

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, July 14, 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 R.E. Hall  
Alderman E.B. Kroon  
Alderman D.M. Taylor

STAFF MEMBERS

G.H. Brewer, Deputy Admin.  
B. Hawkshaw, City Clerk  
L.E. Wilson, Deputy Clerk  
A.K. Tollstam, Deputy  
Treasurer  
R.H. White, City Planner  
\*F.R. Caouette, License Insp.  
\*F.S. Morris, Dev. Consultant

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

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Hall that the transcripts of the Public Hearings held on May 26, June 23 and June 30, 1986, and the Minutes of the Regular Meeting of Council held on June 30, 1986, be adopted as circulated.

CARRIED

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

CARRIED

The meeting recessed at 7:32 p.m. and reconvened at 7:48 p.m. with the same personnel present with the addition of \*License Inspector Mr. Caouette.

2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) The Corporation of the District of North Vancouver, June 23, 1986

Re: Walter Draycott Sculpture

Moved by Alderman Braithwaite, seconded by Alderman Hall that the request of the District of North Vancouver that the City share in the cost of the Walter Draycott sculpture be referred to the Finance Committee for consideration; and that staff be requested to submit their comments with respect to the contributions made by Mr. Draycott to the City.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Residential Rehabilitation Assistance Program

Report: City Planner - June 30, 1986

Moved by Alderman Taylor, seconded by Alderman Hall that due to the limited budget available to City residents under the 1986 Residential Rehabilitation Assistance Program, staff are instructed to request that Canada Mortgage and Housing Corporation deliver this program directly. CARRIED

(b) Downtown Revitalization Program Opening Ceremonies

Report: Acting Director, Development & Licensing Services

Moved by Alderman Braithwaite, seconded by Alderman Dean that the statement of expenses attached to the report dated July 7, 1986 of the Acting Director, Development and Licensing Services and labelled Schedule "A" be accepted;

AND FURTHER THAT the City's Downtown Revitalization Committee be officially disbanded with thanks to all those who served on that Committee. CARRIED UNANIMOUSLY

(c) North Shore Alliance Church

Report: Land Agent - July 3, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that the matter of the release of covenants relating to City/District property in Block 207, D.L. 545, be tabled until completion of consideration of by-laws. CARRIED

(d) Water Supply System Loan Authorization By-law, 1986, No. 5708

Report: City Clerk - July 7, 1986

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the report of the City Clerk dated July 7, 1986 regarding the Water Supply System Loan Authorization By-law, 1986, No. 5708 be received and filed. CARRIED

(e) Application for Outdoor Dining - 2255 Lonsdale

Report: Planning Technician - July 2, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that the application for outdoor dining at Kentucky Fried Chicken at 2255 Lonsdale Avenue be approved for a period ending December 31, 1986. CARRIED

(f) Rezoning Application - 126 East 15th Street

Report: City Planner - July 2, 1986

Moved by Alderman Dean, seconded by Alderman Hall that the application received from Sodican (B.C.) Incorporated for the rezoning of the property located at 126 East 15th Street be rejected.

Moved by Alderman Braithwaite, seconded by Alderman Hall that consideration of the application to rezone property located at 126 East 15th Street be deferred for two weeks, and in the meantime the owner of the property be requested to clarify the situation relative to the commercial area of the building. DEFEATED

The motion to reject the application was then put and DEFEATED.

Moved by Alderman Taylor, seconded by Alderman Kroon that the application to rezone 126 East 15th Street (Lot H, Block 37, D.L. 5490) received from Sodican (B.C.) Incorporated be referred to the Advisory Planning Commission. CARRIED

Alderman Dean is recorded as voting against the motion.

(g) Fire Services Act, Section 26(2)

Report: Fire Chief - July 8, 1986

Moved by Alderman Dean, seconded by Alderman Braithwaite that the following resolution be approved for submission to the Union of British Columbia Municipalities for consideration at the 1986 Convention:

WHEREAS Municipalities are liable for failure to comply with Fire Services Act, Section 26(2) which stipulates unreasonably that all public buildings, other than private dwellings, shall be inspected once every two months.

WHEREAS Fire Services Act Section 55, which provides that no action shall be taken against the Fire commissioner or his local assistants, does not extend to assist municipalities who are subject to the direction found in Section 26.

THEREFORE BE IT RESOLVED that the U.B.C.M. petition the Attorney General to delete Section 26(2) of the Fire Services Act. CARRIED

(h) Repair Uses in the M-5 Zone, C.B. Dunsmore, Application for a Business Licence for Automotive Repair

Report: City Planner - July 8, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that an amendment to the Zoning Bylaw to clarify the regulations to permit repair facilities as principal uses in the M-5 Light Industrial Zone be prepared and that the topic be referred to the Advisory Planning Commission for a report. CARRIED

1 (i) Pre-Authorized Payment Plan for Property Taxes

Report: Deputy Treasurer-Collector & City  
Accountant - July 8, 1986

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the City of North Vancouver adopt a Tax Prepayment Plan as set out in Bylaw No. 5741 and that a temporary full-time person be employed until October, 31, 1986.

CARRIED

2 (j) Rezoning Application - 803-815 West 15th Street

Report: Planning, Technician - July 9, 1986

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the application to rezone Lots 6, 7 and 8, Block D, D.L. 265, (803 - 815 West 15th Street) submitted by Calvin be referred to the Advisory Planning Commission for a report.

CARRIED

3 (k) Teen Discotheques

Report: Business License Inspector - July 9,  
1986

Moved by Alderman Hall, seconded by Alderman Braithwaite that the report of the Business License Inspector dated July 9, 1986 be referred to the North Shore Union Board of Health, the North Shore Detachment of the R.C.M.P., the North Shore Division of the United Way, the North and West Vancouver School Boards, the North Vancouver Recreation Commission, the City of North Vancouver Social Planner (when appointed) and that these organizations be requested to forward their comments to the Business License Inspector;

AND FURTHER THAT the Business License Inspector be instructed to report back to Council with the necessary bylaw amendments, taking into consideration the comments provided by the interested community groups. CARRIED

4 (l) Application for Outdoor Dining - 305 Lonsdale

Report: Planning Technician - July 9, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that the application for outdoor dining at Sergio's Oyster Bar, 304 Lonsdale Avenue, be approved for a period ending December 31, 1986.

CARRIED

5 (m) Storage and Repair Work to Street Car #153

Report: Director of Museum & Archives - July 9,  
1986

Moved by Alderman Kroon, seconded by Alderman Dean that a sum not to exceed \$5,000 be provided from the 1986 Contingency Fund for the purpose of relocating Street Car #153 from the Dominion Bridge site to Mahon Park.

CARRIED UNANIMOUSLY

1 (n) Taxi Cab Regulation in the Lower Mainland

Report: Business License Inspector - July 9,  
1986

Moved by Alderman Dean, seconded by Alderman Hall that the report of the Business License Inspector with respect to taxicab regulations in the Lower Mainland be deferred for consideration until after the meeting of the executive committee of the Board of the Greater Vancouver Regional District which is scheduled for July 23, 1986, at which Mr. W.B. O'Connor, President of the Taxi Owners Association of B.C., is to appear as a delegation.

CARRIED

\*Mr. F.S. Morris, Consultant, entered the meeting at 9:10 p.m.

2 (o) Local Improvement Petition

Report: City Clerk - July 10, 1986

Moved by Alderman Dean, seconded by Alderman Blair that the petition for the improvement of the sidewalk on the West side of West Grand Boulevard between 15th and 17th Street, be referred to the City Engineer for a report and estimates of cost of the work;

AND THAT the report of the City Clerk dated July 10, 1986 be received and filed.

CARRIED

3 (p) Local Improvement Petition

Report: City Engineer - July 10, 1986

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

<u>Work:</u>	<u>Estimated Construction Cost</u>
A concrete sidewalk on the West side of West Grand Boulevard between 15th and 17th Street.	\$ 16,000.00

CARRIED

4 (q) Rezoning - Stoker Farm/Grey Property (Polygon Development Limited)

Report: Development Consultant - July 11, 1986

Moved by Alderman Kroon, seconded by Alderman Taylor that, subject to final consideration and adoption of the Official Community Plan Amending By-law No. 5702 and final consideration of Rezoning By-law No. 5735, the Mayor and City Clerk be authorized to sign and seal the Procedural Agreement, the Development Agreement and the Section 214 Land Title Act Right-of-Way, substantially in the form as attached to the report of the Development Consultant, dated for reference July 11, 1986.

- 6 -

Moved by Alderman Braithwaite, seconded by Alderman Dean that a representative of Polygon Development be requested to speak on this matter. CARRIED

Mr. John Northey, Vice President, Development, Polygon Properties Limited, responded to the questions of Council members with respect to the portion of the Development Agreement which references the number of guest rooms to be provided in the project, noting that the original plans had included two guest units. This has now been reduced to one large unit, and is indicated in the Agreement as "up to two guest rooms". He said two guest rooms could be provided, of a smaller size, with a shared bath.

Moved by Alderman Kroon, seconded by Alderman Dean that the motion be tabled pending a review of Clause 5(o) of the Development Agreement. CARRIED

Moved by Alderman Kroon, seconded by Alderman Dean that Clause 5(o) of the draft Development Agreement between the City and Polygon Development Ltd. for the development of property south of 29th Street between Lonsdale and Chesterfield Avenues, be amended by deleting the words "up to" from the first line thereof, and that Schedule "D" to the said Agreement be amended to reflect this change.

CARRIED UNANIMOUSLY

The tabled motion, to authorize execution of the Procedural Agreement, the Development Agreement and the Right-of-Way Agreement was then put and CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

NIL

6. BY-LAWS

(a) Reconsideration and Final Adoption

- (i) Moved by Alderman Kroon, seconded by Alderman Taylor that "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1986, No. 5702" (Polygon Properties) be reconsidered. CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5702 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

Voting in Favour: Alderman Kroon, Alderman Taylor,  
Alderman Braithwaite, Alderman Blair  
and Mayor Loucks

Voting Against: Alderman Dean and Alderman Hall

The motion was declared CARRIED by a vote of 5 to 2

- (ii) Moved by Alderman Kroon, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5735" (Polygon Properties) be reconsidered. CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5735 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

Voting in Favour: Alderman Kroon, Alderman Taylor,  
Alderman Braithwaite, Alderman Blair  
and Mayor Loucks

Voting Against: Alderman Dean and Alderman Hall

The motion was declared CARRIED by a vote of 5 to 2.

- (iii) Moved by Alderman Taylor, seconded by Alderman Dean that the final reading on June 30, 1986, of "Water Supply System Loan Authorization By-law, 1986, No. 5708", be reconsidered. CARRIED

Moved by Alderman Taylor, seconded by Alderman Dean that the final reading on June 30, 1986, of "Water Supply System Loan Authorization By-law, 1986, No. 5708" be rescinded. CARRIED

- (iv) Moved by Alderman Braithwaite, seconded by Alderman Kroon that the "Zoning By-law, 1967, Amendment By-law, 1986, No. 5704" (2160 Eastern Avenue - LOH/HAWTHORN) be reconsidered. CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Kroon that the said By-law No. 5704 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED

Alderman Dean is recorded as voting contrary to the motion.

- (v) Moved by Alderman Dean, seconded by Alderman Hall 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 reconsidered. CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5733 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED

- (vi) Moved by Alderman Dean, seconded by Alderman Hall that "Zoning by-law, 1967, Amendment By-law, 1986, No. 5734" (S.E. Corner 23rd Street and St. Georges Avenue - NORTH SHORE ALLIANCE CHURCH/TOEWS & ASSOCIATES) be reconsidered. CARRIED

- 8 -

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5734 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 Taylor that the following by-laws be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them:

- (i) "Highways Stopping Up and Closing By-law, 1986, No. 5742" (Portion of east/west lane in Block 39, south of Lot "E" and Lots 17 and 18 - HASKAR MANAGEMENT)
- (ii) "Pre-Authorized Tax Payment Plan By-law, 1986, No. 5741"
- (iii) "West Side West Grand Boulevard from 15th to 17th Street, Concrete Sidewalk Local Improvement Construction By-law, 1986, No. 5743"

CARRIED

Moved by Alderman Hall, seconded by Alderman Taylor that the above by-laws No. 5742, 5741 and 5743 be read a second time in short form.

CARRIED

Moved by Alderman Hall, seconded by Alderman Taylor that the said By-laws No. 5742, 5741 and 5743 be read a third time in short form and passed subject to reconsideration.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF (continued)

(c) North Shore Alliance Church (tabled earlier)

1 Moved by Alderman Kroon, seconded by Alderman Dean that the Mayor and City Clerk be authorized to execute the release of the two covenants contained in the report of the Land Agent dated July 2, 1986, as they relate to Lots 1 to 6, inclusive, and 22 to 24, inclusive, of Block 207, District Lot 545, Plan 5481.

CARRIED

7. COUNCIL INQUIRIES

(a) Employment of Social Planner  
(Inquiry by Alderman Taylor)

2 Alderman Taylor inquired why the newly established position of Social Planner for the City would require the incumbent to be either eligible for or a member of the Planning Institute of B.C., as is indicated in the advertisement for the position.

The Deputy Administrator advised that the Personnel Director will be attending the in-camera meeting this evening and will be able to clarify the reason for the required qualifications.



(b) Illegal Suites  
(Inquiry by Alderman Blair)

Alderman Blair asked if it could be possible for the City Administrator to have a staff report prepared and made available for Council and the Policy Committee by October 31 with regard to launching an inspection program for the purpose of licensing currently illegal suites, similar to that suggested in the editorial published in the North Shore News issue of July 2, 1986.

Mr. Brewer indicated he would have to consult with the Acting Director of Development & Licensing Services and the Development Consultant prior to responding to Alderman Blair's inquiry.

RECESS

The meeting recessed at 10:10 p.m. for the Public Question Period but reconvened immediately, no inquiries having been put forward.

8. ANY OTHER BUSINESS

NIL

Moved by Alderman Braithwaite, seconded by Alderman Kroon 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

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 10:12 p.m. and reconvened at 10:58 p.m. with the same personnel present with the exception of Aldermen Dean and Hall, Messrs. Tollstam, White, Morris and Mrs. Wilson.

9.1 REPORT OF COMMITTEE OF THE WHOLE

(b) North Shore Union Board of Health Study

2 Moved by Alderman Blair, seconded by Alderman Taylor that the firm of The Coopers & Lybrand Consulting Group be selected as the consultants to carry out the study of the North Shore Union Board of Health and the North Vancouver Health Department under the terms of reference previously approved by the Board and amended as per Section C(3) of the report dated July 4, 1986, and the proposal submitted as amended by Section D(2); and that the five funding bodies agree to pay one-fifth of the costs of this study.

CARRIED

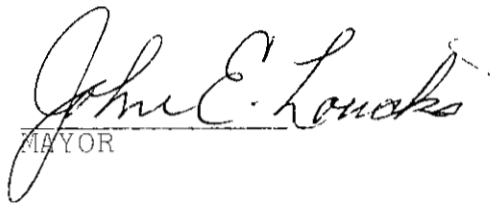
- 10 -

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 11:00 p.m.

  
MAYOR

  
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, July 28, 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 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  
\*G.H. Brewer, Director,  
Purchasing & Property  
\*A.K. Tollstam, Deputy  
Treasurer-Collector

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

Moved by Alderman Hall, seconded by Alderman Dean that the meeting recess at this time and reconvene after the two Public Hearings scheduled for this evening have been completed.

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 8:05 p.m. with the same personnel present, with the addition of \*Mr. G.H. Brewer.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall, that the Minutes of the Regular Meeting of Council held on July 14, 1986, be adopted as circulated.

CARRIED

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

CARRIED

The meeting recessed at 8:12 p.m. and reconvened at 8:15 p.m. with the same personnel present.

2. DELEGATIONS

- (a) Mr. Leroy Mickelson, North Shore Association of the Physically Handicapped  
Re: First Annual "Wheelchair Awareness Day"

Mr. William Chambers, President of the North Shore Association for the Physically Handicapped, speaking on behalf of Mr. Mickelson, outlined the program which had been prepared for competitions between the Councils of City and Districts of North and West Vancouver, noting that the purpose was to promote an awareness of the handicapped people in our community as well as to raise funds for their programs.

- 2 -

Moved by Alderman Dean, seconded by Alderman Hall that Mayor Loucks appoint three men and three women from the City of North Vancouver, including some members of Council, to one of the teams participating in the North Shore Association for the Physically Handicapped wheelchair obstacle race for non-disabled persons, to be held at the Capilano Mall on October 25, 1986, and that the City challenge the Districts of North and West Vancouver in this event.

CARRIED

- (b) Mr. Clive Grout, Architects & Planners and Mr. Wayne Knowles, BCE Developments - July 18, 1986  
 Re: BCE Developments' Commercial Development Proposal

Mr. Wayne Knowles, General Manager for BCE Developments reviewed the application previously submitted by Daon Developments for an amendment to the Community Plan and subsequent rezoning of the Park and Tilford site, and highlighted the difference between that application and the one presently proposed. He said the present submission encompasses 20 acres of the 30 acre site, and that 10 acres would remain industrially zoned. He noted that the leased area has been reduced from 330,000 square feet to 240,000 square feet. He indicated the gardens will be professionally maintained with free admission.

Mr. Grout, of the architectural firm of Waisman Dewar Grout Carter distributed copies of a reduced site plan and coloured rendering of the project and went on to explain the variations between the new proposal and the previous one submitted.

Mr. Knowles and Mr. Grout then replied to the queries of Council Members.

\*Mr. A.K. Tollstam entered the meeting at 8:50 p.m.

### 3. CORRESPONDENCE

2

- (b) Sunshine Cabs Ltd., July 21, 1986  
 Re: Application to Decrease Tariff

Moved by Alderman Hall, seconded by Alderman Kroon that the letter of July 1, 1986 from Sunshine Cabs Ltd., advising of their application to the Motor Carrier Commission to decrease their tariff, be received and filed; and that they be advised that their application is endorsed by the City Council.

CARRIED

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

3

- (a) Concession Fare Policy

Report: Policy Committee - July 14, 1986

Moved by Alderman Braithwaite, seconded by Alderman Dean that B.C. Transit be advised that the North Vancouver City Council believes there should be no change in the concession fare policy at this time, and that there be no increase in the number of groups receiving concessions unless the Provincial Government is willing to provide additional funding;

AND THAT they be further advised that this Council is unalterably opposed to funding transit by a municipal tax levy. CARRIED UNANIMOUSLY

1 (b) Special Parking Permits - 200 Blk E. 11th St.

Report: City Engineer - July 16, 1986

Moved by Alderman Hall, seconded by Alderman Dean that the request of the North Shore Adult Day Care Services Society for special parking permits on the 200 Block East 11th Street be declined;

AND THAT the Administrative Director of the Centre be invited to consider the establishment of a more efficient on-street parking system across the property frontage of the Centre, as indicated in the layout designed by the Engineering Department. CARRIED UNANIMOUSLY

2 (c) Rezoning Application - 225 East 4th St.

Report: Planning Technician - July 16, 1986

Alderman Taylor left the Council Chamber during the consideration and voting of this item because of a conflict of interest.

Moved by Alderman Hall, seconded by Alderman Kroon that draft Bylaw #5745 respecting the application to rezone Lot 5, Block 131, D.L. 274 submitted by Immowest International Limited be given the First Reading and referred to a Public Hearing. CARRIED

Alderman Taylor returned to the meeting at 9:55 p.m.

3 (d) Building Permit Application - 779 East 29th St.

Report: City Planner - July 16, 1986

Moved by Alderman Kroon, seconded by Alderman Braithwaite that staff be instructed to not issue a building permit for the construction of the proposed dwelling on Lot 90, Block "B", D.L. 616, Plan 20292 (779 East 29th Street).

Moved by Alderman Dean, seconded by Alderman Blair that Mr. C. Dion be heard with respect to this item. CARRIED

Mr. Dion replied to questions of Council members respecting his application for a building permit for the construction of a dwelling on a lot in the Tempe Subdivision. He advised that a two week delay in the issuance of same pending a staff report with respect to development of single family lots would not affect him.

- 4 -

The motion to deny issuance of a building permit was put and DEFEATED.

Moved by Alderman Taylor, seconded by Alderman Blair that a Section 215 Land Title Act Covenant be prepared to be registered against the title of Lot 90, Block B, D.L. 616, Plan 20292, limiting the use of the property to the uses permitted in the RS One-family Residential Zone; and further that the Mayor and City Clerk be authorized to execute the necessary documents. CARRIED

Alderman Dean is recorded as voting contrary to the motion.

1 (e) Rezoning Application - 266 East 9th St.

Report: City Planner - July 17, 1986

Moved by Alderman Hall, seconded by Alderman Dean that the building design proposed in the rezoning application for a 3 unit townhouse project on Lot 14, Block 97, D.L. 274, (266 East 9th Street) be rejected, and that the applicant be invited to submit a new design proposal reflecting the comments of the Advisory Design Panel and Advisory Planning Commission. CARRIED

2 (f) Licence to Use Agreement - Janousek

Report: Land Agent - July 17, 1986

Moved by Alderman Kroon, seconded by Alderman Braithwaite that a Licence to Use Agreement to Jiri Janousek and Sharon Janousek be issued for a portion of the lane to the south of Lot 7, Block 203A, D.L. 544, Plan 2837 substantially in the form of Licence attached to the report of the Land Agent dated July 16, 1986;

AND FURTHER THAT the Mayor and City Clerk be authorized to affix the Corporate Seal and execute the documentation necessary to give effect to this motion. CARRIED

3 (g) Rezoning Application - 213 East Keith Road

Report: Planning Technician - July 17, 1986

Moved by Alderman Blair, seconded by Alderman Taylor that draft By-law #5744 respecting the application to rezone Lot 3, Block 115, D.L. 274 (213 East Keith Road), submitted by Rational Development, be given First Reading and referred to a Public Hearing.

Moved by Alderman Kroon, seconded by Alderman Dean that this matter be held in abeyance until such time as an alternate parking layout has been provided. CARRIED

4 (h) Appointment of By-law Enforcement Officer

Report: Director, Purchasing & Property Services - July 18, 1986

Moved by Alderman Taylor, seconded by Alderman Dean that Ms. Bonnie Wingfield of 5467 Hardwick Street, Burnaby, B.C., is hereby appointed under the Police Act, 1979, R.S. Chapter 331, Section 29, a By-law Enforcement Officer for the Corporation of the City of North Vancouver, effective Monday, July 7, 1986 for a term ending on the date her employment with the City ceases. CARRIED

1 (i) Capilano Village - Landscape Covenant Revisions

Report: Development Consultant - July 21, 1986

Moved by Alderman Kroon, seconded by Alderman Taylor that Landscaping Plan L1, dated for reference October 4, 1984 and revised on July 22, 1986, be adopted and placed on file with the City Clerk as an amendment to the Plan attached to the Landscaping Covenant filed under No. N3955 in the Land Titles Office. CARRIED

2 (j) Rezoning Application - 200 Block West 16th St.

Report: Planning Technician - July 22, 1986

Moved by Alderman Hall, seconded by Alderman Blair that draft By-law No. 5746 respecting the application to rezone Lots 6 - 10 of Lot 6, Block 29, D.L. 548 (200 Block West 16th Street) be given First Reading and referred to a Public Hearing. CARRIED

Alderman Dean is recorded as voting against the motion.

3 (k) Newsletter Production

Report: City Clerk - July 22, 1986

Moved by Alderman Taylor, seconded by Alderman Kroon that additional funds, in the amount of \$1,921.16 as per the report dated July 22, 1986 of the City Clerk, be provided from the 1986 Contingency Fund to cover the costs of the publication printing and distribution of the North Vancouver CityViews Newsletter. CARRIED UNANIMOUSLY

4 (l) Lauren Properties - Zoning By-law Amendment

Report: Development Consultant - July 21, 1986

Moved by Alderman Dean, seconded by Alderman Taylor that this item be tabled until the items on the agenda of the Committee of the Whole have been considered. CARRIED

5 (m) Rezoning Application - 200 Block West 16th St.

Report: Planning Technician - July 23, 1986

Moved by Alderman Taylor, seconded by Alderman Kroon that By-law No. 5717 as amended pertaining to Lots 16, 17 and 18, Block 39, D.L. 548 (Haskar Management) be given Final Adoption;

- 6 -

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the License to Use Agreement substantially in the form of the document attached to the Planning Technician's report dated July 23, 1986. CARRIED

(n) Canada Assistance Plan Funding - N.S.  
Neighbourhood House & Family Services

Report: City Treasurer-Collector, July 23, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that approval in principle be given to the payment of the full amount of the approved grants relative to the Canada Assistance Plan on behalf of the North Shore Neighbourhood House and the North Shore Family Services, and any other organization which is accepted for Canada Assistance Plan funding, in accordance with Section 18 of the Financial Administration Act; and that the Mayor and City Clerk be authorized to sign an agreement with each of these agencies in the form attached to the report dated July 23, 1986 from the City Treasurer-Collector. CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

NIL

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Taylor, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5717" (Lots 17, 18 and E, Block 39, D.L. 548 - HASKAR MANAGEMENT/CROCKART) be reconsidered. CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-law No. 5717 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED

Moved by Alderman Hall, seconded by Alderman Dean that "Tax Sale Lands Reserve Fund Expenditure By-law, 1986, No. 5732" (Tempe subdivision servicing - final phase) be reconsidered. CARRIED

Moved by Alderman Hall, seconded by Alderman Dean that the said By-law No. 5732 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Taylor that "Pre-Authorized Tax payment Plan By-law, 1986, No. 5741" be reconsidered. CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-law No. 5741 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED UNANIMOUSLY



- 7 -

Moved by Alderman Kroon, seconded by Alderman Taylor that "Highways Stopping Up and Closing By-law, 1986, No. 5742" (portion of east/west lane in Block 39, south of Lot "E" and Lots 17 and 18 - HASKAR MANAGEMENT) be reconsidered.  
CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5742 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.  
CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that "West Side West Grand Boulevard from 15th to 17th Street, Concrete Sidewalk Local Improvement Construction By-law, 1986, No. 5743" be reconsidered.  
CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5743 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 Kroon that "Tax Sale Property Redemption Extension By-law, 1986, No. 5747" (Lots 20 and 21 of Lots 1-3, Block 12, D.L. 616) be tabled until the items on the agenda of the Committee of the Whole have been considered.  
CARRIED

(c) Second and Third Readings

Moved by Alderman Taylor, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5737" (234-240 East Keith Road - MACLEAN MANAGEMENT/MORTON ASSOCIATES) be read a second time in short form.  
CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the said By-law No. 5737 be read a third time in short form and passed subject to reconsideration.  
CARRIED

Moved by Alderman Kroon, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5738" (N.E. Corner 14th Street and Mahon Avenue - B. BREITKREUZ/CROCKART) be read a second time in short form.  
CARRIED

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the said By-law No. 5738 be read a third time in short form and passed subject to reconsideration.  
CARRIED

(d) Introduction and First Readings Only

Alderman Taylor left the Council Chamber during consideration of By-law No. 5745 because of a conflict of interest.

Moved by Alderman Hall, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5745" (225 East 4th Street - TAYLOR/HARROWER/IMMOWEST INTERNATIONAL LTD.) 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

Alderman Taylor returned to the Council Chamber at 10:15 p.m.

Moved by Alderman Hall, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5746" (200 Block West 16th Street - HNF INTERNATIONAL/WARDLE ARCHITECTS) 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 10:16 p.m. for the public question period but as there were no inquiries the meeting reconvened immediately.

8. ANY OTHER BUSINESS

(a) Terms of Reference for Noise Control Committee

Moved by Alderman Hall, seconded by Alderman Kroon that the subject of the Terms of Reference for the Noise Control Committee be introduced to the agenda. CARRIED UNANIMOUSLY

Moved by Alderman Braithwaite, seconded by Alderman Hall that since Neptune Terminals operate their own internal rail system complete with their own yard locomotives, and since these activities generate rail noise separate and apart from CN, the terms of reference for the Noise Control Committee be broadened to include Neptune Terminals. CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

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

The meeting recessed at 10:17 p.m. and reconvened at 10:58 p.m. with the same personnel present with the exception of Messrs. Smith, White, Brewer and Tollstam.

9.1 REPORT OF COMMITTEE OF THE WHOLE

(e) Property Sold for Taxes - 721 East 15th Street

Moved by Alderman Braithwaite, seconded by Alderman Dean that, in accordance with the request of the Deputy Minister of Municipal Affairs by letter dated July 7, 1986, and in view of the circumstances outlined in the report of the City Treasurer-Collector of July 21, 1986, the period for redeeming the property at 721 East 15th Street from 1985 tax sale be extended as provided in Section 468(4) of the Municipal Act;

AND FURTHER THAT initial readings be given to "Tax Sale Property Redemption Extension By-law, 1986, No. 5747".  
CARRIED

6. BY-LAWS (Continued)

(a) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Taylor that "Tax Sale Property Redemption Extension By-law, 1986, No. 5747" (Lots 20 and 21 of Lots 1-3, Block 12, D.L. 616) be introduced and read a first time in short form.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Dean that the above By-law No. 5747 be read a second time in short form.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Dean that the said By-law No. 5747 be read a third time in short form and passed subject to reconsideration.

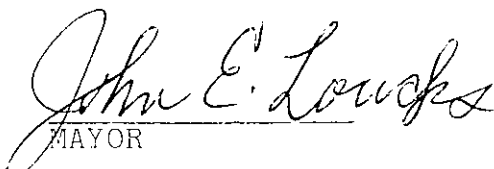
CARRIED

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 11:00 p.m.

  
MAYOR

  
CITY CLERK