

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 9, 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 D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator
B. Hawkshaw, City Clerk
L.E. Wilson, Deputy Clerk
A. Phillips, City Engineer
F.A. Smith, Acting Director,
Development & Licensing Ser.
R.H. White, City Planner
F.S. Morris, Dev. Consultant
F.R. Caouette, Licence Insp.
G.H. Brewer, Director,
Purchasing & Property Ser.

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

PROCLAMATIONS:

Mayor Loucks read the following proclamations:

"CANADIAN OCCUPATIONAL HEALTH & SAFETY WEEK" - June 15-21,
1986

"SPINA BIFIDA WEEK" - June 15-22, 1986

1. ADOPTION OF MINUTES

Moved by Alderman Taylor, seconded by Alderman Hall, that the Minutes of the Regular Meeting of Council held on May 26, 1986, be adopted as circulated. CARRIED

2. DELEGATIONS

- (a) Ms. Jennie Keeran, Conflict Training Institute
Re: Endorsement of Petition

Ms. Keeran requested that Council endorse the petition she will be submitting to the House of Commons of Canada, in which it is urged that Members of Parliament remain composed when engaged in debate, through reflective listening and understanding of the feelings of the opposition, rather than expressively provoking conflict.

3. CORRESPONDENCE

- 2 (a) Conflict Training Institute
Re: Endorsement of Petition

Moved by Alderman Hall, seconded by Alderman Braithwaite that the petition to be submitted to the House of Commons of Canada, urging an improvement in the behaviour and language of the members of the House of Commons, as enclosed with the letter received May 26, 1986, from the Conflict Training Institute, be endorsed.

CARRIED

- 1 (b) Mrs. Olive Wyatt, received May 20, 1986
Re: Adult Publications

Moved by Alderman Hall, seconded by Alderman Braithwaite that Mrs. Olive Wyatt be advised of the report of the City Licence Inspector dated May 26, 1986 dealing with her complaint of the display of adult publications, and that a copy of the report be forwarded to her for information.

CARRIED

- 2 (c) B.C. Transit, May 21, 1986
Re: Concession Fare Policy

Moved by Alderman Taylor, seconded by Alderman Hall that the discussion paper dated May 1, 1986, received from B.C. Transit, be referred to the Policy Committee for deliberation at the meeting scheduled for July 14, 1986; and that City staff be requested to prepare a report for the Committee's consideration.

CARRIED

- 3 (d) Lions Gate North Committee, June 2, 1986
Re: Meeting of the Coordinating Committee

Moved by Alderman Hall, seconded by Alderman Taylor that Alderman Blair be appointed to represent the City on the Coordinating Committee for the Lions Gate North Project, the first meeting of which will be held at 4:00 p.m. on June 11, 1986.

CARRIED

- 4 (e) North Shore Adult Day Care Services Society,
June 3, 1986
Re: Margaret Fulton Centre - Parking Exemption Request

Moved by Alderman Taylor, seconded by Alderman Hall that the letter of June 3, 1986, from North Shore Adult Day Care Services Society, in which they request special parking cards for their volunteer staff, be referred to the City Engineer for report.

CARRIED

- 5 (f) Haskar Management Ltd., June 4, 1986
Re: Zoning Bylaw Amendment, South Side, 200 Block West 16th Street

Moved by Alderman Taylor, seconded by Alderman Hall that the letter of June 4, 1986 from Haskar Management Ltd., with respect to the rezoning of Lots 16, 17 and 18, Block 39, D.L. 548, located on the south side of the 200 Block West 16th Street, be received and filed.

CARRIED

- 6 (g) Lamplighter Residents and Neighbours
Re: Zoning Bylaw Amendment, South Side, 200 Block West 16th Street

Moved by Alderman Taylor, seconded by Alderman Hall that the petition received on June 4, 1986, from the Lamplighter residents and neighbours of 200 Block West 16th Street, dealing with the rezoning of property at that location, be received and filed.

CARRIED

(h) Mr. Brian Riedlinger, May 29, 1986
 Re: Sailor Hagar's Neighbourhood Pub

Moved by Alderman Hall, seconded by Alderman Braithwaite that the resolution adopted by Council on April 28, 1986, that no extension be recommended at this time for the hours of operation for Sailor Hagar's Neighbourhood Pub be reconsidered.

Moved by Alderman Braithwaite, seconded by Alderman Blair that a representative of the Sailor Hagar's Neighbourhood Pub operation be heard with respect to this item.

CARRIED

Mr. Brian Riedlinger noted that the request for an extension of their hours of operation had come from their regular customers, many of whom are residents of the apartments to the west, and that they have received nothing but positive remarks from their clientele. He said, if necessary, they would canvass the neighbourhood and submit a petition to Council.

The motion to reconsider the resolution of April 28, 1986 was then CARRIED UNANIMOUSLY.

Moved by Alderman Hall, seconded by Alderman Braithwaite that the resolution adopted by Council on April 28, 1986, that no extension be recommended at this time for the hours of operation for Sailor Hagar's Neighbourhood Pub, be rescinded.

CARRIED

Moved by Alderman Hall, seconded by Alderman Blair that the Liquor Control and Licensing Branch be advised that the City of North Vancouver does not oppose the hours of operation for Sailor Hagar's Neighbourhood Pub at 86 Semisch Avenue being extended to 12:00 midnight.

A recorded vote was taken on the question.

Voting in Favour: Alderman Braithwaite, Alderman Blair,
 Alderman Hall and Mayor Loucks

Voting Against: Alderman Taylor

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

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Rezoning Application - Stoker Farm/Grey Properties

Report: Development Consultant - June 6, 1986

Moved by Alderman Hall, seconded by Alderman Taylor that draft Zoning By-law Amendment No. 5735, dated for reference June 9, 1986, be read a first time and scheduled for a Public Hearing in accordance with Section 956 of the Municipal Act.

CARRIED

- 4 -

1 (b) Group Homes

Report: Policy Committee - May 26, 1986

Moved by Alderman Taylor, seconded by Alderman Hall that staff be requested to submit a report showing the steps which must be taken to reflect the desires of Council that in the future applications to establish group homes be approved or rejected at the staff level, with the recourse of an appeal to Council in either case. CARRIED

2 (c) North Vancouver Family Court Committee

Report: Policy Committee - May 26, 1986

Moved by Alderman Taylor, seconded by Alderman Hall that the development of preventative and treatment services for children and families on the North Shore be actively supported by adopting complementary procedures in both the City and District of North Vancouver which would remove obstructions that presently exist for the development of residential facilities for this purpose on the North Shore;

AND THAT this Council actively support the development of preventative and treatment services for children and families on the North Shore by seriously considering any application for such development and advocating with the appropriate Provincial Ministry for funding of the proposal. CARRIED

3 (d) Tempe Heights Marketing - Phase III - Fixed Sales List

Report: Land Agent - May 28, 1986

Moved by Alderman Taylor, seconded by Alderman Hall that the offers to purchase lots in Phase III of the Tempe Heights Subdivision as identified in the May 21, 1986 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

4 (e) Tempe Heights Subdivision Proposed Development - Phase IV

Report: City Engineer - May 28, 1986

Moved by Alderman Braithwaite, seconded by Alderman Hall that the development of the remaining one hundred and twenty three lots in the Tempe Heights sub-division be initiated as a final Phase IV of the development;

AND THAT Initial readings be given to Tax Sale Lands Reserve Fund Expenditure By-law, 1986, #5732;

AND THAT the City Engineer be authorized to proceed with the servicing of Phase IV with funds thus provided in order to produce the remaining one hundred and twenty three single family home lots in the development for sale progressively within the next twelve months;

AND THAT the City Engineer provide Council with development proposals for the Park site within this development before proceeding with the development of this area.

CARRIED

(f) Capilano Mall - Statutory Right-Of-Way

1 Report: Development Consultant - May 28, 1986

Moved by Alderman Taylor, seconded by Alderman Hall that the Mayor and City Clerk be authorized to sign and seal the Section 214 Statutory Right-of-Way Covenant which accommodates an eight inch water main and a ten inch sanitary sewer across the southeast corner of Lot A, Block "X", D.L. 265, Plan 15018.

CARRIED

2 (g) Provision of Liability Insurance - Outdoor Dining

Report: Acting Director, Development & Licensing Services - May 30, 1986

Moved by Alderman Hall, seconded by Alderman Taylor that the guidelines for outdoor dining on public and private property as amended, dated for reference May 30, 1986, be endorsed as City policy.

CARRIED

3 (h) North Access & Pedestrian Link Covenant Lot 13, Lonsdale Quay Market

Report: Development Consultant - May 30, 1986

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the Mayor and City Clerk be authorized to sign and seal the Section 214 North Access Right-of-Way Covenant, dated for reference April 21, 1986, and the Section 214 Pedestrian Link Covenant, dated for reference April 21, 1986, substantially in the form as submitted and attached to the Consultant's report of May 30, 1986; and further that the Mayor and City Clerk be authorized to sign and seal any other documentation to facilitate the registration of these two covenants, all subject to final consideration and adoption of By-law #5718.

CARRIED

4 (i) Rezoning Application - 2160 Eastern Avenue

Report: City Planner - June 3, 1986

Moved by Alderman Braithwaite, seconded by Alderman Blair that the revised elevation drawings for the Loh/Hawthorn rezoning application be referred to the Advisory Design Panel for review and comment.

CARRIED

5 (j) Official Community Plan Amendment Application - North shore Alliance Church

Report: Planning Technician - June 3, 1986

Moved by Alderman Hall, seconded by Alderman Blair that the Official Community Plan Amendment By-law #5733 and the Comprehensive Development Zone By-law #5734, both pertaining to the westerly portion of Lot A, Block 208, D.L. 545/546, be given First Reading and referred to a Public Hearing.

CARRIED

1

(k) Summer Schedule of Council Meetings

Report: City Clerk - June 3, 1986

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the summer schedule of Council meetings for the months of July and August be:

June 30	July 14	August 11
	July 28	August 25

AND FURTHER THAT the regularly scheduled meeting for Tuesday, September 2, 1986 be cancelled.

CARRIED

2

(l) Parking on Lot 11, Lonsdale Quay

Report: City Planner - June 3, 1986

Moved by Alderman Hall, seconded by Alderman Blair that Lonsdale Quay Development Corporation be requested to provide thirty-six parking spaces on Lot 11 closest to Lot 9 on an accessible and available basis in accordance with the parking covenant;

AND FURTHER THAT they be made available on a short term basis (maximum three hours).

CARRIED

3

(m) Section 214 Right-Of-Way Landing Right Covenant for Future Pedestrian Bridge Overpass

Report: Development Consultant - June 4, 1986

Moved by Alderman Hall, seconded by Alderman Taylor that the Mayor and City Clerk be authorized to sign and seal the Section 214 Right-of-Way Covenant that provides for landing rights and a support pedestal for a pedestrian bridge overpass off Esplanade Avenue as attached to the report of the Consultant dated for reference June 4, 1986.

CARRIED

4

(n) Rezoning Application - 234-240 East Keith Road

Report: Planning Technician - June 4, 1986

Moved by Alderman Hall, seconded by Alderman Blair that the application to rezone Lots 25 and 26, Block 108, D.L. 274 (234-240 East Keith Road) submitted by MacLean Management Ltd. be referred to the Advisory Planning Commission for a report.

CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

NIL

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

Moved by Alderman Hall, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5716" (Text amendment CD-1 Zone - Westview Apartments - ADAMS PROPERTIES GROUP LTD.) be reconsidered.

CARRIED

Moved by Alderman Hall, seconded by Alderman Braithwaite that the said By-law No. 5716 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 Taylor, seconded by Alderman Braithwaite that "Tax Sale Lands Reserve Fund Expenditure By-law, 1986, No. 5732" (servicing and development of fourth phase Tempe Subdivision) 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 Taylor, seconded by Alderman Braithwaite that the above By-law No. 5732 be read a second time in short form.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the said By-law No. 5732 be read a third time in short form and passed subject to reconsideration.

CARRIED(c) Second and Third Readings

Moved by Alderman Taylor, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5718" (LONSDALE QUAY MARKET CORPORATION - Mobile Carts) be read a second time in short form.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the said By-law No. 5718 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5724" (NORVAN QUAYSIDE PLAZA LIMITED - Lot 9, CD-29) be read a second time in short form.

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Moved by Alderman Taylor, seconded by Alderman Hall that By-law No. 5724 be amended by deleting from Section 6 thereof the portion in quotation marks and substituting the following:

"Except that in the case of Building A as shown on Schedule 11, Page 1, the permitted uses shall exclude the use of those cooking facilities that produce smoke or grease laden vapours and/or requiring mechanical ventilation but may include the sale of food or refreshments on a heated, reheated or pre-cooked basis."

CARRIED

The motion, as amended, was then put and CARRIED.

Moved by Alderman Taylor, seconded by Alderman Hall that the said By-law No. 5724, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Third Reading Only

Moved by Alderman Taylor, seconded by Alderman Blair that third reading of "Zoning By-law, 1967, Amendment By-law, 1986, No. 5717" (Rezoning Lots 16, 17 and 18, Block 39, D.L. 548, south side 16th Street between Mahon and Chesterfield - HASKAR MANAGEMENT/CROCKART) be deferred to the Council meeting scheduled for June 16, 1986.

CARRIED

(e) Introduction and First Reading Only

Moved by Alderman Hall, seconded by Alderman Blair 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:

"City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1986, No. 5733" (Southeast corner 23rd Street and St. Georges Avenue - NORTH SHORE ALLIANCE CHURCH/TOEWS)

"Zoning By-law, 1967, Amendment By-law, 1986, No. 5734" (Southeast corner 23rd Street and St. Georges Avenue - NORTH SHORE ALLIANCE CHURCH/TOEWS)

CARRIED

Moved by Alderman Taylor, seconded by Alderman Blair that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5735" (POLYGON PROPERTIES) be introduced and read a first time in short form, copies of same having been distributed to all Council Members and read by them.

CARRIED

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 9:05 p.m. for the public question period, but reconvened immediately, there being no inquiries from the gallery.

8. ANY OTHER BUSINESS(a) West Coast Shipbuilding Program

Moved by Alderman Taylor, seconded by Alderman Blair that the subject matter of West Coast shipbuilding be introduced to the agenda.

CARRIED UNANIMOUSLY

Moved by Alderman Taylor, seconded by Alderman Hall that an expenditure of funds be authorized in the amount necessary to pay all costs for accommodation and business class airfare, plus the normal per diem rate to enable Mayor Loucks to travel to Ottawa to meet with Federal Government caucuses with a view to obtaining contracts for North Vancouver shipyards.

CARRIED UNANIMOUSLY

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 9:15 p.m. and reconvened at 10:12 p.m. with the same personnel present with the exception of Messrs. Morris, Phillips, Smith, White, Caouette and Brewer.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

2 (a) Former Centennial Library Building
(135 West 12th Street)

Report: Director, Purchasing & Property
 Services - May 22, 1986

Moved by Alderman Hall, seconded by Alderman Blair that the Canadian Mental Health Association be advised that the City is not prepared to lease the former Centennial Library Building on the basis of their proposal dated April 16, 1986.

CARRIED

(b) Grade Separation - Lonsdale Avenue and Trans Canada Highway Land Use Impact

Report: Development Consultant - May 22, 1986

Moved by Alderman Taylor, seconded by Alderman Hall that a staff report be submitted as soon as possible prior to a Planning Study being authorized with respect to land use of the area bounded by the Trans Canada Highway, Ridgeway Avenue, 21st Street and Lonsdale Avenue; and that staff submit a report relating to such Study as soon as possible.

CARRIED

2 (c) Interim Injunction - 149 West 19th Street

THAT WHEREAS the property at 149 West 19th Street is zoned RM-2 Medium Density Apartment Residential 2 Zone;

AND WHEREAS the City's Zoning By-law does not permit tourist accommodation as a use in the RM-2 Zone;

AND WHEREAS the owner of the property has been advised by letter that tourist accommodation use is not permitted in this zone;

AND WHEREAS a violation of the Zoning By-law appears to be continuing;

THEREFORE BE IT RESOLVED that staff be authorized to proceed in all haste to seek an interim injunction in the Supreme Court of British Columbia to prohibit the use of the property at 149 West 19th Street, North Vancouver, for the purpose of providing tourist accommodation.

3 (d) City of Vancouver's 100th Birthday

THAT the City of Vancouver be presented with a hard cover bound edition of "The Boom Years" by Donald J. Bourdon, and a Heraldic Plaque on which the City's Coat of Arms is emblazoned;

AND THAT the funds be taken from the Presentations and Entertainment Account.

4 (e) City Appointments to Cultural Policy Committee

THAT Mayor J.E. Loucks be appointed as the elected official to represent the City of North Vancouver on the Cultural Policy Committee.

THAT the City's Social Planner be appointed to represent the City of North Vancouver on the Cultural Policy Staff Committee.

5 (f) Cultural Policy Committee Appointment

THAT the appointment of Ms. Muriel Olson, owner of the Queensbury Shop, to the Cultural Policy Committee to represent the commercial sector be endorsed.

CARRIED

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:15 p.m.

John E. Loucks

MAYOR

Stuart H. Smith

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 16, 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
E.M. Rienstra, Assistant City Clerk
F.A. Smith, Acting Director, Development & Licensing

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

1. ADOPTION OF MINUTES

Moved by Alderman Braithwaite, seconded by Alderman Kroon, that the Minutes of the Regular Meeting of Council held on June 9, 1986, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- (a) B.C. Transit, June 6, 1986
Re: Proposed Service Changes

Moved by Alderman Dean, seconded by Alderman Braithwaite that the Vancouver Regional Transit Commission endorse the public consultation procedure as outlined in the report of Larry Ward dated May 2, 1986, with respect to "Transit Service Plan Public Consultation Procedure".

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Conference Attendance - Dangerous Goods, Emergency Response

Report: Fire Chief, June 5, 1986

Moved by Alderman Taylor, seconded by Alderman Braithwaite that four members of the Fire Department be authorized to attend the Dangerous Goods, Emergency Response Conference to be held in North Vancouver from September 14-18, 1986, inclusive, and that their registration fees and necessary expenses be paid in accordance with established policy.

CARRIED UNANIMOUSLY

1 (b) Fire Training Officers Seminar

Report: Fire Chief, June 6, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that Assistant Chief, Training Officer F. LeGros be authorized to attend the 1986 Seminar of the Fire Training Officers Association of B.C. from September 7 to 11, 1986, and that his registration fee and necessary expenses be paid in accordance with established policy.

CARRIED UNANIMOUSLY

2 (c) Bicycle Identification Program

Report: R.C.M.P., June 3, 1986

Moved by Alderman Kroon, seconded by Alderman Taylor that Number One Bicycle Registration Centre be advised, in response to their letter received May 26, 1986, Council acknowledges they are providing a good service, but if they are to be involved in our community we would like them to use the owner's or parent's drivers licence number as the identification symbol on each removable part of the bicycle instead of the system they use now.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the motion be amended by deleting all the words after the word "service" and substituting therefor the words "and further that the R.C.M.P. are having a bicycle identification program in the City of North Vancouver on June 21, 1986."

DEFEATED

The motion was then put and CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Braithwaite that Number One Bicycle Registration Centre be advised that the R.C.M.P. are providing a bicycle registration program on June 21, 1986 in the City of North Vancouver.

CARRIED

3 (d) Rezoning Application 200 Blk. W. 16th Street

Report: City Planner - June 6, 1986

Moved by Alderman Taylor, seconded by Alderman Braithwaite that Third Reading of By-law No. 5717 be held in abeyance and that in the meantime Haskar Management Limited be requested to revise the design of the proposed development of Lots 16, 17 and 18, Block 39, D.L. 548, Plan 1405 to respond to concerns raised at the Public Hearing and to submit revised plans for review;

THAT Haskar Management Ltd. provide the previously required lane dedication (for the purposes of providing future emergency vehicle access and future utility easement) and prepare the required survey plan;

THAT Haskar Management Limited also revise their landscape plan to provide for landscaping of the unopened lane at the rear of their property;

AND THAT Haskar Management Limited agree to enter into and provide for the cost of preparation of an agreement between Haskar Management Limited and the City to provide for the development and maintenance of the unopened lane at the rear of their property as a landscaped area for pedestrian usage.

Moved by Alderman Dean, seconded by Alderman Braithwaite that Mr. Mitha of Haskar Management be heard.

CARRIED

Mr. Mitha responded to questions from members of Council with respect to this development.

The motion was then put and CARRIED.

(e) Reciprocal Service Easements & Covenants - Westview Townhouse & Westview Shopping Centre

Report: Development Consultant - June 13, 1986

Moved by Alderman Kroon, seconded by Alderman Taylor that the sewer easement document and the water easement document that provides for the mutual servicing of the Westview Townhouses and the Westview Shopping Centre for Lot 2 and amended Lot 4, Block 256, D.L. 544, Plan 11432, as attached to the report of the Consultant dated for reference June 13, 1986, be approved; and the Mayor and City Clerk be authorized to sign and seal these documents substantially in the form as submitted.

CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

NIL

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5718" (LONSDALE QUAY MARKET CORPORATION) be reconsidered.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5718 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Reading

Moved by Alderman Dean, seconded by Alderman Blair that "Lease Authorization By-law, 1986, No. 5730" (North Shore Union Board of Health) 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 Blair that the said By-law No. 5730 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Blair that the said By-law No. 5730 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Third Reading Only

Moved by Alderman Dean, seconded by Alderman Braithwaite that third reading of "Zoning By-law, 1967, Amendment By-law, 1986, No. 5717" (Rezoning of Lots 16, 17 and 18, Block 19, D.L. 548, south side 16th Street between Mahon and Chesterfield - HASKAR MANAGEMENT/CROCKART) be deferred.

CARRIED

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 8:03 p.m. for the public question period, but reconvened immediately, there being no inquiries from the gallery.

8. ANY OTHER BUSINESS

(a) Lynn Headwaters Regional Park

Moved by Alderman Kroon, seconded by Alderman Taylor that the subject of the Lynn Headwaters Regional Park be introduced to the agenda.

CARRIED UNANIMOUSLY

Alderman Kroon reported on the dedication ceremony for the opening of Lynn Headwaters Regional Park, held on June 15, 1986 which he attended as Acting Mayor. Alderman Kroon presented a plaque to Mayor Loucks and another for the City Hall which he had accepted at the ceremony from Mayor Don Ross, Chairman, G.V.R.D.

Moved by Alderman Blair, seconded by Alderman Dean that a letter be sent to the provincial government endorsing the request of the G.V.R.D. Parks Committee, relative to the promised additional acreage for Lynn Headwaters Regional Park.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

- 5 -

Moved by Alderman Dean, 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 8:10 p.m. and reconvened at 8:46 p.m. with the same personnel present, with the exception of Mr. F.A. Smith.

9.1 REPORT OF COMMITTEE OF THE WHOLE

NIL

10. ADJOURNMENT

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

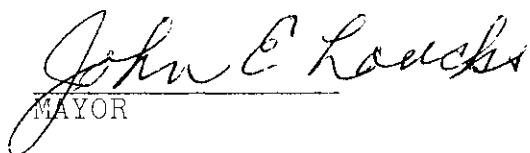
DEFEATED

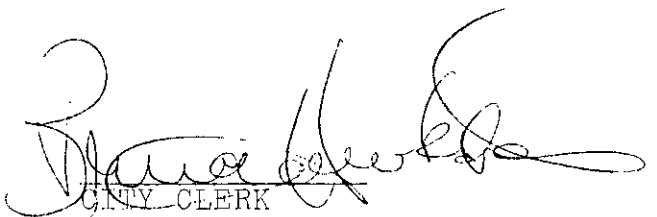
The City Administrator and City Clerk provided clarification with respect to the Council Procedure By-law in connection with the report of Committee of the Whole.

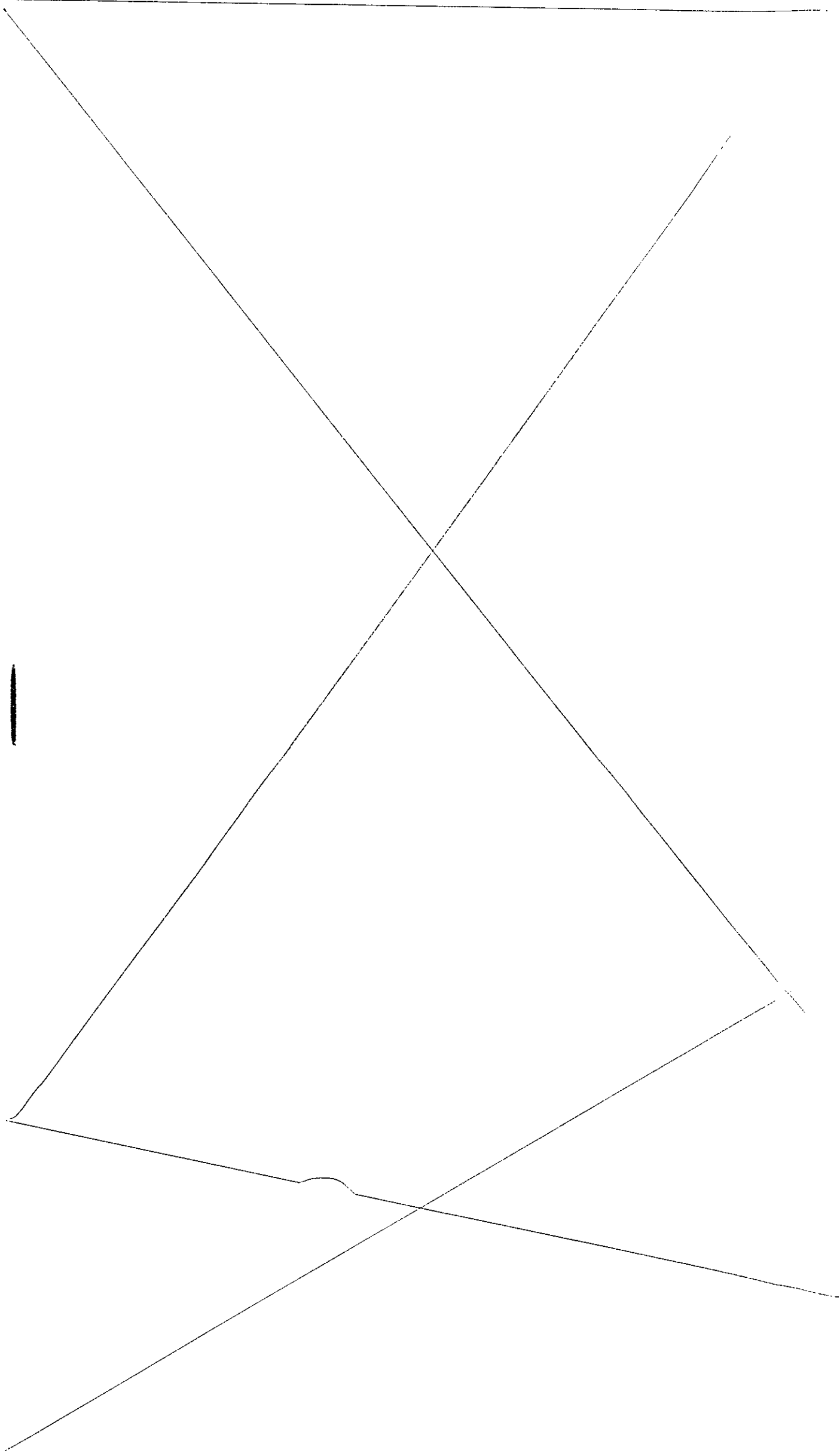
Moved by Alderman Dean, seconded by Alderman Taylor that the meeting adjourn.

CARRIED

The meeting adjourned at 8:50 p.m.


MAYOR


CITY CLERK



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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 23, 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
L.E. Wilson, Deputy Clerk
F.A. Smith, Acting Director,
Development & Licensing
R.H. White, City Planner
F.S. Morris, Dev. Consultant

The meeting was called to order at 7:34 P.M.

Moved by alderman Kroon, seconded by Alderman Hall that the meeting recess to continue with the Public Hearing.
CARRIED

The meeting recessed at 7:35 p.m. and reconvened at 9:05 p.m. with the same personnel present with the addition of *Alderman Blair.

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Kroon, that the Minutes of the Regular Meeting of Council held on June 16, 1986, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

NIL

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Family Suite - 1204 Heywood Street

Report: Committee of the Whole - June 16, 1986

Moved by Alderman Hall, seconded by Alderman Kroon that a letter be sent to Mr. F.W. Banks and to Mrs. C. Archer advising them they have thirty days to comply with the Zoning By-law by either removing the cooking facilities located in the basement area of the property at 1204 Heywood Street, or use the said property as a family suite.

CARRIED UNANIMOUSLY

(b) Provincial Municipal Partnership Program

Report: City Planner - June 16, 1986

Moved by Alderman Kroon, seconded by Alderman Hall that the City not participate in the Provincial Municipal Partnership Program nor the Investment/Opportunity Tours Referral Service at this time;

AND THAT staff be instructed to monitor these programs and report back should the benefits and costs of these programs for the City change;

AND THAT the Mayor be instructed to send letters of support for the West Coast Shipbuilding Industry to both the federal and provincial governments, substantially in the form of the letters attached to the report of the City Planner dated June 16, 1986. CARRIED UNANIMOUSLY

Moved by Alderman Taylor, seconded by Alderman Kroon that a letter be forwarded to the Minister of Municipal Affairs outlining the City's understanding of discussions which have taken place between the Critical Industries Program Personnel and Versatile Pacific Shipyards, namely that the shipyard is ineligible to receive support under the program; and that the Minister be requested to clarify the inference in his letter of April 25, 1986 that the City's decision not to participate in the partnership program would preclude the possibility of access to other Provincial programs not as yet announced; and further that the information contained in the third, fourth and fifth paragraphs on page 3 of the City Planner's report of June 16, 1986 be brought to the Minister's attention. CARRIED

2 (c) District of North Vancouver, Alpine Area Official Community Plan, By-law No. 5800

Report: City Planner - June 16, 1986

Moved by Alderman Hall, seconded by Alderman Kroon that the City of North Vancouver supports the Alpine Area Official Community Plan of the District of North Vancouver as contained in Bylaw No. 5800, with the following reservations:

1. The City does not support additional private recreational cabin uses in wilderness recreation areas, particularly in the Lynn Headwaters Regional Park;
2. The City does not support any residential or residential-serving bridge development north of the south boundary of the defined alpine area in the Lynn Headwaters Regional Park area. CARRIED UNANIMOUSLY

3 (d) Electrical Bylaw - Restructuring of Fee Schedule

Report: Acting Director, Development & Licensing Services - June 18, 1986

Moved by Alderman Kroon, seconded by Alderman Taylor that the Electrical Inspection Bylaw Amendment Bylaw No. 5736 be given First Readings. CARRIED UNANIMOUSLY

- 3 -

1 (e) Rezoning Application - 200 Block West 16th St.

Report: City Planner - June 17, 1986

Moved by Alderman Taylor, seconded by Alderman Kroon that the rezoning application received from HNF International Services Ltd. to rezone Lots 6 - 10, Resub. 6, Block 29, D.L. 548, 200 Block West 16th Street, from RT-1 to CD for a 16 unit townhouse be referred to the Advisory Planning Commission. CARRIED UNANIMOUSLY

2 (f) Flowers Canada (B.C. Region) Vacant Lot Floral Vendors

Report: Business License Inspector - June 18, 1986

Moved by Alderman Taylor, seconded by Alderman Kroon that Flowers Canada (B.C. Region) be advised that the City has recently taken steps to amend the Zoning By-law as it would pertain to uses attempting to locate in other than an approved building or structure. CARRIED

3 (g) Rezoning Application - 225 East 4th Street

Report: City Planner - June 17, 1986

Alderman Taylor left the Council Chamber during discussion and voting on this item because of a ~~possible~~ conflict of interest. declared *AT*

Moved by Alderman Hall, seconded by Alderman Kroon that the rezoning application received from Taylor/Harrower/Eigelshoven to rezone Lot 5, Block 131, D.L. 274, 225 East 4th Street for a 4 unit townhouse be referred to the Advisory Planning Commission. CARRIED

Alderman Taylor returned to the Council Chamber at this point.

4 (h) Changes Requested to Rezoning Application By-law #5717 - 200 Blk. W. 16th St. - Haskar Management

Report: City Planner - June 18, 1986

Moved by Alderman Kroon, seconded by Alderman Taylor that the proposed changes to By-law No. 5717 regulating the development of the Haskar Management Project on Lots 16, 17 and 18, Block 39, D.L. 548, Plan 1405 be approved. CARRIED

5 (i) Changes Requested to Rezoning Application By-law #5704 - 2160 Eastern Avenue - Loh/Hawthorn

Report: City Planner - June 19, 1986

Moved by Alderman Kroon, seconded by Alderman Hall that the report of the City Planner, dated June 19, 1986 concerning By-law No. 5704 to rezone property located at 2160 Eastern Avenue be received and filed. CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

NIL

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

Moved by Alderman Blair, seconded by Alderman Taylor that "Lease Authorization By-law, 1986, No. 5730" (North Shore Union Board of Health - lease of premises at 253 East 14th Street) be reconsidered. CARRIED

Moved by Alderman Blair, seconded by Alderman Taylor that the said By-law No. 5730 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 Hall, seconded by Alderman Blair that "Electrical Inspection By-law No. 2572, Amendment By-law, 1986, No. 5736" (fee structure) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them. CARRIED

Moved by Alderman Hall, seconded by Alderman Blair that the above By-law No. 5736 be read a second time in short form. CARRIED

Moved by Alderman Hall, seconded by Alderman Blair that the said By-law No. 5736 be read a third time in short form and passed subject to reconsideration. CARRIED

(c) Second and Third Readings Only

Alderman Taylor left the Council Chamber prior to consideration of this item because of a possible conflict of interest.

Moved by Alderman Kroon, seconded by Alderman Hall that second and third readings of "Zoning By-law, 1967, Amendment By-law, 1986, No. 5704" (2160 Eastern Avenue - LOH/HAWTHORN) be deferred until the next meeting of Council. CARRIED

Alderman Taylor returned to the Council Chamber at this point.

Moved by Alderman Kroon, seconded by Alderman Taylor that "Land Use Contract By-law, 1975, No. 4842, Amendment By-law, 1986, No. 5698" (Canada Mortgage and Housing Corporation - TWIN TOWERS) be read a second time in short form. CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5698 be read a third time in short form and passed subject to reconsideration. CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5735" (Polygon Properties - south side 29th Street between Lonsdale and Chesterfield Avenues) be read a second time in short form.

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5735 be amended by deleting from Clause 4 thereof the following subsections of Section 9-103:

(1)(b) and (1)(d); (3)(a)(i) and 3(a)(ii); (3)(b)(i) and (3)(b)(ii); and (5)(a) and (5)(b);

and replace them with the following:

"9.103 (1) (b) in Phase II - 63 dwelling units consisting of:

- (i) not more than 18 one-bedroom units;
- (ii) not less than 45 two-bedroom and/or two-bedroom with den units;
- (iii) not more than 2 sleeping units for guest accommodation;

(d) amenity areas, including guest accommodation (including bath), medical examination room, concierge office, caretaker suite, etc.;

(3) principal buildings shall not exceed the following heights:

(a) Phase I - an overall height of 14.33 metres (47 feet) except that:

- (i) each three storey terraced section calculated individually shall not exceed a height of 11.88 metres (39 feet) from the highest projection to the finished grade;
- (ii) the one-storey recreational facility connecting Phase I and Phase II shall not exceed a roof level of 150.85 metres geodetic (494.9 feet [not including landscaping]);

see Schedule 23, page 2;

(b) Phase II - an overall height of 14.02 metres (46 feet), except that:

- (i) each three-storey terraced section calculated individually shall not exceed a height of 11.88 metres (39 feet) from the highest projection to finished grade;
- (ii) each two storey terraced section calculated individually shall not exceed a height of 8.83 metres (29 feet) from the highest projection to finished grade;

(5) principal buildings, together with accessory buildings, shall not exceed a gross residential floor area of 16,377.4 square metres (176,291 square feet), nor a floor space ratio of 1.157 subject to the following:

- (a) Phase I shall not exceed a gross residential floor area of 9070.1 square metres (97,633 square feet) excluding accessory non-commercial social and recreational facilities;
- (b) Phase II shall not exceed a gross residential floor area of 7307.3 square metres (78,658 square feet), excluding accessory non-commercial social and recreational facilities;"

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that Zoning By-law, 1967, Amendment By-law, 1986, No. 5735 be amended by deleting Schedule 23, page 1 dated June 9, 1986 and replacing it with Schedule 23, page 1 dated June 17, 1986.

CARRIED

The motion as amended was then put and CARRIED.

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-law No. 5735, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Third Reading Only

Moved by Alderman Kroon, seconded by Alderman Taylor that second reading of "Zoning By-law, 1967, Amendment By-law, 1986, No. 5717" (south side 200 Block West 16th Street - HASKAR MANAGEMENT/CROCKART) be reconsidered. CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5717 be amended as follows:

- (1) by deleting from Clause 4 thereof subsection (b) of Section 9.101 and replacing it with the following:

"(b) 3.65 m (12 feet) from the rear lot line;"

- (2) by deleting from the said Clause 4 subsection (7)(b) of Section 9-101 in its entirety.

CARRIED

The by-law as amended was then read a second time in short form and CARRIED.

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5717, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES

RECESS

The meeting recessed at 9:54 p.m. for the public question period and reconvened at 9:56 p.m. with the same personnel present.

8. ANY OTHER BUSINESS

(a) City's Running Team - 24 Hour Relay

Moved by Alderman Kroon, seconded by Alderman Hall that the subject of the Labatts Lite 24 Hour Relay held on June 21 and 22, 1986 be introduced to the agenda.

CARRIED UNANIMOUSLY

Mayor Loucks congratulated the members of the City of North Vancouver Running Team, including Alderman Taylor, on their great performance during their participation in the Labatt's Lite 24 Hour Relay held on the dates of June 21 and 22, 1986.

9. CONFIDENTIAL REPORTS

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 10:00 p.m. and reconvened at 10:43 p.m. with the same personnel present, with the exception of Messrs. Smith, White and Morris.

(A motion was unanimously passed during the in-camera portion of the meeting to extend the meeting to 11:00 p.m. if necessary).

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

2

(b) North Shore Union Board of Health Study

THAT the four recommendations passed by the North Shore Union Board of Health at their meeting on June 18, 1986, and as attached to the Board's letter of June 18 be referred for review to the senior administrators of the five funding groups, with the request that they report back with a recommendation by July 8 or 9th for inclusion on the July 14, 1986 Council agenda.

(c) Tempe Heights Development - Lot Clearing & Burning

THAT the request of J.W. McArthur & Sons Ltd., et al, that the City provide a storage site and ultimately burn stumps and slash from the lots which they own in the northeast corner of the Tempe Heights Subdivision, be declined.

CARRIED

10. ADJOURNMENT

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

The meeting adjourned at 10:45 p.m.

John E. Louch
MAYOR

Bruce [unclear]
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 30, 1986, at 7:30 P.M.

Present:

COUNCIL MEMBERS

STAFF MEMBERS

- | | |
|---------------------------|---|
| Mayor J.E. Loucks | G.H. Brewer, Deputy Admin. |
| Alderman A.B. Blair | B. Hawkshaw, City Clerk |
| Alderman J.B. Braithwaite | E.M. Rienstra, Assistant City Clerk |
| Alderman R.E. Hall | A.K. Tollstam, Deputy Treasurer-Collector |
| Alderman E.B. Kroon | R.H. White, City Planner |
| *Alderman D.M. Taylor | |

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

Moved by Alderman Hall, seconded by Alderman Kroon that the meeting recess to continue with the Public Hearing.
CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 7:55 p.m. with the same personnel present with the addition of *Alderman Taylor.

PROCLAMATION

Mayor Loucks read the following proclamations designating: July 10, 1986 as "MANITOBA DAY" and July 13 to 20, 1986 as "ROYAL LIFE SAVING WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Taylor, seconded by Alderman Kroon that the transcript of the Public Hearing of June 9, 1986 be adopted as circulated; and that the minutes of the Regular Council Meeting held on June 23, 1986 be adopted as circulated, with the exception that Item 4(g) of the said minutes be amended by deleting the word "possible" before the words "conflict of interest" and substituting the word "declared".
CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- (a) Canadian Action Committee for Youth, June 20, 1986
Re: Katimavik II

Moved by Alderman Hall, seconded by Alderman Taylor that the City of North Vancouver do its part to save the Katimavik program by pledging matching grants, dollar for dollar, for contributions from the citizens of the City of North Vancouver to a ceiling of \$4,000.
CARRIED UNANIMOUSLY

The Deputy Administrator was requested to consider this subject for inclusion with the City's Newsletter.

- 1 (b) North Shore News, June 23, 1986
 Re: North Shore News "Our Town" Progress
 Feature

Moved by Alderman Hall, seconded by Alderman Kroon that the City of North Vancouver participate in the North Shore News "Our Town" progress feature by purchasing an advertisement at a cost of up to \$225.40.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND
 STAFF

- 2 (a) Car Mileage Allowance Review - 1986

Report: Director of Personnel Services -
 June 16, 1986

Moved by Alderman Kroon, seconded by Alderman Hall that effective July 1, 1986 the Car Mileage Allowance for the City Engineer be reduced from \$278.00 per month to \$238.50 per month;

AND FURTHER THAT the 1985 Car Mileage Allowance for the following positions be unchanged in 1986, namely:

City Administrator	\$ 90.00/mo.
Director of Personnel Services	90.00/mo.
Director of Purchasing & Property Services	90.00/mo.
Land Agent	90.00/mo.
Treasurer-Collector	90.00/mo.
Deputy Treasurer-Collector	90.00/mo.
Deputy City Engineer	238.50/mo.
Assistant City Engineer	238.50/mo.
Works Inspector	238.50/mo.
Buildings Inspector 1	238.50/mo.
City Building Inspector	238.50/mo.
Plumbing & Gas Inspector 1	238.50/mo.
Plumbing & Gas Inspector 2	238.50/mo.
Electrical Inspector 1	238.50/mo.
Electrical Inspector 2	238.50/mo.
License Inspector	238.50/mo.
City Engineer	238.50/mo.

AND FURTHER THAT the casual Car Mileage Rate remain at \$ 0.45 per mile (\$ 0.28 per kilometre);

AND FURTHER THAT the car mileage allowance be reviewed again on May 1, 1987. CARRIED

- 3 (b) Three Character Area Study

Report: City Planner - June 23, 1986

Moved by Alderman Braithwaite, seconded by Alderman Taylor that draft amendments to the Official Community Plan be prepared based on the recommendations of the Three Character Area Study and that the Amendments be referred back to Council prior to setting a date for a Public Meeting. CARRIED

- 3 -

1 (c) Family Suite Application - 229 West 23rd Street

Report: City Planner - June 23, 1986

Moved by Alderman Taylor, seconded by Alderman Hall that the application to install a family suite in the proposed dwelling at 229 West 23rd Street, Lot C, Block 205A, D.L. 545, received from Glenda J. Ford be approved and a family suite permit issued upon 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 City Clerk to execute the necessary legal documents on behalf of the City. CARRIED

Staff was requested to circulate to Council members a copy of the report on the subject of large houses on small lots, prepared in 1980 by Development and Licensing Services.

2 (d) Rezoning Application - 213 East Keith Road

Report: City Planner - June 24, 1986

Moved by Alderman Hall, seconded by Alderman Blair that the rezoning application received from Rational Development Corporation for a four unit townhouse on Lot 3, Block 115, D.L. 274, 213 East Keith Road, be referred to the Advisory Planning Commission. CARRIED

3 (e) Rezoning Application - 266 East 9th Street

Report: City Planner - June 24, 1986

Moved by Alderman Hall, seconded by Alderman Taylor that the rezoning application received from Ross Management/Kalns for Lot 14, Block 97, D.L. 274 (266 East 9th Street) for a three unit townhouse be referred to the Advisory Planning Commission. CARRIED

4 (f) Rezoning Application - 234 & 240 East Keith Road

Report: City Planner - June 25, 1986

Moved by Alderman Kroon, seconded by Alderman Hall that the draft By-law No. 5737 respecting the application to rezone Lots 25 and 26, Block 108, D.L. 274, Plan 878 (234 and 240 East Keith Road - MACLEAN/MORTON) be given First Reading and referred to a Public Hearing CARRIED

5 (g) Rezoning Application - 14th Street & Mahon Avenue, N.E. Corner

Report: City Planner - June 25, 1986

Moved by Alderman Kroon, seconded by Alderman Blair that the draft By-law No. 5738 respecting the application to rezone Lot 6, except north 10 feet, Block 48, D.L. 548, (14th and Mahon northeast corner - BREITKREUZ/CROCKART), be given first reading and referred to a Public Hearing. CARRIED

(h) Security Issuing By-law, 1986, No. 5739

Report: City Treasurer/Collector - June 25,
1986

Moved by Alderman Hall, seconded by Alderman Blair that the report of the City Treasurer-Collector dated June 25, 1986 with respect to Security Issuing By-law, 1986, No. 5739 be received and filed. CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

NIL

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

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

"Electrical Inspection By-law No. 2572, Amendment By-law, 1986, No. 5736"

"Water Supply System Loan Authorization By-law, 1986, No. 5708 (upgrading of water distribution system)

CARRIED

Moved by Alderman Hall, seconded by Alderman Blair that the said By-laws Nos. 5736 and 5708 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 Hall, seconded by Alderman Kroon that "Security Issuing By-law, 1986, No. 5739" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them. CARRIED

Moved by Alderman Hall, seconded by Alderman Kroon that the said By-law No. 5739 be read a second time in short form. CARRIED

Moved by Alderman Hall, seconded by Alderman Kroon that the said By-law No. 5739 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Alderman Braithwaite, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5704" (2160 Eastern Avenue - LOH/HAWTHORN) be read a second time in short form. CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Kroon that the said By-law No. 5704 be read a third time and passed subject to reconsideration. CARRIED

Moved by Alderman Hall, seconded by Alderman Blair that "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1986, No. 5733" (S.E. Corner 23rd Street and St. Georges Avenue - NORTH SHORE ALLIANCE CHURCH/TOEWS & ASSOCIATES) be read a second time in short form.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that second reading of By-law No. 5733 be deferred until July 14, 1986. DEFEATED

The motion to give second reading to By-law No. 5733 was then put and CARRIED.

Moved by Alderman Hall, seconded by Alderman Blair that the said By-law No. 5733 be read a third time in short form and passed subject to reconsideration. CARRIED

Moved by Alderman Taylor, seconded by Alderman Blair that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5734" (S.E. Corner 23rd Street & St. Georges Avenue - NORTH SHORE ALLIANCE CHURCH/TOEWS & ASSOCIATES) be read a second time in short form. CARRIED

Moved by Alderman Taylor, seconded by Alderman Hall that the said By-law No. 5734 be read a third time in short form and passed subject to reconsideration. CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion.

(d) Introduction and First Reading Only

Moved by Alderman Taylor, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5737" (234 & 240 E. Keith Road - MACLEAN MANAGEMENT/MORTON) 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 Blair that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5738" (14th Street and Mahon Avenue - N.E. Corner - BREITKREUZ/CROCKART) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them. CARRIED

7. COUNCIL INQUIRIES

(a) Schedule/Progress of Rezoning Applications
(Alderman D.M. Taylor)

Alderman Taylor inquired if staff would prepare for Council a schedule showing the progress of rezoning applications. He advised he will submit a draft schedule for information.

RECESS

NIL

8. ANY OTHER BUSINESS

(a) Amendment to the Real Estate Act

Moved by Alderman Taylor, seconded by Alderman Hall that the subject of an amendment to the Real Estate Act be introduced to the agenda. CARRIED UNANIMOUSLY

Moved by Alderman Taylor, seconded by Alderman Hall that:

WHEREAS it is apparently possible for an unwary and imprudent property buyer to purchase a house based solely on its description without any clarification as to the designation of permitted or unauthorized uses;

THEREFORE BE IT RESOLVED that the City of North Vancouver petition the Minister of Consumer and Corporate Affairs to request appropriate amendment to the Real Estate Act, and that such amendment require realtors and real estate listing services to provide, along with property and building description, a statement as to the legal conformity of the property's uses;

AND FURTHER THAT a copy of this request be forwarded to the U.B.C.M. and members of the L.M.M.A.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

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 9:18 p.m. and reconvened at 9:23 p.m. with the same personnel present.

9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Hall, seconded by Alderman Kroon that the following recommendations of the Committee of the Whole be adopted:

(a) Letter from Canadian National Railway - June 2, 1986

2 THAT the letter dated June 2, 1986 from Canadian National Railway with respect to noise levels emanating from CN's rail operations be referred to the Noise Control Committee for consideration and report.

THAT the letter dated June 2, 1986 from Canadian National Railway with respect to noise levels emanating from CN's rail operations be made available to the public.

(b) 1986/87 Collective Agreement - CUPE, Local 389 and City of North Vancouver

3 Report: Director of Personnel Services -
June 21, 1986

- 7 -

THAT the Memorandum of Agreement, dated June 17, 1986, covering the terms of the 1986-1987 Collective Agreement between The Corporation of the City of North Vancouver and the Canadian Union of Public Employees, Local 389, on behalf of its employees be hereby approved;

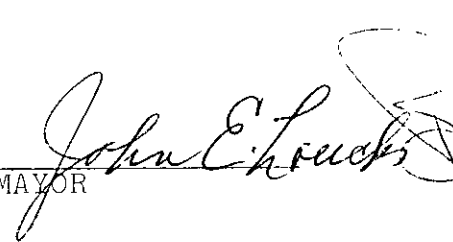
AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary documents.

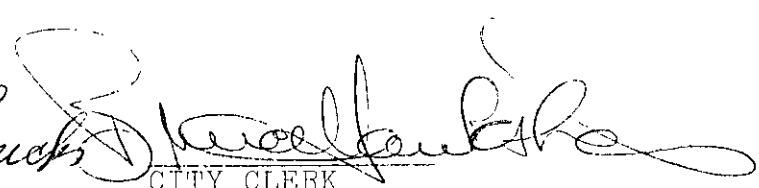
CARRIED UNANIMOUSLY

10. ADJOURNMENT

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

The meeting adjourned at 9:25 p.m.


MAYOR


CITY CLERK