

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, February 3, 1986, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman A.B. Blair
Alderman J.B. Braithwaite
Alderman E.B. Kroon
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, City Administrator
B. Hawkshaw, City Clerk
E.M. Rienstra, Assistant
City Clerk

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

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Braithwaite, that the Minutes of the Regular Meeting of Council held on January 27, 1986, be adopted as circulated.

CARRIED

2. DELEGATIONS

- (a) Mrs. Kim Thom, January 16, 1986
Re: Upper Levels - Westview Overpass

Copies of the Westview Area Residents presentation to Council dated Monday, February 3, 1986 with respect to the Westview Drive-Upper Levels Interchange were circulated to members of Council, and the presentation was made by Mrs. Kim Thom. Mrs. Thom requested the City to endorse the diamond interchange plan supported by the Westview area residents. Mrs. Thom and Mr. H. Cheveldave then responded to questions from members of Council relative to the plan proposed by the Ministry of Highways and the alternate plan supported by the Westview area residents.

3. CORRESPONDENCE

- 2 (a) Mrs. Kim Thom, January 16, 1986
Re: Upper Levels - Westview Overpass

Moved by Alderman Taylor, seconded by Alderman Kroon that the City of North Vancouver request the Ministry of Transportation and Highways, in developing plans for the Westview Interchange, to select a plan which will minimize the impact on existing homes and residents while at the same time achieving traffic efficiencies;

AND FURTHER to give serious consideration to the plans proposed by the area residents, as presented to Council on February 3, 1986;

AND FURTHER that, for any plans submitted to Council, we receive a social impact study of those plans on the neighbourhood;

AND FURTHER THAT THE Minister of Transportation and Highways be so advised.

CARRIED UNANIMOUSLY

Alderman Taylor requested that staff keep themselves apprised of any future proposals, including attending any subsequent meetings of the Westview area residents and cooperating with the Ministry of Highways.

The meeting recessed at 8:08 P.M., and reconvened at 8:10 P.M., with the same personnel present.

- 1 (b) N. V. Recreation Commission, January 23, 1986
Re: 1986 Lynn Valley Youth Project Funding

Moved by Alderman Taylor, seconded by Alderman Kroon that the letter dated January 23, 1986 from the North Vancouver Recreation Commission, relative to 1986 Lynn Valley Youth Project Funding, be referred to staff for the purpose of clarifying the intent of the submission.

DEFEATED

Moved by Alderman Kroon, seconded by Alderman Taylor that consideration of the subject of the letter dated January 23, 1986, from the North Vancouver Recreation Commission, relative to 1986 Lynn Valley Youth Project Funding, be deferred until the next Regular Meeting of Council; and that the appropriate personnel from the Recreation Commission and North Shore Neighbourhood House be requested to attend the meeting.

CARRIED

- 2 (c) Letter from Mr. Tod, January 19, 1986
Re: Gas Tax Rebates to Americans

Moved by Alderman Kroon, seconded by Alderman Taylor that the letter dated January 19, 1986 from Mr. D. Tod, relative to Gas Tax Rebates to Americans, be received and filed.

CARRIED

- 3 (d) Letter from Mrs. Grossling, January 23, 1986
Re: Repair of Hazardous Sidewalk

Moved by Alderman Blair, seconded by Alderman Kroon that the City repair the private connector walk into the property at 812 East 17th Street, at the City's expense.

Moved by Alderman Kroon, seconded by Alderman Taylor that the subject of the letter from Mrs. Grossling, dated January 23, 1986, relative to the repair of hazardous sidewalk, be deferred for one week in order to obtain a report from staff on this subject.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 4 (a) Advanced Poll By-law

Report: City Clerk - January 29, 1986

Moved by Alderman Taylor, seconded by Alderman Kroon that the City Clerk be requested to prepare an Advance Poll By-law for Council's consideration that specifies the hours and days of the Advance Poll to be 8:30 A.M. to 8:00 P.M., on Thursday and Friday of the previous week and Tuesday of Election week respectively.

CARRIED UNANIMOUSLY

(b) Fire Prevention Officers' Annual Conference

Report: Fire Chief - January 23, 1986

Moved by Alderman Kroon, seconded by Alderman Braithwaite that Chief Fire Prevention Officer C.L. Barker be authorized to attend the annual conference of the Fire Prevention Officers to be held in Revelstoke, B.C., May 27 - 30, 1986, and that his registration fee of \$50.00, together with expenses, be paid in accordance with established policy. CARRIED UNANIMOUSLY

(c) Presentation House Advance On Operating Grant

Report: City Treasurer-Collector - Jan. 30, 1986

Moved by Alderman Braithwaite, seconded by Alderman Taylor that approval be given to the request of the Presentation House for an advance of \$25,000 against the 1985 Operating Grant to be provided by the City;

AND THAT the City Treasurer be authorized to pay this amount as soon as possible.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that Mr. R. Carey, Managing Director, Presentation House be heard. CARRIED

Mr. Carey responded to questions from members of Council and agreed to submit, in writing, an indication of the cash flow requirements for the year, including a number of maintenance items, for which he will be requesting financial assistance, over and above the 1986 operating grant; and also use statistics.

The motion was then put and CARRIED UNANIMOUSLY

(d) Local Improvement Petition

Report: City Engineer - January 30, 1986

Moved by Alderman Kroon, seconded by Alderman Blair that the City Engineer's report with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
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Paved lane east of Jones Avenue from 19th Street to 20th Street, including the paving of existing driveways only to a maximum of 4 feet inside the property line at the time of lane paving, provided that the driveway is currently being utilized, and that a paved or concrete surface exists four feet or less from the property line, such work to be at the expense of the entire project; AND THAT the necessary construction by-law be prepared.	\$6,000.00
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CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

(a) Access to Council by City Residents
(Standing in the name of Alderman Hall)

Mr. Hawkshaw advised that this Notice of Motion will be considered when Alderman Hall is present.

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

Moved by Alderman Kroon, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5685" (224-230 East Keith Road - MCLEAN MANAGEMENT/MORTON ASSOCIATES) be reconsidered.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5685 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Alderman Taylor, seconded by Alderman Kroon that "Twenty-first Street from Larson Road to Westview Avenue, Concrete Curbs, Local Improvement Construction By-law, 1986, No. 5687" be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-law No. 5687 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Taylor that "Lane East of Jones Avenue from 19th Street to 20th Street, Local Improvement Construction By-law, 1986, No. 5689" 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 Kroon, seconded by Alderman Taylor that the said By-law No. 5689 be read a second time in short form.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5689 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Alderman Taylor, seconded by Alderman Kroon that "Advanced Poll By-law, 1986, No. 5688" 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 Taylor, seconded by Alderman Kroon that the said By-law No. 5688 be read a second time in short form.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-law No. 5688 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES

- (a) Pinecorp Research Corporation - Status
(Inquiry by Alderman Blair)

Alderman Blair inquired if Mayor Loucks would request staff to prepare a report on the status of Pinecorp Research Corporation, in light of recent press coverage.

RECESS

The meeting recessed at 8:57 P.M., for the public question period, but as no inquiries were received the meeting reconvened immediately with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 8:58 P.M., and reconvened at 9:24 P.M., with the same personnel present.


10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 9:25 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, February 10, 1986, at 7:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

E.A. Raymond, City Administrator
B. Hawkshaw, City Clerk
L.E. Wilson, Deputy Clerk
A. Phillips, City Engineer
G. Palmer, Superintendent-Streets
A. D. Owen, Land Agent
F. A. Smith, Deputy Director
Development & Licensing Services
R. H. White, City Planner

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

PROCLAMATIONS

Mayor Loucks read the following proclamations:

- "VARIETY CLUB WEEK" - February 15 to 22, 1986
- "BRITISH COLUMBIA'S MULTICULTURAL WEEK" - February 16 to 22, 1986
- "HERITAGE WEEK" - February 17 to 23, 1986, and "HERITAGE DAY" - February 17, 1986.
- "HEART MONTH" - month of February, 1986.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Taylor, that the Minutes of the Regular Meeting of Council held on February 3, 1986, be adopted as circulated.

CARRIED

RECESS - POLICY AND FINANCE COMMITTEES

Moved by Alderman Hall, seconded by Alderman Braithwaite that the meeting recess to consider the item on the agenda of the Policy Committee.

CARRIED

The meeting recessed at 7:40 P.M., and reconvened at 8:30 P.M., with the same personnel present, with the exception of Messrs. Phillips and Palmer.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- 1 (a) Mrs. M. Ivens, January 29, 1986
Re: Lottery Funds - Gateway Society

Moved by Alderman Taylor, seconded by Alderman Braithwaite that Gateway House Society be advised that the Council endorses their request for funds from the Provincial Lotteries Branch to aid in the construction of their new facility; and that a copy of the letter to the Society be forwarded to Mr. Walter Davidson, M.L.A. for Delta.

CARRIED UNANIMOUSLY

- 2 (b) Office of the Official Opposition, January 29, 1986
Re: Ministry of Forest Bills

Moved by Alderman Blair, seconded by Alderman Kroon that the letter of January 29, 1986, from Messrs. Robin Blencoe and Frank Howard, Members of the Provincial Legislature, with respect to Bills M208 and M209, proposing amendments to the Ministry of Forests Act, be received and filed.

CARRIED

- 3 (c) City of Port Moody, February 5, 1986
Re: Burrard Thermal Generating Plant

Moved by Alderman Hall, seconded by Alderman Kroon that the letter dated February 5, 1986, from the City of Port Moody dealing with their appeal to the Environmental Appeal Board concerning air pollution problems caused by the operations of the Burrard Thermal Plant, be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 4 (a) Tempe Heights Subdivision - Configuration and Replot of Lots 153 and 154

Report: Land Agent - February 4, 1986

Moved by Alderman Braithwaite, seconded by Alderman Blair that the Subdivision Plan of Lots 153 and 154, Block B, District Lot 616, Plan 20292, as prepared by C.H. Hobbs, B.C.L.S. on January 31, 1986, be approved;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the documentation necessary to register this Subdivision Plan in the Land Title Office.

CARRIED

- 5 (b) Legal Services - 1986

Report: City Administrator - February 4, 1986

Moved by Alderman Hall, seconded by Alderman Taylor that the firm of Bull, Housser & Tupper be appointed Solicitors for the City of North Vancouver for the year 1986, on the terms outlined in the letter dated January 16, 1986 from Mr. R. J. Bauman.

CARRIED

Moved by Alderman Blair, seconded by Alderman Kroon that a survey be taken during 1986 to ascertain the cost of legal services to the City if such services were supplied by another legal firm who provide similar services to those of Bull, Housser & Tupper.

DEFEATED

1 (c) Submission by Neon Products Ltd.
Proposed Sign Capilano Mall

Report: City Building Inspector - February 5, 1986

Moved by Alderman Taylor, seconded by Alderman Braithwaite that permission be granted to Neon Products Ltd. for the installation of a pylon sign of 310 square feet in area, located at the north-east corner of the property, that exceeds the maximum area of 100 square feet as permitted under Section 8(b) of "Sign By-law 1960" for Cambridge Leaseholds Ltd. at Capilano Mall Shopping Centre, 935 Marine Drive, subject to removal and/or relocation in the event that the sign due to its location and colours represents a visual conflict in relation with the traffic signals in the intersection of Marine Drive and Hanes Avenue, as viewed by the driving public.

CARRIED

2 (d) Family Suite Application - 708 Sutherland Avenue

Report: Planning Technician - February 3, 1986

Moved by Alderman Braithwaite, seconded by Alderman Kroon that the application to install a family suite in the dwelling at 708 Sutherland Avenue, Lot 20, Block 5, D.L. 273, received from Mr. and Mrs. Penman, be approved and a Family Suite Permit be issued upon compliance with the following conditions:

- 1) Application for and approval of, the required Building and Electrical Permits in addition to the installation of a Smoke Alarm;
- 2) Execution and registration of a Section 215 Covenant pursuant to the Land Title Act, covenanting to discontinue the use of the Family Suite whenever such suite ceases to be used in accordance with the Zoning By-law.

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

CARRIED UNANIMOUSLY

3 (e) Sundel/Wardle Rezoning Application -
200 Block East 8th Street

Report: City Planner - February 5, 1986

Moved by Alderman Taylor, seconded by Alderman Hall that the application received from Sundel/Wardle for a 14 unit project 200 Block East 8th Street (Lots 5-7, Block 108, D.L. 274) be referred to the Advisory Planning Commission for report.

CARRIED

1. (f) Business License By-law Amendment

Report: Business License Inspector - February 5, 1986

Moved by Alderman Hall, seconded by Alderman Blair that Business License By-law, 1973, Amendment By-law, 1986, No. 5684 be approved for adoption.

CARRIED

2 (g) Proposed Installation of Lonsdale Quay Market & Hotel Sign, on I.C.B.C. Plaza in Area of Proposed Covenant

Report: Director, Development & Licensing
- February 5, 1986

Moved by Alderman Taylor, seconded by Alderman Kroon that the application for sign installation on the I.C.B.C. property in the area to be covenanted to the City for a future pedestrian bridge be approved subject to the following conditions:

- A) that I.C.B.C. provides written approval for this installation;
- B) that the applicant take out the necessary sign permit;
- C) that the applicant demonstrate satisfactory anchoring of this sign in a manner sufficient to withstand all anticipated stresses;
- D) that the applicant provide assurance that on receipt of a thirty-day notice from the City for removal for municipal purposes the applicant will comply;
- E) that the applicant will not hold the City responsible for any costs pertaining to the installation and/or removal of this sign;

AND FURTHER THAT the applicant provide a legal undertaking guaranteeing to comply with the conditions of this resolution and assuring that in the event of sale or assignment these obligations will carry over to the successor in ownership.

CARRIED UNANIMOUSLY

3 (h) Twin Towers - Land Use Contract Amendment

Report: Planning Technician - December 17, 1986

Moved by Alderman Hall, seconded by Alderman Blair that the application to amend the Land Use Contract to permit a wider range of Commercial uses on the Twin Towers site at 3rd and St. Georges, received from Strataco Management Ltd., be referred to the Advisory Planning Commission for report.

CARRIED

(i) Lane Allowance - N. of Esplanade, W. of Lonsdale

Report: Land Agent - February 5, 1986

Moved by Alderman Kroon, seconded by Alderman Hall that the following resolution of Council adopted on October 15, 1985, be reconsidered:

"THAT the offer of Marnet Construction Company Ltd. of October 9, 1985, to purchase the closed lane as identified in Explanatory Plan 17557, Block 165, D.L. 274, Plan 879, in the amount of \$82,868.62, be accepted, subject to conclusion of sale by February 20, 1986.

AND FURTHER THAT Marnet Construction Company Ltd. be authorized to make application for the necessary land use regulation changes;

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

CARRIED

Moved by Alderman Kroon, seconded by Alderman Hall that the foregoing motion adopted by Council on October 15, 1985, be amended by deleting from the first clause the words "subject to conclusion of sale by February 20, 1986", and replacing them with the words "subject to conclusion of sale by May 30, 1986".

CARRIED

Moved by Alderman Kroon, seconded by Alderman Hall that the motion as amended be approved.

CARRIED

(j) Road Exchange - Marine Drive West of Fell

Report: Land Agent - January 30, 1986

Moved by Alderman Kroon, seconded by Alderman Blair that the north/south lane on the north side of Marine Drive, west of Fell Avenue, be stopped up and closed with the east half of the lane being consolidated with Lot C, in exchange for a 10 ft. strip along Marine Drive being conveyed to the City and the west half of the lane being consolidated with Lot B, in exchange for a triangle of land along Marine Drive being conveyed to the City, as identified in the report and attached maps submitted by the Land Agent and dated January 30, 1986.

CARRIED UNANIMOUSLY

RECESS

Mayor Loucks called a short recess at 9:10 P.M., and the meeting reconvened at 9:12 P.M., with the same personnel present.

2

(1) Proposed Purchase of Property - First and Fell Avenue

Recommendation of the Committee of the Whole - February 3, 1986

Moved by Alderman Taylor, seconded by Alderman Kroon that the following resolution of Council adopted on October 15, 1985, be reconsidered:

"THAT the City's Land Agent, Mr. A. D. Owen, be authorized to negotiate a purchase price for the acquisition by the City of Lot 7, Block 20, D.L. 265, Plan 19543;

AND FURTHER THAT the Land Agent, if required, be authorized to obtain the services of an independent appraiser in determining a valuation."

Moved by Alderman Blair, seconded by Alderman Kroon that Mr. Michael Kavanaugh, a member of the public gallery, be permitted to speak on this subject.

CARRIED

Mr. Kavanaugh indicated that he represented the property owners at First Street and Fell Avenue, and requested clarification of the staff recommendation dealing with this item. He asked if he could be provided with a copy of the staff report.

It was explained to Mr. Kavanaugh that the item on the agenda deals with the eventual construction of a railway underpass or overpass.

The motion to reconsider the resolution adopted on October 15, 1985, was then CARRIED.

Moved by Alderman Taylor, seconded by Alderman Kroon that the said resolution adopted on October 15, 1985, be amended by deleting the first paragraph thereof and substituting the following:

"THAT the City's Land Agent, Mr. A. D. Owen, be authorized to negotiate a 20' construction easement in favour of the City over Lot 7, Block 20, D.L. 265, Plan 19543, as outlined in the Land Agent's report of January 23, 1986."

CARRIED

The motion as amended was then CARRIED UNANIMOUSLY.

(k) North Vancouver Recreation Commission
- 1986 Youth Project

Report: City Treasurer-Collector - Jan. 30, 1986

Moved by Alderman Kroon, seconded by Alderman Hall that Mr. Doug Sabourin, representing North Shore Neighbourhood House, and Mr. Gary Young, Director of Recreation, be heard with respect to this subject matter.

CARRIED

Messrs. Sabourin and Young responded to questions of Council members with respect to the Commission's request for additional funds for the establishment of a youth program in the Lynn Valley area. It was noted that the community has requested the program, and has requested that it be commenced in March rather than during the summer months, the need for such a program having been demonstrated by a study conducted by two youth workers employed through the provision of a Canada Works Grant.

Moved by Alderman Hall, seconded by Alderman Taylor that the request of the North Vancouver Recreation Commission for the approval of additional funds in the amount of \$4,588 (City's share) towards the cost of a permanent youth programmer, as contained in their letter of January 23, 1986, be referred for consideration to the meeting of the Finance Committee scheduled for February 11, 1986.

CARRIED

(m) Accoustical Review of Area of Third Street
and Low Level Road

Report: Noise Control Committee - Feb. 6, 1986

Moved by Alderman Braithwaite, seconded by Alderman Taylor that whereas it is understood that an accoustical review of the Third Street and Low Level Road area has been drafted, the Canadian National Railway be requested to extend the scope of the review along the main line westward to the east portal of the Lonsdale Tunnel;

AND THAT the results of such review indicate the sources of aggravation to residents and include a list of potential solutions to alleviate the noise aggravation;

AND THAT the City's Noise Control Officer, Mr. Rick Kwan, having previously identified the majority of the sources of aggravation, be included in the said review so that he can assist in expediting such an examination;

AND FURTHER THAT Canadian National Railway be advised that this request is predicated on the understanding that no physical construction to either the main line or the Lynn Creek Yard is scheduled or will occur until 1987.

CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

2 (a) Access to Council by City Residents

Alderman Hall advised he did not wish to proceed with this motion at this particular time.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Cemetery By-law, 1976, No. 4885, Amendment By-law, 1985, No. 5650"

"Advanced Poll By-law, 1986, No. 5688"

"Lane East of Jones Avenue from 19th Street to 20th Street, Local Improvement Construction By-law, 1986, No. 5689"

CARRIED

Moved by Alderman Hall, seconded by Alderman Taylor that the said By-laws be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED

Mr. Owen and Mr. Smith left the meeting at this point.

(b) Introduction and First Readings

Moved by Alderman Hall, seconded by Alderman Blair that "Business Licence By-law, 1973, Amendment By-law, 1986, No. 5684" 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 Hall, seconded by Alderman Blair that the said By-law No. 5684 be read a second time in short form.

Moved by Alderman Kroon, seconded by Alderman Hall that the By-law be amended by deleting from Section 6 thereof the figure "\$1000.00" and substituting therefor the figure "\$250.00".

CARRIED

The motion to give second reading to By-law No. 5684, as amended, was then put and CARRIED.

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-law No. 5684 be read a third time, as amended, and passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES

1 (a) Barge Anchored Off Shore of the Waterfront Park (Inquiry by Alderman Taylor)

Alderman Taylor inquired if the barge presently anchored off the City's Waterfront Park and obstructing the view is a permanent fixture at that location or if it is there to serve some temporary purpose.

2 (b) North Shore Search and Rescue Team (Inquiry by Alderman Kroon)

Alderman Kroon referred to a February 3, 1986, letter from the District of Burnaby, circulated for information, in which the North Shore Search and Rescue Team was commended for rescuing three persons from Burnaby Mountain. He asked if the municipality in which the rescue is effected provides a contribution, in view of the fact the members of the Team are all volunteers.

Alderman Kroon was advised that the Emergency Measures Organization provides the funds and equipment used, but the Team members do not receive any remuneration.

3 (c) Ad Hoc Economic Development Group (Inquiry by Alderman Braithwaite)

Alderman Braithwaite inquired when Council would be hearing the delegation from the Ad Hoc Economic Development Group who had been invited, at the Council meeting held on January 13, 1986, to attend a future Council meeting to explain the Committee's program.

Mr. Hawkshaw stated that Mr. Alan Smith, Chairman of the Committee, will be appearing as a delegation at the next regular Council meeting.

4 (d) Pinecorp Research Corporation (Inquiry by Alderman Blair)

Alderman Blair inquired if any information is available at this time as to whether or not Pinecorp Research is indebted to the City for legal work.

Mr. Raymond indicated that there is a staff report pending on this matter which will be circulated to Council members.

RECESS

Mayor Loucks advised he will dispense with the public question period this evening.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

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

The meeting recessed at 10:07 P.M. and reconvened at 10:22 P.M., with the same personnel present, with the exception of Mr. R.H. White.

9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Hall, seconded by Alderman Blair that the following recommendations of the Committee of the Whole In-Camera be adopted:

1 (c) Sidewalk Repair - 812 East 17th Street

Report: Director, Purchasing & Property Services
February 4, 1986

THAT staff be authorized to settle the claim regarding sidewalk repairs at 812 East 17th Street as per the report from the Director of Purchasing and Property Services, dated February 4, 1986.

2 (d) Stopping Up and Closing MacKay Ave. and MacKay Rd.

Report: Land Agent - January 30, 1986

THAT the Land Agent be authorized to negotiate the potential sale of Lot 14 and portions of MacKay Road and MacKay Avenue, as identified in the report of the Land Agent dated January 30, 1986;

AND FURTHER THAT Lauren Properties be authorized to apply for the rezoning and Official Community Plan amendment for the City owned lands at their costs.

3 (e) Disposal of City Property - Upper Levels and Lonsdale Avenue

Report: Land Agent - January 30, 1986

THAT the Land Agent be authorized to respond to the Department of Highways, accepting their offer for the purchase of Lot V, of Subdivisions 3 and 4, Block 229, District Lot 545, Plan 17005, in the amount of \$307,500 on the terms and conditions of the offer from the Department of Highways dated October 30, 1985, and as outlined in the report of the Land Agent dated February 4, 1986;

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

CARRIED UNANIMOUSLY

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:25 P.M.

John E. Loucks
MAYOR

[Signature]
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, February 17, 1986, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman A.B. Blair
Alderman R.E. Hall
Alderman E.B. Kroon
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator
B. Hawkshaw, City Clerk
E.M. Rienstra, Assistant City Clerk
F.S. Morris, Director,
Dev. & Lic. Services
P. Jang, Planning Technician

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

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Kroon, that the Minutes of the Regular Meeting of Council held on February 10, 1986, be adopted as circulated.

CARRIED

2. DELEGATIONS

- 1 (a) Mr. A.P.D. Smith, Planner, Capilano College
Re: Economic Development Group

Mr. Smith provided information with respect to the operation, membership and terms of reference of the ad hoc North Shore development planning group, and, on behalf of the group, invited members of Council to attend a meeting on March 13, 1986, at 7:00 p.m., in Capilano College. He advised that copies of the group's case statement will be mailed tomorrow. Mr. Smith then responded to questions from members of Council.

- 2 (b) Mrs. V. George, Burrard Indian Band, Jan. 31/86
Re: Grant to Re-Build Community Hall

3. CORRESPONDENCE

- 3 (a) Burrard Indian Band, January 31, 1986
Re: Grant to Re-Build Community Hall

The Clerk advised that Mrs. George was unable to attend this meeting because of illness, and it was agreed that items 2(b) and 3(a) on the agenda be placed on the agenda for the next Regular Meeting of Council.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 4 (a) City-owned Lot - 414 East 12th Street

Recommendation of the Committee of the Whole

Moved by Alderman Hall, seconded by Alderman Taylor that staff be authorized to prepare a by-law for the expenditure of \$14,200.00 from the Tax Sale Lands Reserve Fund for the purpose of servicing Lot 24, Block 77, District Lot 550, Plan 1450;

AND FURTHER THAT the Land Agent be authorized, upon completion of the installation of City provided services, to post for sale the said Lot 24, Block 77, at the Upset Price of \$65,500.00

CARRIED UNANIMOUSLY

(b) On-Street Parking - Lonsdale Corridor

Report: Policy Committee - February 10, 1986

Moved by Alderman Taylor, seconded by Alderman Hall that the 100 Blocks East and West First Street, and the 100 Block West Second Street be improved to increase availability of revenue producing all-day parking, while eliminating conflicts with existing residents, at a cost of \$263,000 funded from the Special Reserve amounting to that sum accumulated through the City of North Vancouver Advisory Parking Commission By-law, 1980, No. 5234; AND THAT the Engineer be authorized to proceed with the work of establishing these changes immediately.

Moved by Alderman Kroon, seconded by Alderman Blair that the motion be amended by deleting the words "funded from the Special Reserve amounting to that sum" and substituting therefor "funded as follows: the sum of \$163,000 to come from general revenue and the sum of \$100,000 to come from the Special Reserve".

DEFEATED

The motion was then put and CARRIED.

Alderman Blair and Alderman Kroon are recorded as voting contrary to the motion.

Moved by Alderman Kroon, seconded by Alderman Hall that the subject of a capital reserve parking fund be placed on the agenda for the next meeting of the Finance Committee; and that in the meantime the City Treasurer be requested to report on the effect of taking money out of the general revenue and establishing a capital reserve parking fund, and the date on which the said fund should commence.

CARRIED

(c) North Vancouver Recreation Commission - 1986 Youth Project

Report: Finance Committee - February 11, 1986

Moved by Alderman Blair, seconded by Alderman Hall that the request of the North Vancouver Recreation Commission for additional funding for the year 1986 to cover the Lynn Valley Youth Project in accordance with their letter of January 23, 1986, be approved, the City's portion of the \$31,000 total being \$4,588.00.

CARRIED

1. (d) Addition to Police Force

Report: Finance Committee - February 11, 1986

Moved by Alderman Kroon, seconded by Alderman Hall that the request of the R.C.M.P. Detachment for an addition of two uniformed personnel to the City's contract force be approved and the necessary funds be provided in the 1986 budget.

CARRIED UNANIMOUSLY

2 (e) Expo '86 Garden Display Competition

Report: City Engineer - February 11, 1986

Moved by Alderman Taylor, seconded by Alderman Hall that the GVRD be advised that the entry of the City of North Vancouver to the Expo '86 Regional Garden Display Competition is the Lower Lonsdale Downtown Revitalization Project, Phase II.

CARRIED

3 (f) Family Suite Application - 654 East 6th Street

Report: Planning Technician - February 11, 1986

Moved by Alderman Hall, seconded by Alderman Kroon that the application for a Family Suite at 654 East 6th Street, Lot 16, Block 8, D. L. 273, received from Mr. T. Sull, be approved subject to the following conditions:

1. installation of the required smoke alarm;
2. issuance of Building and Electrical permits and inspection and final approval of the applicable works;
3. execution and registration of a Section 215 Covenant pursuant to the Land Title Act, covenanting to discontinue the use of the Family Suite whenever such suite ceases to be used in accordance with the Zoning By-law;

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

CARRIED UNANIMOUSLY

4 (g) Background and Policy Considerations Respecting Group Homes in the City of North Vancouver

Report: Planning Technician - February 11, 1986

Moved by Alderman Hall, seconded by Alderman Taylor that:

1. The report of the Planning Technician dated February 11, 1986, be forwarded to the Ministries of Health, Human Resources and the Attorney General for their review and comment on:
 - a) the report as a whole; and

- b) the proposed policy guidelines on Group Homes.
2. While awaiting response from the appropriate government agencies, the policy guidelines for Group Homes be applied in the interim.
 3. The Ministers of Health, Human Resources and the Attorney General be requested to study:
 - a) the idea of a model by-law respecting Group Homes, with a view to standardizing definitions and streamlining regulations on density, spacing and appeal process.
 - b) the idea of a single agency to moderate and coordinate the introduction of Group Homes under all applicable legislations.
 4. Staff be instructed to submit a resolution to the U.B.C.M. for their next annual convention and to the L.M.M.A. for their next meeting recommending clarification of the Fire and Health provisions under Section 5(a)(iii)(B) of the Community Care Facility Act, with a view to encompassing pertinent regulations under the British Columbia Building Code, National Building Code, Plumbing Code, Gas Code, Electrical Code and the Fire Safety Act.
 5. Staff be instructed to bring forward Zoning By-law amendments pertaining to Group Homes.

CARRIED UNANIMOUSLY

Moved by Alderman Blair, seconded by Alderman Hall that a copy of the report of the Planning Technician dated February 11, 1986, with respect to Background and Policy Considerations Respecting Group Homes in the City of North Vancouver, be sent to the three Members of the Legislature, representing the North Shore, and to the Councils of the Districts of North and West Vancouver for their consideration and endorsement.

CARRIED

(h) Public Relations Information & Communication Respecting Community Care Residential Facilities (Group Homes) on the North Shore

Report: Director, Development & Licensing Services - February 12, 1986

Moved by Alderman Hall, seconded by Alderman Blair that:

- A. The Public Relations and Information Procedures - Community Care Residential Facilities proposed by the North Shore Union Board of Health (in their letter of 1985 June 26) be endorsed as policy guides subject to:

Municipal input being explicitly required prior to making formal application for a Community Care License;

And that the following be included as part of the Municipal input, in assessing an application for any new Community Care Residential Facility, the Director of Development and Licensing Services shall prepare a report for Council's consideration, which takes into account:

- a) the existing mix of Community Care Residential Facilities and client type in a local area;
- b) its relationship with other uses and Community Facilities in a neighbourhood;
- c) the compatibility of the facility with the existing character of the neighbourhood.

Notwithstanding limitations on capacity imposed by Municipal Zoning and provisions within the Community Care Act, the Director of Development and Licensing Services may recommend a reduction in the proposed number of residents in cases where there are concerns about the compatibility of the facility (in any aspect) with the neighbourhood.

- B. The North Shore Health Department be advised of recommendation A preceding and requested to amend Clause 1 of the information letter accordingly and in a manner satisfactory to the City.
- C. The City rescind its current petition requirements under Section 401(3) of the Zoning By-law by deleting this section in a future Zoning amendment.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

NIL

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Hall, seconded by Alderman Kroon that "Business Licence By-law, 1973, Amendment By-law, 1986, No. 5684", as amended, be reconsidered.

CARRIED

Moved by Alderman Hall, seconded by Alderman Kroon that the said By-law No. 5684, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

7. COUNCIL INQUIRIES

(a) Canada Post Delivery Service - Tempe Heights (Inquiry by Alderman Taylor)

Alderman Taylor inquired what steps have been taken to ensure that full delivery service by Canada Post will be made available to residents in the new Tempe Heights subdivision. Mayor Loucks advised that, in response to letters sent, Canada Post have indicated that mail delivery will commence by August 1986; and further that he intends to pursue the matter with Mary Collins, M.P.

8. ANY OTHER BUSINESS

- (a) Local Improvement Construction By-law, "Lane East of Jones Avenue from 19th Street to 20th Street, 1986, No. 5689"

Report: City Clerk, February 17, 1986

Moved by Alderman Hall, seconded by Alderman Taylor that the subject of the Local Improvement Construction By-law, "Lane East of Jones Avenue from 19th Street to 20th Street, 1986, No. 5689" be placed on the agenda.

CARRIED UNANIMOUSLY

Moved by Alderman Taylor, seconded by Alderman Kroon that the final adoption and all readings of "Lane East of Jones Avenue from 19th Street to 20th Street, Local Improvement Construction By-law, 1986, No. 5689" be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that the final adoption and all readings of "Lane East of Jones Avenue from 19th Street to 20th Street, Local Improvement Construction By-law 1986, No. 5689" be rescinded.

CARRIED UNANIMOUSLY

RECESS

The meeting recessed at 8:37 p.m., for the public question period, but as no inquiries were received, the meeting reconvened immediately with the same personnel present.

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 8:39 p.m., and reconvened at 8:45 p.m., with the same personnel present, with the exception of Mr. Morris and Ms. Jang.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

- (a) Fire Chief

Report: City Administrator - February 10, 1986

2 THAT Deputy Fire Chief D. Cairns be appointed to the position of Fire Chief of the North Vancouver City Fire Department effective April 1, 1986, upon the retirement of Chief J.R. Meldrum.

CARRIED

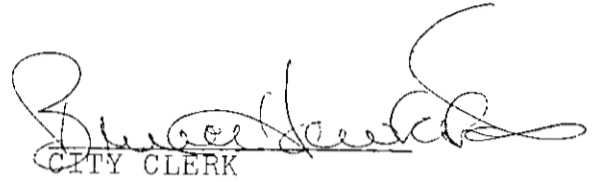
10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 8:50 p.m.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, February 24, 1986, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman A.B. Blair
Alderman J.B. Braithwaite
Alderman S.J. Dean
Alderman E.B. Kroon
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator
B. Hawkshaw, City Clerk
L.E. Wilson, Deputy Clerk
R.H. White, City Planner

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

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Braithwaite, that the Minutes of the Regular Meeting of Council held on February 17, 1986, be adopted as circulated.

CARRIED

2. DELEGATIONS

1. (a) Mrs. V. George, Burrard Indian Band, Jan. 31/86
Re: Grant to Re-Build Community Hall

Mr. Hawkshaw advised that he had been informed by Mrs. George that her delegation would be unable to attend this evening, and the item has therefore been put forward to the March 3, 1986 meeting.

- 2 (b) Ira Applebaum, Queen Mary Community School,
February 11, 1986
Re: Outreach Youthworker & Streetworker Program

Mr. Ira Applebaum, Co-ordinator of the Queen Mary Community School, spoke on behalf of the Queen Mary Community School Association to request financial assistance in the amount of \$25,000 to enable the Association to continue the Outreach Youthworker Streetworker Program for the Lower Lonsdale Community.

Mr. Applebaum indicated that if the request for funding is initiated by the municipality on behalf of the Community School Association, then the Federal Government, through the Canada Assistance Plan, will participate in the program by sharing 50% of the cost of salaries, so that the City would be reimbursed to an amount of \$12,500. He said there is also the possibility of Provincial participation in the program.

Moved by Alderman Taylor, seconded by Alderman Dean that the request of the Queen Mary Community School Association for a grant in the amount of \$25,000 towards the cost of the continuation of the Outreach Youthworker and Streetworker Program be referred for consideration to the meeting of the Finance Committee scheduled for March 4, 1986.

CARRIED

3. CORRESPONDENCE

NIL

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

1. (a) Solid Waste Disposal Reserve Fund Establishment By-law, 1979, No. 5232

Report: Finance Committee - February 18, 1986

Moved by Alderman Blair, seconded by Alderman Taylor that By-law No. 5232 be repealed effective from January 1, 1986, and any funds remaining in the reserve established under this By-law subsequent to the expenditure authorized in 1985, be turned over to the General Revenues of the City.

CARRIED

2. (b) Schedule A of Waste Disposal By-law, 1983, No. 5464

Report: Finance Committee - February 18, 1986

Moved by Alderman Blair, seconded by Alderman Kroon that the City Clerk be authorized to initiate the necessary amendment to Schedule A of the Waste Disposal By-law, 1983, No. 5464, to establish annual user charges for waste collection and disposal in accordance with the 1986 schedule set out in the report of the City Engineer to the Finance Committee dated January 23rd, 1986.

CARRIED

3. (c) Expenditure Authorization By-law

Report: Finance Committee - February 18, 1986

Moved by Alderman Blair, seconded by Alderman Taylor that the City Treasurer be authorized to initiate the establishment of the Expenditure Authorization By-law as soon as possible, in order to release \$783,000, being the interest earned on the Principal Sum of the Tax Sale Land Reserve in 1985, which is to be assigned to the 1986 Capital Works Program as set out by the City Engineer in the Engineering Department 1986 Capital Works Program, and that the City Engineer be authorized to proceed with this work as soon as this funding is available.

CARRIED

1 (d) 1986 Capital Works Program

Report: Finance Committee - February 18, 1986

Moved by Alderman Blair, seconded by Alderman Kroon that \$100,000 remaining in the Solid Waste Disposal Reserve Fund unspent from the 1985 allocation for Cemetery Expansion be reassigned in the 1986 Budget for various projects forming part of the 1986 Parks and Recreation Capital Budget Program as detailed in the Engineering Department 1986 Capital Works Program.

CARRIED

2 (e) Water Utility and Capital Work Program

Report: Finance Committee - February 18, 1986

Moved by Alderman Blair, seconded by Alderman Taylor that approval be given to the 1986 Annual Budget for the Water Utility as presented in the 1986 Provisional Budget, including the financing of a \$1.5 million Capital Work Program, and that the necessary loan authorization By-law to finance \$1 million be processed for consideration by Council.

CARRIED

3 (f) Sewer Enterprise

Report: Finance Committee - February 18, 1986

Moved by Alderman Blair, seconded by Alderman Taylor that staff be directed to take the necessary steps to establish the Sewer Enterprise as a self liquidating utility, and that the Annual Sewer User Rates be established after the GVS & DD have advised us as to the amount of their Levy for the coming year.

CARRIED

4 (g) Rezoning - 2160 Eastern Avenue

Report: Planning Technician - February 18, 1986

Moved by Alderman Dean, seconded by Alderman Blair that the matter of the application for the rezoning of 2160 Eastern Avenue, submitted by Mr. C.Y. Loh, be deferred for one week, and that staff be instructed to provide Mr. Loh with a copy of the Planning Technician's report of February 19, 1986.

Moved by Alderman Taylor, seconded by Alderman Dean that Mr. Loh be permitted to speak on this subject.

CARRIED

Mr. Loh pointed out that their proposed development had been approved by both the Advisory Design Panel and the Advisory Planning Commission. He expressed the view that occupancy of the building should not be limited to retired people, and noted that Council had recently referred a similar development proposal in the same area to a Public Hearing. He asked that, in view of the fact the advisory bodies had no problem with the project, the Council also refer their submission to a Public Hearing.

The motion to defer consideration of the rezoning application for one week was then CARRIED.

Moved by Alderman Dean, seconded by Alderman Blair that the matter of staff recommendations to reject development proposals be referred to the next meeting of the Policy Committee for discussion with a view to establishing a Council policy to be observed in such circumstances.
CARRIED

1 (h) Private & Public Sector Projects - Advisory Design Panel
Report: Director, Development & Licensing Services - February 19, 1986

Moved by Alderman Dean, seconded by Alderman Taylor that staff be instructed to bring forward an amendment to subsections (a), (b) or (c) of Section 12 of the "Advisory Design Panel By-law, 1985, No. 5619", whichever is applicable, to include a review of conceptual and final design drawings of major development proposals on public streets and other public properties, other than where construction of a building is involved.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the motion be amended by deleting all the words after the word "proposals".
DEFEATED

The original motion was then CARRIED.

2 (i) Proposed Watermain Crossing - Bewicke Avenue
Report: Deputy City Engineer - February 18/86

Moved by Alderman Dean, seconded by Alderman Kroon that the Mayor and City Clerk be authorized to execute under Corporate Seal the under-crossing agreement for a watermain on Bewicke Avenue at Mile 0.2 of the B.C. Rail trackage.
CARRIED

3 (j) Request for A. Horwell to Attend the B.C. Electrical Safety Regulatory Authorities Conference

Report: Deputy Director, Development & Licensing Services - February 19/86

Moved by Alderman Kroon, seconded by Alderman Dean that Mr. A. Horwell, Electrical Inspector II be authorized to attend the B.C. Electrical Safety Regulatory Authorities Conference in Parksville, B.C. on February 26th and 27th and that his expenses be paid in accordance with established City policy.
CARRIED UNANIMOUSLY

4 (k) Tempe Heights Subdivision - Land Clearing
Report: City Engineer - February 20, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that the City Engineer be authorized to proceed with land clearing in the area of the Tempe Heights Subdivision west of Tempe Glen Drive as soon as necessary approval has been received through a contract with Plazer Contracting Ltd. financed from contingency funds provided for the servicing of Phase III of the development.
CARRIED

5. MOTIONS AND NOTICES OF MOTIONS(a) Financial Disclosure Act and Municipal Officials

Moved by Alderman Dean, seconded by Alderman Blair:

THAT the following municipal officers be designated to file a written disclosure in accordance with the provisions of the Financial Disclosure Act:

City Administrator
 City Clerk
 City Treasurer/Collector
 City Engineer
 Director, Development & Licensing Services
 Director, Purchasing & Property Services
 Fire Chief
 Director, Personnel Services
 City Planner

CARRIED

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

Moved by Alderman Dean, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1985, No. 5672" (Brooksbank Avenue and Fifth Street - DEVRON/HERCULES INC.) as amended, be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law, No. 5672, as amended, 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 Kroon, seconded by Alderman Dean that "Solid Waste Disposal Reserve Fund Establishment By-law Repeal By-law, 1986, No. 5690" 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 Kroon, seconded by Alderman Dean that the above By-law No. 5690 be read a second time in short form.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Dean that the said By-law No. 5690 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite 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:

"Waste Disposal By-law, 1983, No. 5464, Amendment By-law, 1986, No. 5691" (annual user charge increase)

"Tax Sale Lands Reserve Fund Expenditure By-law, 1986, No. 5692" (servicing City property at 414 East 12th Street)

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite that the above By-laws, No. 5691 and 5692 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite that the said By-laws, No. 5691 and 5692 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite that "Tax Sale Lands Reserve Fund Expenditure By-law, 1986, No. 5693" (1986 Capital Works Program) 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 Braithwaite that the above By-law No. 5693 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite that the said By-law No. 5693 be read a third time and passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES

- 1 (a) Pinewood Place (Phase 1) - Location of Fence North of Project
(Inquiry by Alderman Blair)

Alderman Blair referred to the letter of November 5, 1985, to Buron Housing from the City Planner requesting the relocation of the fence on the northern portion of the housing development between Hamilton and Fell Avenues and between Seventeenth Street and Cumberland Crescent, and requested a progress report.

- 2 (b) Crosswalk - Keith Road at Sutherland Avenue
(Inquiry by Alderman Dean)

Alderman Dean read a letter she had received signed by Mrs. Helen L. Foster and others inquiring why there is not a marked crosswalk on Keith Road at Sutherland Avenue, in which it is indicated that westbound traffic increases speed after the incline, creating a hazard for pedestrians attempting to cross Keith Road to reach a bus stop or students travelling to and from Sutherland School.

RECESS

The meeting recessed at 9:40 p.m., for the public question period, but as no inquiries were received, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

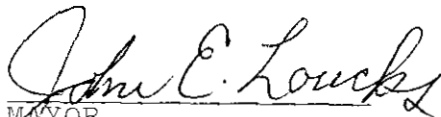
NIL

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 9:42 p.m.


MAYOR


DEPUTY CLERK