

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, March 4, 1985, 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,
Personnel Services
F.S. Morris, Director,
Development & Licensing
R.H. White, City Planner
*F.A. Smith, Deputy Director,
Development & Licensing
*F.R. Caouette, Licence
Inspector

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

PRESENTATION

Mayor Loucks presented the City's Silver Medal, bearing the new Coat of Arms, to Mr. Robert Scullion, a member of the North Vancouver Lawn Bowling Club, in recognition of his achievement in winning the 1984 Canadian Men's Singles Championship for lawn bowling at Hamilton, Ontario, in July of 1984. /

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Hall, that the Minutes of the Regular Meeting of Council held on February 25, 1985, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Ridgeway Ratepayers' Association
Re: Noise Problems in Lower Lonsdale Area

Mr. George Frederick, President of the Ridgeway Ratepayers Association, introduced Dr. Lionel Kenner as spokesman for the Association. 2

Dr. Kenner expressed the dissatisfaction of the residents generally in the vicinity of the 400, 500, and 600 Blocks East 1st, 2nd and 3rd Streets, over the practices of the Pioneer Grain Terminal and the C.N.R. which disregard the requirements of the City's Noise Control By-law. /

Dr. Kenner noted the four sources from which this noise emanates, namely:

- (1) use of horns for certain signalling by the C.N.R. (walkie-talkies would not disrupt the neighbourhood);

- (2) noise from C.N.R. diesel engines (electrification of engines used in the urban areas would eliminate this noise);
- (3) conveyor belts at the Pioneer Grain Terminal (a soundproofing baffle should be used);
- (4) tipping and banging of boxcars (this operation should only be carried out in daylight hours).

Dr. Kenner asked that Council consider taking the following action:

- (1) Publicize the problem and confront the Port Authority and the Canadian National Railway over the violations by the Railway and the tenants of the authority over which they exercise control.
- (2) Contact other municipalities which are faced with similar problems to solicit their assistance in obtaining amendments to pertinent Harbours and Railway Acts.
- (3) Establish a committee comprised of Council, City staff, and members of the ratepayers association, to obtain technical advice/expertise in appropriate noise control methods and measures.

Mayor Loucks thanked the delegation for their presentation.

(b) Mr. J. Kinney, Hyland Turnkey
 Re: Park and Tilford Property Development

Mr. Kinney spoke on behalf of the delegation representing Park and Tilford/Schenley, the owners of the site formerly occupied by Park and Tilford Distillery.

He stated their appearance before Council had been planned prior to Council's action of last week. He noted the three major concerns of the Council, namely an increasing amount of retail shopping facilities in the City and neighbouring communities; the effect of the proposed development on other commercial establishments in the City; and the erosion of the industrial base of the City.

Mr. Kinney described the development as unique, being low profile in character, which would include a multi-screen cinema, food store, a junior department store, and related small service retail outlets.

He said that any development on a lesser scale would not generate the revenue required to maintain the Gardens and would preclude the development from proceeding.

A letter dated March 1, 1985, from Mr. D.W. McNaughton of Schenley was read to Council.

Mayor Loucks thanked the delegation for their presentation.

Mayor Loucks declared a recess at 8:52 P.M., and the meeting reconvened at 8:55 P.M., with the same personnel present.

3. CORRESPONDENCE

- (a) The Corporation of the District of Burnaby,
February 7, 1985
Re: Metropolitan Origin - Destination Travel
Survey (1985)

Report: City Planner - February 26, 1985

Moved by Alderman Marcino, seconded by Alderman Hall that no further action be taken at this time with respect to the Metropolitan Origin Destination Survey; and that the correspondence from the Corporation of the District of Burnaby, dated February 7, 1985, be received and filed.

CARRIED.

- (b) North Vancouver Family Court Committee,
February 25, 1985
Re: Second Annual Report, December, 1984

Moved by Alderman Hall, seconded by Alderman Dean that the recommendations contained in the second annual report of the North Vancouver Family Court Committee, and attached to the Committee's letter of February 25, 1985, be referred to the Finance Committee for consideration.

Moved by Alderman Taylor, seconded by Alderman Clark that the motion be amended by deleting the words after the date "1985" and substituting the following: "be approved in principle and referred to the Finance Committee for consideration".

CARRIED.

The motion as amended was then put and CARRIED.

- (c) United Way of the Lower Mainland, February 22,
1985
Re: Proposed Housing Co-operative Project at
16th Street and Fell Avenue

Moved by Alderman Dean, seconded by Alderman Hall that a letter be forwarded to Canada Mortgage and Housing Corporation, the Honourable William McKnight, Minister responsible for Canada Mortgage and Housing Corporation, and Members of Parliament Chuck Cook and Mary Collins, advising them that the City Council supports the housing project proposed for property located in the 800 Block West 16th Street in the City of North Vancouver, pointing out that this project has already reached such an advanced stage, i.e., the land has been secured and appropriately rezoned, municipal approval almost completed, and with the construction contract ready for signature.

CARRIED UNANIMOUSLY.

- (d) Fraternal Order of Eagles, February 20, 1985
Re: Advertisement in Convention Booklet

Moved by Alderman Dean, seconded by Alderman Clark that the Fraternal Order of Eagles be advised, in response to their letter of February 20, 1985, that the City will purchase a one page advertisement in their 1985 Convention Booklet at a cost of \$60.00, the funds to be taken from the 1985 Advertising Account.

CARRIED UNANIMOUSLY.

- 1
 (e) Mayor M.F. Harcourt, City of Vancouver,
 February 15, 1985
 Re: Sixth Annual Cities and Energy Conference

Moved by Alderman Dean, seconded by Alderman Hall that the letter dated February 15, 1985, from Mayor M.F. Harcourt of the City of Vancouver, advising of the Sixth Annual Cities and Energy Conference to be held in Vancouver from March 6 to 8th, 1985, inclusive, be received and filed.

CARRIED.

- 2
 (f) King's Playhouse Foundation (1981) Inc.,
 February 4, 1985
 Re: King's Playhouse Seat Fund

Moved by Alderman Clark, seconded by Alderman Marcino that the letter dated February 4, 1985, from King's Playhouse Foundation (1981) Inc., asking if the City would sponsor a seat in their new Theatre at a cost of two hundred dollars, be received and filed; and that they be advised that established Council policy precludes financially supporting organizations which are located such a great distance from this municipality.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 3
 (a) User Charges for Waste Collection and Disposal

Report: Finance Committee - February 26, 1985

Moved by Alderman Clark, seconded by Alderman Dean that the City Clerk be authorized to initiate the necessary amendment to Schedule A of "Waste Disposal By-law, 1983, No. 5464" to establish annual user charges for waste collection and disposal in accordance with the 1985 Schedule shown on Attachment 1 of the City Engineer's report dated February 21, 1985.

CARRIED UNANIMOUSLY.

*Mr. F.A. Smith and Mr. F.R. Caouette entered the meeting at 8:10 P.M.

- 4
 (b) Completion of Waterfront Park - Funding

Report: Finance Committee - February 26, 1985

Moved by Alderman Clark, seconded by Alderman Hall that the City Clerk be directed to initiate the establishment of a Short Term Capital Borrowing By-law to provide one million dollars to be assigned to the completion of the construction of the Waterfront Park by the Spring of 1986;

AND THAT the City Engineer be directed to utilize these funds to substantially complete construction of the park by the Spring of 1986.

CARRIED UNANIMOUSLY.

- 5
 (c) 1985 Capital Works Program - Funding

Report: Finance Committee - February 26, 1985

Moved by Alderman Clark, seconded by Alderman Hall that the City Treasurer be authorized to initiate the establishment of an expenditure authorization by-law as soon as possible, in order to release \$808,930, being the interest earned on the principal sum of the Tax Sale Lands Reserve Fund in 1984, which is to be assigned to the 1985 Capital Works Program as set out in Attachment 2 of the City Engineer's report dated February 21, 1985;

AND THAT the City Engineer be authorized to proceed with this work as soon as this funding is available.

CARRIED UNANIMOUSLY.

(d) Exemption from Noise Control By-law - Beta Construction re Bastion Development Ltd. (Northwest Corner 14th Street and St. Georges)

Report: Deputy Director, Development and Licensing Services - February 27, 1985

Moved by Alderman Taylor, seconded by Alderman Marcino that the application by Beta Construction for a further thirty-day exemption under 401 of the City's Noise Control By-law No. 5465 be granted, subject to the following conditions:

- 1) the second period of exemption be for a maximum 30 (thirty) days commencing from March 5, 1985;
- 2) that during the period of exemption Beta Construction be permitted to conduct their construction activities up to a maximum of 10:00 P.M. on any single occasion, with a permitted frequency of only twice a week (Sunday to Saturday).
- 3) the construction activity permitted in this exemption is for purposes of power trowelling concrete slabs only, no other night-time construction activity is permitted during the period of this exemption;
- 4) that during the period of exemption Beta Construction is required to make a conscious effort to minimize their construction noise;
- 5) that during the period of exemption Beta Construction be required to notify the Noise Control Officer of any intended change to the schedule so that he may have the opportunity of adjudicating the situation and prepare for the resultant complaints that may be received;
- 6) that Beta Construction be required to submit an application for renewal and extension of this exemption by no later than March 25, 1985;
- 7) that Beta Construction must continue to ensure that emergency vehicles discharging from the Lions Gate Hospital are not obstructed in any way.

Moved by Alderman Dean, seconded by Alderman Hall that the motion be amended by deleting from Clause (2) the words "(Sunday to Saturday)", and substituting therefor the words "(Monday to Saturday)".

DEFEATED.

The original motion was then put and CARRIED.

(e) Off-Site Parking - 304-320 Lonsdale Avenue
(Fast Eddie's)

Report: Deputy Director, Development and Licensing
 Services - February 27, 1985

Moved by Alderman Marcino, seconded by Alderman Taylor that Braidwood and Company Solicitors for Sangarsen Holdings Ltd., be advised in response to their submission of February 15, 1985, that staff is currently examining this submission and Council will grant a further thirty-day extension from the January 31, 1985 deadline to the term of the off-site parking agreement between Sangarsen Holdings Limited, Kabolyzadeh and the City of North Vancouver, such extension to expire on April 1, 1985.

CARRIED.

(f) Teen Discotheques

Report: City Planner - February 26, 1985

Moved by Alderman Hall, seconded by Alderman Marcino that the Department of Development and Licensing Services be directed to investigate the regulation of teen discotheques in other local municipalities and to report back to Council with recommendations on Business Licence and/or Zoning Regulations for these uses.

CARRIED UNANIMOUSLY.

(g) Municipal Administration Training Institute

Report: Director of Personnel Services - February 27,
 1985

Moved by Alderman Marcino, seconded by Alderman Dean that the Board of Examiners of British Columbia be advised that the Corporation of the City of North Vancouver heartily endorses the application of Mr. Bruce Hawkshaw, Director of Personnel Services and Assistant to the City Administrator, for a UBCM Commemorative Scholarship to assist with the M.A.T.I. course of study at Camosun College, in August, 1985.

CARRIED UNANIMOUSLY.

(h) Rezoning Application - 313-315 West 1st Street
(West Oak Development Corp./Crockart)

Report: Planning Technician - February 25, 1985

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the application to rezone Lot 2, Block 161, D.L. 271 (313-315 West 1st Street) from West Oak Development be referred to the Advisory Planning Commission;

AND FURTHER THAT the Developer be required to address the following:

- resolution of parking concerns including security gating and lighting,
- submission of detailed dimensions of all floor plans for purposes of calculating floor area and lot coverage,

- submission of accurate elevations in order to determine building height,
- provision of sight line clearance of the loading bay,
- provision of details of the split driveway including the traffic island and signage,
- letter of undertaking respecting the assumption of all required peripheral servicing costs.

CARRIED.

(i) 245 West 17th Street (M. Babkowski)

Report: Deputy Director, Development and Licensing Services - February 27, 1985

Moved by Alderman Dean, seconded by Alderman Marcino that the City initiate a text amendment to Comprehensive Development 63 Zone to permit three driveway crossings in that zone.

DEFEATED.

Moved by Alderman Clark, seconded by Alderman Braithwaite that Mr. M. Babkowski, of 245, 247 and 249 West 17th Street be advised that he must apply for a Text Amendment to Comprehensive Development Zone - 63 in order to legally permit three driveways on the subject property

CARRIED.

(j) North Shore Solid Waste Disposal

Report: Committee of the Whole - February 11, 1985

Moved by Alderman Marcino, seconded by Alderman Clark that the report of the Committee of the Whole with respect to North Shore Solid Waste Disposal be tabled to the next regular Council meeting.

DEFEATED.

Moved by Alderman Clark, seconded by Alderman Dean that the City of North Vancouver not support the proposed closure of the Premier Street landfill site in 1985, as initiated by the District of North Vancouver;

AND THAT Mayor Loucks be requested to advise the Board of the Greater Vancouver Sewerage and Drainage District of this opposition by the City Council.

A recorded vote was taken on the question.

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

Voting against: Alderman Taylor, Alderman Hall, and Alderman Braithwaite.

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

Moved by Alderman Clark, seconded by Alderman Taylor that, if the District of North Vancouver is successful in its proposed closure of the Premier Street landfill site, then the City make immediate application to the Greater Vancouver Sewerage and Drainage District to have the solid waste generated by the City removed by transfer to a Regional facility.

CARRIED.

5. MOTIONS AND NOTICES OF MOTION(a) City-owned Property on West First Street

Moved by Alderman Dean, seconded by Alderman Clark that this item be tabled pending receipt of additional staff reports.

CARRIED.

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

Moved by Alderman Marcino, seconded by Alderman Clark that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1985, No. 5629" (Fire Department - repowering of minipumper), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5629 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 Clark, seconded by Alderman Dean that the following By-laws be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them:

"Short Term Borrowing By-law, 1985, No. 5630" (financing the completion of the Waterfront Park).

"Tax Sale Lands Reserve Fund Expenditure By-law, 1985, No. 5631" (1985 Capital Works Program).

CARRIED.

Moved by Alderman Clark, seconded by Alderman Dean that the above By-laws No. 5630 and No. 5631 be read a second time in short form.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Dean that the said By-laws No. 5630 and 5631 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Dean that "Waste Disposal By-law, 1983, No. 5464, Amendment By-law, 1985, No. 5632" be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the above By-law No. 5632 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5632 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES

- (a) Capilano Mall Expansion/Park and Tilford
Redevelopment
(Inquiry by Alderman Clark)

Alderman Clark noted that the delegation in connection with the Park and Tilford property development had earlier this evening referred to the recommendations of the Committee of the Whole at the in-camera meeting held on February 25, and asked if these recommendations would, in the normal course of events, be placed on the agenda.

Mayor Loucks advised that the said recommendations had been reported to Council by that Committee subsequent to the in-camera meeting, and were included in the Minutes of the open Council meeting held on February 25.

RECESS

The meeting recessed at 10:05 P.M., for the public question period, and reconvened at 10:07 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

- (a) Noise Complaint - Saskatchewan Wheat Pool and
Pioneer Grain Terminal

Moved by Alderman Dean, seconded by Alderman Marcino that the matter of the complaints re noise emanating from Saskatchewan Wheat Pool and Pioneer Grain Terminal be introduced to the agenda for consideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Taylor that the Port Manager of the Vancouver Ports Corporation, and representatives of Canadian National Railway, Saskatchewan Wheat Pool, and Pioneer Grain Terminal be requested to attend a public meeting at City Hall to discuss the problem of noise emanating from the operations of the Saskatchewan Wheat Pool and Pioneer Grain Terminal; and that the Ridgeway Ratepayers Association be advised of the date and time of the said meeting; and further that the meeting be advertised in the local press, and that briefs be requested from concerned residents of the area, specifying their complaints.

DEFEATED.

Moved by Alderman Braithwaite, seconded by Alderman Hall that a committee be struck, to be comprised of Council members, members of City staff, and concerned citizens, such committee to meet with officials of Saskatchewan Wheat Pool, Pioneer Grain Terminal, the Canadian National Railway Company, the Port of Vancouver, and Mr. Ron Huntington, Chairman of the Federal Harbours Board, with a view to arriving at a satisfactory solution to the problem of noise emanating from the grain elevators and the railway.

CARRIED UNANIMOUSLY.

Moved by Alderman Clark, seconded by Alderman Dean that the requirement of the Procedure By-law to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until 11:00 P.M., if necessary.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Clark that the report of the Director of Development and Licensing Services, dated March 4, 1985, dealing with the subject of noise control with respect to Saskatchewan Wheat Pool and Pioneer Grain Terminal, be received for information.

CARRIED.

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

CARRIED.

The meeting recessed at 10:25 P.M., and reconvened at 10:59 P.M., with the same personnel present, with the exception of Messrs. Morris, White, Smith, and Caouette.

9.1 REPORT OF COMMITTEE OF THE WHOLE

Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 11:00 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, March 11, 1985, 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,
 Personnel Services

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

PRESENTATION

Mayor Loucks presented the Justice Institute of B.C. Certificate to Mr. Francis Caouette, City Licence Inspector. 11 ✓

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall, that the Minutes of the Regular Meeting of Council held on March 4, 1985, be adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Union of British Columbia Municipalities,
 February 18, 1985
 Re: UBCM Convention 2 ✓

*Alderman Braithwaite entered the meeting at this point.

Moved by Alderman Hall, seconded by Alderman Taylor that the City of North Vancouver seek volunteers to host spouses events for out of town guests for the 1985 UBCM Convention.

CARRIED UNANIMOUSLY.

- (b) Union of British Columbia Municipalities,
 March 6, 1985
 Re: Special Meeting of UBCM on the Local
 Government Recovery Program 3 ✓

Moved by Alderman Marcino, seconded by Alderman Dean that Mayor Loucks and another member of Council or staff be authorized to attend the special meeting of UBCM on the Local Government Recovery Program, to be held on March 15, 1985; and that their necessary expenses be paid in the usual manner.

CARRIED BY TWO-THIRDS OF ALL COUNCIL MEMBERS

Alderman Hall is recorded as voting against the motion.

- 1
 (c) The Salvation Army, March 5, 1985
 Re: Twelfth Annual Luncheon

Moved by Alderman Marcino, seconded by Alderman Dean that the letter dated March 5, 1985 from The Salvation Army, with respect to the Twelfth Annual Luncheon be received and filed.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 2
 (a) Award of Traffic Signal and Street & Park Lighting Installation Contracts

Report: Committee of the Whole - March 4, 1985

Moved by Alderman Taylor, seconded by Alderman Dean that the firm of Flash & Bang Electric Ltd., be permitted to withdraw both their tender for the Traffic Signal Installation and Street & Park Lighting Installation contracts dated February 20, 1985;

AND THAT the tender dated February 19, 1985, from Ricketts-Sewell Electric Ltd., in the amount of \$21,900 for the Traffic Signal Installation contract be accepted;

AND THAT the tender dated February 15, 1985, from Ricketts-Sewell Electric Ltd., for the Street Lighting Installation at "1st St. & 2nd St." and "Waterfront Park", in the combined amount of \$19,870 be accepted;

AND FURTHER THAT the tender dated February 15th from Ricketts-Sewell Electric Ltd., for the 16th St., 17th St., and Eastern Ave., portion of the Street & Park Lighting Installation Contract be accepted, subject to satisfactory negotiations by staff with the contractor to reduce the project costs to conform to available budget.

CARRIED UNANIMOUSLY.

- 3
 (b) Cancellation of April 9 Council Meeting

Report: City Clerk - March 5, 1985

Moved by Alderman Dean, seconded by Alderman Clark that the Council meeting regularly scheduled for Tuesday, April 9, 1985, be cancelled, and that the fourth meeting of the month be held on April 29, 1985.

CARRIED UNANIMOUSLY.

- 4
 (c) Tempe Heights - Phase I, 35 Lots - Marketing

Report: Land Agent - March 5, 1985

Moved by Alderman Hall, seconded by Alderman Dean that the offer to purchase a lot in Phase I of the Tempe Heights Subdivision as identified in the March 5, 1985 report of the Land Agent, be accepted;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the documentation necessary to complete this sale.

CARRIED UNANIMOUSLY.

(d) North Shore Winter Club Property Assessment Classification

Report: City Treasurer-Collector - March 6, 1985

Moved by Alderman Dean, seconded by Alderman Hall that the North Shore Winter Club be advised, in response to their request of December 20, 1984 for support in their application to the Minister of Finance for a change in the classification of their property, that the City of North Vancouver has no objections to this application being granted provided the Council of the District of North Vancouver, in which municipality the property is located, concurs.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Dean that "Waste Disposal By-law, 1983, No. 5464, Amendment By-law, 1985, No. 5632" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5632 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

(b) Introduction and First Reading Only

Moved by Alderman Hall, seconded by Alderman Dean that consideration of "Land Use Contract By-law No. 5, 1972, Amendment By-law, 1985, No. 5633" (Capilano Mall Expansion) be deferred until after the report of the Committee of the Whole in camera is received.

CARRIED.

7. COUNCIL INQUIRIES

(a) Noise Complaint - Saskatchewan Wheat Pool and Pioneer Grain Terminal - Committee
(Mayor Loucks)

23

Mayor Loucks advised that he has invited the following persons to sit on the special committee, relative to noise complaints from the Saskatchewan Wheat Pool and Pioneer Grain Terminal:

Alderman Braithwaite, Alderman Marcino and two staff members; that Mr. Frederick and Dr. Kenner will represent Ridgeway Ratepayers' Association; and that Mr. T. Graves will also be asked to serve.

1 (b) Closure of Community Care Facility at 278 West 5th Street and 855 West 15th Street
(Inquiry by Alderman Dean)

1. Alderman Dean inquired the reason for the closure of the Community Care Facility at 278 West 5th Street and at 855 West 15th Street. Mayor Loucks advised that the closures were at the request of the operators.

2 (c) Sale of Seats from Centennial Theatre
(Inquiry by Alderman Dean)

1 Alderman Dean inquired if the purchasers of the old seats from Centennial Theatre will be advised of the Fire Department's concern relative to their flammable material. Mayor Loucks advised he will pursue this matter.

RECESS

The meeting recessed at 8:00 P.M., for the public question period. As no inquiries were received the meeting reconvened immediately.

8. ANY OTHER BUSINESS

3 (a) G.V.R.D. Upper Lynn Creek Regional Park

Moved by Alderman Dean, seconded by Alderman Hall that the subject of the G.V.R.D., Upper Lynn Creek Regional Park be placed on the agenda for consideration with confidential reports in camera.

CARRIED UNANIMOUSLY.

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

CARRIED.

The meeting recessed at 8:01 P.M., and reconvened at 10:58 P.M., with the same personnel present, with the exception of Alderman Dean.

(During the in camera portion of the meeting a resolution was adopted that the meeting continue until 11:00 P.M., if necessary).

9.1 REPORT OF COMMITTEE OF THE WHOLE

4 ✓ 1. (e) Capilano Mall Expansion - Land Use Contract

Report: Director, Development and Licensing Services -
March 8, 1985

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

THAT the proposed By-law No. 5633 and the attached amendment to the Capilano Mall Land Use Contract be read a first time and referred to a Public Hearing to be held on March 21, 1985.

CARRIED.

6. (b) Introduction and First Reading Only

Moved by Alderman Marcino, seconded by Alderman Clark that "Land Use Contract By-law No. 5, 1972, Amendment By-law, 1985, No. 5633" (Capilano Mall Expansion) 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 UNANIMOUSLY.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:59 P.M.

John E. Lauck
MAYOR

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, March 18, 1985, 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 F.S. Marcino
 Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
 Clerk
 L.E. Wilson, Deputy Clerk
 B. Hawkshaw, Director,
 Personnel Services
 F.A. Smith, Deputy Director,
 Development & Licensing
 E.D. Bridgman, Deputy
 Engineer
 *A.D. Owen, Land Agent

The meeting was called to order at 7:45 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean, that the Minutes of the Regular Meeting of Council held on March 11, 1985, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Mr. M. Babkowski, Barod Developments Ltd.
 Re: 245, 247, 249, West 17th Street

A representative of Barod Developments Ltd., read a letter dated March 18, 1985, (with attachment) from Barod Developments addressed to the Mayor and Council, in which it was requested that the Council reconsider the action taken on March 4, to require Mr. M. Babkowski to apply for a text amendment to the Zoning By-law with respect to the CD-63 Zone in order to legally permit three driveways on the property located at 245, 247, and 249 West 17th Street.

3. CORRESPONDENCE

- (a) Barod Developments Ltd., March 11, 1985
 Re: 245, 247, 249 West 17th Street

Moved by Alderman Marcino, seconded by Alderman Dean that the resolution of Council adopted on March 4, 1985, to require that Mr. M. Babkowski apply for a text amendment to the Zoning By-law insofar as it respects the CD-63 Zone in order to legally permit three driveways on the property located at 245, 247, and 249 West 17th Street, be reconsidered.

A recorded vote was taken on the question.

Voting in favour: Alderman Dean and Alderman Marcino.

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

The motion was declared DEFEATED by a vote of four to two.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the correspondence from Barod Developments Ltd., dated March 11, 1985, and subsequent correspondence, asking that Council reconsider its resolution of March 4 to require Mr. M. Babkowski to apply for an amendment to the text of the Zoning By-law with respect to the CD-63 Zone, be received and filed.

CARRIED.

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

(b) W. Schoth, H. Senft and C. Nichol, March 11,
1985

Re: Sidewalks - Lonsdale Avenue

Moved by Alderman Dean, seconded by Alderman Clark that the By-law Enforcement Officer be instructed to pay particular attention to the use of sidewalks by merchants on both Upper and Lower Lonsdale Avenue, so as to make certain that no commercial displays of goods or products extend beyond the maximum of eight feet permitted in the Street and Traffic By-law; and that such displays do not encroach in front of adjacent stores.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) McKelvey Scholarship Fund

Report: Committee of the Whole - March 11, 1985

Moved by Alderman Marcino, seconded by Alderman Taylor that the City of North Vancouver contribute \$700 to the "McKelvey Scholarship Fund" to be established by the Union of British Columbia Municipalities.

CARRIED UNANIMOUSLY.

(b) Police Counsellor Project

Report: Committee of the Whole - March 11, 1985

Moved by Alderman Dean, seconded by Alderman Clark that the monthly Honorarium and Car Mileage Allowance for the Police Counsellor at the North Vancouver RCMP Detachment be increased to \$730 and \$365 respectively, effective March 1, 1985.

CARRIED UNANIMOUSLY.

(c) Rezoning Application Neighbourhood Pub - 1423
Lonsdale Avenue

Report: Committee of the Whole - March 11, 1985

Moved by Alderman Taylor, seconded by Alderman Braithwaite that Whisper's Cabaret or Laurelton Investments Ltd., submit a copy of the lease agreement with respect to the use of the premises located at 1421 Lonsdale Avenue; AND that Picasso's Restaurant Ltd., or Laurelton Investments Ltd., provide specific information with respect to the proposed location and numbers of off-site parking spaces to be provided during any disruption of required parking to the rear of Whisper's and Picasso's Restaurant.

CARRIED UNANIMOUSLY.

2 (d) Cost Sharing Formula - North Shore Union Board
of Health

Report: Finance Committee - March 12, 1985

Moved by Alderman Clark, seconded by Alderman Dean that a letter be sent to the North Shore Union Board of Health and copies be sent to School District No. 45, School District No. 44, the Districts of West and North Vancouver, advising that the City of North Vancouver will not be able to contribute to the North Shore Union Board of Health at the proposed 50/50 cost sharing basis for 1985 unless the new agreement establishing that percentage has been executed by all five members. The 1949 funding formula of 62% School Districts and 38% Municipalities will have to be used unless the 50/50 agreement is executed by all parties.

CARRIED UNANIMOUSLY.

3 (e) Exemption from Noise Control By-law - Gamma
Construction (Pinecorp Development) southeast
corner of Esplanade and Forbes Avenue

Report: Deputy Director, Development and Licensing
Services - March 13, 1985

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the application by Gamma Construction for extension to the exemption under Section 401 of the City's Noise Control By-law No. 5465 be granted subject to the following conditions:

1. That the period of exemption be for a maximum of thirty days with a commencement date of March 19, 1985.
2. That during the period of exemption, Gamma Construction be permitted to conduct their construction activities from 0700 hours to 2300 hours on weekdays and Saturdays, and 0900 hours to 1700 hours on Sundays.
3. That during the period of exemption, Gamma Construction be required to make a conscientious effort to schedule the noisiest of their operations to day-time hours as defined in the By-law.
4. That any need to change such scheduling be preceded by notification to the Noise Control Officer, so that he may have the opportunity of adjudicating the situation and prepare for the resultant complaints that may be received.

5. Construction, when required, of a temporary noise barrier to the specifications of the Noise Control Officer at different locations on site should the Noise Control Officer perceive a need and determine there is a reasonable solution.
6. That Gamma Construction be required to submit an application for renewal and extension of this exemption by no later than Tuesday, April 9, 1985.
7. That Gamma Construction be required to give a minimum 24 hour notice with respect to any required trades inspection service to be conducted by the City staff.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the motion be amended by deleting Clause No. 7.

CARRIED UNANIMOUSLY.

Moved by Alderman Taylor, seconded by Alderman Clark that Mr. Wayne Allan, Superintendent, Gamma Construction, be heard.

CARRIED.

Mr. Allan answered the questions of Council members with respect to recent problems encountered with respect to job site inspections.

The motion as amended was then CARRIED.

*Mr. A.D. Owen, Land Agent, entered the meeting at 8:30 P.M.

(f) Building Inspectors Association - Annual Conference

Report: Director, Development and Licensing Services -
March 13, 1985

Moved by Alderman Dean, seconded by Alderman Clark that Mr. C.E. Hjorth, City Building Inspector be authorized to attend the annual conference of the Building Inspectors Association of B.C., to be held in Kelowna, B.C. from 23rd to 26th April, 1985, and that his expenses be paid on the usual basis.

CARRIED UNANIMOUSLY.

(g) Rezoning Application - 269 East 6th Street (Mrs. E. Conto)

Report: Planning Technician - March 13, 1985

Moved by Alderman Taylor, seconded by Alderman Dean that the application to rezone 269 East 6th Street, Lot 14, Block 118, D.L. 274, from RT-1 to RT-2 received from Mrs. E. Conto, be forwarded for the Advisory Planning Commission's considerations;

AND FURTHER that the applicant be required to submit a revised plan showing corrections related to the projection into the required side yard and the location of refuse containers. Consideration should also be given to reducing the size of the garage.

CARRIED.

(h) Equipment Replacement Expenditure By-law

Report: Director, Purchasing and Property Services -
March 11, 1985

Moved by Alderman Dean, seconded by Alderman Clark that staff be authorized to prepare an Expenditure By-law in the amount of \$52,029.00 for the purpose of replacing machinery and equipment from the Depreciation and Obsolescence Reserve Fund - General, as per the report of the Director of Purchasing and Property Services, dated March 11, 1985.

CARRIED.

(i) Lease Renewal - Presentation House

Report: Land Agent - March 12, 1985

Moved by Alderman Marcino, seconded by Alderman Dean that staff be authorized to enter into negotiations with a representative from Presentation House and Museum and Archives in establishing the terms and conditions for the new Lease of Presentation House to commence May 1, 1985.

CARRIED.

Alderman Taylor is recorded as voting contrary to the motion.

(j) Contract Revision - Service of Summonses for Offences involving By-laws of The City of North Vancouver

Report: Acting Director, Purchasing and Property Services -
March 13, 1985

Moved by Alderman Dean, seconded by Alderman Clark that on the expiration of the existing personal services contracts for the serving of summonses for municipal Bylaw offences, staff be authorized to renegotiate contracts on the basis of the revised fees as outlined in the Schedule attached to the report from the Purchasing and Property Services Department, dated March 11, 1985.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

(a) Use of Recreation Centre Curling Rink for Museum Purposes

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

WHEREAS the curling population of North Vancouver City and District has decreased to such an extent that it is no longer feasible to maintain separate facilities at the Recreation Centre and at the North Shore Winter Club; and

WHEREAS the North Shore Museum and Archives has only inadequate and scattered accommodation with the result that a major part of the museum items must be kept in expensive storage and not displayed; and

WHEREAS museums in other communities, such as Ladner, Langley, Vancouver, New Westminster, and Victoria, have proved to be very successful tourist attractions, as well as proving to be very useful for educational purposes; and

WHEREAS the North Vancouver Joint Recreation Commission has, in the past years, queried the viability of continuing the operation of the curling rink at the Recreation Centre; and

WHEREAS the North Shore Winter Club has been having financial problems and has offered to allow non-members to use the curling facilities and lounge bar facilities; and

WHEREAS the construction, size and particularly the location of the Recreation Centre curling rink appears to be very suitable for alteration for museum use with a second floor, at a cost substantially less than the cost of acquiring other property and of constructing a new building;

THEREFORE BE IT RESOLVED that the Mayor and Council of the City of North Vancouver invite the Mayor and Council of the District of North Vancouver to meet to discuss the feasibility of converting the Recreation Centre curling rink to be used as a museum.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Nil.

(b) Introduction and First Readings

Moved by Alderman Clark, seconded by Alderman Dean that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1985, No. 5628" (general purposes), 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 Clark, seconded by Alderman Dean that the above By-law No. 5628 be read a second time in short form.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Dean that the said By-law No. 5628 be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

- (a) B.C. Transit Bus Platform at Lonsdale Quay
(Inquiry by Alderman Taylor)

9. /

Alderman Taylor inquired if Mayor Loucks would forward a letter to B.C. Transit and the Minister responsible for B.C. Transit to inform them of the dirty appearance of the bus platform at Lonsdale Quay, and ask them if they will take action to improve the situation.

Mayor Loucks indicated he had spoken to B.C. Transit Local Manager, Mr. Larry Ward, with respect to this problem.

Alderman Marcino said he received a letter from Lonsdale Quay Development Company advising that arrangements have been made with B.C. Transit to clean up the bus platform.

(b) Special Meeting re Local Government Recovery Program
(Inquiry by Alderman Marcino)

Alderman Marcino inquired if the Minister of Municipal Affairs would be visiting this municipality with respect to the local government recovery program which has been introduced by the Provincial Government.

Mayor Loucks advised that he did not think the City can expect a visit from the Minister. He added that the information package he had received at the time of his visit to Victoria will have to be reviewed by staff, and he would also be interested in evaluating the legislation which has been tabled to see what is actually involved before any decision is made as to the City's participation in the program.

RECESS

The meeting recessed at 9:00 P.M., for the public question period, and reconvened at 9:02 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

2 (a) Student Summer Employment Program - Waste Exchange - North Shore

Moved by Alderman Dean, seconded by Alderman Clark that the letter of March 15, 1985, from the District of West Vancouver, addressed to Alderman S.J. Dean, advising of the availability of provincial funds for a student employment project to establish a waste exchange on the North Shore, be introduced to the agenda.

The motion was DEFEATED, having failed to achieve a unanimous vote.

9. CONFIDENTIAL REPORTS

Moved by Alderman Dean, seconded by Alderman Clark that the meeting recess to Committee of the Whole in the Committee Room for the purpose of considering the confidential item on the agenda in-camera.

CARRIED.

The meeting recessed at 9:05 P.M., and reconvened at 9:40 P.M., with the same personnel present, with the exception of Aldermen Braithwaite and Dean, and Mr. Owen, Land Agent.

9.1 REPORT OF COMMITTEE OF THE WHOLE

Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:41 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 Thursday, March 21, 1985, 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 F.S. Marcino
Alderman D.M. Taylor

STAFF MEMBERS

L.E. Wilson, Deputy City Clerk
B. Hawkshaw, Assistant to City Administrator
F.S. Morris, Director, Development & Licensing
R.H. White, City Planner

The Hearing was called to order at 7:35 P.M.

Mr. Hawkshaw advised that this hearing had been called for the purpose of considering an amendment to the Land Use Contract regulating the development of the Capilano Mall Shopping Centre at 935 Marine Drive, namely Lot 1, Plan 15657, Lot A, Plan 15018, and Lot 2 Ex. R.P. 11717 and 15018, Plan 14801, all of Block X, D.L. 265. He said the proposed amendment to the Contract provides for the renovation of and additions to the Capilano Mall Shopping Centre, including new retail shopping areas, office areas, additional parking spaces, and other amenities.

An extensive model of the project had been provided by the developers.

Mr. Larry Rank, Vice-President of Development for Cambridge Shopping Centres, developers of Capilano Mall, introduced representatives of his firm and the architects for the project.

Mr. David Aitken, Architect, provided colour photographs of the shopping mall as it presently exists, and highlighted the physical attributes of the property. He said the mall is losing its appeal to the public and is in need of redevelopment. He then described the various features of the project as represented by the model.

Mr. Jeffery Simpson, Development Advisor, stated that a tremendous amount of research has been done in connection with this project and that it could not be more strategically located, being at the entrance to the City, and central to the north shore population. He noted the benefits of the development include increased employment, both during the construction phase and subsequently with the employment of additional retail personnel, the increased tax base of the property itself, and an added benefit to the community in the form of a child care facility and a community assembly area which will be available to philanthropic agencies.

The Hearing was recessed at 8:10 P.M., to call the Council meeting to order and reconvened at 8:12 P.M., with the same personnel present.

The model was then disassembled to permit the viewing of the various components of the project.

Mayor Loucks asked anyone in the public gallery to comment if they felt their property would be affected by the proposed amendment to the Land Use Contract, and no one did so.

Mr. Morris then outlined the following proposed changes to the draft amendment to the Land Use Contract which Council had approved at the time of introduction and first reading of the by-law.

Clause 1(a)

Under the definition of "child care facility", by adding the following after the word "basis;":

"provided that the primary purpose of the facility is child-minding care as opposed to emergency daycare and further provided that not more than 28 children will be accommodated at the facility at any one time of which not more than eight children may be accommodated under emergency daycare at any one time;"

Under the definition of "commercial kiosk", by deleting the words and figures "144 square feet (13.4 square metres)", and substituting therefor "160 square feet (14.9 square metres)".

Under the definition of "community assembly area", by deleting the words "in demand" where they occur in the tenth line and substituting therefor the word "required"; and by adding the following after the word "organizations":

"but further provided that in no case shall the facility be used by commercial enterprises during more than 20% of the hours in each month that the Mall is open for business;"

Under the definition "construction period", by deleting the words "Schedules C and D hereto" and substituting the following:

"Schedules C, Sheet A2.2, and D and Sheet A5.1 hereto;"

Clause 1(c)

Under the heading "3. Schedules", by deleting the reference to Schedule 'D' - Main Floor Plan at 1/16" = 1'-0" scale, A5.1 to A5.3 inclusive and Level One Plan and Level Two and Three Plan A5.4", and substituting the following:

"Schedule 'D' - Main Floor Plan consisting of Sheets A5.1 to A5.3 inclusive and Level One, Level Two and Three Plans as demonstrated as Plan A5.4;"

Clause 1(d)

Under the heading "4. By-law Variance and Compliance", by deleting from subsection (b)(i) the figure "56.3%" and substituting the figure "58.5%"; and by deleting from subsection (b)(ii) the figure of ".71" and substituting ".70"; and further by the addition of the following as subsection (c):

"(c) The site area of the Capilano Mall premises for the purposes of the calculation herein is 721,983 square feet;"

Clause 1(e)

Under the heading "5. Minor Variances", by inserting the following words after the words "Mall premises" where they occur in the seventh line:

"or to conform to the requirements of governmental authorities having jurisdiction, including, without limitation, alteration and reconfiguration of loading bays and driveway crossings to serve parking areas and loading facilities,"

Clause 1(f)

Under the heading "6. Permitted Uses of Land, Buildings and Structures", by deleting the subsection numbers after the first subsection numbered (a)(v) and by renumbering them as subsections (a)(vi) to (a)(x) inclusive; and by inserting the following words in subsection (b)(i), after the word "offices" where it occurs in the first line:

"(in the nature of medical, dental, legal, government, financial, insurance, travel and like offices, extending services to the public but from which the public is normally excluded except by appointment, and in the nature of facilities specifically referred to herein)";

and by inserting the following words after the word "thereto" where it occurs in the fourth line of subsection (b)(i) of the document receiving first reading:

"but including the child care facility, community assembly area and mall administration office."

Clause 1(g)

Under the heading "6A. Off-street Parking and Loading Facilities", by deleting the figure "2,079" where it occurs in the fourth line of subsection (a), and substituting the figure "2,090" therefor.

Under the heading "6A. Off-street Parking and Loading Facilities", by inserting the following as subsection (f):

"(f) If, for any reason, additional structures or floor areas are added beyond that contemplated in Schedules A to F attached, then additional parking must be provided, computed at a ratio of one parking space for each additional 200 square feet of gross floor area."

Clause 1(h)

Under the heading "7. Exterior Finishing", by deleting Schedule "E" in the first paragraph of same and substituting "Schedule 'C'" therefor; and by adding the following as a continuation of the first paragraph of Section 7, after the word "hereto":

"and specifically:

- (a) exterior finishes shall be concrete split face block (grey buff colour) on the lower portion and insulation/dryvit (or equivalent) cladding on the upper portion of colours similar to General Paint 3779-W (grey) and 3776-W (light grey);
- (b) the roof shall be metal with baked enamel finish colours painted pale green similar to General Paint 3399-W (pale green);
- (c) all skylights and exterior canopies shall be green tinted glass;
- (d) the fascia band shall be of colour similar to General Paint 3480-D (bright green);
- (e) all window frames shall be clear anodized aluminum; and
- (f) the paving material shall be tan brown westcon interlocking paver; and the developer will use its best efforts to cause the exterior appearance of the project to be well maintained during the life of the project."

Clause 1(i)

Under the heading "8. Landscaping Surface Treatments and Screening", by inserting the words "(but not including Marine Drive median)" after the word "medians" where it occurs in the fourth line of subsection (a); and by deleting from subsection (b) the words "in respect of the development of the Capilano Mall premises" where they occur in the fifth and sixth lines, and substituting the following therefor:

"for the expanded portion of the Mall, including the parking structures as identified on Schedule A, Site Plan A1.4".

Clause 1(j)

Under the heading "8A. Community Activity Facilities", by deleting from subsection (a)(i) the words "and 'F'" where they occur in the fourth line, and substituting therefor the following:

"Sheets A5.1 to A5.3 inclusive";

and by inserting the word "sculptures" after the word "planters";

and by deleting from subsection (a)(ii) the words "and 'F'" where they occur in the third line, and substituting therefor the following:

"Sheet A5.3";

and by deleting further from the said subsection (a)(ii) the words "seats and planters as therein shown;" and substituting the following:

"tables and chairs (fixed and movable), planters and waste receptacles as therein shown;";

and by deleting subsection (a)(iii) in its entirety and replacing it with a revised subsection (a)(iii) as follows:

"(iii) substantially within the area so demonstrated on Schedule 'D', Sheet A5.4 hereto a community assembly area consisting of 1,500 square feet (140 square metres) dividable by means of floor to ceiling divider walls (fold aside or equivalent) into two separate usable and equally sized areas with individual accesses thereto and with access to washroom facilities on the same level within 100 feet of the assembly area and with two lockable storage cupboards in each area, with carpeted flooring, and with walls covered by gyproc, filled, taped, sanded, primed and painted;"

and by deleting subsection (a)(iv) in its entirety and replacing it with a revised subsection (a)(iv) as follows:

"(iv) substantially within the area so demonstrated on Schedule 'D', Sheet A5.4 hereto, a child care facility consisting of 1,600 square feet (149 square metres) containing windows overlooking the mall area court yard area and a children's lavatory (washroom) but not children's size, containing three water closets and three sinks (hand basins), a staff lavatory (washroom) containing one water closet and one sink (hand basin), two additional sinks (hand basins) in the two activity areas, two general activity areas,

(one for child minding and one for emergency daycare separated by a partition), a staffroom and a finished sleeping area, lockable storage cupboards, consisting of carpeted flooring, and walls covered with gyproc, filled, taped, sanded and primed, all to the specifications of the licensing authority under the Community Care Facility Act provided that the Developer shall only be responsible for providing the items detailed above, with the operator of such child care facility being responsible for providing any other items required by such authority."

and by deleting from subsection (c) the words and figures "Section 3.2.3.13(I)" in the second line and substituting the words and figures: "Part 3, Section 3.2, Subsection 3.2.3, (Sentence 13.(1))";

by deleting from subsection (d)(i) all the words after the word "necessary" and substituting the following therefor:

"from time to time in light of the size and intended uses of the area and in light of the occupancy load, as contemplated in Table 3.1.14A of the National Building Code."

Clause 1(k)

Under the heading "9. Municipal and Other Services, Works and Utilities", by deleting from subsection (a) the words: "within the time period as set out in Schedule 'H' hereto" and substituting the following:

"within the time period as specified by the City Engineer";

and by inserting the following words after the word "structures":

"as identified on Schedule A, Site Plan A1.4";

and by deleting from subsection (b) the words "and specifications attached as Schedule 'A', Sheet A1.4 and Schedule 'C', Sheet 2 (the 'Hanes Avenue Works')." and substituting the following:

"Appendix 1 to Schedule H, Drawing No. 30803-1 dated for reference January, 1985, and revised March 21, 1985, as prepared by Reid, Crowther & Partners Limited, (the "Hanes Avenue Works"). Nothing in this Contract shall abrogate the City's rights under the Municipal Act.";

and by deleting from subsection (c) the words "hereof (hereinafter called the "periphery works"), after the words "clause 9(a)", and replacing them with the following:

"hereof (except for the portion of the work referred to in Clause 9(d) and under Clause 9(b) hereof (hereinafter called the 'periphery works' - see Schedule H)";

and by further deleting from the said subsection (c) the words "within the time limits stipulated in Schedule 'H'" after the words "in respect of the periphery works" where they occur in the sixteenth line on Page 21 of the document receiving first reading;

and by inserting in subsection (d) the words "(herein called the 'Marine Drive Works' as described in Schedule H)", after the words "Hanes Avenue".

Clause 1(m)

By deleting the following words:

"The City shall if requested by the Developer submit any account for legal fees or disbursements for taxation by the appropriate taxation officer."

Clause 1(o)

Under the heading "20. Termination" by deleting the words "by resolution, in its sole discretion" after the word "may" in the first line; and by deleting the words "provided always that" in the third line and substituting the following:

"provided that the City complies with the then statutory requirements, if any, in so doing. If such statutory requirements require the consent of the Developer to the termination of all or any part of this Contract the Developer on behalf of itself, its successors and assigns, hereby so consents. Provided that termination of this contract shall not affect the right of the Developer to lawful non-conforming use status for the project."

and further under the heading "20. Termination", by deleting subsection (b) thereof.

Clause 4.

By inserting the following words after the word "agreements" in the second line thereof:

"in a form satisfactory to the City, acting reasonably";

and by deleting the words "whereby this Agreement will be granted priority over such mortgages," and substituting the following in place thereof:

"and any other mortgages or financial charges now or hereinafter registered against the Capilano Mall premises whereby this Agreement and the Land Use Contract to the extent it does not now have priority will be granted priority over such mortgages and financial charges. Notwithstanding anything to the contrary at law or equity the Developer will not apply for the building permit for the expanded portion of the Capilano Mall premises contemplated hereunder unless and until all such priority agreements have been registered."

Clause 5.

By deleting all the words after the word "Developer" in the first line, and replacing them with the following:

"intends to sell the Capilano Mall premises prior to registration of this Agreement, the Developer will give notice of this Agreement to any person, firm or corporation to whom the Developer proposes to sell or convey the Capilano Mall premises and will cause the person, firm or corporation in whom title is to be vested, as a condition precedent to such vesting, to enter into an enforceable assumption of this Agreement on the same terms and conditions as are herein contained and to deliver same to the City."

Mr. Morris then reviewed some of the highlights of the project for purposes of clarity, including parking provisions, floor space ratio, the changes proposed to the southern portion of Hanes Avenue, and access off Marine Drive. He noted also that Council members had this evening been provided with a revised Schedule "H" to the Land Use Contract, which describes in detail the municipal and other works, services and utilities for which the developer will be responsible.

In response to a question from Alderman Dean with respect to Hanes Avenue, Mr. Morris explained that the question of the City's ability to restore Hanes Avenue to its original width and the question of uninhibited use of parking located on Hanes Avenue Boulevard was being addressed in a side agreement which must be reviewed and approved by Council before final consideration of the by-law amending the Land Use Contract.

Mr. Morris then responded to further questions of Council members relating to the project.

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

CARRIED.

The Hearing adjourned at 9:30 P.M.


MAYOR


DEPUTY 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 Thursday, March 21, 1985, at 8:00 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

L.E. Wilson, Deputy Clerk
B. Hawkshaw, Assistant to City
Administrator
F.S. Morris, Director,
Development & Licensing
R.H. White, City Planner

The meeting was called to order at 8:10 P.M., and was recessed at 8:12 P.M., for the purpose of continuing the Public Hearing.

The meeting then reconvened at 9:30 P.M.

Mr. Hawkshaw advised that this meeting had been called for the purpose of giving second and third readings to "Land Use Contract By-law No. 5, 1972, Amendment By-law, 1985, No. 5633", which had been the subject of the Public Hearing earlier this evening, dealing with the Capilano Mall expansion.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Land Use Contract By-law No. 5, 1972, Amendment By-law 1985, No. 5633" be read a second time in short form.

Moved by Alderman Clark, seconded by Alderman Taylor that the Land Use Contract between the City and Cambridge Leaseholds Limited, which is an integral part of By-law No. 5633, be amended as follows:

Clause 1(a)

Under the definition of "child care facility", by adding the following after the word "basis;":

"provided that the primary purpose of the facility is child-minding care as opposed to emergency daycare and further provided that not more than 28 children will be accommodated at the facility at any one time of which not more than eight children may be accommodated under emergency daycare at any one time;"

Under the definition of "commercial kiosk", by deleting the words and figures "144 square feet (13.4 square metres)", and substituting therefor "160 square feet (14.9 square metres)".

Under the definition of "community assembly area", by deleting the words "in demand" where they occur in the tenth line and substituting therefor the word "required"; and by adding the following after the word "organizations":

"but further provided that in no case shall the facility be used by commercial enterprises during more than 20% of the hours in each month that the Mall is open for business;"

Under the definition of "construction period", by deleting the words "Schedules C and D hereto" and substituting the following:

"Schedules C, Sheet A2.2, and D and Sheet A5.1 hereto;".

Clause 1(c)

Under the heading "3. Schedules", by deleting the reference to "Schedule 'D' - Main Floor Plan at 1/16 = 1'.0" scale, A5.1 to A5.3 inclusive and Level One Plan and Level Two and Three Plan A5.4", and substituting the following:

"Schedule 'D' - Main Floor Plan consisting of Sheets A5.1 to A5.3 inclusive and Level One, Level Two and Three Plans as demonstrated as Plan A5.4;".

Clause 1(d)

Under the heading "4. By-law Variance and Compliance", by deleting from subsection (b)(i) the figure "56.3%" and substituting the figure "58.5%"; and by deleting from subsection (b)(ii) the figure ".71" and substituting ".70"; and further by the addition of the following as subsection (c):

"(c) The site area of the Capilano Mall premises for the purposes of the calculation herein is 721,983 square feet;".

Clause 1(e)

Under the heading "5. Minor Variances", by inserting the following words after the words "Mall premises" where they occur in the seventh line:

"or to conform to the requirements of governmental authorities having jurisdiction, including, without limitation, alteration and reconfiguration of loading bays and driveway crossings to serve parking areas and loading facilities,".

Clause 1(f)

Under the heading "6. Permitted Uses of Land, Buildings and Structures", by deleting the subsection numbers after the first subsection numbered (a)(v) and by renumbering them as subsections (a)(vi) to (a)(x) inclusive; and by inserting the following words in subsection (b)(i) after the word "offices" where it occurs in the first line:

"(in the nature of medical, dental, legal, government financial, insurance, travel and like offices, extending services to the public but from which the public is normally excluded except by appointment, and in the nature of facilities specifically referred to herein)";

and by inserting the following words after the word "thereto" where it occurs in the fourth line of subsection (b)(i) of the document receiving first reading:

"but including the child care facility, community assembly area and mall administration office.".

Clause 1(g)

Under the heading "6A. Off-street Parking and Loading Facilities", by deleting the figure "2,079" where it occurs in the fourth line of subsection (a), and substituting the figure "2,090" therefor.

Under the heading "6A. Off-street Parking and Loading Facilities", by inserting the following as subsection (f):

- "(f) If, for any reason, additional structures or floor areas are added beyond that contemplated in Schedules A to F attached, then additional parking must be provided, computed at a ratio of one parking space for each additional 200 square feet of gross floor area."

Clause 1(h)

Under the heading "7. Exterior Finishing", by deleting "Schedule 'E'" in the first paragraph of same and substituting "Schedule 'C'" therefor; and by adding the following as a continuation of the first paragraph of Section 7, after the word "hereto":

"and specifically:

- (a) exterior finishes shall be concrete split face block (grey buff colour) on the lower portion and insulation/dryvit (or equivalent) cladding on the upper portion of colours similar to General Paint 3779-W (grey) and 3776-W (light gray);
- (b) the roof shall be metal with baked enamel finish colours painted pale green similar to General Paint 3399-W (pale green);
- (c) all skylights and exterior canopies shall be green tinted glass;
- (d) the fascia band shall be of colour similar to General Paint 3480-D (bright green);
- (e) all window frames shall be clear anodized aluminum; and
- (f) the paving material shall be tan brown westcon interlocking paver; and the developer will use its best efforts to cause the exterior appearance of the project to be well maintained during the life of the project."

Clause 1(i)

Under the heading "8. Landscaping Surface Treatments and Screening", by inserting the words "(but not including Marine Drive median)" after the word "medians" where it occurs in the fourth line of subsection (a); and by deleting from subsection (b) the words "in respect of the development of the Capilano Mall premises" where they occur in the fifth and sixth lines, and substituting the following therefor:

"for the expanded portion of the Mall, including the parking structures as identified on Schedule A, Site Plan A1.4".

Clause 1(j)

Under the heading "8A. Community Activity Facilities", by deleting from subsection (a)(i) the words "and 'F'" where they occur in the fourth line, and substituting therefor the following:

"Sheets A5.1 to A5.3 inclusive";

and by inserting the word "sculptures" after the word "planters";

and by deleting from subsection (a)(ii) the words "and 'F'" where they occur in the third line, and substituting therefor the following:

"Sheet A5.3";

and by deleting further from the said subsection (a)(ii) the words "seats and planters as therein shown;" and substituting the following:

"tables and chairs (fixed and movable), planters and waste receptacles as therein shown;"

and by deleting subsection (a)(iii) in its entirety and replacing it with a revised subsection (a)(iii) as follows:

"(iii) substantially within the area so demonstrated on Schedule 'D', Sheet A5.4 hereto a community assembly area consisting of 1,500 square feet (140 square metres) dividable by means of floor to ceiling divider walls (fold aside or equivalent) into two separate usable and equally sized areas with individual accesses thereto and with access to washroom facilities on the same level within 100 feet of the assembly area and with two lockable storage cupboards in each area, with carpeted flooring, and with walls covered by gyproc, filled, taped, sanded, primed and painted;"

and by deleting subsection (a)(iv) in its entirety and replacing it with a revised subsection (a)(iv) as follows:

"(iv) substantially within the area so demonstrated on Schedule 'D', Sheet A5.4 hereto, a child care facility consisting of 1,600 square feet (149 square metres) containing windows overlooking the mall area court yard area and a children's lavatory (washroom) but not children's size, containing three water closets and three sinks (hand basins), a staff lavatory (washroom) containing one water closet and one sink (hand basin), two additional sinks (hand basins) in the two activity areas, two general activity areas, (one for child minding and one for emergency daycare separated by a partition), a staffroom and a finished sleeping area, lockable storage cupboards, consisting of carpeted flooring, and walls covered with gyproc, filled, taped, sanded and primed, all to the specifications of the licensing authority under the Community Care Facility Act provided that the Developer shall only be responsible for providing the items detailed above, with the operator of such child care facility being responsible for providing any other items required by such authority."

and by deleting from subsection (c) the words and figures "Section 3.2.3.13(I)" in the second line and substituting the words and figures: "Part 3, Section 3.2, Subsection 3.2.3, Sentence 13.(1)";

and by deleting from subsection (d)(i) all the words after the word "necessary" and substituting the following therefor:

"from time to time in light of the size and intended uses of the area and in light of the occupancy load, as contemplated in Table 3.1.14A of the National Building Code."

Clause 1(k)

Under the heading "9. Municipal and Other Services, Works and Utilities", by deleting from subsection (a) the words: "within the time period as set out in Schedule 'H' hereto" and substituting the following:

"within the time period as specified by the City Engineer";

and by inserting the following words after the word "structures":

"as identified on Schedule A, Site Plan A1.4";

and by deleting from subsection (b) the words "and specifications attached as Schedule 'A', Sheet A1.4 and Schedule 'C', Sheet 2 (the 'Hanes Avenue Works')." and substituting the following:

"Appendix 1 to Schedule H, Drawing No. 30803-1 dated for reference January, 1985, and revised March 21, 1985, as prepared by Reid, Crowther & Partners Limited, (the 'Hanes Avenue Works'). Nothing in this Contract shall abrogate the City's rights under the Municipal Act.";

and by deleting from subsection (c) the words "hereof (hereinafter called the 'periphery works')", after the words "clause 9(a)", and replacing them with the following:

"hereof (except for the portion of the work referred to in Clause 9(d) and under Clause 9(b) hereof (hereinafter called the 'periphery works' - see Schedule H)";

and by further deleting from the said subsection (c) the words "within the time limits stipulated in Schedule 'H'", after the words "in respect of the periphery works" where they occur in the sixteenth line on page 21 of the document receiving first reading;

and by inserting in subsection (d) the words "herein called the 'Marine Drive Works' as described in Schedule H)", after the words "Hanes Avenue".

Clause 1(m)

By deleting the following words:

"The City shall if requested by the Developer submit any account for legal fees or disbursements for taxation by the appropriate taxation officer."

Clause 1(o)

Under the heading "20. Termination", by deleting the words "by resolution, in its sole discretion" after the word "may" in the first line; and by deleting the words "provided always that" in the third line and substituting the following:

"provided that the City complies with the then statutory requirements, if any, in so doing. If such statutory requirements require the consent of the Developer to the termination of all or any part of this Contract the Developer on behalf of itself, its successors and assigns, hereby so consents. Provided that termination of this Contract shall not affect the right of the Developer to lawful non-conforming use status for the project.";

and further under the heading "20. Termination", by deleting subsection (b) thereof.

Clause 4

By inserting the following words after the word "agreements" in the second line thereof:

"in a form satisfactory to the City, acting reasonably";

and by deleting the words "whereby this Agreement will be granted priority over such mortgages," and substituting the following in place thereof:

"and any other mortgages or financial charges now or hereinafter registered against the Capilano Mall premises whereby this Agreement and the Land Use Contract to the extent it does not now have priority will be granted priority over such mortgages and financial charges. Notwithstanding anything to the contrary at law or equity the Developer will not apply for the building permit for the expanded portion of the Capilano Mall premises contemplated hereunder unless and until all such priority agreements have been registered."

Clause 5

By deleting all the words after the word "Developer" in the first line, and replacing them with the following:

"intends to sell the Capilano Mall premises prior to registration of this Agreement, the Developer will give notice of this Agreement to any person, firm or corporation to whom the Developer proposes to sell or convey the Capilano Mall premises and will cause the person, firm or corporation in whom title is to be vested, as a condition precedent to such vesting, to enter into an enforceable assumption of this Agreement on the same terms and conditions as are herein contained and to deliver same to the City."

CARRIED UNANIMOUSLY.

The motion to give second reading to By-law No. 5633, as amended, was then CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Clark that "Land Use Contract By-law No. 5, 1972, Amendment By-law, 1985, No. 5633", as amended, be read a third time in short form, and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

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

CARRIED.

The meeting adjourned at 9:50 P.M.


MAYOR


DEPUTY CITY CLERK

917

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, March 25, 1985, 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 F.S. Marcino
Alderman D.M. Taylor

STAFF MEMBERS

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

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

PROCLAMATION

Mayor Loucks read a proclamation designating the month of April 1985, to be "CONQUER CANCER MONTH" 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 March 18, 1985, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Capilano College Faculty Association
Re: "College Awareness Campaign" |

Mr. Walter Stewart read a statement of concern on behalf of the faculty, staff and students of Capilano College in connection with the College Awareness campaign being conducted. Mr. Stewart advised that a public meeting will be held on March 27, 1985 and he invited a member of Council to attend.

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

Moved by Alderman Marcino, seconded by Alderman Dean that Capilano College be commended for their efforts to maintain the current level of services at the College; and further that a letter be sent to the Minister of Education recommending that the current budget level be maintained as a basic minimum for Capilano College. ✓

CARRIED UNANIMOUSLY.

- (b) Douglas S. Bradley and M. Florence Cooper
 Re: Condition of Boulevard, vicinity of
 Cloverley School

Mr. D.S. Bradley outlined the concerns of the residents in the area adjacent to Cloverley School, with respect to the condition of the boulevard which is both unsightly and hazardous due to the growth of underbrush and tall trees, in addition to inadequate street lighting.

It was noted that a certain amount of remedial work has been carried out by City staff, and that the YMCA, lessees of the school property, have indicated they would clean up the school property. Mr. Bridgman indicated that a landscape study has been commissioned by the City and includes a part of the area under discussion, and he also provided information relative to the installation of street lighting.

Moved by Alderman Braithwaite, seconded by Alderman Clark that Mr. T. Hirschfeld, Director, YMCA, be heard.

CARRIED.

Mr. Hirschfeld, indicated that the YMCA would endeavour to continue to clean up the school property, using volunteers.

- 2 (c) Wm. J. Britton, Sussex Realty Corporation
 Re: 800 Block West 1st Street

Mr. Britton read a prepared statement with respect to an application of West Van Florist Ltd., for an amendment in the M-3 Zone for Lot 8, in the 800 Block West 1st Street, to include garden shops. Mr. Britton stated he represented the owner of the property, and that any delay in granting an amendment to the M-3 zoning to permit a garden shop would cause hardship.

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

3. CORRESPONDENCE

- 3 (a) Douglas S. Bradley and M. Florence Cooper,
 March 6, 1985
 Re: Condition of Boulevard, vicinity of
 Cloverley School

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City Engineer be requested to submit a report to Council on the subject of the City cleaning up the area surrounding Cloverley School, referred to in the petition submitted by Mr. D.S. Bradley and others, for consideration at the next Regular Meeting of Council.

CARRIED UNANIMOUSLY.

- 4 (b) Wm. J. Britton, Sussex Realty Corporation,
 March 20, 1985
 Re: 800 Block West 1st Street

Moved by Alderman Clark, seconded by Alderman Braithwaite that the application to rezone Lot 8, Block 20, D.L. 265, (800 Block West 1st Street), received from West Van Florist Ltd., be held in abeyance until Council has received and reviewed the long-term future uses of M-3 and M-4 zoned land report.

CARRIED.

- (c) The Corporation of the District of West Vancouver, March 15, 1985
 Re: Student Summer Employment Program Waste Exchange - North Shore

Moved by Alderman Dean, seconded by Alderman Taylor that the City of North Vancouver expend the sum of \$1,600 for the Student Summer Employment Program Waste Exchange - North Shore, provided the Districts of North and West Vancouver participate in the program by each contributing the same amount of funding (\$1,600); AND FURTHER that the City's portion be included in the 1985 budget.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Neighbourhood Pub Rezoning Application - 700 Block West 14th Street (TOMLJENOVICH/OBERTI)

Report: Planning Technician - March 19, 1985

Moved by Alderman Marcino, seconded by Alderman Clark that consideration of the subject of the Application from Mr. T. Tomljenovich to rezone Lot O, Block 10, D.L. 265, for a neighbourhood pub be tabled pending a reply from the Liquor Control Board to Mr. Tomljenovich relative to his appeal.

CARRIED.

- (b) Expo 86 - Group Purchase Plan

Report: Director of Personnel Services - March 18, 1985

Moved by Alderman Dean, seconded by Alderman Clark that the City of North Vancouver act as a group for the purpose of purchasing Expo 86 tickets on the basis of a Seasons Pass, three day ticket or one day ticket.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Use of Recreation Centre Curling Rink for Museum Purposes
(Notice of Motion by Alderman S.J. Dean)

Moved by Alderman Dean, seconded by Alderman Clark that consideration of the subject of the use of the Recreation Centre Curling Rink for Museum purposes be tabled until all members of Council are present.

DEFEATED.

Moved by Alderman Clark, seconded by Alderman Dean that consideration of the subject of the use of the Recreation Centre Curling Rink for Museum purposes be referred to the next meeting of the Policy Committee.

DEFEATED.

Moved by Alderman Clark, seconded by Alderman Dean that the subject of the use of the Recreation Centre Curling Rink for Museum purposes be referred to staff for consideration in conjunction with the Museum Site report.
CARRIED.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Clark that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1985, No. 5628" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that the said By-law No. 5628 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED.

(b) Introduction and First Readings

Nil.

7. COUNCIL INQUIRIES

(a) Use of Billboard at Bus Concourse, Lonsdale Quay
(Inquiry by Alderman Clark)

Alderman Clark inquired relative to the City's planned use of billboard space at the Bus Concourse, Lonsdale Quay. Mr. Raymond advised that the Deputy Director of Development and Licensing Services has been requested to report to him in this regard, and that the City plans to utilize this space.

2 (b) Open House for District of North Vancouver North Lonsdale Plan
(Inquiry by Alderman Clark)

Alderman Clark inquired if City staff propose to attend the open house for the District of North Vancouver North Lonsdale plan. Mr. Raymond advised that he will check this matter to determine if staff should attend.

3 (c) Shopping Carts removed from Ravine Park
(Inquiry by Alderman Clark)

Alderman Clark inquired if Council was aware that the abandoned shopping carts have been removed from the Ravine Park.

4 (d) Use of Billboard at Bus Concourse, Lonsdale Quay
(Inquiry by Alderman Dean)

Alderman Dean inquired if staff would note that the City's Expo Committee would be interested in utilizing the billboard space at the Bus Concourse, Lonsdale Quay.

The meeting recessed at 9:16 P.M., for the public question period and reconvened at 9:20 P.M., with the same personnel present.

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 for the purpose of considering confidential reports in-camera.

CARRIED.

The meeting recessed at 9:21 P.M., and reconvened at 9:43 P.M., with the same personnel present, with the exception of Aldermen Braithwaite and Dean.

9.1 REPORT OF COMMITTEE OF THE WHOLE

(b) Appointment - By-law Enforcement Officers

Report: Director of Personnel Services - March 18, 1985

Moved by Alderman Marcino, seconded by Alderman Clark that Mrs. Barbara Warrick of Suite 1201 - 5455 Balsam Street, Vancouver, B.C., By-law Enforcement Officer for The Corporation of the City of North Vancouver is hereby appointed under the Police Act 1979 R.S. Chapter 331, Section 29, a by-law enforcement officer for The Corporation of the City of North Vancouver retroactive to January 11, 1982, for a term ending November 30, 1998 or on a date her employment ceases with the City.

CARRIED UNANIMOUSLY.

Moved by Alderman Clark, seconded by Alderman Marcino that Mrs. Pearl Koven of 3257 William Avenue, North Vancouver, B.C., Parking Patroller for The Corporation of the City of North Vancouver is hereby appointed under the Police Act 1979 R.S. Chapter 331, Section 29, a by-law enforcement officer for The Corporation of the City of North Vancouver retroactive to May 1, 1979 for a term ending April 30, 1993 or on a date her employment ceases with the City.

CARRIED UNANIMOUSLY.

Moved by Alderman Taylor, seconded by Alderman Clark that Mrs. Frances Davies of 3756 West 8th Avenue, Vancouver, B.C., Parking Patroller for The Corporation of the City of North Vancouver is hereby appointed under the Police Act 1979 R.S. Chapter 331, Section 29, a by-law enforcement officer for The Corporation of the City of North Vancouver retroactive to June 23, 1981 for a term ending September 30, 1993 or on a date her employment ceases with the City.

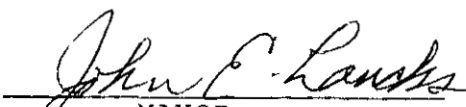
CARRIED UNANIMOUSLY.

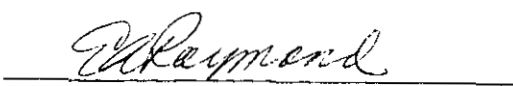
10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:44 P.M.


MAYOR


CITY CLERK