawkshaw, Director,
Personnel Services
A. Phillips, City Engineer
F.S. Morris, Director, Devel-
opment & Licensing
R.H. White, City Planner
L. Schlagintweit, Planning
Consultant
A.K. Tollstam, Deputy
Treasurer-Collector

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

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Clark that the Minutes of the following Public Hearings held on July 23, 1984, be adopted as circulated:

- (i) Recessed Public Hearing to consider By-law No. 5563 - Lonsdale Enterprises - 100 Block East First Street.
- (ii) Public Hearing to consider By-law No. 5572 - S.D. Fitness Connection Ltd. - 100 Block West 14th Street.
- (iii) Public Hearing to consider action to be taken under Section 936 of the Municipal Act with respect to premises located at 876 West 16th Street.

AND THAT the Minutes of the Regular Meeting of Council held on July 23, 1984, be adopted as circulated after amending the resolution contained in Item 9.1 (b) by inserting the following between the second and third paragraphs:

"AND FURTHER THAT the Department of Purchasing & Property Services, on behalf of the City as owner of the lands, be authorized to apply for rezoning of Block 220A;"

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that the meeting recess for the purpose of considering the items on the agendas of the Policy and Finance Committees.

CARRIED.

The meeting recessed at 7:35 P.M., and reconvened at 8:30 P.M., with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) City of Port Moody - July 25, 1984
Re: Ozone Levels

Moved by Alderman Dean, seconded by Alderman Hall that the letter dated July 25, 1984, from the City of Port Moody, asking that Council endorse a resolution to establish a reporting procedure whereby the Pollution Control Department of the GVRD will notify the municipality when the Federal standard of ozone levels has been exceeded, be received and filed.

CARRIED.

- (b) Vaughan Durante Ltd. - July 18, 1984
Re: Waterfront Park Sculpture

Moved by Alderman Clark, seconded by Alderman Dean that the letter of July 18, 1984, from Vaughan Durante Ltd., suggesting procedures to be taken with respect to the proposed Japanese garden in the Waterfront Park, be received and filed.

CARRIED.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 Clark 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.

A recorded vote was taken on the question.

Voting in favour: Alderman Clark, Alderman Marcino,
Alderman Hall, and Mayor Loucks.

Voting against: Alderman Dean and Alderman Taylor.

The motion was declared CARRIED by a vote of 4 to 2.

- (b) Rezoning Application for Neighbourhood Public House - 1423 Lonsdale Avenue

Report: City Planner - July 4, 1984

Moved by Alderman Hall, seconded by Alderman Marcino that the report dated July 4, 1984, from the City Planner, with respect to an application for the rezoning of 1423 Lonsdale Avenue to permit a neighbourhood pub use, be received and filed.

Moved by Alderman Marcino, seconded by Alderman Taylor that Mr. E.B. Kroon, Solicitor for the applicants, be heard on this subject.

CARRIED.

Mr. Kroon reminded Council members that initial approval had been given a year ago by Council indicating that it had no objection to this application. He said he had no objection to a motion to the report being received and filed.

The motion was then CARRIED UNANIMOUSLY.

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

Report: City Planner - July 4, 1984

Moved by Alderman Marcino, seconded by Alderman Taylor 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, and that Mr. Simmons be advised that his request will be considered for inclusion in the 1985 Planning Work Program.

Moved by Alderman Dean, seconded by Alderman Hall that the motion be amended by deleting the words: "and that Mr. Simmons be advised that his request will be considered for inclusion in the 1985 Planning Work Program."

The amending motion was DEFEATED by a vote of 3 to 3.

The original motion was then DEFEATED by a vote of 3 to 3.

Moved by Alderman Hall, seconded by Alderman Dean that consideration of the subject of off-street parking in the Upper Lonsdale Area and the report of July 4, 1984, from the City Planner, be tabled until such time as all Council members are in attendance.

CARRIED.

Mr. Hawkshaw and Mr. Phillips left the meeting at 8:55 P.M.

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

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

Moved by Alderman Marcino, seconded by Alderman Hall that staff be instructed that there is no moratorium in existence with respect to the conversion of service stations from full service gas stations to gas only operations; and further, that there is no intent to amend the Zoning By-law to control same.

A polled vote was taken on the question.

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

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

The motion was declared DEFEATED by a vote of 3 to 3.

Moved by Alderman Dean, seconded by Alderman Taylor that the report of July 4, 1984, from the Director of Development and Licensing Services dealing with the conversion of service stations from full service to self-service, be tabled until such time as all Council members are in attendance.

CARRIED.

(e) Small Lot Development at Garden Apartment Densities

Report: City Planner - July 13, 1984

Alderman Taylor left the Council Chamber at 9:07 P.M., because of a possible conflict of interest with respect to this item and Item (f) following.

Moved by Alderman Dean, seconded by Alderman Hall that consideration of the subject matter of small lot development at garden apartment densities be referred to the Policy Committee for discussion.

CARRIED.

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

Report: Planning Technician - June 27, 1984

Moved by Alderman Hall, seconded by Alderman Dean that the application from Cedarview Management Ltd., to rezone Lot 24, Block 84, D.L. 549, from RT-1 to CD be refused.

CARRIED.

Mr. Morris, Mr. White, and Ms. Schlagintweit left the meeting at 9:10 P.M.

Alderman Taylor returned to the meeting at this point.

3 (g) Purchase of Forklift

Report: Director, Purchasing & Property Services - July 24, 1984

Moved by Alderman Taylor, seconded by Alderman Hall that the Purchasing & Property Services Department be authorized to obtain a 5,000 lb. capacity used forklift truck at a cost not to exceed \$6,500.00; AND FURTHER THAT the funding for this purchase be provided in the 1984 Annual Budget Contingency Account.

Alderman Dean requested that staff provide information as to the age of the machine which it is proposed to purchase, and the cost of a new model.

The motion was then CARRIED UNANIMOUSLY.

(h) Grounds Maintenance - Mickey McDougall Gymnasium

Report: Director, Purchasing & Property Services -
July 24, 1984

Moved by Alderman Dean, seconded by Alderman Hall, that the sum of \$3,700.00 be appropriated from the 1984 Annual Budget Contingency Account for the purpose of providing grounds maintenance during the year 1984 at the Mickey McDougall Gymnasium.

CARRIED UNANIMOUSLY.

(i) Newspaper Distribution Centre for the Sun -
429 West 27th Street

Report: Planning Technician - July 31, 1984

Moved by Alderman Hall, seconded by Alderman Marcino that the proposed newspaper distribution centre for the Sun, on Lot 8, Block 225A, D.L. 544 (429 West 17th Street) be approved, provided that adult supervision is available and provided that the maximum number of carriers be limited to six.

CARRIED UNANIMOUSLY.

(j) B.C. Fire Training Officers' Association
Conference

Report: Fire Chief - August 1, 1984

Moved by Alderman Dean, seconded by Alderman Marcino that Assistant Chief S. Brisdon be authorized to attend the B.C. Fire Training Officers' Association Annual Conference from September 10-13, 1984, in Langley, B.C., and that his registration fees and necessary expenses be paid by the City on the usual basis.

CARRIED UNANIMOUSLY.

(k) G.V.R.D. Development Services

Report: City Administrator - August 1, 1984

Moved by Alderman Dean, seconded by Alderman Clark that the provision of regional development services for the year 1985 by the Greater Vancouver Regional District be continued in accordance with this City's contract and the Regional Manager's submission of July 30, 1984.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

(a) Amendment to the Official Community Plan re
Garden Apartment Density and Medium Density

Alderman Taylor gave notice that he will present the following motion for consideration at the next regular meeting of Council:

"WHEREAS the Official Community Plan has served the City as a planning instrument for some years, and as such has enabled a pattern for the development plan to be established;

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AND WHEREAS this pattern clearly demonstrates that in the case of the GARDEN APARTMENT (RG) land use designation, virtually every proposal on all sizes of sites, contains a maximum site utilization project;

AND WHEREAS such site use, with densities approaching 30 units per acre, creates many difficulties from a planning perspective, such as: vast, unsightly exposed parking areas; street versus lane access parking; MINIMUM on-grade outdoor open space substituted with two-storey balconies and rooftop gardens; and the crowding out and a frictional co-existence with their single family neighbours;

THEREFORE BE IT RESOLVED THAT the Garden Apartment (RG) designation for land use in the Official Community Plan be amended so as to reduce the maximum allowable density from 30 to 26 UNITS PER ACRE:

AND BE IT FURTHER RESOLVED THAT staff be instructed to prepare a draft amendment to the Official Community Plan By-law giving due consideration to subsequent amendment to the Medium Density designation for presentation and consideration at the next regular meeting of Council."

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Zoning By-law, 1967, Amendment By-law, 1984, No. 5572" (130-148 West 14th Street. S.D. FITNESS CONNECTION - CD-80).

"Repair By-law, 1984, No. 5576" (876 West 16th Street).

"Street Naming By-law, 1984, No. 5577" (CHESTERFIELD PLACE and CHADWICK COURT).

"Zoning By-law, 1967, Amendment By-law, 1984, No. 5566" (N/W corner 14th Street and St. Georges Avenue - BASTION DEVELOPMENT CORPORATION) (CD-79).

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the said by-laws No. 5572, 5576, 5577, and 5566 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

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(b) Second and Third Readings Only

Moved by Alderman Marcino, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5562" (200 Block West First Street - RIEDLINGER/DOMINION), be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that the said By-law No. 5562 be read a third time in short form and passed subject to reconsideration.

CARRIED.

(c) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Marcino that "Taxation Exemption By-law, 1984, No. 5573" 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 Marcino that the above By-law No. 5573 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-law No. 5573 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Marcino that "Lease Authorization By-law, 1984, No. 5578" (Lot 2 of Lot A, Block 4, D.L. 265 - CREEKSIDE HOUSING CO-OPERATIVE), 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 Marcino that the above By-law No. 5578 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-law No. 5578 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES

Nil.

RECESS

The meeting recessed at 9:25 P.M., for the public question period but reconvened immediately as no inquiries were received from the gallery.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

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

CARRIED.

The meeting recessed at 9:27 P.M., and reconvened at 10:53 P.M., with the same personnel present, with the exception of Mr. Tollstam and with the addition of Mr. Morris.

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

(a) Employee Benefit Plan

Report: Deputy Treasurer-Collector - July 30, 1984

THAT the formation of the Employee Benefit Plan for exempt staff, as outlined in the July 30, 1984, report of the Deputy Treasurer-Collector, be approved, and that the necessary documents be signed and sealed after they have been submitted to Revenue Canada for approval.

(b) Personnel - Library, Union Board of Health, and Recreation Commission

2 Report: Director of Personnel Services - July 27, 1984

THAT the North Vancouver Library Board, the North Shore Union Board of Health, and the North Vancouver Recreation Commission be requested to involve the City's Personnel Director when negotiating collective agreements with the Canadian Union of Public Employees, Local 389.

(d) North Vancouver City Library - July 13, 1984.
Re: 1983-1985 C.U.P.E. Settlement

3 THAT the sum of \$18,400.00 be added to the 1984 Budget of the North Vancouver City Library 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 Library, the funds to be taken from the 1984 Annual Budget Contingency Account.

(c) Intrawest Negotiations (Lonsdale Quay)

4 Report: Director, Development & Licensing Services -
August 1, 1984

THAT approval be given to amending the draft amendment to Section 930 of the Zoning By-law in accordance with the recommendations brought forward during consideration of this item by the Committee of the Whole on August 7, 1984.

(e) Overtime Compensation - Exempt Staff

Report: Director of Personnel Services - July 25, 1984

THAT this item be tabled for consideration at the special meeting of Council scheduled for Thursday, August 9, 1984, at 6:00 P.M.

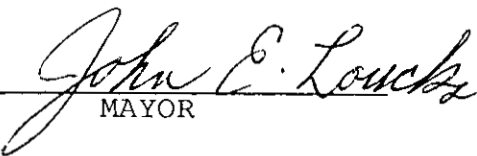
CARRIED UNANIMOUSLY.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:55 P.M.


MAYOR


CITY CLERK

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 Thursday, August 9, 1984, at 6:00 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
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
A.K. Tollstam, Deputy
Treasurer-Collector

The meeting was called to order at 6:03 P.M.

Moved by Alderman Marcino, seconded by Alderman Hall that the meeting recess to Committee of the Whole in the Committee Room to consider the items on the agenda in camera.

CARRIED

The meeting recessed at 6:04 P.M., and reconvened at 8:38 P.M., with the same personnel present, with the exception of Alderman Dean and Mr. K. Tollstam, and the addition of
* Alderman Taylor.

REPORT OF COMMITTEE OF THE WHOLE

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

2. Overtime Compensation - Exempt Staff

Report: Director of Personnel Services, July
25, 1984

THAT the policy of the City with respect to compensation for overtime worked by management staff be approved as follows:

- Overtime at Union Rates - Up to and including Pay Grade 30 (with the exception of Department Heads and Deputies).
- 2 Pay Grades (if overtime worked warrants) - Department Heads, Deputies, and Superintendents, up to and including Pay Grade 34.
- 1 Week's Vacation - Pay Grade 35 and over,

subject to the approval of the Compensation Stabilization Commissioner;

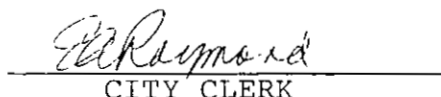
AND FURTHER that the "Officials By-law, 1977, No. 5042" be amended to reflect: the new overtime provisions, the inclusion of the Deputies in Section 2(a); and the recent additions to the exempt positions; all to be accomplished through the amendment of Section 2 and the inclusion of a new Schedule "A".

CARRIED UNANIMOUSLY

Moved by Alderman Hall, seconded by Alderman Marcino that the meeting adjourn. CARRIED

The meeting adjourned at 8:39 P.M.


MAYOR


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 Monday, August 13, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
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

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

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

The meeting recessed at 7:31 P.M., and reconvened at 8:46 P.M. with the same personnel present, with the addition of
* Alderman Taylor.

REPORT OF COMMITTEE OF THE WHOLE

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

THAT "Zoning By-law, 1967, Amendment By-law, 1984, No. 5581" (INTRAWEST - permitted uses) be introduced and read a first time only in short form, copies of same having been circulated to all Council members and read by them.

CARRIED UNANIMOUSLY

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

THAT "Zoning By-law, 1967, Amendment By-law, 1984, No. 5582" (I.C.B.C. - parking) be introduced and read a first time only in short form, copies of same having been circulated to all Council members and read by them.

CARRIED UNANIMOUSLY

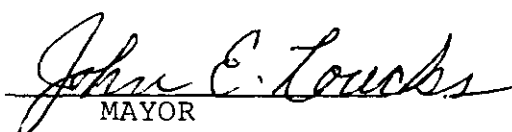
Moved by Alderman Marcino, seconded by Alderman Hall that the following recommendation of the Committee of the Whole be adopted:

THAT a Public Hearing and a Special Meeting of Council be held at 7:30 P.M., on August 29, 1984, in the Council Chamber, City Hall; AND FURTHER that a Special Meeting of Council be held at 7:30 P.M., on August 31, 1984, in the Council Chamber, City Hall, in connection with By-laws Nos. 5581 and 5582.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Hall that the meeting adjourn. CARRIED

The meeting adjourned at 8:50 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, August 20, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman R.C. Clark
Alderman F.S. Marcino
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
L.E. Wilson, Deputy Clerk
B. Hawkshaw, Director,
Personnel Services
A. Phillips, City Engineer
F.S. Morris, Director,
Development & Licensing
F.A. Smith, Deputy Director,
Development & Licensing
R.H. White, City Planner
*A.D. Owen, Land Agent

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Taylor, that the minutes of the Regular Council meeting, held on August 7, 1984, and of the Special Council meetings held on August 9 and August 13, 1984, be adopted as circulated.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that consideration of Item (a) on the agenda of the Policy Committee, dealing with small lot development at garden apartment densities, be tabled to the next meeting of the Policy Committee.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

(a) Operation Dismantle (Inc.) - August 3, 1984
Re: Nuclear Weapons Freeze

Moved by Alderman Marcino, seconded by Alderman Taylor that Operation Dismantle (Inc.) be advised, in response to their letter of August 3, 1984, that Council endorses the proposal for a mutual and verifiable freeze on the production, testing and deployment of nuclear weapons and their delivery systems by the nuclear weapons states, and supports the request that the Federal Government and all countries represented by embassies in Ottawa similarly endorse the proposal.

CARRIED UNANIMOUSLY.

(b) Optimist Club of the North Shore - August 13, 1984
Re: Junior Stadium Proposal

Moved by Alderman Marcino, seconded by Alderman Clark that the letter of August 13, 1984, from the Optimist Club of the North Shore, with respect to the Junior Stadium proposal, be received and filed.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) Development Application Fees

Report: Policy Committee - August 7, 1984

Moved by Alderman Marcino, seconded by Alderman Clark that the proposed amendments to the fee structure associated with the review of zoning, land use contract, and official community plan amendments, as contained in the draft by-law submitted with the May 15, 1984, report of the City Planner, be referred to the City Solicitor for review and report.

CARRIED.

(b) Establishment of 3-Member Athletic Commission

Report: Policy Committee - August 7, 1984

Moved by Alderman Marcino, seconded by Alderman Clark that:

- (1) The North Vancouver Recreation Commission be advised that Council is proceeding with a by-law to establish an Athletic Commission, but that in the meantime the Commission is urged to make certain that all participants in professional boxing events have a complete medical checkup prior to entering the ring.
- (2) The City Administrator be instructed to prepare a by-law in accordance with the provisions of Section 689 of the Municipal Act for the establishment of an Athletic Commission for the purpose of controlling boxing events in the City, and that the District of North Vancouver be advised of this resolution.

CARRIED UNANIMOUSLY.

*Mr. A.D. Owen, Land Agent, entered the meeting at 8:00 P.M.

(c) Vandalism to 1401 Lonsdale Avenue Parking Lot

Report: R.C.M.P. - August 8, 1984

Moved by Alderman Marcino, seconded by Alderman Clark that the letter dated July 24, 1984, from Marnet Holding Corporation, complaining of vandalism to the parking lot at 1401 Lonsdale Avenue be received and filed, and that a copy of the August 8, 1984, report of the R.C.M.P. be forwarded to Marnet Holdings for information; and further that it be suggested that consideration be given to the installation of security doors to the parking area.

CARRIED UNANIMOUSLY.

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(d) Council Agenda

Report: City Clerk - August 10, 1984

Mayor Loucks declared a recess at 8:07 P.M., and the meeting then reconvened at 8:10 P.M., with the same personnel present.

Moved by Alderman Clark, seconded by Alderman Marcino that the Council agenda format, now in use by the City of North Vancouver, be continued.

CARRIED UNANIMOUSLY.

2 (e) Electoral Area Planning

Report: City Administrator - August 13, 1984

Moved by Alderman Taylor, seconded by Alderman Marcino that the Greater Vancouver Regional District be advised that the City of North Vancouver does not wish to participate in the cost-sharing of electoral area planning and therefore exercises its option to opt out from this function.

CARRIED UNANIMOUSLY.

3 (f) City's Hiring Practice

Report: Director of Personnel Services - August 7, 1984

Moved by Alderman Marcino, seconded by Alderman Taylor that the Canadian Union of Public Employees, Local 389, be thanked for the submission dated July 31, 1984, and in response be supplied with a copy of the memorandum dated August 7, 1984 from the Director of Personnel Services dealing with the City's hiring practice.

CARRIED UNANIMOUSLY.

Mr. Hawkshaw left the meeting at 8:15 P.M.

4 (g) Solid Waste Disposal Study for the North Shore Communities

Report: City Engineer - July 18, 1984

Moved by Alderman Marcino, seconded by Alderman Clark that:

1. The Consultant's report be received;
2. A copy of the report be forwarded to the Lower Mainland Refuse Project for their information;
3. The District of North Vancouver prepare an operation plan in accordance with Section 8.2.2 of the Consultant's Report complete with estimates of cost, tipping and user fees, which would be implemented if the decision is made to extend the Premier Street Landfill into the Northern Extension;
4. The North Shore Recycling Committee be directed to research and report with recommendations to the North Shore Municipal Councils by October 15, 1984, on all possible methods of increasing recycling;

5. The additional financial analysis and studies referred to in paragraph 8 of the Executive Summary of the Consultant's Report be deferred until the results of the Lower Mainland Refuse Project are known, except that the Municipal Engineers of the North Shore communities be directed to review and report back to the Councils by September 15, 1984, on the methods and costs of obtaining a more detailed environmental air quality evaluation with respect to incineration of solid waste on the North Shore.

CARRIED UNANIMOUSLY.

Mr. Smith left the meeting at 8:20 P.M.

Mr. Phillips left the meeting at 8:30 P.M.

(h) Heritage Advisory Committee Report

Report: Director of Personnel Services - August 7, 1984

Moved by Alderman Clark, seconded by Alderman Taylor that the report of the Heritage Advisory Committee be received; and further that staff be directed to review with their counterparts in the Districts of North and West Vancouver, these reports and the options available; and that the Technical Planning Committee be asked for a report with appropriate recommendations; and further that the individuals who compiled the document be congratulated for their efforts; and that the Districts of North and West Vancouver be advised that the Council recognizes the endeavours of those individuals on their Municipal Heritage Advisory Committee and appreciates their efforts in producing the report.

Moved by Alderman Marcino, seconded by Alderman Taylor that Mr. Grubbe be heard with respect to this item.

CARRIED.

Mr. Grubbe commended the Heritage Advisory Committee on the quality of the report.

The motion was then CARRIED UNANIMOUSLY.

(i) St. Andrews and St. Stephens Presbyterian Church, Request for 1984 Tax Rebate

Report: City Treasurer-Collector - August 16, 1984

Moved by Alderman Marcino, seconded by Alderman Clark that the following land registered in the name of St. Andrews and St. Stephens Presbyterian Church be exempted from taxation in accordance with Section 398(h) of the Municipal Act:

Lot 4, Block 227A, D.L. 545, Plan 2836;

AND FURTHER THAT, in accordance with the authority contained in Section 269(h) of the said Act, a grant in aid in the amount of \$841.84 be made to St. Andrews and St. Stephens Presbyterian Church for the year 1984, to be funded from the Contingency Account.

The motion was declared CARRIED UNANIMOUSLY, but failed for lack of the required favourable vote of five Council members.

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2

(j) Rezoning Application - 2200 Block Grand Boulevard

Report: Planning Technician - August 14, 1984

Moved by Alderman Taylor, seconded by Alderman Clark that the application to rezone Block 220A, D.L. 546/550 (2200 Block Grand Boulevard) be referred to the Advisory Planning Commission.

CARRIED UNANIMOUSLY.

(k) "Welcome" Magazine

2 Report: Director, Purchasing & Property Services - August 15, 1984

Moved by Alderman Clark, seconded by Alderman Marcino that the City purchase advertising space, as per the report from the Director of Purchasing & Property Services, dated August 15, 1984, in the "Welcome" magazine for a 50% share of the cost, not to exceed \$6,600.00, subject to the District of North Vancouver also agreeing to pay a 50% share.

AND FURTHER THAT the advertising copy be approved by the Expo 86 Committee and that the funds for this expenditure be provided from the 1984 Annual Budget Contingency Fund.

CARRIED UNANIMOUSLY.

Mr. Hawkshaw returned to the meeting at 8:35 P.M.

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

(l) Rezoning Application - 237-245 West 16th Street
(Messrs. Yip and Tam)

3 Report: Planning Technician - August 10, 1984

Moved by Alderman Clark, seconded by Alderman Marcino that the application to rezone Lots 17 and 18, Block 39, D.L. 548 (237-245 West 16th Street) from RT-1 to CD be rejected and that the applicant consider an alternate design solution.

It was requested that the letter to the applicant to advise of rejection of the application emphasize the fact that an alternate design concept of the project will be considered if submitted.

The motion was then CARRIED UNANIMOUSLY.

(m) Amendments to Schedule "A" Official Community Plan

4 Report: Deputy Director, Development and Licensing Services - August 15, 1984

Moved by Alderman Clark, seconded by Alderman Marcino that the draft amending By-law to amend Schedule "A" to the Official Community Plan, being By-law Number 5238, be referred to the Advisory Planning Commission for report.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

(a) Amendment to the Official Community Plan re Garden Apartment Density and Medium Density

Moved by Alderman Taylor, seconded by Alderman Clark that:

WHEREAS the Official Community Plan has served the City as a planning instrument for some years, and as such has enabled a pattern for the development plan to be established;

AND WHEREAS this pattern clearly demonstrates that in the case of the GARDEN APARTMENT (RG) land use designation, virtually every proposal on all sizes of sites, contains a maximum site utilization project;

AND WHEREAS such site use, with densities approaching 30 units per acre, creates many difficulties from a planning perspective, such as: vast, unsightly exposed parking areas; street versus lane access parking; MINIMUM on-grade outdoor open space substituted with two-storey balconies and rooftop gardens; and the crowding out and a frictional co-existence with their single family neighbours;

THEREFORE BE IT RESOLVED THAT the Garden Apartment (RG) designation for land use in the Official Community Plan be amended so as to reduce the maximum allowable density from 30 to 26 UNITS PER ACRE:

AND BE IT FURTHER RESOLVED THAT staff be instructed to prepare a draft amendment to the Official Community Plan By-law giving due consideration to subsequent amendment to the Medium Density designation for presentation and consideration at the next regular meeting of Council.

Moved by Alderman Clark, seconded by Alderman Marcino that the motion be referred to the Policy Committee for discussion, and that in the meantime staff be requested to submit their comments with respect thereto.

CARRIED UNANIMOUSLY.

(b) Limiting the use of Shopping Carts

Alderman Clark advised that he will present the following motion at the next regular meeting of Council:

"WHEREAS the problem of retail store shopping carts abandoned on public and private property in the City is increasing dramatically;

AND WHEREAS the providers of these carts seem reluctant to reclaim and police them;

THEREFORE BE IT RESOLVED that City staff examine and recommend by-law amendments limiting the use of these carts to those sites providing them."

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Taylor that "Lease Authorization By-law, 1984, No. 5578", (Lot 2 of Lot A, Block 4, D.L. 265 - CREEKSIDE HOUSING CO-OPERATIVE), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that the said By-law No. 5578 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 Clark that "Officials By-law, 1977, No. 5042, Amendment By-law, 1984, No. 5583" 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 the above By-law No. 5583 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that the said By-law No. 5583 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES

(a) Special Council Meetings
(Inquiry by Alderman Marcino)

Alderman Marcino inquired as to the special Council meetings which have been scheduled for the remainder of August, noting that in the event a sufficient number of members do not attend on August 29, a further meeting will be held on August 31.

RECESS

The meeting recessed at 9:15 P.M., for the public question period, but as no inquiries were received, the meeting reconvened immediately, with the same personnel present.

8. ANY OTHER BUSINESS

(a) Proposed Development Project by Intrawest Properties Ltd.

Moved by Alderman Clark, seconded by Alderman Marcino that the subject of the development on Lonsdale Quay by Intrawest Properties Ltd., be introduced to the agenda for discussion in-camera.

CARRIED UNANIMOUSLY.

9. CONFIDENTIAL REPORTS

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

CARRIED.

The meeting recessed at 9:18 P.M., and reconvened at 10:39 P.M., with the same personnel present, with the exception of Messrs. Morris, Hawkshaw, and White.

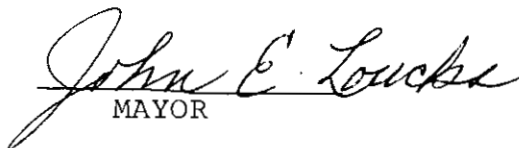
(A resolution was unanimously adopted during the in-camera portion of the meeting to waive the requirements of the Procedure By-law to terminate the meeting at 10:30 P.M., and to continue the meeting until the item under discussion was concluded).

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:40 P.M.


MAYOR


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 Tuesday, August 28, 1984, at 5:30 P.M.

Present:

COUNCIL MEMBERS

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

The meeting was called to order at 5:45 P.M.

Proposed Development Project by
Intrawest Properties Ltd.

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

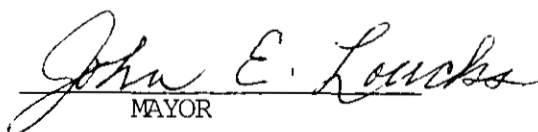
CARRIED.

The meeting recessed at 5:46 P.M., and reconvened at 7:45 P.M., with the same personnel present, with the exception of Alderman Hall and Alderman Clark.

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

CARRIED.

The meeting adjourned at 7:46 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 Wednesday, August 29, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

- Mayor J.E. Loucks
- Alderman J.B. Braithwaite
- Alderman S.J. Dean
- Alderman R.C. Clark
- 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 & Licensing
- R.H. White, Planner
- L. Schlagintweit, Planning
Consultant

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

BY-LAW NO. 5581

The City Clerk advised this By-law is for the purpose of revising Section 930 of the Zoning By-law insofar as it pertains to the development of Lot 13 in Lonsdale Quay, and will amend the original Section 930 of the Zoning By-law with respect to permitted uses, required parking, public access space, permitted site coverage through a siting envelope, and will further permit the sharing of parking with the I.C.B.C. development immediately to the west.

The City Clerk advised that a letter had been received today from Marine Electric Ltd., in which objection has been expressed to the application referred to in this By-law. He noted that copies of this correspondence had been circulated this evening to all Council members present.

Mr. Morris explained the changes, and reasons for such changes, which it is proposed to make to the draft By-law No. 5581 subsequent to its earlier distribution to Council members and subsequent to first reading, which had been given on August 13, 1984. He noted that Council members had this evening received an updated copy of the said draft By-law which incorporates the following proposed revisions:

*Alderman Taylor entered the meeting at 7:42 P.M.

- (1) Delete the definition of "public market use" as it exists in the draft amending By-law No. 5581, and substitute the following:

"'public market use' means a use providing for a mix of 'retail service group 1' and/or 'retail service group 3', and cold storage uses in a single building where the floor level having an elevation closest to the elevation of the main fronting street is utilized both for retail service group 1 use and retail service group 3 use."

- (2) Delete the definition of "retail service group 3 use" as it exists in the draft amending By-law and substitute the following:

"retail service group 3 use' means a use providing for the sale, at retail, of food stuffs which, notwithstanding the generality of the foregoing, includes: grocery stores, vegetable markets,

confectioneries, delicatessens and fish and meat markets; but specifically excludes a use where seating, exclusive to a retail outlet is provided for the consumption of food on the premises."

- (3) Delete the phrase "under 10 years of age" from Section 5(1)(c) of the amending By-law.
- (4) Add the words "and hotel laundry" after the words "hotel entry" in Section 5(1)(d).
- (5) Delete Page 1 of Schedule 12 attached to the draft amending By-law and substitute Page 1 of the new Schedule 12 attached to the revised draft By-law No. 5581.
- (6) Add the following as Clause (g) to Section 5(1):

"(g) A 'Kiddieland' located on the second floor level of the building of no more than 650 square metres (7,000 square feet), including circulation corridors providing for Retail Service Group 1 uses and for the amusement recreation and temporary care of children under adult supervision, with or without charge. This area may include electronic amusement machines, the provision and operation of which shall be in accordance to amendments to the City's Business Licence By-law No. 4513, which sets out the regulations with regard to the operation of Kiddieland. This Zoning By-law comes into effect on the date of the amendments to the Business Licence By-law concerning the operation of Kiddieland coming into force."

Mr. Morris noted with respect to Item (6) above, the developer had requested permission to introduce a commercial entertainment use to entertain children in an acceptable atmosphere free of social and environmental problems, and with adult supervision. Because this request was received on short notice it was decided to word this clause in such a manner as to require a change to the City's Business Licence By-law, which would leave the potential of such a use open and available, but would give Council the option of refusal.

Mr. Morris then went on to compare the revised draft By-law No. 5581 to the initial By-law No. 5281, adopted on July 11, 1980, for the purpose of providing regulations to govern the CD-30 Zone.

Mr. R.S. Bell, Property Investments Manager for Intrawest Properties Ltd., introduced Mr. Norman Hotson and Mr. Joost Bakker, of the firm of Norman Hotson and Associates, Architects for the project.

Mr. Hotson displayed slides depicting plans of the various floor levels of the building, and others depicting similar projects in the eastern United States and Canada, as well as on the west coast in San Francisco and Los Angeles.

Mr. Claire Johnston, Manager of C.H. Cates and Sons, owners of the property immediately to the east of the proposed project, stated that, while he acknowledged that the development proposed by Intrawest was attractive, he was concerned that the introduction of pleasure craft, as had been indicated by Mr. Hotson in his presentation, would not be compatible with the tow boat operation because of the wash from their vessels. He noted that Cates is a 24-hour

operation, with a considerable amount of noise emanating from the use of the boats and machinery at all hours. He said there is also the minute possibility that a resident of the hotel could be subjected to a welding flash.

Mr. Morris advised that any pleasure craft would be moored at the Ports Canada property to the south, and not at the site of the Intrawest project. He said the developer and architect are working with a noise consultant and are aware that the City will require certain noise abatement measures.

Mr. Bell advised that at this point there are no plans for the mooring of pleasure craft, and noted that Intrawest does not control the Ports Canada property to the south.

Mr. Raymond stated that Section 5(1)(g) of the revised amending by-law should read, in reference to the Business Licence By-law: "the provision and operation of which shall be in accordance with the City's Business Licence By-law No. 4513, as amended from time to time."

Mr. Morris advised that the wording of this clause had been prepared by the City Solicitor.

Mr. G.N. Bishop, of Marine Electric Ltd., was present in the gallery and was invited to speak to the letter which he had submitted, but declined to do so.

Mr. Morris suggested that Mr. Bishop's correspondence dealt more appropriately with the application for the zoning amendment in connection with the I.C.B.C. property.

Mr. Bell then responded to questions of Council members regarding the children's entertainment centre proposed for the project.

BY-LAW NO. 5582

The City Clerk advised this By-law is for the purpose of revising Section 926 of the Zoning By-law insofar as it pertains to the regulations governing Lot 8 in Lonsdale Quay, the property occupied by the Insurance Corporation of B.C., and will provide for minor amendments to the permitted uses on the site and will further amend the parking provisions of Section 926 of the By-law to reduce the total number of parking spaces required, and will provide for small car parking.

Mr. Morris advised that there is only one change proposed with respect to the draft amending By-law No. 5582, subsequent to first reading, namely to add the words "and Part 10" after the words "the specifications contained in Part 4", which occur in the last line of Section 5, so that the last paragraph of Section 5 would read as follows:

"Section 1001(2) of this By-law shall not apply to off-street parking uses provided in excess of the required number of spaces for accessory off-street parking use; the provision of all parking spaces shall be in accordance with the specifications contained in Part 4 and Part 10 of this By-law."

Mr. Morris added that the draft amending By-law No. 5582, prior to first reading, had added the introduction of automatic teller machines as a permitted use, and reduced the required number of parking spaces from 575 to 560. The By-law further expands the permitted uses to include off-street parking so that any surplus parking spaces may be used for off-site parking generated by another site. In other words, I.C.B.C. may lease those parking spaces which

are in excess of the required spaces generated by their operation.

The application of Part 4 and Part 10 of the Zoning By-law, as indicated in the draft amending By-law, permits the introduction of small car parking to a maximum of 35% of the total parking provided on the site.

Mr. Morris noted that the draft By-law, insofar as parking requirements are concerned, provides for the potential of a varied number of uses in the event the building at some future date is occupied by uses other than I.C.B.C.

Mr. Peter Fry, General Manager of the Insurance Corporation of British Columbia, requested clarification with respect to the application of Part 10 of the Zoning By-law, being of the opinion that Part 10 does not apply to I.C.B.C., since their building is not included in the classes of buildings which are listed.

Mr. Morris stated that, whereas Part 10 of the Zoning By-law is not applicable at the present time to the I.C.B.C. operation, on the basis that it is the sole occupier of the building, Section 926 of the By-law, which is the subject of the amendment, provides for a large range of uses on the site, and Part 10 of the By-law will apply in the event that in the future, uses other than or in addition to the I.C.B.C. use, are housed in the building on the site. There is also the possibility that the building could be expanded in the future, which represents a potential for the further accommodation of additional uses. Also, the clause in Part 10 of the By-law which deals with 24-hour parking, will apply insofar as the amount of required parking is concerned. It will not apply to surplus parking spaces.

In response to a question, Mr. Fry advised that the I.C.B.C. parking facility will be available to the general public after hours and during weekends, when the public market will be in use.

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

The Hearing adjourned at 9:15 P.M.

John E. Loucks
MAYOR

W. Raymond
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 Wednesday, August 29, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman J.B. Braithwaite
Alderman S.J. Dean
Alderman R.C. Clark
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 & Licensing
F.A. Smith, Deputy Director,
Development & Licensing
R.H. White, Planner
L. Schlagintweit, Planning
Consultant

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

Moved by Alderman Dean, seconded by Alderman Clark that the meeting recess to conduct this evening's public hearing.

CARRIED.

The meeting recessed at 7:31 P.M., and reconvened at 9:15 P.M. with the same personnel present.

- (1) St. Andrews and St. Stephens Presbyterian Church - Request for 1984 Tax Rebate

Moved by Alderman Marcino, seconded by Alderman Dean that the following resolution adopted by Council on August 20, 1984, be ratified:

"THAT the following land registered in the name of St. Andrew's and St. Stephen's Presbyterian Church be exempted from taxation in accordance with Section 398(h) of the Municipal Act:

Lot 4, Block 227A, D.L. 545, Plan 2836;

AND FURTHER THAT, in accordance with the authority contained in Section 269(h) of the said Act, a grant in aid in the amount of \$841.84 be made to St. Andrew's and St. Stephen's Presbyterian Church for the year 1984, to be funded from the Contingency Account."

CARRIED UNANIMOUSLY.

- (2) By-law for Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that "Taxation Exemption By-law, 1984, No. 5573" (St. John's Church, District of North Vancouver, and Young Men's Christian Association), be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that the said By-law No. 5573 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

(3) By-laws for Second and Third Readings Only

Moved by Alderman Marcino, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5581" (Lot 13 [Site 6], Lonsdale Quay - INTRAWEST PROPERTIES LTD.) be read a second time in short form.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the said By-law No. 5581 be amended by inserting in Section 5(1)(g), after the words "the City's Business Licence By-law No. 4513" the words "as amended from time to time".

DEFEATED.

Moved by Alderman Dean, seconded by Alderman Clark that the revised draft By-law No. 5581 be amended by deleting from Section 5(1)(g) everything after the words "with or without charge".

A recorded vote was taken on the question.

Voting in favour: Alderman Dean.

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

The motion was declared DEFEATED by a vote of 5 to 1.

Moved by Alderman Clark, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5581" be amended as follows:

- (a) Delete the definition of "public market use" and substitute the following:

"'public market use' means a use providing for a mix of 'retail service group 1' and/or 'retail service group 3', and cold storage uses in a single building where the floor level having an elevation closest to the elevation of the main fronting street is utilized both for retail service group 1 use and retail service group 3 use".

- (b) Delete the definition of 'retail service group 3 use' and substitute the following:

'retail service group 3 use' means a use providing for the sale, at retail, of food stuffs which, notwithstanding the generality of the foregoing, includes: grocery stores, vegetable markets, confectioneries, delicatessens and fish and meat markets; but specifically excludes a use where seating, exclusive to a retail outlet is provided for the consumption of food on the premises."

- (c) Delete the phrase "under 10 years of age" from Section 5(1)(c).

- (d) Add the words "and hotel laundry" after the words "hotel entry" in Section 5(1)(d).

- (e) Delete Page 1 of Schedule 12 attached to the amending by-law and substitute Page 1 of the new Schedule 12 attached to the revised draft by-law.

- (f) Add the following as Clause (g) to Section 5(1):

"(g) A 'Kiddieland' located on the second floor level of the building of no more than 650 square metres (7,000 square feet), including circulation corridors providing for Retail Service Group 1

uses and for the amusement recreation and temporary care of children under adult supervision, with or without charge. This area may include electronic amusement machines, the provision and operation of which shall be in accordance to amendments to the City's Business Licence By-law No. 4513, which sets out the regulations with regard to the operation of Kiddieland. This Zoning By-law comes into effect on the date of the amendments to the Business Licence By-law concerning the operation of Kiddieland coming into force."

CARRIED.

The motion to give second reading in short form to By-law No. 5581, as amended, was then CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Dean that By-law No. 5581 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5582", (Parking - ICBC site), be read a second time in short form.

Moved by Alderman Taylor, seconded by Alderman Marcino that the said By-law No. 5582, be amended, as indicated in the Public Hearing, by adding the words "and Part 10" after the words "the specifications contained in Part 4", which occur in the last line of Section 5 thereof.

CARRIED.

The motion to give second reading in short form to By-law No. 5582, as amended, was then CARRIED UNANIMOUSLY.

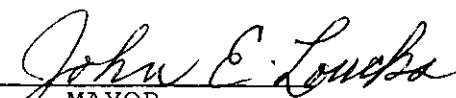
Moved by Alderman Dean, seconded by Alderman Clark that the said By-law No. 5582, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

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

CARRIED.

The Meeting adjourned at 9:55 P.M.


MAYOR


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, August 31, 1984, at 5:30 P.M.

Present:

COUNCIL MEMBERS

STAFF MEMBERS

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

E.A. Raymond, Administrator/
Clerk
F.S. Morris, Director, Development and Licensing

The meeting was called to order at 5:30 P.M.

BY-LAWS FOR RECONSIDERATION AND FINAL ADOPTION

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5581" (Lot 13, [Site 6], Lonsdale Quay - INTRAWEST PROPERTIES LTD.), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the said By-law No. 5581 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5582" (Lot 8, [Site 5], Lonsdale Quay - I.C.B.C. Site), (City initiated), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that the said By-law No. 5582 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Clark that the Meeting adjourn.

CARRIED.

The Meeting adjourned at 5:37 P.M.

John E. Loucks
MAYOR

E.A. Raymond
CITY CLERK