

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, October 1, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
L.E. Wilson, Deputy Clerk
B. Hawkshaw, Director of
Personnel Services
*G.H. Brewer, Director, Pur-
chasing & Property Services
*A.D. Owen, Land Agent
F.S. Morris, Director, Dev-
elopment & Licensing
R.H. White, City Planner
F.R. Caouette, Licensing
Inspector

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Taylor, that the Minutes of the Public Hearing held on September 24, 1984, and of the Regular Meeting of Council held on September 24, 1984, be adopted as circulated.

CARRIED.

2. DELEGATIONS

The City Clerk advised that since the closing of the agenda the following requests had been received to be heard as delegations:

- 1 ✓
- (i) MacLean Management Ltd. regarding the sale of the site of the former Lonsdale Private Hospital;
- 2 ✓
- (ii) Mr. John A. Ruddy, representing Lonsdale Enterprises with respect to procedure regarding By-law No. 5563.

Moved by Alderman Dean, seconded by Alderman Hall that Mr. Ruddy be heard.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mr. G.W. MacLean, of MacLean Management Ltd. be heard in open Council regarding the sale of the site of the former Lonsdale Private Hospital.

Moved by Alderman Clark, seconded by Alderman Dean that the motion be amended to provide that Mr. MacLean be heard in-camera.

CARRIED.

The motion as amended was then CARRIED.

- (a) Lonsdale Enterprises
 Re: Rezoning of Property on the South Side of
 100 Block East First Street

Mr. John A. Ruddy, Solicitor for Lonsdale Enterprises Ltd. asked that Council re-advertise the Public Hearing and reconvene it so as to give them an opportunity to complete and submit revised plans for the project, showing balconies facing east and west. The new plans will not alter the substance of the by-law, and rescinding it will only result in additional repetitive steps for both Council and the applicant.

3. CORRESPONDENCE

- (a) Burrard Yarrows Corporation - September 21, 1984
 Re: Proposed Rezoning 100 Block East 1st Street

Moved by Alderman Hall, seconded by Alderman Clark that the letter of September 21, 1984, from Burrard Yarrows Corporation, objecting to the application of Lonsdale Enterprises Ltd. for the rezoning of property in the 100 Block East 1st Street, and enclosing a copy of the report by Moodie Consultants, be received and filed.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Off-Street Parking in Upper Lonsdale Area

Report: City Planner - July 4, 1984.

Moved by Alderman Marcino, 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, with respect to off-street parking in the Upper Lonsdale area, be received and filed.

DEFEATED.

Moved by Alderman Taylor, seconded by Alderman Clark that staff be authorized to negotiate a fixed fee to a maximum of \$2,000 with S. Simmons of Scot Simmons & Associates, owners of Whispers Cabaret at 1421 Lonsdale Avenue, to conduct a study of potential off-site parking areas in the Upper Lonsdale area.

CARRIED.

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

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

Moved by Alderman Braithwaite, seconded by Alderman Dean 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.

CARRIED.

(c) Development by Lonsdale Enterprises - 100 Block East First Street

Report: Director, Development and Licensing Services - September 21, 1984

Moved by Alderman Dean, seconded by Alderman Hall that consideration of the development project proposed by Lonsdale Enterprises Ltd. for property in the 100 Block East First Street be tabled to the next regular Council meeting, and that in the meantime any submissions or material received in connection with this matter be made available to all interested parties.

CARRIED.

(d) Development Application Fees

Report: City Planner - September 26, 1984

Moved by Alderman Hall, seconded by Alderman Dean that the revised draft By-law, amending the fee structures associated with the review of Zoning, Land Use Contract and Official Community Plan Amendments dated for reference September 24, 1984 be approved.

CARRIED.

Alderman Taylor is recorded as voting against the motion.

*Mr. Owen and Mr. Brewer entered the meeting at 8:25 P.M.

(e) Shops Exemption By-law

Report: Business Licence Inspector - September 25, 1984

Moved by Alderman Marcino, seconded by Alderman Hall that draft By-law No. 5587 be approved for adoption.

CARRIED.

(f) Bed and Breakfast Facilities

Report: City Planner - September 21, 1984

Moved by Alderman Clark, seconded by Alderman Dean that the bed and breakfast uses be included in accessory boarding uses and regulated in the same fashion as provided for accessory boarding uses in the Zoning By-law;

AND THAT the North Vancouver Chamber of Commerce be requested to prepare guidelines for the operation of bed and breakfast facilities and that the Department of Development and Licensing Services be requested to assist in this regard if called upon by the Chamber;

AND FURTHER THAT staff be authorized to include a notification of this decision with the next scheduled mailing to property owners.

CARRIED UNANIMOUSLY.

(g) Liquor Licensing and Marketing

- Reports: (1) Development and Licensing Services -
September 26, 1984. |
- (2) Supt. R.O. Byrne, R.C.M.P. - September 24,
1984.

Moved by Alderman Hall, seconded by Alderman Dean that the submissions prepared by Staff and the R.C.M.P. regarding liquor licensing and marketing issues be approved by Council; 1.

AND FURTHER THAT this information be forwarded to the Union of British Columbia Municipalities for submission to the Minister of Consumer and Corporate Affairs.

CARRIED.

Alderman Clark is recorded as voting against the motion.

(h) S.P.C.A. North Vancouver Animal Shelter

- Report: Joint Meeting of Two Councils - September 24,
1984. 2

Moved by Alderman Marcino, seconded by Alderman Hall that the specific concerns regarding the S.P.C.A. operated Animal Control Facility - both physical and operational - be analyzed by a committee comprised of: 2

- 1 representative from the Board of Directors of the S.P.C.A. Vancouver Regional Branch
- 2 Aldermen, one from the City and one from the District
- 2 citizens at large, who reside either in the City or the District
- ex-officio members, namely, the Mayors of the City and District, and such staff as is appropriate;

AND THAT recommendations for action be made to the City and District Councils by December 1, 1984.

CARRIED UNANIMOUSLY.

Moved by Alderman Hall, seconded by Alderman Clark that Mayor Loucks make the necessary appointments to the Committee to analyze the concerns regarding the operation of the animal control facility. 3

CARRIED.

(i) Amendment to Schedule "A" of Official Community Plan

- Report: Deputy Director, Development and Licensing Services - September 26, 1984 3

Moved by Alderman Hall, seconded by Alderman Braithwaite that the By-law No. 5591 being a By-law to amend Schedule "A" to the Official Community Plan By-law No. 5238 be read a first time and referred to a Public Hearing. 4

CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

(j) Parkland Supply

Report: City Planner - September 26, 1984

Moved by Alderman Marcino, seconded by Alderman Dean that the information report, dated September 26, 1984, from the City Planner, indicating the amount of parkland supplied by the Districts of North and West Vancouver, be received and filed.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

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

Moved by Alderman Marcino, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5491" (266-268 East Third Street - T. FOGLE - CD-60) be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5491 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

Mr. Morris left the meeting at this point.

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Hall that introduction and first readings of "Highways Closing and Exchange By-law, 1984, No. 5588" (Portion of 22nd Street), be tabled until Council has dealt with Agenda Item 6.(c)(i).

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that "Shops Exemption By-law, 1984, No. 5587" 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 Hall that the above By-law No. 5587 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5587 be read a third time in short form and passed subject to reconsideration.

CARRIED.

(c) Second and Third Readings Only

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5580" (City-owned Block 220A, D.L. 546/550), be read a second time in short form.

Mr. Brewer left the meeting at 9:45 P.M.

A recorded vote was taken on the motion to give second reading to By-law No. 5580.

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

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

The motion was declared DEFEATED by a vote of 4 to 3. 1. ✓

Moved by Alderman Marcino, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5579" (17th Street/Hamilton - HALE/MOLIMO - CD-81), be read a second time in short form.

CARRIED. 2. ✓

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5579 be read a third time in short form and passed subject to reconsideration.

CARRIED.

(b) Introduction and First Readings (Cont.)

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Highways Closing and Exchange By-law, 1984, No. 5588" (portion of 22nd 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. 3. ✓

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the above By-law No. 5588 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5588 be read a third time in short form and passed subject to reconsideration.

CARRIED.

(d) Introduction and First Reading Only

Moved by Alderman Marcino, seconded by Alderman Hall that "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1984, No. 5591", (amendment to Schedule "A" re densities, etc.), 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. 4. ✓

Alderman Dean is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES

- (a) Telephone Toll Free Calling Area
(Inquiry by Alderman Clark)

Alderman Clark asked that the letter dated September 24, 1984, from the Canadian Radio-Television and Telecommunications Commission, with reference to the City's request for extended toll free telephone service from North Vancouver to the Greater Vancouver area, be placed on the agenda of the next regular Council meeting for consideration.

RECESS

The meeting recessed at 10:07 P.M., for the public question period, and reconvened at 10:10 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

- 2 (a) Lorjack Developments Ltd.
Re: Sale of Site of Former Lonsdale Private Hospital

Moved by Alderman Marcino, seconded by Alderman Clark that the request of Lorjack Developments Ltd. to address Council with respect to the sale of the site of the former Lonsdale Private Hospital, be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Clark that representatives of Lorjack Developments Ltd. be heard in-camera respecting this matter.

CARRIED.

9. CONFIDENTIAL REPORTS

Moved by Alderman Dean, 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 10:11 P.M., and reconvened at 10:45 P.M., with the same personnel present, with the exception of Alderman Dean, Mr. Hawkshaw, Mr. White, Mr. Caouette, and Mr. Owen.

(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 until the item under discussion was concluded).

9.1 REPORT OF COMMITTEE OF THE WHOLE

- 3 (a) Former Lonsdale Private Hospital Site

Report: Land Agent - September 27, 1984

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

THAT the offer of Lorjack Developments Ltd. of 237 West Keith Road, North Vancouver, B.C., in the amount of \$475,000.00, to purchase the former Lonsdale Private Hospital site, legally known as Lots 9/10, Block 85, D.L. 549, Plan 750, be accepted, subject to:

- (1) reasonable design refinements to a standard acceptable to the City's Advisory Design Panel;
- (2) a similar motion of acceptance being passed by the Council of the District of North Vancouver;
- (3) development of the property in accordance with the concept plan officially approved by the Advisory Design Panel.

A recorded vote was taken on the question.

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

Voting against: Alderman Clark and Alderman Taylor.


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

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:46 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, October 15, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk.
L.E. Wilson, Deputy Clerk
B. Hawkshaw, Director of
Personnel Services
F.S. Morris, Director,
Development & Licensing
F.A. Smith, Deputy Director,
Development & Licensing
R.H. White, City Planner
F.R. Caouette, Licence
Inspector

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

PROCLAMATION

Mayor Loucks read a proclamation designating the week of October 15 to October 21, 1984, to be "PRISONER OF CONSCIENCE WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Braithwaite, that the Minutes of the Regular Meeting of Council held on October 1, 1984, be adopted as circulated.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Braithwaite that this meeting recess for the purpose of considering the items on the agenda of the Policy Committee.

CARRIED.

The meeting recessed at 7:32 P.M., and reconvened at 7:55 P.M., with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

(a) Canadian Radio-Television & Telecommunications Commission - September 24, 1984.

Re: Telephone Toll Free Calling Area

Moved by Alderman Clark, seconded by Alderman Dean that the correspondence from the Canadian Radio-Television and Telecommunications Commission, dated September 24, 1984, enclosing a report of the British Columbia Telephone Company in response to the Council's request for extended toll free telephone service, be referred for consideration to the next meeting of the Policy Committee.

CARRIED.

- (b) Mayor L. Pearce, City of Quesnel - October 4, 1984.
Re: World Peace

Moved by Alderman Hall, seconded by Alderman Marcino that Mayor Michael L. Pearce of the City of Quesnel be advised, in response to his letter of October 4, 1984, that the City of North Vancouver feels there may be some merit in the concept of twinning with a City in Russia and encourages him in his tentative endeavours in this pursuit; and further that Mayor Pearce be requested to keep the City advised of any further developments.

CARRIED.

- (c) United Way of the Lower Mainland - September 19, 1984.
Re: Subsidized Rental Accommodation for Low Income Families

Moved by Alderman Hall, seconded by Alderman Dean that the North Shore Division of the United Way of the Lower Mainland be advised, in response to their letter of September 19, 1984, that Council endorses their proposal to conduct a study of the need for non-market housing on the North Shore; and that Canada Mortgage and Housing Corporation be so advised.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Marcino that the subject of non-market housing requirements on the North Shore be referred to the Housing Committee for consideration; and that representatives of the United Way of the Lower Mainland be invited to attend; and further that prior to such meeting taking place, staff be requested to provide Council members with copies of any available material with respect to existing Council policy pertaining to the provision of non-market and social housing in the City.

CARRIED.

- (d) 103 Thunderbird Squadron - September 28, 1984.
Re: Request for Grant

Moved by Alderman Dean, seconded by Alderman Hall that the letter dated September 28, 1984, from the 103 Thunderbird Squadron, asking that Council give consideration to an annual municipal grant in the amount of \$5,000, be referred to the 1985 Grants Committee, and that the City Clerk be asked to contact the Squadron to request that they provide the necessary financial documentation to substantiate their request.

CARRIED.

- (e) B.C. Society for the Prevention of Cruelty to Animals - September 26, 1984.
Re: Resignation of C. Jack Homes

Moved by Alderman Hall, seconded by Alderman Dean that the letter dated September 26, 1984, from Mr. C. Jack Homes, Secretary-Manager, B.C. Society for the Prevention of Cruelty to Animals, advising of his retirement as of October 1, 1984, be received and filed, considering the fact that Mayor Loucks has forwarded a letter of appreciation on behalf of the Council to Mr. Homes for his years of service to the City.

CARRIED.

- (f) British Columbia Hotels' Association - October 2, 1984.

Re: Sale of Beer and Wine in Grocery Stores and Supermarkets

Moved by Alderman Hall, seconded by Alderman Taylor that the British Columbia Hotels' Association be thanked for their letter of October 2, 1984, asking Council's support of their proposal to provide "store front" operations for the sale of packaged beer and wine; and that a copy of the staff reports pertaining to the U.B.C.M. inquiry regarding liquor licensing and marketing issues be forwarded to the Hotels' Association; and further that they be provided with a copy of the City's letter of September 19, 1984, to the Minister of Consumer and Corporate Affairs advising that the City opposes the sale of beer and wine in corner grocery stores.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 2 (a) Lonsdale Enterprises - 100 Block East First Street

Report: Director, Development and Licensing Services - October 9, 1984.

Moved by Alderman Hall, seconded by Alderman Dean that first reading of By-law No. 5563 pertaining to Lot 2, Block 166, D.L. 274, Plan 15794, (south side 100 Block East First Street) be rescinded.

CARRIED.

3. Moved by Alderman Dean, seconded by Alderman Marcino that Mr. John A. Ruddy, of Ratcliff & Company, Solicitors for Lonsdale Enterprises Ltd., be permitted to speak on this subject.

CARRIED.

It was agreed that Mr. Ruddy should make his presentation subsequent to a motion to adopt one or the other of the recommendations in the staff report of October 9, 1984.

Moved by Alderman Clark, seconded by Alderman Braithwaite that Lonsdale Enterprises be advised that the City rejects any proposal for development of their property in the 100 Block East 1st Street which does not adhere to the Land Uses encouraged in the Lower Lonsdale Redevelopment Policies, which is Schedule "B" of the City's Official Community Plan, and that Lonsdale Enterprises be invited to make a new application for their site which conforms to the Official Community Plan policies.

Mr. Ruddy noted that the motion before Council, if passed would defeat the entire project by precluding the possibility of further discussion on the merits of the revised proposal, with improved features for the abatement of noise emanating from the shipyard operation. He pointed out that the redevelopment west of Lonsdale has revitalized that area and such revitalization could also occur east of Lonsdale if the project were allowed to proceed. However, a developer would find it uneconomical to construct a building which is limited to commercial uses. He was of the opinion that the location is suitable for a residential use because of its proximity to numerous facilities, shopping outlets, and the Seabus.

A recorded vote was taken on the question.

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

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

The motion was declared CARRIED by a vote of four to three.

(b) Mayor's Visit to Chiba, Japan

Report: City Administrator - October 10, 1984.

Moved by Alderman Hall, seconded by Alderman Braithwaite that the expenses incurred by Mayor J.E. Loucks, while on his official visit to this City's Sister City, Chiba, Japan, from November 17 - 24, 1984, to a total amount of \$2,000.00, be paid.

The motion was declared CARRIED by a majority of more than two-thirds of all Council members.

Mr. Smith left the meeting at 9:00 P.M.

(c) Application for Family Suite at 544 East 21st Street

Report: Planning Technician - September 7, 1984.

Moved by Alderman Dean, seconded by Alderman Hall that the application to install a Family Suite in the basement of the dwelling at 544 East 21st Street (Lot 11, Blk. 221, D.L. 546) received from Mr. & Mrs. H. Rasool, to accommodate their son, Meenaz Rasool, be approved, and an electrical permit be issued upon the applicants' compliance with the following conditions:

1. Submission of a sworn statutory declaration that the suite will be occupied only in accordance with the Zoning By-law;
2. Execution and registration of a S215 Land Title Act Covenant, covenanting to discontinue the use of the family suite whenever such suite ceases to be used in accordance with the Zoning By-law;

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

CARRIED.

(d) Local Improvement Petition

Report: City Clerk - October 2, 1984.

Moved by Alderman Taylor, seconded by Alderman Dean that the petition for the improvement of Moody Avenue by the construction of concrete sidewalks on both sides, from Third Street to Keith Road, be referred to the City Engineer for a report and estimates of cost of the work;

AND FURTHER THAT the report of the City Clerk, dated October 2, 1984, be received and filed.

CARRIED.

2 (e) Family Suite Application - 321 East 22nd Street

Report: Planning Technician - October 10, 1984.

Moved by Alderman Clark, seconded by Alderman Dean that the application to install a family suite in the dwelling at 321 East 22nd Street, Lot 7, Block 209, D.L. 546, received from Mr. Elabassi, be approved and a family suite permit be issued upon compliance with the following conditions:

- a) provision of an additional on-site parking stall in compliance with the requirements in the Zoning By-law;
- b) receipt of confirmation of registration of the Section 215 Land Title Act Covenant;

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

CARRIED.

3 (f) Rezoning Application - 875-895 West 16th Street

Report: Planning Technician - September 21, 1984.

Moved by Alderman Hall, seconded by Alderman Clark that draft By-law No. 5590 pertaining to Lots 1-4, Block 5, D.L. 265 (875-895 West 16th Street) be introduced and given first reading;

AND FURTHER THAT By-law No. 5590 be referred to a Public Hearing.

CARRIED.

4 (g) Off-Site Parking - Burrard Yarrows Corporation

Report: Deputy Director, Development and Licensing Services - October 10, 1984.

Moved by Alderman Clark, seconded by Alderman Braithwaite that Mr. D. Alsop of Burrard Yarrows Corporation be advised that the City of North Vancouver is prepared to recognize 362 parking spaces as the current parking requirement for those properties owned by Burrard Yarrows and identified in Schedule "A" to the agreement between the City and Burrard Yarrows Corporation, dated July 14, 1983, such parking requirement to be reviewed semi-annually and increased to 381 spaces should the total work force at Burrard Yarrows increase to 700 or more full-time employees;

AND THAT the City will not consider any proposals to extend, structurally alter, or add to the existing buildings or structures until Burrard Yarrows provides 381 parking spaces;

AND FURTHER THAT should any structural changes be proposed, to buildings or structures on the Burrard Yarrows site, the parking requirement may increase beyond 381 spaces.

CARRIED.

(h) Glass Recycling

Report: Deputy City Engineer - October 11, 1984.

Moved by Alderman Dean, seconded by Alderman Clark that approval in principle be given to the establishment of three sites within the City of North Vancouver for the location of compartmentalized containers for storage of glass.

AND THAT the City will fund the container rental in the amount of \$2,500 per year over the next three years.

Moved by Alderman Marcino, seconded by Alderman Hall that the matter of approving the glass recycling program and the provision of containers for the storage of glass on three sites in the City be tabled until such time as the following information is received from staff:

- (i) What is the financial return to the collectors per ton of glass?
- (ii) What does the City gain by supplying such containers and the three sites on which they are located?

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Grass Playing Field - Mahon Park
Notice of Motion by Alderman Hall

Alderman Hall advised he will be presenting the following motion at the next regular meeting of Council:

"THAT funds for the grassing of the infield at Mahon Park, as requested by the Babe Ruth Baseball Association, be included in the City's 1985 Provisional Budget."

6. BY-LAWS

- (a) Reconsideration and Final Adoption

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

"Highways Closing and Exchange By-law, 1984, No. 5588"
(Portion of 22nd Street between Grand Boulevard and Ridgeway Avenue)

"Highways Closing and Exchange By-law, 1984, No. 5589"
(Portions of Yorkshire and Cumberland Crescents).

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-laws No. 5588 and No. 5589 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Braithwaite that "Shops Exemption By-law, 1984, No. 5587" be reconsidered.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Braithwaite that the said By-law No. 5587 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Hall that "Land Use and Development Application Fee By-law, 1984, No. 5592" be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Alderman Taylor is recorded as voting against the motion.

Moved by Alderman Dean, seconded by Alderman Hall that the above By-law No. 5592 be read a second time in short form.

CARRIED.

Alderman Taylor is recorded as voting against the motion.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5592 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Taylor is recorded as voting against the motion.

Moved by Alderman Taylor, seconded by Alderman Clark that "North Shore Union Board of Health Cost Sharing Agreement By-law, 1984, No. 5593" be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that the above By-law No. 5593 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that the said By-law No. 5593 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

(c) Introduction and First Reading Only

Moved by Alderman Hall, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5590 (875-895 West 16th Street - MACLEAN MANAGEMENT/MORTON ARCHITECTS) (CD-83), 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 Dean that the resolution adopted by Council on June 18, 1984, giving first reading to "Zoning By-law, 1967, Amendment By-law, 1984, No. 5563" (100 Block East 1st Street - LONSDALE ENTERPRISES), be reconsidered. 1. ✓

CARRIED.

Moved by Alderman Clark, seconded by Alderman Hall that the above resolution adopted on June 18, 1984, giving first reading to the said By-law No. 5563, be rescinded.

CARRIED.

7. COUNCIL INQUIRIES

- (a) Criticism of Condition of Playing Fields in Heywood Park
(Inquiry by Alderman Hall) 1

Alderman Hall asked if the Engineer would submit a report in response to the criticism contained in the letter dated September 27, 1984, from the North Van United Soccer Club, with respect to the condition of the surface of the two new fields at Heywood Park.

The City Clerk advised that the City Engineer has been requested to report on this matter. 2. ✓

- (b) Proposed Five Year Component Program for Regional Parks
(Inquiry by Alderman Clark) 2

Alderman Clark inquired if the Greater Vancouver Regional District would be making a presentation to Council with regard to the proposed five year component program for regional parks, having failed to attend on the date originally scheduled, namely September 17, 1984. 3. ✓

The City Clerk advised that he had written to them on September 19, but has had no response.

- (c) Final Schedule of Public Meetings re Taxation and Economic Development
(Inquiry by Alderman Clark) 3

Alderman Clark inquired if the City will be making a presentation to the Provincial Finance Minister at the final public meeting scheduled for October 30, 1984, at the International Plaza. He noted that the U.B.C.M. has requested copies of any material which is to be submitted by municipalities, and advised that he will have some proposals for Council's consideration at the next meeting. 4. ✓

8. ANY OTHER BUSINESS

- (a) Public Market Development, Lonsdale Quay - Ancillary Covenants 4

Report: Director, Development and Licensing Services - October 15, 1984. 5.

Moved by Alderman Hall, seconded by Alderman Dean that the report of the Director of Development and Licensing Services, dated October 15, 1984, dealing with ancillary covenants with respect to Lot 13, Lonsdale Quay, be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Hall, seconded by Alderman Braithwaite that the Section 215 Covenants/Agreements, and the Discharge Agreement, all as attached to the October 15th report of the Director of Development and Licensing Services, be approved substantially in the form as submitted, and that the Mayor and City Clerk be authorized to execute same, in order to facilitate the required registration.

CARRIED UNANIMOUSLY.

(b) Appointment of City Resident to S.P.C.A. Monitoring Committee

Moved by Alderman Marcino, seconded by Alderman Hall that the subject of appointing a City resident to the S.P.C.A. Monitoring Committee be introduced to the agenda for consideration in-camera as Item 9.(c).

CARRIED UNANIMOUSLY.

PUBLIC QUESTION PERIOD

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

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 9:26 P.M., and reconvened at 9:53 P.M., with the same personnel present, with the exception of Messrs. Morris, White, Caouette, and Hawkshaw.

9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Hall, seconded by Alderman Braithwaite that the following recommendations of the Committee of the Whole in-camera be adopted:

(a) Application for Business Licence for Escort Services

Report: Business Licence Inspector - October 1, 1984.

THAT Miss Carol L. McNeill be invited to make a presentation to Council on October 29, 1984, in-camera, in the matter of her application for business licences for Comfort Zone Escorts and Interlude Escorts;

AND FURTHER that the Development and Licensing Services Department be instructed to advise Miss McNeill of the foregoing, as well as providing her with copies of the relevant material to be considered by Council.

CARRIED.

(b) City Owned Land - South Side 3rd Street,
Heywood to Kennard Avenue - Proposed C.N.R.
Track Expansion

Report: City Engineer - October 9, 1984.

THAT the City Engineer be authorized to cooperate with the staff of C.N.R. in the preparation of a Design Study at no cost to the City, to determine future highway layouts in the area of the intersection of 3rd Street and the Low Level Road, and establish the effect on future costs of construction of this future facility created by the proposed construction of additional C.N.R. trackage on City owned property in this area;

AND THAT this Study also give consideration to the short term effect that the construction of these additional tracks would have on the highway facilities as they exist now, and the change in the effect that railway operations will have on the adjoining residential area.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:55 P.M.

John E. Louch
MAYOR

W. Raymond
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, October 22, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
E.M. Rienstra, Assistant
City Clerk
B. Hawkshaw, Director of
Personnel Services

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

PROCLAMATIONS

Mayor Loucks read two proclamations designating:

the week of October 21 to October 27, 1984 as "SMALL BUSINESS WEEK" in the City of North Vancouver, and

the week of October 29 to November 3, 1984, as "SILVER HARBOUR CENTRE WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean, that the Minutes of the Regular Meeting of Council held on October 15, 1984, be adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Mr. Edward J. Parker, 6562 Imperial Street, Burnaby, B.C., October 12, 1984.
Re: Request for Grant

Moved by Alderman Hall, seconded by Alderman Dean that the letter dated October 12, 1984, from Mr. Edward J. Parker, be referred to the 1985 Grants Committee; and that Mr. Parker be advised of the City's requirements which apply to anyone requesting a grant.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Small Lot Development at Garden Apartment Densities

Report: Policy Committee - October 15, 1984.

Alderman Taylor left the meeting during consideration of this subject, due to a possible conflict of interest, and returned immediately thereafter.

Moved by Alderman Hall, seconded by Alderman Marcino that as a guideline, all rezoning proposals on sites designated garden apartment density in the Official Community Plan should be on sites larger than 1,000 square metres (10,760 square feet net) if densities approaching the maximum allowable in the Official Community Plan are proposed. Smaller sites will be considered for lesser densities.

CARRIED.

(b) Christmas Tree Sales

Report: Policy Committee - October 15, 1984.

Moved by Alderman Dean, seconded by Alderman Hall that the Christmas Tree policy, dated for reference October 10, 1984, and attached to the report of the Business Licence Inspector, of the same date, be approved.

CARRIED.

(c) Zoning - 805 Marine Drive

Report: Planning Technician - October 16, 1984.

Moved by Alderman Braithwaite, seconded by Alderman Dean that the application to rezone Lot B, Resubdivision 5, Block X, D.L. 265 submitted by New Providence Properties Inc., from the CS 2 Zone to the CS 1 Zone be referred to the Advisory Planning Commission.

CARRIED.

(d) Zoning - 200 Block East 23rd Street

Report: City Planner - October 15, 1984.

Moved by Alderman Marcino, seconded by Alderman Clark that the draft By-law No. 5584 respecting the rezoning of Lot A, Block 208, D.L. 546 (200 Block East 23rd Street) be given first reading;

AND FURTHER THAT said By-law be referred to a Public Hearing.

CARRIED.

(e) Zoning - 16th Street and Fell Avenue

Report: Planning Technician - October 17, 1984.

Moved by Alderman Clark, seconded by Alderman Dean that the application to rezone Lots 20 - 23 and 44, Block B, D.L. 265/552, North West corner of 16th Street and Fell Avenue, (De Cotiis), be referred to the Advisory Planning Commission;

AND FURTHER THAT the applicant D.M.D. Enterprises (Mr. M. De Cotiis) be contacted with regard to correcting the areas of non-compliance with respect to the Zoning By-law and the Hamilton Fell guidelines.

CARRIED.

- (f) Discussion Paper - Taxation and Economic Development
(Alderman Clark)

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

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Grass Playing Field - Mahon Park
Notice of Motion by Alderman Hall

Moved by Alderman Hall, seconded by Alderman Dean that funds for the grassing of the infield at Mahon Park, as requested by the Babe Ruth Baseball Association, be included in the City's 1985 Provisional Budget.

It was suggested that the Recreation Commission and the City Engineer be requested to report on this subject.

The motion was then put and CARRIED UNANIMOUSLY.

- (b) Chiba - Gifts
Notice of Motion by Alderman Hall

Moved by Alderman Hall, seconded by Alderman Dean that the Council authorize an expenditure of up to \$1,000.00 to cover the cost of gifts to be presented to the City of Chiba and its officials by Mayor Loucks on his official visit to Chiba in November, 1984.

Mayor Loucks left the meeting during consideration of this subject and returned immediately thereafter.

Alderman Hall assumed the Chair.

(The Chairman set the consideration of the preceding motion aside to allow the following motion, proposed initially as an amendment, to be considered.)

Moved by Alderman Dean, seconded by Alderman Clark that the following resolution, adopted by Council on October 15, 1984, be affirmed:

"That the expenses incurred by Mayor J.E. Loucks, while on his official visit to this City's Sister City, Chiba, Japan, from November 17 - 24, 1984, to a total amount of \$2,000.00, be paid."

DEFEATED.

The previous motion was then put and DEFEATED.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that "Land Use and Development Application Fee By-law, 1984, No. 5592" be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5592 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Alderman Taylor is recorded as voting contrary to the motion.

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Marcino that this item be considered after completion of Item 9.(a) on the agenda.

CARRIED.

(c) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5584" (South side of 200 Block East 23rd Street - Temporary Court House Site) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

7. COUNCIL INQUIRIES

Nil.

RECESS

The meeting recessed at 8:12 P.M., for the public question period, and reconvened at 8:15 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

(a) Tree on City Property at 812 E. 17th Street - Nuisance

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the subject of a tree on City property at 812 E. 17th Street be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Hall that the City Engineer be requested to prepare a report for the next Regular Meeting of Council with respect to the subject of a tree on City property adjacent to 812 East 17th Street, which has been reported as a nuisance.

CARRIED.

9. CONFIDENTIAL REPORTS

Moved by Alderman Hall, 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 8:17 P.M., and reconvened at 9:15 P.M., with the same personnel present, with the exception of Alderman Dean and Mr. B. Hawkshaw.

6. BY-LAWS

(b) Introduction and First Readings

Moved by Alderman Hall, seconded by Alderman Braithwaite that "Annual Budget By-law, 1984, No. 5552, Amendment By-law, 1984, No. 5596" (Revised Budget) 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 Marcino that the said By-law No. 5596 be read a second time in short form.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Braithwaite that the said By-law No. 5596 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Alderman Dean entered the meeting.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

(b) Park and Tilford Gardens

Reports: Director, Purchasing and Property Services - October 17, 1984, and
Director, Development and Licensing Services - October 18, 1984.

THAT the "process in consideration of Park & Tilford Gardens" as attached to the report dated October 17, 1984, from the Director of Purchasing & Property Services, be endorsed.

THAT the firm of Thorne, Stevenson & Kellogg be engaged to proceed with Phase 1 of the research required in the report dated October 17, 1984, from the Director of Purchasing & Property Services, at a cost not to exceed \$10,000, funding to be obtained from the 1984 Budget Contingency, subject to assurance from Canadian Park & Tilford Ltd., that they will assist in giving the City the necessary data required for consideration and conclusion of this matter.

THAT Highland Turnkey, Agents for Canadian Park & Tilford Ltd., be advised that the City is not prepared to discuss the details and ramifications of any development proposal on the Park & Tilford proposal, as a whole, until March, 1985.

(c) Appointment to Advisory Design Panel

Report: Deputy Director, Development and Licensing Services - October 18, 1984.

THAT Mr. Jeffrey Philips be appointed to the Advisory Design Panel in the capacity of Landscape Architect Representative to serve the balance of that position's term; AND FURTHER that Mr. Harry Haggard be thanked for his many years of service with the Panel.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:18 P.M.

John E. Louchs
MAYOR

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

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G.H. Brewer, Deputy
Administrator
L.E. Wilson, Deputy Clerk
B. Hawkshaw, Personnel
Director
A. Phillips, City Engineer
E.D. Bridgman, Deputy City
Engineer
H. McKay, Assistant City
Engineer
*F.S. Morris, Director,
Development & Licensing
F.A. Smith, Deputy Director,
Development & Licensing
F.R. Caouette, Licence
Inspector
*R.H. White, City Planner

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

PROCLAMATION

Mayor Loucks read a proclamation designating the week of November 4 to November 10, 1984, to be "NATIONAL CRIME PREVENTION WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

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

CARRIED.

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

CARRIED.

The meeting recessed at 7:32 P.M., and reconvened at 7:50 P.M., with the same personnel present.

2. DELEGATIONS

- (a) Joseph Cantafio, North Vancouver Community Arts Council
Re: Sculpture Competition for Waterfront Park

Mr. Cantafio distributed to Council members brochures entitled "Visions of North Vancouver", the theme of the sculpture competition, which contains terms of the competition, and also encourages contributions to the Arts Council towards the completion of the sculpture. He provided information as to the progress made to date, noting that 67 artists from various parts of the Province had submitted designs, and of these, six semi-finalists had been chosen.

Mr. Cantafio also provided information as to the funding which they have been able to achieve to this point in time, and requested that the City's cash donation in the amount of \$25,000 be made available to them by the spring of 1985. He said that it is hoped that the sculpture can be located in the southeast corner of the park, and added that it is anticipated the sculpture will be completed to coincide with the opening of Expo '86, in the spring of 1986. He hoped that the entire park will be completed by that time.

Mr. Cantafio then responded to questions of Council members.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) Condition of Playing Fields in Heywood Park

Report: City Engineer - October 19, 1984.

Moved by Alderman Braithwaite, seconded by Alderman Dean that Mr. K.J. Thitchener, President of the North Van United Soccer Club, be permitted to speak relative to this subject.

CARRIED.

Mr. Thitchener indicated their Soccer Club is very concerned that the lighting which was to have been provided for the soccer fields in Heywood Park is not yet available, and added that the present condition of the sand surface of the playing fields is very unsatisfactory.

The City Engineer indicated that although the fields are not yet finished, they have been made available for use to offset a deficiency created by the removal of the Loutet fields from use during their reconstruction period.

Moved by Alderman Hall, seconded by Alderman Dean that a copy of the report dated October 19, 1984, of the City Engineer, be forwarded to Mr. K.J. Thitchener, President of the North Vancouver United Soccer Club, in response to his letter of September 27, expressing his concern with respect to the condition of the playing fields in Heywood Park.

CARRIED.

(b) Membership - Greater Vancouver Water District

Report: City Administrator - October 22, 1984.

Moved by Alderman Marcino, seconded by Alderman Clark that the agreement between the City and the Greater Vancouver Water District adding the City of North Vancouver as a member be approved and the Mayor and City Clerk authorized to execute same.

CARRIED UNANIMOUSLY.

(c) Glass Recycling Programme

Report: Deputy City Engineer - October 24, 1984.

Moved by Alderman Dean, seconded by Alderman Clark that approval in principle be given to the establishment of three sites within the City of North Vancouver for the location of compartmentalized containers for storage of glass;

AND THAT the City will fund the container rental in the amount of \$2,500 per year over the next three years.

CARRIED.

(d) Text Amendment to Zoning By-law - CD-33 (AMAKO CONSTRUCTION)

Report: Deputy Director, Development and Licensing Services - October 23, 1984.

Moved by Alderman Marcino, seconded by Alderman Hall that the application received from Mr. Steven Lornie, of Amako Construction, to amend the text of the Zoning By-law, 1967, No. 3778, be referred to the Advisory Planning Commission for recommendation and report.

CARRIED.

(e) Tree on City Property at 812 East 17th Street - Nuisance

Report: City Engineer - October 25, 1984.

Moved by Alderman Marcino, seconded by Alderman Taylor that the City Engineer be requested to remove the tree on City property adjacent to 812 East 17th Street, as a nuisance.

DEFEATED.

Alderman Marcino is recorded as voting in favour of the motion.

Moved by Alderman Braithwaite, seconded by Alderman Dean that the owner of the property at 812 East 17th Street be advised that the tree on City property adjacent to his lot will be removed, provided that he obtains a petition signed by 100% of the property owners within a 200 ft. radius of the said tree; and provided further that the full estimated cost of removal is deposited with the City Treasurer and approval given by the City Engineer prior to commencement of the work.

CARRIED.

(f) Subdivision of Lot 12 (Site 10), Lonsdale Quay

Report: Director, Development and Licensing Services - October 25, 1984.

*Mr. Morris and Mr. White entered the meeting at 9:20 P.M.

Moved by Alderman Taylor, seconded by Alderman Clark that

- A) the modification of Covenant J63851, Statutory Right-of-way;
- B) modification of Covenant J63848;
- C) new "Flood Covenant" for proposed Lot 1;
- D) new "Flood Covenant" for proposed Lot 2;
- E) discharge of existing "Flood Covenant J63839";

all as attached to the October 25th report of the Director of Development and Licensing Services be approved substantially in the form as submitted, with the exception that pages 3 and 4 of B) above, Modification of Covenant J63848 be replaced with the amended Pages 3 and 4 attached to the memorandum dated October 27, 1984, from the Director of Development and Licensing Services;

AND THAT the Mayor and City Clerk be authorized to execute same in order to facilitate the required registration.

CARRIED UNANIMOUSLY.

Mr. Morris and Mr. White left the meeting at 9:25 P.M.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Hall that "Annual Budget By-law, 1984, No. 5552, Amendment By-law, 1984, No. 5596" (Revised Budget), be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5596 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES

- (a) Complaint re Condition of Street - 200 Block West 22nd Street
(Inquiry by Alderman Clark)

Alderman Clark referred to a letter dated October 14, 1984, from Mr. Jim Brooks, of 2204 Mahon Avenue, which had been circulated for information, in which Mr. Brooks complained about the condition of the 200 Block West 22nd Street. He asked if the City Engineer could provide some information as to what has been done, or will be done, in response to Mr. Brooks' complaint.

Mr. Phillips stated that he will advise Mr. Brooks of the improvements planned for this block.

- (b) Letter from M. Carlson re Picasso's Application
for Neighbourhood Pub
(Inquiry by Alderman Dean)

Alderman Dean inquired if any other Council members had received a letter from M. Carlson, advising that the advertisement relating to the proposed neighbourhood pub had indicated the address to be Whispers Cabaret, and for this reason many people had supported the establishment of a pub. She asked that the matter of the incorrect address be looked into by Staff.

RECESS

The meeting recessed at 9:29 P.M., for the public question period, but as no inquiries were received, reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

Moved by Alderman Dean, 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 9:30 P.M., and reconvened at 10:45 P.M., with the same personnel present, with the exception of Mr. Phillips, Mr. Bridgman, Mr. McKay, Mr. Smith, Mr. Caouette, and Mr. Hawkshaw.

(A resolution was unanimously adopted during the in-camera portion of the meeting to waive the requirements of the Procedure By-law and continue the meeting until the items on the agenda had been completed).

9.1 REPORT OF COMMITTEE OF THE WHOLE

- (a) Application for Business Licence for Escort Services

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the recommendation of the Committee of the Whole in-camera relating to this item be ratified.

CARRIED.

Alderman Dean is recorded as voting against the motion.

- (b) Appointment of City Resident to S.P.C.A. Monitoring Committee

Moved by Alderman Clark, seconded by Alderman Taylor that Dr. Neil Cropper, D.V.M., be appointed to the S.P.C.A. Monitoring Committee as citizen at large to represent the City of North Vancouver.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:55 P.M.

John E. Loucks

MAYOR

L. E. ...

A. /CITY CLERK