

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, June 10, 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 D.M. Taylor

STAFF MEMBERS

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

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark, that the Minutes of the Regular Meeting of Council held on May 27, 1985, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- (a) North Shore Safety Council, May 15, 1985
Re: Bus-Stops on Grand Boulevard

Moved by Alderman Dean, seconded by Alderman Taylor that the letter dated May 15, 1985, from the North Shore Safety Council asking that consideration be given for the construction of recessed bus stops on Grand Boulevard, be tabled pending receipt of a report on this subject from the City Engineer.

CARRIED

- (b) Marineview Personal Care Housing Society, May 28, 1985
Re: Tax Exemption for "Cloverley House"

Moved by Alderman Dean, seconded by Alderman Clark that the Marineview Personal Care Housing Society be advised, in response to their letter of May 28, 1985, requesting tax exemption for the property located at 1057 Cloverley Street (legally known as Lot 12, Block 5, D.L. 272, Plan 3875), that the Council regrets it is not able to accede to their request.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the request of the Marineview Personal Care Housing Society for tax exemption of their property be referred to the Policy Committee for consideration, and that staff be requested to submit a report to the said Committee.

CARRIED

- 1
 (c) Citizens United for Safety & Justice, May 29, 1985
Re: "McGruff - TAKE A BITE OUT OF CRIME"

✓ 1
 Moved by Alderman Dean, seconded by Alderman Braithwaite that the letter received on May 31, 1985, from the Citizens United for Safety and Justice organization, along with attached brochure, be referred to the Police Liaison Committee for appropriate action. CARRIED

2
 4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Exercising of Dogs

Report: Policy Committee - May 27, 1985

✓ 1
 Moved by Alderman Braithwaite, seconded by Alderman Dean that a committee be struck to be comprised of one staff member and one lay person from each of the municipalities of the City and District of North Vancouver, a representative of the veterinary profession, and a representative of the S.P.C.A., for the purpose of addressing the subject of setting aside certain areas in City and District parks for the exercising of dogs. CARRIED

- 3
 (b) Family Court Committee - Budget

Report: Finance Committee - May 27, 1985

Moved by Alderman Clark, seconded by Alderman Dean that the increase in the budget of the Family Court Committee from \$1,000 to \$1,230, be approved. CARRIED UNANIMOUSLY

- 4
 (c) Council Meetings - July/August, 1985

Report: City Clerk - May 27, 1985

Moved by Alderman Taylor, seconded by Alderman Dean that the regular meetings of the Council, and of the Policy and Finance Committees, during July and August, 1985 be scheduled for:

July 8
 July 22
 August 12
 August 26

CARRIED

- 5
 (d) Council Meetings - September, 1985

Report: City Clerk - May 27, 1985

Moved by Alderman Clark, seconded by Alderman Dean that the regular meeting of Council scheduled for Tuesday, September 3rd be cancelled, and that a meeting of Council be held on Monday, September 30, 1985. CARRIED

- 6
 (e) Local Improvement Petition

Report: City Engineer - June 4, 1985

✓ 1
 Moved by Alderman Dean, seconded by Alderman Clark that the City Engineer's report with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Concrete curbs on the east and west sides of Sutherland Avenue from 4th Street to 5th Street;	\$ 5,800.00

AND THAT the necessary construction by-law be prepared.
CARRIED

(f) Special Occasion Liquor Licences

Report: Licence Inspector - May 27, 1985

The City Clerk advised that he had received a request through staff from Mr. B.F. Sommerville, of the Kiwanis Arts and Crafts Fair, that this item be tabled for one week, and that his organization be given an opportunity to address Council as a delegation.

Moved by Alderman Dean, seconded by Alderman Clark that consideration of the report dated May 27, 1985, from the Business Licence Inspector, respecting the issuance of special occasion liquor licences, be tabled for one week, and that a representative of the Kiwanis Arts and Crafts Fair be heard at that time in connection with the Club's application for special occasion licences for the dates of October 11, 12, 13 and 14, 1985.
CARRIED

(g) B.C. Hydro Office Use - 160 Hanes Avenue

Report: City Planner - May 24, 1985

Moved by Alderman Clark, seconded by Alderman Braithwaite that B.C. Hydro and Power Authority be advised that the Council is not prepared to consider zoning amendments to accommodate an office use as a principal use in an M-3 Zone.
CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Braithwaite that Mr. D.A. Sawkins, Property Analyst, B.C. Hydro Properties Division, and other senior B.C. Hydro officials be invited, at the earliest possible date, to meet with the Mayor and City staff at the City Hall to resolve the question of Hydro office use in an M-3 Zone, in violation of the City's Zoning By-law.
CARRIED UNANIMOUSLY

*Mr. White entered the meeting at 8:05 P.M.

(h) Street Lighting Local Improvement - Cloverley and Shavington Streets

Report: City Engineer - May 15, 1985

Moved by Alderman Dean, seconded by Alderman Clark that the report and estimate of cost with respect to the following local improvement initiative work be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Construction of public street lighting including all electrical appurtenances on Cloverley Steet from Hendry Avenue to Keith Road; Shavington Street from Hendry Avenue to Keith Road.	\$48,400.00

AND THAT the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 662 of the Municipal Act.

CARRIED UNANIMOUSLY

(i) Tree on City Property at 812 East 17th Street

Report: City Engineer - June 5, 1985

Moved by Alderman Clark, seconded by Alderman Dean that the matter of alleged damage by a tree on City property to the adjacent property at 812 E. 17th Street, owned by Mr. & Mrs. F. Grossling, be referred back to staff to report on the City's liability and to recommend whether the tree should be removed.

CARRIED

(j) U.B.C.M. Resolution - Pornography

Submission by: Alderman S.J. Dean

Moved by Alderman Dean, seconded by Alderman Clark that the following resolution be approved for submission to the Union of B.C. Municipalities for consideration at the 1985 Convention:

WHEREAS pornography in the form of material depicting sex acts involving children or violence, can create a danger to the general public by inducing some persons to imitate such conduct, or make them more insensitive to violent and degrading conduct;

AND WHEREAS current Federal legislation in this field is unenforceable and legislation enacted by Provincial and Municipal Governments has been struck down;

THEREFORE BE IT RESOLVED that the Federal Government be requested to amend immediately the Criminal Code of Canada to make it an offence, punishable by imprisonment, to import, publish, distribute, circulate or possess any material depicting sex acts involving children or violence, or degradation of persons.

CARRIED UNANIMOUSLY

*Mr. Smith entered the meeting at 8:15 P.M.

(k) Rezoning - 900 West 16th Street - Amako
Construction

Report: Deputy Director, Development & Licensing Services - June 5, 1985

Moved by Alderman Braithwaite, seconded by Alderman Taylor that By-law No. 5607 be abandoned and that the draft Amending By-law dated for reference June 5, 1985 be read a first time and referred to a Public Hearing.

CARRIED UNANIMOUSLY

(l) Rezoning 4th & St. Andrews - Urban Design Group

Report: Planning Technician - June 4, 1985

Moved by Alderman Dean, seconded by Alderman Clark that the principle of rescinding the first 3 readings of By-law No. 5521 respecting Lots 17, 18, E1/2 and W1/2 of Lot 19, Block 127, D.L. 274, (200 Block East 4th Street), and the approval of the first reading of By-law No. 5646 for purposes of referral to a Public Hearing be endorsed.

CARRIED UNANIMOUSLY(m) Social Escort Services

Report: Licence Inspector - June 5, 1985

Moved by Alderman Braithwaite, seconded by Alderman Clark that draft By-law No. 5627, to amend the Business License By-law No. 4513 be approved for adoption.

Moved by Alderman Dean, seconded by Alderman Clark that the motion be amended by adding the words: "after deleting Section 516(1)(d) of the said draft by-law and substituting the following:

- '(d) maintain a written record on the premises of every request to provide or furnish an escort giving the correct name and the current address of the person requesting the service, together with the name of the escort recommended, and the location and description of the function to be attended.' "

CARRIED

The motion as amended was then CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

(n) Lonsdale Quay Market

Report: City Planner - June 3, 1985

Moved by Alderman Clark, seconded by Alderman Dean that a letter be sent to Intrawest Properties Limited, with copies to the local Liquor Control and Licensing Branch Inspector and the Deputy General Manager of Licensing, asking Intrawest to explain the rationale for the proposed change in their restaurant/lounge plans, as well as their plans for liquor licensing in general in the Market Building.

CARRIED UNANIMOUSLY(o) Lonsdale Quay

Report: Director, Development & Licensing Services - June 6, 1985

Moved by Alderman Taylor, seconded by Alderman Dean that with respect to Lot 1 of 12 (Lonsdale Quay) the Mayor and Clerk be authorized to sign and seal:

1. A Form 17 (Section 220) Discharge of Statutory Right-of-Way respecting Statutory Rights-Of-Way J63849, J63850 and J63851, as modified and extended by M85935.

2. A revised Section 214 and 215 Land Title Act Right-Of-Way between the Shelter Corporation and the City of North Vancouver as attached to the June 6, 1985 report of the Director of Development and Licensing Services as Item 2.
3. A draft modification of existing flooding covenant M85941 and M85941a with respect to Clause 1(a) of that document substantially in the form as attached to the June 6, 1985 report of the Director of Development and Licensing Services as Item 3.

CARRIED

(p) U.B.C.M. Resolutions

Report: Director, Development & Licensing
Services - June 6, 1985

Moved by Alderman Braithwaite, seconded by Alderman Dean that the following resolutions be approved for submission to the Union of B.C. Municipalities for consideration at the 1985 Convention:

Age Limits for Employees or Patrons of Certain Businesses

WHEREAS amusement arcades, as the term is generally understood, offer a nearly irresistible temptation to a person under 19 years of age (a "Minor") to spend more than they can afford;

AND WHEREAS overexpenditures by a Minor result in a strong temptation to indulge in petty crime;

AND WHEREAS amusement arcades can become gathering places for Minors and thus offer unscrupulous adults the opportunity of using amusement arcades as a convenient location for the arrangement for purchase of drugs and sale of stolen goods by Minors;

AND WHEREAS certain kinds of massage parlours are thinly disguised brothels;

AND WHEREAS the business of providing social escort services can place Minors in situations where prostitution becomes a temptation and rape a possibility;

AND WHEREAS the Supreme Court of Canada has held in the case of Montreal v. Arcade Amusements Inc. et al that a municipality may not discriminate by reason of age unless the necessary authority to do so has been delegated to municipalities in clear language;

NOW THEREFORE BE IT RESOLVED that the Provincial Government be requested to pass legislation either by amending Section 526 of the Municipal Act or otherwise which delegates to a Municipal Council the authority to adopt by-laws which:

- (a) forbid the employment by any person operating an amusement arcade of any person under the age of 19 years;
- (b) forbid the entering of an amusement arcade by any person under the age of 19 years unless accompanied by a parent or guardian;
- (c) forbid the employment by any person operating a massage parlour of any person under the age of 19 years;
- (d) forbid the entering of a massage parlour by any person under the age of 19 years;

- (e) forbid any person operating a social escort service to employ or supply as an escort, a person under the age of 19 years;
- (f) place the same restrictions on any similar business.

Municipal Control of Hours of
Operation of Licensed Premises

WHEREAS the existing provisions of the Municipal Act, Section 919(g), limits the flexibility of municipalities in applying shops closing regulations in respect of premises licensed pursuant to the Liquor Control and Licensing Act, and in fact does not allow for any input by the municipalities into the hours of operation of any licensed premises;

AND WHEREAS the operation of such establishments are often of great concern to the community;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to amend the Municipal Act to grant municipalities the authority to have input into the setting of hours of operation of licensed premises located within their boundaries;

AND BE IT FURTHER RESOLVED that the Provincial Government be requested to amend the Liquor Control and Licensing Act, Section 17(4)(b) to require that municipal approval be obtained prior to varying the hours of operation of licensed premises located within their boundaries.

Required Off-Street Parking

WHEREAS Section 716(1)(d) of the Municipal Act provides that a Council may, by a Zoning By-law, require the owners or occupiers of any building in a zone to provide off-street parking for a building;

AND WHEREAS it is increasingly the practice of building owners, both commercial and multi-family residential, to levy a separate and additional charge for off-street parking to the tenants and occupants of the building;

AND WHEREAS the downtown and multi-family residential areas of British Columbia municipalities continue to have short supplies of on-street parking, the supply of which is being further eroded by tenants' refusal to pay added fees for off-street parking, thus frustrating the municipal intent regarding off-street parking;

THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be urged to amend the Act in order to empower the Municipal Council to require that such off-street parking as provided under Section 716(1)(d) of the said Act be made available to tenants and occupants of buildings without additional charge.

Right to Appeal all Decisions of
Board of Variance to County Court

WHEREAS Section 726 of the Municipal Act provides for the establishment of a Board of Variance;

AND WHEREAS Section 727(1)(a) of the said Act provides for the Board of Variance to hear appeals based upon the interpretation and application of specific local Government provisions and regulations;

AND WHEREAS decisions rendered by the Board of Variance under Section 727(1)(a)(b) and (2) of the said Act are appealable to the County Court;

AND WHEREAS decisions rendered by the Board of Variance under Section 727(1)(c) and (d) of the said Act are appealable to the County Court only on the basis of procedural matters;

AND WHEREAS it is considered essential that both the appellant and the local government retain the right to appeal any decision of the Board of Variance to the County Court;

THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be urged to seek to amend Section 727 of the Act to permit all decisions of the Board of Variance to be appealed to a County Court.
CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

NIL

Mr. Morris left the meeting at 9:05 P.M.

6. BY-LAWS

(a) Reconsideration and Final Adoption

NIL

(b) Reconsider and Rescind

Moved by Alderman Taylor, seconded by Alderman Dean that the resolutions of Council adopted on December 12, 1983, to give third and second readings, and on November 28, 1983 to give first reading to "Zoning By-law, 1967, Amendment By-law, 1983, No. 5521" (266-272 East 4th Street), be reconsidered.
CARRIED

Moved by Alderman Taylor, seconded by Alderman Dean that the resolutions of Council adopted on December 12, 1983, to give third and second readings, and on November 28, 1983 to give first reading to "Zoning By-law, 1967, Amendment By-law, 1983, No. 5521" be rescinded.
CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that the resolutions of Council adopted on December 17, 1984, to give third and second readings, and on November 26, 1984 to give first reading to "Zoning By-law, 1967, Amendment By-law, 1984, No. 5607" (Text Amendment - CD-33 Zone, Lots 37 and 40, Block B, D.L. 265/552), be reconsidered.
CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that the resolutions of Council adopted on December 17, 1984, to give third and second readings, and on November 26, 1984 to give first reading to "Zoning By-law, 1967, Amendment By-law, 1984, No. 5607" be rescinded.
CARRIED

(c) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Taylor that "Sutherland Avenue from 4th Street to 5th Street, Concrete Curbs, Local Improvement Construction By-law, 1985, No. 5647" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.
CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the above By-law No. 5647 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-law No. 5647 be read a third time in short form, and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Alderman Braithwaite, seconded by Alderman Clark that "Business Licence By-law, 1973, Amendment By-law, 1985, No. 5627" (Social Escort Service) 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 Braithwaite, seconded by Alderman Clark that the above By-law No. 5627 be read a second time in short form.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Braithwaite, seconded by Alderman Clark that the said By-law No. 5627 be read a third time in short form, and passed subject to reconsideration.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(d) Introduction and First Reading Only

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

(i) "Zoning By-law, 1967, Amendment By-law, 1985, No. 5648" (Lots 37 & 40, Block B, D.L. 265-900 Block West 16th Street - AMAKO CONSTRUCTION)

(ii) "Zoning By-law, 1967, Amendment By-law, 1985, No. 5646" (266-272 East 4th Street - HENRICKSEN)

CARRIED

7. COUNCIL INQUIRIES

(a) Rubber Tired Streetcars for Expo '86
(Inquiry by Alderman Dean)

Alderman Dean asked if Council members were aware of the fact that Mr. Bill Sorenson of the Expo '86 Committee had scheduled a meeting to be held at 7:00 P.M., on Wednesday, June 19, in the Council Chamber of the City Hall, to discuss the use of rubber tired streetcars during Expo '86, and advised that he has invited Council members to attend, as well as members of the business community.

(b) Meeting of Parks & Recreation
Committee - June 13
(Inquiry by Alderman Braithwaite)

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Alderman Braithwaite asked if the meeting of the Parks and Recreation Committee which had been scheduled for June 13 has been confirmed, and, if so, he felt that members of the Recreation Commission should be invited to attend, since the subjects of Mahon Park and the Kinsmen Stadium will be topics on the agenda for discussion.

(c) Downtown Revitalization Committee
(Inquiry by Alderman Dean)

Alderman Dean inquired when the next meeting of the Downtown Revitalization Committee would be held, as she has had several inquiries from people who hoped that something could be done under the program to benefit Lonsdale Avenue prior to Expo '86.

Alderman Braithwaite, Chairman of the Committee, indicated that if Alderman Dean had any items to put on the agenda he would call a meeting.

RECESS

The meeting recessed at 9:15 P.M. for the public question period, but as no inquiries were put forward, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

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

The meeting recessed at 9:16 P.M., and reconvened at 9:58 P.M., with the same personnel present, with the exception of Messrs. Smith, White and Caouette.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

(a) City Owned Lands - Fell to Cumberland

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1. THAT the Offer dated June 5, 1985, from Buron Development Ltd., to purchase Lot D, Blocks 36/37/38, D.L. 552, Plan 20378, as identified in the Notice Of Posting, in the amount of \$764,700, be accepted, subject to consolidation with Lots 15-19, inclusive, of Block 38, Plan 3412;

AND THAT Buron Developments Ltd. be authorized to make application for the rezoning of these lands;

AND FURTHER THAT the Mayor and City Clerk be authorized to affix the Corporate Seal and execute the Agreement to Purchase in the form approved by the City Solicitors and staff, including the execution of other documentation necessary to effect this sale.

(d) Purchase of Lot - 20th and MacKay

THAT the Land Agent be authorized to Offer to Purchase Lot 67, Block 19, District Lot 552, Plan 4184, at the appraised value of \$115,000;

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

CARRIED UNANIMOUSLY

10. ADJOURNMENT

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

The meeting adjourned at 10:00 P.M.

John E. Loucks
MAYOR

Edmond
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, June 17, 1985, at 7:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
L.E. Wilson, Deputy Clerk
B. Hawkshaw, Assistant to
Administrator
F.S. Morris, Director, Dev.
& Licensing Services
F.A. Smith, Deputy Director,
Dev. & Licensing Services

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall, that the minutes of the Regular Meeting of Council held on June 10, 1985, be adopted as circulated.

CARRIED

2. DELEGATIONS

- (a) Hyland Turnkey Limited, June 11, 1985
Re: Proposed Park & Tilford Village

Mr. John Kinney, Vice President of Hyland Turnkey Ltd., introduced the following members of his delegation:

Mr. W. Knowles and Mr. E. Unger, of Daon Development Corporation and Brodel Development Corporation, respectively;

Mr. Clyde Grout and Mr. John Sprowle, of Waisman, Dewar Grout, Architects for the project;

Mr. H. Kercher, of Larry Smith & Associates, marketing consultants;

Mr. Brian Wallace, of N.D. Lea & Associates, traffic consultants.

Mr. Kinney asked that Council rescind its resolution of February 25, 1985, to the effect that the development of a shopping centre on the Park and Tilford site will not be considered.

A large wall graphic was displayed, and members of the delegation elaborated on the various features of the proposed project, including the restoration of the gardens, which would remain free to public access. Information was also presented with respect to the marketing and traffic studies which had been conducted, and it was stated that there would be no increase in traffic on residential streets in the area, and that both the traffic study and the marketing study will be made available to the Council members.

Mr. Knowles read two letters which had been received by Daon Developments, one from Overwaitea Foods and the other from K Mart Canada Ltd., expressing an interest in occupying space in the new development once the necessary rezoning is in place.

Mr. Kinney then responded to questions of Council members.

Moved by Alderman Hall, seconded by Alderman Dean that the following Clause (3) of the resolution of Council adopted on February 25, 1985, be reconsidered:

"THAT Park & Tilford (Schenley) and/or their authorized agents be advised that the City of North Vancouver is not prepared to consider the installation of a shopping centre on the Park & Tilford properties." CARRIED

Moved by Alderman Clark, seconded by Alderman Hall that Clause (3) of the resolution adopted by Council on February 25, 1985, respecting the installation of a shopping centre on the Park & Tilford properties, be rescinded. DEFEATED

Alderman Braithwaite is recorded as voting contrary to the motion.

(b) Mr. B.F. Sommerville, Kiwanis Arts & Crafts Fair
Re: Special Occasion Liquor Licences

At the request of Mayor Loucks, Alderman Clark assumed the Chair at 8:25 P.M.

After a short recess the meeting was reconvened.

Mr. Sommerville stated that he had been under the impression that the liquor licence for which his group had applied would have been one licence for a four day period. However, he has now been advised that one licence will be required for each day of the event, and that he has been informed they cannot obtain more than two licences.

Mr. Smith explained the Provincial and Municipal regulations with respect to the issuance of special occasion liquor licences, noting that if the Kiwanis group were issued four licences, then no other group in that particular sector of the City would be able to obtain a licence.

Mayor Loucks resumed the Chair at this time.

3. CORRESPONDENCE

(a) Hyland Turnkey Limited, June 11, 1985
Re: Park & Tilford Village - Rezoning Application

Moved by Alderman Dean, seconded by Alderman Hall that, in spite of Council's action this evening, to reconsider Clause (3) of the Council resolution adopted of February 25, 1985, dealing with the proposed rezoning of the Park and Tilford property, Hyland Turnkey be advised they are at liberty to make application for rezoning in the normal fashion by substantiating their authority to do so on behalf of the owner and by completing and submitting the standard application form, attendant documentation and payment of the required application fee; AND THAT Hyland Turnkey be advised that their application will be dealt with by the same process and in a manner similar to any other rezoning application submitted to the City for consideration. CARRIED

(b) City of Vancouver, May 2, 1985
Re: The Mayor's Campaign for Famine Relief

Moved by Alderman Taylor, seconded by Alderman Hall that the City of North Vancouver join the Mayors' Campaign for Famine Relief at the invitation of Mayor Harcourt of Vancouver, and, in co-operation with the District of North Vancouver, accept the challenge of organizing a local community response to the need for famine relief in Africa; and that a co-ordinator be appointed for this purpose. CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) Sale of City Land - Cumberland Crescent

Report: Committee of the Whole - June 10, 1985

Moved by Alderman Taylor, seconded by Alderman Dean that the Offers to Purchase the respective portions of Lot 12, remainder, Block 36, District Lot 552, Plan 3412, from Mr. Ross, in the amount of \$46,502.41, and the Offer from Mr. Weekes, in the amount of \$16,816.40, respectively, be accepted, subject to consolidation and subdivision of Lot 12, except the west 20 ft., Block 36, D.L. 552, Plan 3412, in accordance with the sketch prepared by Loach, Hobbs & Kyler on January 24, 1985;

AND THAT the Land Agent be instructed to proceed with the sale;

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

CARRIED UNANIMOUSLY

(b) G.V.R.D. Wilderness Park

Report: Committee of the Whole - June 10, 1985

Moved by Alderman Dean, seconded by Alderman Clark that the actions of staff be ratified in opposing the application of Mr. Billwiller and Onsun Developments to the Provincial Department of Energy, Mines and Resources for construction of a road through Upper Lynn Valley across City owned lands, and the formal notice that was sent to Mr. Billwiller, advising him that he does not have the authority of the Corporation of the City of North Vancouver for access to the City's lands as identified in the Upper Lynn Valley area; and further that staff and the Corporate Solicitor be directed to proceed, as necessary, in establishing the G.V.R.D. upper Lynn Creek Wilderness Park and opposing the application and efforts of Mr. Billwiller in establishing a road through the Upper Lynn Valley. CARRIED UNANIMOUSLY

(c) Proposed Waterfront Incinerator

Report: Committee of the Whole - June 10, 1985

Moved by Alderman Clark, seconded by Alderman Dean that the Vancouver Port Corporation be advised that the City of North Vancouver is not prepared to consider the installation of a floating incinerator facility for the purpose of incinerating waste from international shipping in the Vancouver Harbour. CARRIED UNANIMOUSLY

(d) Tourist Information Centre

Report: Finance Committee - June 10, 1985

Moved by Alderman Clark, seconded by Alderman Dean that the sum of \$9,000 be awarded to the North Vancouver Chamber of Commerce, representing the City's share of the cost of the proposed improvements to the tourist information centre located at Capilano Road and Marine Drive, the monies to be taken from the Contingency Fund. CARRIED UNANIMOUSLY

(e) Special Occasion Liquor Licences

Report: Licence Inspector - May 27, 1985

Moved by Alderman Dean, seconded by Alderman Hall that the Kiwanis Club be issued four special occasion liquor licences for 1985, for the dates of October 11, 12, 13 and 14, and further that, commencing in 1986, not more than two (2) licences be issued to any one individual, group, or organization within each designated sub-area per year. CARRIED UNANIMOUSLY

(f) Holidays Cabaret - Off-Site Parking

Report: Planning Technician - June 11, 1985

Moved by Alderman Taylor, seconded by Alderman Clark that Barry Graham of Bentley Developments be asked to appear before Council at its regular meeting on June 24, 1985 to show cause why the business licence for Holidays Cabaret should not be revoked. CARRIED UNANIMOUSLY

(g) Parking Easement, Shelter Corporation - Lonsdale Quay

Report: Director, Development & Licensing Services - June 11, 1985

Moved by Alderman Clark, seconded by Alderman Dean that the Mayor and Clerk be authorized to sign and seal the consent form submitted for Lot 1 of 12 as attached to the report of the Director of Development and Licensing Services dated for reference Tuesday, June 11, 1985, subject to the condition that the registered easement proposed as a charge on Lot 1 over a portion of the common property for the provision of 10 parking spaces will be a subsequent charge on the Title in relation to the City's rights. CARRIED

(h) West Oak Development Rezoning Application,
313 - 315 West 1st Street

Report: Deputy Director, Development &
Licensing Services - June 12, 1985

Moved by Alderman Hall, seconded by Alderman Taylor that the report dated June 12, 1985, from the Deputy Director of Development and Licensing Services, respecting the application to rezone Lot 2, Block 161, D.L. 271, located at 313-315 West First Street, be received and filed.

CARRIED

2 (i) June 15th By-Election

Report of Returning Officer

Moved by Alderman Taylor, seconded by Alderman Hall that the report of the Returning Officer respecting the June 15, 1985 municipal by-election for Alderman, be received and filed, and the report reproduced in full in the Minute Book.

CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

3 (a) Social Escort Services

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

WHEREAS the news story in the Province of Sunday, June 15, 1985, under the headline "Hooker Tax", if correct, would appear to indicate that "Interlude Escorts" exercised direction over the movements of a "well built" 28-year old blonde who used the name of "Ursula", and thereby was prepared to live in part on the avails of prostitution of that person;

AND WHEREAS the representatives of the operator of "Interlude Escorts" assured the members of this Council on October 29, 1984, that the operators would recognize and would not hire prostitutes, and by that assurance prevailed upon the majority of the members of this Council to authorize the issuance of the necessary business licences;

THEREFORE IT IS RESOLVED that this Council require the representatives of "Interlude Escorts" to meet with this Council to show cause why the licences granted to these operators, on the assurances of October 29, 1984, should not be revoked.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that "Sutherland Avenue from 4th Street to 5th Street, Concrete Curbs, Local Improvement Construction By-law, 1985, No. 5647" be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that the said By-law No. 5647 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Clark, seconded by Alderman Hall that "Business Licence By-law, 1973, Amendment By-law, 1985, No. 5627" (Social Escort Service) be reconsidered. 1. v

CARRIED

Moved by Alderman Clark, seconded by Alderman Braithwaite that the said By-law No. 5627 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Moved by Alderman Hall, seconded by Alderman Taylor that adoption of By-law No. 5627 be tabled to the Council meeting scheduled for August 26th, and the matter of the licensing of social escort services be referred for discussion to a meeting of the Policy Committee in July.

CARRIED

(b) Introduction and First Readings

Moved by Alderman Clark, seconded by Alderman Hall that "Tax Sale Lands Reserve Fund Expenditure By-law, 1985, No. 5649" (Purchase of property at 20th Street and MacKay Avenue) be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them. 2

CARRIED

Moved by Alderman Clark, seconded by Alderman Hall that the above By-law No. 5649 be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Hall that the said By-law No. 5649 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings Only

Moved by Alderman Taylor, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5636" (313-315 West First Street - WEST OAK DEVELOPMENT CORPORATION/CROCKART) be read a second time in short form. 3. v

Moved by Alderman Braithwaite, seconded by Alderman Dean that Mr. Crockart, architect for the project at 313-315 West First Street, be heard.

CARRIED

In response to a question, Mr. Crockart advised that the use of the first two floors of the proposed structure are maximized, and that the third floor is vital to the development. With respect to vehicles accessing from and egressing on to Forbes Avenue, Mr. Crockart indicated that the amount of traffic generated by the building would be minimal.

The motion to give second reading to the By-law was then CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Taylor, seconded by Alderman Clark that By-law No. 5636 be read a third time in short form, and passed subject to reconsideration. CARRIED

Alderman Dean is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES

- 1 (a) Recommendation from Meeting of Parks and Recreation Committee - June 13, 1985
(Inquiry by Alderman Clark)

Alderman Clark inquired why the recommendation of the meeting of the Parks and Recreation Committee held on June 13th had not been included on the agenda for discussion this evening.

Mr. Raymond advised that the agenda for Council meetings closes on the previous Wednesday, and the Committee's recommendation would therefore have missed the agenda.

- 2 (b) City Solicitor's Accounts
(Inquiry by Alderman Clark)

Alderman Clark requested information as to exactly when a developer stops paying the City's legal costs which are incurred as a result of developments which are in process, would it be upon completion of the building, occupancy, or the issuance of a building permit?

The City Administrator advised this would vary with each development. With respect to those developments on Lonsdale Quay, he advised that the City is reimbursed by the individual developer of any particular parcel.

- 3 (c) Parking in Lanes
(Inquiry by Alderman Taylor)

✓ 1. Alderman Taylor inquired as to the appropriate procedure for submitting a complaint with respect to parking in lanes, noting that there appears to be some confusion as to where the complaint should be directed, the R.C.M.P.. or the By-law Enforcement Officer.

Mr. Raymond indicated that the complaint should be made to the By-law Enforcement Officer. If no enforcement personnel are on duty, then the R.C.M.P. will look after the complaint if it is something which must be dealt with immediately.

(d) Meeting of Expo '86 Committee
(Inquiry by Alderman Dean)

Alderman Dean inquired if Council members were aware that the meeting of the Expo '86 Committee scheduled for June 19th to consider the acquisition of rubber tired street cars, had been rescheduled to Wednesday, July 10th, in the Council Chamber, commencing at 7:00 P.M.

RECESS

The meeting recessed at 9:47 P.M., and reconvened at 9:50 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

(a) Appointments to Committees to
Replace Alderman Marcino

Report: Mayor J.E. Loucks - June 17, 1985

Moved by Alderman Hall, seconded by Alderman Dean that the subject matter of appointments to Committees to replace the representation of Alderman F.S. Marcino, be introduced to the agenda. CARRIED UNANIMOUSLY

Moved by Alderman Hall, seconded by Alderman Dean that Alderman A.B. Blair be appointed as:

Chairman of the Policy Committee for
October and November, 1985;

Chairman of the Taxi Stand Committee;

A member of the Police Liaison Committee;

A member of the North Shore Safety
Council;

A member of the North Shore Neighbourhood
House Board of Directors;

A member of the North Vancouver City
Traffic Advisory Committee;

Acting Mayor for October and November,
1985;

AND THAT Alderman D.M. Taylor be appointed to the Lonsdale Quay Development Board; and Alderman R.C. Clark to the Police Liaison Committee. CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

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

The meeting recessed at 9:52 P.M., and reconvened at 10:05 P.M., with the same personnel present, with the exception of Messrs. Morris and Smith.

10. ADJOURNMENT

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

The meeting adjourned at 10:07 P.M.

John E. Louch
MAYOR

Ed Raymond
CITY CLERK

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTION HELD IN
THE CITY OF NORTH VANCOUVER ON THE 15th DAY OF
JUNE, 1985

I, Edward August Raymond, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute, I gave notice to the Electors of the City of North Vancouver on the 15th day of May, 1985, to the effect that nominations for the purpose of electing one person to represent them as Alderman for the balance of the term of Alderman Frank Stanley Marcino, deceased, would be received by me at any time between the date of notice and 12:00 Noon, on Monday, May 27, 1985.

At the expiration of the time appointed for the nomination of candidates, more nominations were received than the number to be elected, and a Poll became necessary and such Poll was granted by me and opened at:

Holy Trinity Church (Library)
27th Street and Lonsdale Avenue;

North Shore Neighbourhood House
225 East Second Street;

Westview School
17th Street and Bewicke Avenue;

Lonsdale Elementary School
2151 Lonsdale Avenue;

St. Agnes Church Hall
12th Street and Grand Boulevard;

St. John's Church Hall
13th Street and Chesterfield Avenue;

all in the City of North Vancouver, on Saturday, the 15th day of June, 1985, between the hours of 8:00 a.m. and 8:00 p.m.

An Advanced Poll was held at the City Hall between the hours of 8:30 a.m. and 4:30 p.m. on June 7th, 1985 and June 10th, 1985.

After the closing of the Polls, the votes were counted with the following results:

STATEMENT OF POLL

ALDERMAN (Part term)

BLAIR, Allan Brackwell	368
KROON, Elko Bastiaan	179

I forthwith declared Allan Brackwell BLAIR duly elected as Alderman for the balance of the term of Alderman Frank Stanley Marcino, deceased.

The following is a summary of the Ballot-Paper Accounts as required by Section 164 of the "Municipal Act";

ALDERMAN (Part term)

Ballot-papers received.....	3150
Ballot-papers counted as valid	547
Ballot-papers counted as valid to which objection has been made	Nil
Ballot-papers rejected	1
Ballot-papers spoiled	1
Ballot-papers unused	2601

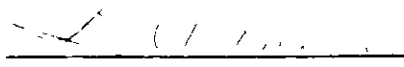
DATED AT NORTH VANCOUVER, British Columbia, this 17th day of June, 1985.



 E.A. RAYMOND, RETURNING OFFICER

I, Edward August RAYMOND, Returning Officer of The Corporation of the City of North Vancouver, at the election held on June 15, 1985, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

Declared before me at the City of North Vancouver, British Columbia this 17th day of June, 1985.



 A Commissioner for taking Affidavits
 within British Columbia

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, June 24, 1985, at 7:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

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

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

PROCLAMATION

Mayor Loucks read a Proclamation, designating the week of July 14th to July 20th, 1985, to be "ROYAL LIFE SAVING WEEK" in the City of North Vancouver.

*Alderman Taylor entered the meeting.

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Hall that the minutes of the Regular Meeting of Council held on June 17, 1985, be adopted as circulated.

CARRIED

2. DELEGATIONS

- (a) Mr. Barry Graham, Bentley Developments Ltd.
Re: Holidays Cabaret - Off-Site Parking

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

CARRIED

3. CORRESPONDENCE

- (a) Letter from City Administrator, June 17, 1985
Re: 1986 Conference of C.A.M.A.

Moved by Alderman Hall, seconded by Alderman Clark that the amount of \$5,000 be included in the 1986 provisional budget as the City's contribution to hosting the 1986 C.A.M.A. conference.

CARRIED UNANIMOUSLY

- (b) Shinerama, June 11, 1985
Re: Shinerama '85

This item was deleted from the agenda.

2

3

- 1
✓
(c) National Prisoners of War Association
of Canada, June 7, 1985
Re: "Forty Years of Freedom" Convention

Moved by Alderman Hall, seconded by Alderman Braithwaite that the letter dated June 7, 1985, from the National Prisoners of War Association of Canada, with respect to the "Forty Years of Freedom" Convention, be referred to the next meeting of the Finance Committee. CARRIED

- 2
(d) Mr. Richard M. Steele, June 7, 1985
Re: Assistance for Writing Project

Moved by Alderman Hall, seconded by Alderman Clark that Mr. Richard M. Steele be advised that the City of North Vancouver regrets it does not have any funds to provide assistance for his writing project, and wishes him every success in the completion of his work. CARRIED

- 3
✓
(e) Robin Blencoe, M.L.A., Victoria, June 11, 1985
Re: Bill 49, Special Enterprise Zones & Tax Relief Act

Moved by Alderman Taylor, seconded by Alderman Clark that the letter dated June 11, 1985, from Robin Blencoe, M.L.A., with respect to Bill 49, Special Enterprise Zone & Tax Relief Act, be referred to staff for a report. CARRIED

Staff was requested to include comments from the U.B.C.M. Convention on this subject in the report.

- 4
✓
(f) North Vancouver Recreation Commission,
June 12, 1985
Re: Ron Andrews Expansion

Moved by Alderman Taylor, seconded by Alderman Hall that the changes to the proposed renovation of Ron Andrews Pool Expansion, based on the design changes outlined in the letter dated June 12, 1985 from the Recreation Commission, be approved. CARRIED

- 5
(g) The North Vancouver Community Arts Council,
June 14, 1985
Re: Sculpture Competition - City's Contribution

Moved by Alderman Hall, seconded by Alderman Clark that this item be referred for consideration with item 4(c) on the agenda. CARRIED

6
4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Licence to Use Agreement - 626 W. 22nd Street

Report: Deputy City Engineer - June 19, 1985

✓
Moved by Alderman Braithwaite, seconded by Alderman Taylor that the Mayor and Clerk be authorized to execute the License to Use Agreement serving 626 West 22nd Street as attached to the Deputy Engineer's Report dated June 19th, 1985. CARRIED

(b) Tempe Heights - Phase 1, 35 Lots - Marketing

Report: Land Agent - June 18, 1985

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the offers to purchase lots in Phase 1 of the Tempe Heights Subdivision as identified in the June 18, 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 these sales. CARRIED

(c) Waterfront Park Sculpture & Facilities

Report: Parks & Recreation Committee - June 13, 1985

Moved by Alderman Hall, seconded by Alderman Braithwaite that the layout of the Waterfront Park for construction be approved as indicated by the scale model produced by Vaughan Durante Ltd.

Moved by Alderman Clark, seconded by Alderman Taylor that consideration of this subject be tabled pending a report from the City Engineer. DEFEATED

The original motion was then put and CARRIED.

Alderman Clark is recorded as voting against the motion.

Moved by Alderman Hall, seconded by Alderman Braithwaite that the City Engineer be authorized to proceed with construction, as indicated in his earlier reports and shown on the model, in order to achieve substantial completion of the Waterfront Park development by the spring of 1986. CARRIED

Alderman Clark is recorded as voting against the motion.

Moved by Alderman Hall, seconded by Alderman Braithwaite that the City Treasurer be authorized to release the sum of \$50,000 to the Sculpture Committee of the North Vancouver Community Arts Council as the City's share of the cost of the sculpture, upon the undertaking of the North Vancouver Community Arts Council to complete the construction of the sculpture at the approved location in the Waterfront Park by the Spring of 1986.

Moved by Alderman Braithwaite, seconded by Alderman Hall that the motion be amended by inserting the words "up to" after the word "release". CARRIED

Alderman Clark is recorded as voting against the motion.

The motion as amended was then put and CARRIED.

Alderman Clark is recorded as voting against the motion.

(d) Development of Mahon and Kinsmen Stadium Playing Fields

Report: Parks & Recreation Committee -
June 13, 1985

Moved by Alderman Hall, seconded by Alderman Braithwaite that the report dealing with Mahon and Kinsmen Stadium Playing Fields be referred to the next meeting of the Parks and Recreation Committee. CARRIED

(e) Parks and Recreation Information Brochures

Report: Parks & Recreation Committee -
June 13, 1985

Moved by Alderman Hall, seconded by Alderman Blair that the invitation to participate with the District of North Vancouver in the production and distribution of three brochures highlighting Park and Recreation services on the North Shore be accepted;

AND THAT funds for this purpose estimated to be \$20,260 be provided from the Contingency Reserve and included in the amended budget;

AND FURTHER THAT the City Engineer be authorized to utilize these funds for the acquisition and distribution of the said brochures. CARRIED UNANIMOUSLY

(f) Use of Mahon Park for Picnic & Religious Service

Report: City Engineer - June 21, 1985

Moved by Alderman Braithwaite, seconded by Alderman Hall that the request by the New Life Christian Centre, as set out in their letter dated June 7, 1985, for the use of Mahon Park on July 7, 1985, be approved.

CARRIED UNANIMOUSLY

5. MOTIONS & NOTICES OF MOTIONS

(a) Social Escort Services
Motion standing in the name of Alderman Dean

Moved by Alderman Clark, seconded by Alderman Hall that consideration of the motion standing in the name of Alderman Dean be tabled to the next regular meeting of Council. CARRIED

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Clark, seconded by Alderman Braithwaite that the following resolution, adopted by Council on June 17, 1985, be reconsidered:

"THAT adoption of By-law No. 5627 be tabled to the Council meeting scheduled for August 26th, and the matter of the licensing of social escort services be referred for discussion to a meeting of the Policy Committee in July."

DEFEATED

Moved by Alderman Hall, seconded by Alderman Braithwaite that consideration of "Zoning By-law, 1967, Amendment By-law, 1985, No. 5636" (313-315 West 1st Street - WEST OAK DEVELOPMENT CORPORATION/CROCKART) be tabled pending an opinion from the City Solicitor. CARRIED ✓

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 8:27 P.M., for the public question period, but as no inquiries were made, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

- (a) Police Liaison Committee - Item on Agenda for Meeting June 25, 1985 |

Moved by Alderman Taylor, seconded by Alderman Clark that the subject of Item No. 3(v) on the agenda for a meeting of the Police Liaison Committee, scheduled for June 25, 1985, be introduced to the agenda. CARRIED UNANIMOUSLY

Moved by Alderman Taylor, seconded by Alderman Clark that whereas the subject of Escort Services is presently a subject before Council, the Chairman of the Police Liaison Committee be requested to remove Item 3(v) from the agenda for the meeting scheduled for June 25, 1985. CARRIED

9. CONFIDENTIAL REPORTS

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

The meeting recessed at 8:35 P.M., and reconvened at 9:02 P.M., with the same personnel present, with the exception of Alderman Blair and Mr. Morris.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

- (a) Disposition of City-Owned Property West of MacKay Avenue Between 19th and 21st Street 2 ✓

Report: City Planner - June 19, 1985

THAT the Land Agent be authorized to commence negotiations with the owners of Lots 61-66, Block 19, D.L. 552, in order to bring about a plan of subdivision substantially in accordance with Option 2 of the report of the City Planner dated June 18, 1985.

(b) Memorandum of Agreement - I.A.F.F., Local 914Report: Director of Personnel Services -
June 18, 1985

THAT the Memorandum of Agreement dated June 11, 1985, between the Corporation of the City of North Vancouver and the International Association of Fire Fighters, Local 914 be approved;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary documents.

2 (c) Elect a Replacement for the North Vancouver City Library Board

THAT an advertisement be placed in the North Shore News asking for nominations for a replacement for the North Vancouver City Library Board. CARRIED UNANIMOUSLY

10. ADJOURNMENT

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

The meeting adjourned at 9:04 P.M.

John E. Loucks
MAYOR

Ed Raymond
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a Special Meeting of the City Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Wednesday, June 26, 1985, at 5:00 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
L.E. Wilson, Deputy Clerk
B. Hawkshaw, Assistant to
Administrator
F.S. Morris, Director,
Development & Licensing
Services

The meeting was called to order at 5:00 P.M.

BY-LAWSReconsideration and Final Adoption

Moved by Alderman Clark, seconded by Alderman Taylor that the resolution adopted by Council on June 17, 1985, to give third and second readings to "Zoning By-law, 1967, Amendment By-law, 1985, No. 5636" (313-315 West First Street) be reconsidered.

DEFEATED.

Moved by Alderman Hall, seconded by Alderman Clark that a Special Meeting of the City Council be held on Thursday, June 27, 1985, at 6:30 P.M., for the purpose of reconsidering and finally adopting "Zoning By-law, 1967, Amendment By-law, 1985, No. 5636"; and that the requirement of the Municipal Act to give written notice of the special meeting to each member of Council be waived.

CARRIED UNANIMOUSLY.

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

CARRIED.

The meeting adjourned at 5:45 P.M.

John E. Loucks
MAYOR

E.A. Raymond
CITY CLERK

30 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, June 27, 1985, at 6:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
L.E. Wilson, Deputy Clerk
B. Hawkshaw, Assistant to
Administrator
F.S. Morris, Director,
Development & Licensing
Services

The meeting was called to order at 6:35 P.M.

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Braithwaite, seconded by Alderman Hall that Chief Philip Joe of the Squamish Indian Band, who was present in the gallery, be heard.

CARRIED.

Alderman Braithwaite summarized the 4th paragraph of the legal opinion dated June 27, 1985, which had been received from the City's Solicitor, and asked Chief Joe to comment on it.

Chief Joe stated he had no knowledge of how the error occurred whereby the City failed to notify the Indian Band of the Public Hearing to consider the rezoning of the property at 313-315 West First Street. He also indicated that when he and Mr. David Jacobs had met with Mr. Raymond and Mr. Morris on June 26, and had indicated that they did not object to the project, they were expressing their personal opinions, and did not have the authority to speak for the Band Council as a whole. He thought they had indicated at that time that they would apprise the Band Council of the matter, and the ultimate decision would be up to the Council.

In response to a question, Chief Joe agreed that a number of the signatures on the petition dated April 22, 1985, objecting to the project, were those of members of the Squamish Band who lived across Forbes Avenue from the proposed development.

Moved by Alderman Clark, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5636" be reconsidered.

A recorded vote was requested on the motion.

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

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

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

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

The meeting adjourned at 7:00 P.M.

John E. Loucks
MAYOR

E.A. Raymond
CITY CLERK