

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

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

E.A. Raymond, Administrator
B. Hawkshaw, City Clerk
L.E. Wilson, Deputy Clerk
F.A. Smith, Acting Director,
Development & Licensing
R.H. White, City Planner
A.D. Owen, Land Agent

The meeting was called to order at 7:30 p.m.

PROCLAMATIONS

Mayor Loucks, with an Honour Guard of the Royal Canadian Legion in attendance, read a proclamation declaring the week of November 4 to 11, 1986 to be "REMEMBRANCE WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Braithwaite, that the Minutes of the following Council meetings and Public Hearing be adopted as circulated:

- (a) Transcript of Public Hearing - October 20, 1986
- (b) Transcript of Special Council Meeting - October 21, 1986
- (c) Regular Council Meeting - October 27, 1986

2. DELEGATIONS

- (a) Mr. Tom Morton, Architect; Mr. Jim Woodward, Inner City Housing; and Ms. Pamela Pathan, Capilano Housing Cooperative

Re: Rezoning Application - Tobruck Ave. & Fell

Mr. Jim Woodward, Project Manager for Inner City Housing Society, indicated that the reason they are appearing before Council at this time is due to the time constraints imposed by Canada Mortgage and Housing Corporation.

Ms. Pamela Pathan spoke on behalf of the membership of the Cooperative Society. She stated that both their membership and the architect are pleased with the design of the project, and that it meets the requirements of their members.

Mr. Tom Morton, Architect, said that ordinarily a developer would have obtained the approval of the Advisory Design Panel prior to a submission coming before Council; however, in this instance, funding of the project by C.M.H.C. is contingent on the property being rezoned this year rather than next. He indicated that the Design Panel's concerns regarding landscaping and the design of the project along Tobruck Avenue can be resolved to the Panel's satisfaction and he asked that Council forward the application to the Advisory Planning Commission for their comments. He noted that the development proposed meets the Hamilton/Fell guidelines and the requirements of the Community Plan.

Mr. Morton then responded to questions of Council members.

3. CORRESPONDENCE

(a) Inner City Housing Society, October 28, 1986

Re: Rezoning Application - Tobruck Avenue and Fell

Moved by Alderman Taylor, seconded by Alderman Blair that the letter dated October 28, 1986, from Inner City Housing Society with respect to the proposed Capilano Housing Co-operative project on Tobruck Avenue and Fell, be received and filed.

CARRIED

(b) Steven Hart, Architect, October 29, 1986

Re: Rezoning Application for 10 Unit Townhouse Development on Tobruck Avenue

Moved by Alderman Taylor, seconded by Alderman Kroon that Mr. Hart be permitted to speak with respect to this item.

CARRIED

Mr. Hart, Architect for the project proposed at 883-895 Tobruck Avenue, outlined the difficulties encountered in attempting to achieve development of this block in the manner envisaged by the City Planner: 1) not all properties are available for north/south consolidation at a purchase price which would make the development economically feasible; and 2) sequential development from east to west, as preferred by the Planner, would be very difficult unless the developer has complete control of the block. He asked that their application be forwarded to the Advisory Planning Commission for comment.

Moved by Alderman Kroon, seconded by Alderman Blair that the letter of October 29, 1986, from Steven Hart Architects, relating to the rezoning application for property located 883-895 Tobruck Avenue, be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) Lions Gate Hospital

Report: Committee of the Whole - October 27, 1986

Moved by Alderman Blair, seconded by Alderman Taylor that the Lions Gate Hospital Board be advised that, in response to their letter of June 27, 1986, the City of North Vancouver approves, in principle, the sale of Lot "A", Block 60, D.L. 549, Resub. 2, Plan 10091, (Reference Plan 6507) to Lions Gate Hospital for the purpose of construction of an expanded hospital facility, providing a similar motion is passed by the Council of the District of North Vancouver.

CARRIED UNANIMOUSLY

(b) Family Suite Application - 1144 Grand Boulevard

Report: Planning Technician - October 30, 1986

Moved by Alderman Taylor, seconded by Alderman Blair that the application to install a family suite in the dwelling at 1144 Grand Boulevard, Lot B, Block 80, D.L. 550, Plan 20519 received from Daniel and Ilva Larizza be approved and a family suite permit be issued upon compliance with the following conditions:

- 1) Submission of a sworn Statutory Declaration that the suite will be occupied only in accordance with the Zoning By-law;
- 2) Execution and registration of a Section 215 Covenant pursuant to the Land Title Act, covenanting to discontinue the use of the family suite whenever such suite ceases to be used in accordance with the Zoning By-law;

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

CARRIED

(c) Rezoning Application - 800-816 Tobruck Avenue and 856-884 Tobruck Avenue, Inner City/Capilano Co-op Housing/Morton

Report: Planning Technician - October 28, 1986

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the application to rezone 800-816 and 856-884 Tobruck Avenue submitted by Inner City Housing Society be referred to the Advisory Planning Commission for a report.

CARRIED

(d) Rezoning Application - 883-895 Tobruck Avenue,
Davson, Prichard & Downward/Hart

Moved by Alderman Braithwaite, seconded by Alderman Kroon that the application submitted by Steven Hart, Architect, for the rezoning of Lots 7, 8 and 9, Block B, D.L. 265/552, Plan 7199, from RS One Family Residential Zone to permit development of a ten-unit townhouse project be deferred for one week, and that in the meantime the developer be provided with a copy of the October 28, 1986 report of the City Planner relating to the said application; and that staff report on the points raised in the aforementioned letter from the Architect.

Moved by Alderman Kroon, seconded by Alderman Braithwaite that Mr. Hart be heard with respect to this subject.

CARRIED

Mr. Hart asked if the application is rejected, as per the report of the Planning Technician, does that mean that the proposal will not be forwarded to the Advisory Planning Commission for comment.

Mayor Loucks advised this is a decision which Council will have to make.

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

*Mr. Owen left the meeting at 8:45 p.m.

(e) Zoning Text Amendment on Group Homes, By-law No.
5700

Report: Planning Technician - October 29, 1986

Moved by Alderman Taylor, seconded by Alderman Kroon that By-law No. 5700 pertaining to Group Home Text Amendment be given final consideration in its present form. CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

(a) Regular Council Meeting - November 10, 1986

Moved by Alderman Taylor, seconded by Alderman Kroon that the Regular Meeting of Council, scheduled for November 10, 1986, commence at 7:00 p.m. CARRIED

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. 5700" (Group Homes) be reconsidered. CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-law No. 5700 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED

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Moved by Alderman Taylor, seconded by Alderman Kroon that reconsideration and final adoption of the following two by-laws be deleted from the agenda:

"Zoning By-law, 1967, Amendment By-law, 1986, No. 5762"
(1737-1757 Chesterfield Avenue - LEWIS/BURGERS ARCHITECT)

"Zoning By-law, 1967, Amendment By-law, 1986, No. 5763"
(209 East 4th Street - MARLADEN/PLECKO)

CARRIED

(b) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Blair that introduction and first readings of "Annual Budget By-law, 1986, No. 5711, Amendment By-law, 1986, No. 5768" be deferred until after the completion of Item 9(c).

CARRIED

(c) Second and Third Readings

Moved by Alderman Taylor, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5761" (231 East 17th Street - OMIDI/LEYLA DESIGNERS AND CONSTRUCTORS LTD.) be read a second time in short form.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that Clause 4 of By-law No. 5761 be amended by deleting from subsection (3) of Section 9-113 the words and figures "10.2 m (33.25 feet)", and substituting therefor the words and figures "9.7 m (31.75 feet)".

CARRIED

The motion to give second reading in short form to By-law No. 5761, as amended, was then put and CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the said By-law No. 5761, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 8:53 p.m. for the public question period, but as no inquiries were put forward, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 8:55 p.m. and reconvened at 10:35 p.m. with the same personnel present with the exception of Messrs. Smith and White.

(A resolution was unanimously adopted during the in-camera portion of the meeting to waive the requirements of the Procedure By-law and continue the meeting until 11:00 p.m. if necessary.)

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

(a) Recruitment of a City Administrator

1 THAT the selection process for the position of City Administrator, as recommended by the Director of Personnel Services in his report of October 28, 1986, be endorsed.

(b) Letter of Complaint - Cloverley

2 THAT the R.C.M.P., the By-law Enforcement Officer and the Noise Control Officer be directed to increase their surveillance of the 900 Block Cloverley Street so as to reduce the incidents of excessive noise, obstruction of traffic and the defacement of the street surface by tire skid marks.

THAT the City Engineer be requested to monitor the condition of the surface of Cloverley Street in the 900 Block, in particular any indication of skid marks, and report back to Council in the spring of 1987 with respect to recommended action.

THAT a letter be forwarded to the owners of 946 and 952 Cloverley Street to bring to their attention the frequent occurrence of violations of the City's Noise Regulation and Street and Traffic By-laws; that there have been incidents of the defacement of the surface of Cloverley Street in the 900 Block by recurring tire skid marks; and that Council requests their cooperation in endeavouring to keep such nuisances and by-law violations to a minimum; and further that, failing this, the Council will have no alternative but to take whatever legal action may be necessary to effect a satisfactory solution to the problem.

(c) 1986 Revised Budget

3 THAT the 1986 Revised Budget be approved and that initial readings be given to "Annual Budget By-law, 1986, No. 5711, Amendment By-law, 1986, No. 5768".

CARRIED UNANIMOUSLY

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6. BY-LAWS (Cont'd)(b) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Braithwaite that "Annual Budget By-law, 1986, No. 5711, Amendment By-law, 1986, No. 5768" be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the above By-law No. 5768 be read a second time in short form.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the said By-law No. 5768 be read a third time in short form and passed subject to reconsideration.


CARRIED UNANIMOUSLY

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:40 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, November 10, 1986, at 7:00 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 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
 R.H. White, City Planner
 A.D. Owen, Land Agent
 A.K. Tollstam, Deputy City
 Treasurer-Collector

The meeting was called to order at 7:00 P.M.

Moved by Alderman Dean, seconded by Alderman Hall that the meeting recess for the purpose of conducting the Public Hearing. CARRIED

The meeting recessed at 7:01 p.m. and reconvened at 7:38 p.m. with the same personnel present but with the addition *of Alderman Braithwaite and Alderman Taylor.

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Dean, that the Minutes of the Regular Meeting of Council held on November 3, 1986, be adopted as circulated. CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the meeting recess for the purpose of considering the items on the agenda of the Finance Committee. CARRIED

The meeting recessed at 7:39 p.m. and reconvened at 8:23 p.m. with the same personnel present.

2. DELEGATIONS

- (a) Mr. Nick Maguire, Chief Steward, Capilano College Employees, O.T.E.U., Local 378

Re: Work Stoppage - Capilano College

Mr. Maguire, Chief Steward, Capilano College Employees, O.T.E.U., Local 378, appealed to Council on behalf of three constituencies at Capilano College: the Capilano College Student Union, the Capilano College Faculty Association and the College Employees' Union (OTEU, Local 378) to make personal representations to Capilano College Board to urge them to re-establish immediately the educational function at Capilano College.

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3. CORRESPONDENCE

- (a) Letter from the Office & Technical Employees' Union, Local 378, dated November 3, 1986 & Telex from Support Staff - Capilano College, received November 6, 1986

Re: Work Stoppage - Capilano College

Moved by Alderman Taylor, seconded by Alderman Hall that Council of the City of North Vancouver send a letter to both negotiating parties, namely, the Capilano College Board of Governors and the Capilano College Faculty Association, in the collective bargaining, to ask that the Board and Faculty of Capilano College be encouraged to make every possible effort to find common ground to resolve their outstanding dispute and to re-establish immediately the educational function of Capilano College.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Bank of Commerce - 92 Lonsdale Avenue

Report: Committee of the Whole - November 3/86

2 Moved by Alderman Hall, seconded by Alderman Dean that Council advise the Canadian Imperial Bank of Commerce that the City of North Vancouver is not prepared to consider the acquisition of the building known as 92 Lonsdale Avenue.

Moved by Alderman Hall, seconded by Alderman Dean that the motion be amended by adding "AND FURTHER THAT the Canadian Imperial Bank of Commerce be advised that the City is anxious that the structure be retained as a heritage building, and that in order to facilitate this Council would be willing to provide a parking exemption on a site specific basis."

Moved by Alderman Taylor, seconded by Alderman Blair that the amending motion be amended by deleting the words "be willing to provide a parking exemption on a site specific basis" and substituting therefor the words "give consideration to provision of an exemption to the parking requirements." CARRIED

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

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

- (b) Rezoning Application - 883-895 Tobruck Avenue, Davson, Prichard & Downward/Hart

3 Report: City Planner - November 4, 1986

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the application to rezone 883-895 Tobruck Avenue not be referred to the Advisory Planning Commission and that the applicant be requested to revise the application to conform to the Hamilton-Fell Development guidelines.

Moved by Alderman Taylor, seconded by Alderman Dean that a representative of the applicant be heard. CARRIED

Mr. Temple responded to questions from members of Council with respect to the ownership, acquisition and attempts at acquisition of property in order to provide a north/south consolidation of property relative to the Hamilton/Fell Development Guidelines.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the motion be amended by deleting the words "be requested to revise the application to conform to the Hamilton/Fell Development Guidelines" and substituting therefor the words "and that the applicant in recognition of the declared acquisition of properties in the area and attempts to acquire properties in the area be requested to revise the application to enable conformity to the Hamilton/Fell Development Guidelines." DEFEATED

The motion that the application not be referred to the Advisory Planning Commission was then put and DEFEATED.

Moved by Alderman Hall, seconded by Alderman Braithwaite that consideration of the subject of the application to rezone 883-895 Tobruck Avenue be deferred to the next Regular Meeting of Council. DEFEATED

Moved by Alderman Dean, seconded by Alderman Hall that the application to rezone 883-895 Tobruck Avenue be referred to the Advisory Planning Commission. CARRIED

(c) Local Improvement Petition - Improving the Sidewalk on the East Side of Ridgeway Between 19th and 20th Street

Report: City Clerk - October 30, 1986

Moved by Alderman Taylor, seconded by Alderman Dean that the petition for the improvement of the sidewalk on the east side of Ridgeway between 19th and 20th Street, be referred to the City Engineer for a report and estimates of cost of the work; and further that the report of the City Clerk, dated October 30, 1986, be received and filed. CARRIED UNANIMOUSLY

(d) RS One Family Residential Zone By-law Changes - Revised Draft By-law No. 5769

Report: City Planner - November 4, 1986

Moved by Alderman Dean, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5766" which has been read only once, be reconsidered. CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law, No. 5766, be rescinded. CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5769" be introduced and read a first time in short form and referred to a Public Hearing, to be scheduled for December 15, 1986. CARRIED

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(e) Amending By-law No. 5722, Service Station Use Regulations - Pay-N-Save Service Station

Report: Acting Director, Development & Licensing Services - November 4, 1986

Memo: City Clerk - November 6, 1986

Moved by Alderman Hall, seconded by Alderman Braithwaite that consideration of the subject of amending By-law No. 5722, Service Station Use Regulations - Pay-N-Save Service Station be deferred to the Regular Meeting of Council scheduled for November 24, 1986; and that in the meantime the report of the Acting Director, Development & Licensing Services, dated November 4, 1986, be referred to representatives of Pay-N-Save/Petro Canada and the following residents in the area: Messrs. Kenner, Dunlop and Porsch.

CARRIED(f) Application to Rezone 247 East 8th Street, Szentveri/Rasekh

Report: Planning Technician - November 5, 1986

Moved by Alderman Hall, seconded by Alderman Blair that the application to rezone 247 East 8th Street submitted by Mr. Szentveri be referred to the Advisory Planning Commission.

CARRIED(g) Rezoning Application - 908 West 16th Street (Tavakoli/S. Hart)

Report: Planning Technician - November 6, 1986

Moved by Alderman Taylor, seconded by Alderman Blair that the application to rezone 908 West 16th Street, received from Mr. Tavakoli, be referred to the Advisory Planning Commission for a report.

CARRIED5. MOTIONS AND NOTICES OF MOTION

NIL

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

Moved by Alderman Dean, seconded by Alderman Taylor that "Annual Budget By-law, 1986, No. 5711, Amendment By-law, 1986, No. 5768" be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-law No. 5768 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Alderman Hall, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1986, No. 5761" (231 E. 17th Street - OMIDI/LEYLA DESIGNERS AND CONSTRUCTORS LTD.) be reconsidered. CARRIED

Moved by Alderman Hall, seconded by Alderman Taylor that the said By-law No. 5761 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED

(b) Introduction and First Readings

NIL

(c) Second and Third Readings

Moved by Alderman Taylor, seconded by Alderman Hall that the following by-laws be read a second time in short form:

"Zoning By-law, 1967, Amendment By-law, 1986, No. 5752" (LIONS GATE PLAZA/MENKIS)

"Zoning By-law, 1967, Amendment By-law, 1986, No. 5764" (1332 Chesterfield Avenue - CITY OF NORTH VANCOUVER)

CARRIED

Moved by Alderman Taylor, seconded by Alderman Hall that the said By-laws Nos. 5752 and 5764 be read a third time in short form and passed subject to reconsideration. CARRIED

(d) Introduction and First Reading Only

NIL

7. COUNCIL INQUIRIES

(a) North Vancouver Chamber of Commerce - Harvest Hoedown, November 15, 1986
(Inquiry by Alderman Taylor)

Alderman Taylor inquired if Council members were aware the North Vancouver Chamber of Commerce is sponsoring a Harvest Hoedown on November 15, 1986, and that tickets are available from the Chamber of Commerce and from Council's representative (Alderman Taylor).

(b) Proposed Recreation Facility - Capilano College

2 In response to inquiries from some members of Council, Mayor Loucks requested that the subject of the proposed recreation facility at Capilano College be placed on the agenda for the next Regular Meeting of Council, and that staff be requested to prepare a report and recommendation relative to financing.

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(c) Status of Proposed Anti-Smoking By-law
(Inquiry of Alderman Hall)

Alderman Hall inquired as to the status of the proposed Anti-Smoking By-law and was advised by the Clerk that it is being reviewed by the Social Planner.

RECESS

The meeting recessed at 10:03 p.m. for the public question period and reconvened at 10:05 p.m. with the same personnel present with the exception of Messrs. Smith, White, Owen and Tollstam.

8. ANY OTHER BUSINESS

NIL

Moved by Alderman Dean, seconded by Alderman Taylor 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 10:06 p.m. and reconvened at 10:38 p.m. with the same personnel present with the exception of Alderman Braithwaite.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

(a) 1987 Assessment Appeals

Report: Development Consultant - November 5, 1986

- 2 THAT: a) the Notice of Appeals to the Court of Revision filed by the City Clerk on October 31, 1986, under Section 40(2) of the Assessment Act be ratified; and
- b) the City Administrator be authorized to strike a Committee for purposes of examining and designing criteria and administrative structure for a municipal assessment function.

(c) Rezoning Application - Westview Shopping CentreReport: Development Consultant - November 5,
1986

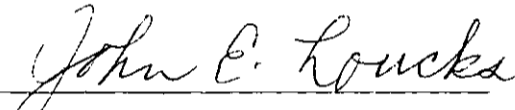
THAT the application from the Adams Properties Group to rezone Lot Amended 4, Block 256, D.L. 544, Plan 11432 be referred to the Advisory Planning Commission for recommendation and report.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

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

The meeting adjourned at 10:40 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, November 17th, 1986, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman A.B. Blair
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 and
Licensing Services
R. H. White, City Planner
*A.K. Tollstam, Deputy City
Treasurer-Collector
*A.D. Owen, Land Agent

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

PRESENTATION

Mr. M. Shelley, Chairman of the Municipal Sector of the Public Services Division of United Way, presented Mayor J. E. Loucks, and Mr. E. A. Raymond, City Administrator, with Community Service Awards in recognition of their charitable and philanthropic contributions to the community.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall, that the Transcripts of the Public Hearing held on October 27, 1986, and the Minutes of the Regular Meeting of Council held on November 10, 1986, be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Pastor Ross Norris & Pastor David Norris, North Shore Christian Centre

Re: Noise and Nuisance

Pastor Ross Norris, representing the North Shore Christian Centre, responded to neighbourhood complaints of noise, parking and dust, resulting from their Centre. These problems will be resolved with their renovations.

Pastor Norris then responded to queries of Council members.

Moved by Alderman Taylor, seconded by Alderman Blair that Mr. Richard Tweedy, resident at 1428 Sutherland Avenue, be heard with respect to this subject.

CARRIED

Mr. Tweedy advised he has lived in the area for over 25 years, and had no objections to the church which had previously been established at that location. However, the loud singing and handclapping practised by the members of the present congregation is an annoyance to the neighbours. In addition, "no parking" signs have been placed on the street in an endeavour to prevent resident parking while their meetings are in session. He advised that the value of his property has been reduced as a result of the church's presence.

Mr. Tweedy was advised that only the City Engineer has the authority to put up parking signs and any additional signs have no legal status.

Moved by Alderman Hall, seconded by Alderman Dean that Item 3(a) (i) on the Agenda, under the heading of Correspondence, be dealt with at this time.

CARRIED

3. CORRESPONDENCE

- (a) Complaints Re: Noise & Nuisance - 14th & Sutherland
- (i) Petition of Residents vicinity 14th & Sutherland, September, 1986.

Moved by Alderman Hall, seconded by Alderman Dean that the City Engineer be asked to report on the requests contained in the 4th, 5th, and 6th paragraphs of the petition from residents in the vicinity of 14th Street and Sutherland Avenue with respect to the parking problems in the area, namely to obtain adequate dedication for the realignment of the 14th Street and Sutherland Avenue intersection prior to consideration being given to the application for the expansion of the North Shore Christian Centre; and to provide interim relief for residents by establishing parking for residents only within a two block radius.

CARRIED

*Mr. Tollstam entered the meeting at 8:20 P.M.

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2. DELEGATIONS (Cont'd)

- (b) Mr. J. Lorentzen, Developer - Alliance
Development
Mr. T. Mager, Architect; and
Mr. G. Sawatzky, Project Coordinator,
(Pacific Architectural Group Inc.)

Re: Rezoning Application - 200 Block East 23rd
Street

Mr. T. Mager, Architect, displayed a model of the proposed development, noting that since the model had been prepared some of the buildings had been lowered in height and would be compatible with the single family residential properties in the area. In addition, the number of units had been reduced from 22 to 21 to fall within the garden apartment density. He said the project is planned for marketing for strata titled retirement housing, comprised of two and three bedroom units, and asked that Council favourably consider the application for an amendment to the Community Plan and Zoning By-law at this time so that construction can be phased in with the church construction.

In response to a question Mr. Mager indicated that he was aware of the fact that Council had planned a study of the area, but was under the impression that the review would by now have been underway.

3. CORRESPONDENCE (Cont'd)

- (a) Complaints re Noise & Nuisance - 14th &
Sutherland

2 Moved by Alderman Taylor, seconded by Alderman Dean that the following items of correspondence relating the matter of the complaints of noise and nuisance in the vicinity of the North Shore Christian Centre located at 1400 Sutherland Avenue, be received and filed:

Letter from North Shore Christian Centre, October 31, 1986.

Memorandum from Acting Director, Development and Licensing Services, October 1, 1986.

Memorandum from City Engineer, October 2, 1986.

Memorandum from Noise Control Officer, November 3, 1986.

Letter from Supt. S. F. Thompson, R.C.M.P., November 12, 1986.

CARRIED

- (b) Pacific Architectural Group Inc.,
November 12, 1986

3 Re: Rezoning Application - 200 Block East 23rd
Street

Moved by Alderman Taylor, seconded by Alderman Blair that the correspondence dated November 12, 1986, from Pacific Architectural Group Inc., addressed to Mayor Loucks and the members of Council and to the City Planner, with respect to the proposed retirement housing project for North Shore Alliance Church in the 200 Block East 23rd Street, be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

1 (a) Rate Increases - Sewer Enterprise & Water Supply System Utility

Report: Finance Committee - November 19, 1986

Information Report: Deputy Treasurer-Collector
November 12, 1986

Moved by Alderman Blair, seconded by Alderman Dean that approval be sought to increase the rates chargeable to the users of the City's Sanitary Sewer Enterprise and the Water Supply System Utility by three and one-half percent (3 1/2%) equivalent to the increase in the Vancouver Consumer Price Index;

AND FURTHER THAT staff be instructed to prepare the required by-laws to give effect to the proposed increases.

CARRIED UNANIMOUSLY

2 (b) Proposed Recreation Facility - Capilano College

Report: Finance Committee - November 10, 1986

Moved by Alderman Blair, seconded by Alderman Taylor that the sum of \$200,000 be approved as a contribution toward a recreation facility requested by Capilano College, with \$50,000 payable from the 1986 Contingency Fund and the balance of the funding be referred to the Finance Committee during budget deliberations for discussion of the capital planning.

Moved by Alderman Dean, seconded by Alderman Hall that the motion be amended by deleting the word "approved" in the first line, and substituting the word "considered".

DEFEATED

The original motion was then put and CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

3 (c) Rezoning & Official Community Plan Amendment Application, East 23rd Street, Pacific Architectural Group/North Shore Alliance Church

Moved by Alderman Hall, seconded by Alderman Taylor that the application for amendments to the Official Community Plan and the Zoning By-law submitted by Pacific Architectural Group and North Shore Alliance Church, be tabled until such time as the study planned for the surrounding area has been completed.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Dean that the planning study proposed for the area bounded by the Trans Canada Highway, 21st Street, Ridgeway Avenue and Lonsdale Avenue, be referred for consideration to the Finance Committee Meeting scheduled for January 12, 1987.

CARRIED

4. (d) Cancellation of Council Meeting-
December 22, 1986

Report: City Clerk - November 13, 1986

Moved by Alderman Dean, seconded by Alderman Blair that the regular meeting of Council scheduled for December 22, 1986, be cancelled.

CARRIED UNANIMOUSLY

2 (e) Machinery and Equipment Depreciation and
Obsolescence Reserve Expenditure for 1987

Report: City Engineer - November 13, 1986

Moved by Alderman Dean, seconded by Alderman Blair that expenditure authorization By-law, 1986, No. 5773, be considered for adoption by Council; and that the City Engineer be authorized to proceed with the expenditure of funds for the purposes set out in the By-law as soon as the By-law is adopted; and that the By-law be brought forward for introduction and first reading.

CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Blair that "Zoning By-law, 1967, Amendment By-law, 1986 No. 5764" (1332 Chesterfield Avenue - City of North Vancouver) be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Blair that the said By-law No. 5764 be adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Readings

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

"Sewer Rate By-law, No. 1, 1963, Amendment By-law, 1986, No. 5770"

"The Waterworks By-Law, 1976, No. 4947, Amendment By-law, 1986, No. 5771"

"Sewer Parcel Tax By-law, 1976, No. 4950, Amendment By-law, 1986, No. 5772"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1986, No. 5773" (Engineering purposes).

CARRIED

Moved by Alderman Kroon, seconded by Alderman Dean that the said By-laws No. 5770, 5771, 5772, and 5773 be read a second time in short form.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Dean that the said By-laws No. 5770, 5771, 5772, and 5773 be read a third time in short form and passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES

City By-law Violation Notice Statistics
(Inquiry by Alderman Blair)

Alderman Blair asked if information had been obtained in response to his recent inquiry as to whether or not the City's By-law violation notice statistics include the exemption parking violations which are subsequently cancelled and was advised this information is not yet available.

RECESS

The meeting recessed at 9:12 P.M. for the public question period, and reconvened at 9:14 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

(a) Lions Gate North Committee

2 Moved by Alderman Dean, seconded by Alderman Taylor that the matter of appointments to the Lions Gate North Committee be introduced to the agenda.

CARRIED UNANIMOUSLY

Mr. Joseph Cantafio, Chairman of the Steering Committee of the Lions Gate North Committee, asked that Council reconsider its resolution of October 20, 1986, to withdraw staff participation from the Lions Gate North Co-ordinating Committee Staff Subcommittee. He said it is of paramount importance that there should be full participation of representatives of the three north shore municipalities, both at the political level and staff level, as well as representatives of the Arts Councils and the Squamish Band. He noted the Committee has had a very positive response from federal, provincial, and municipal groups and from the private sector.

Moved by Alderman Hall, seconded by Alderman Dean that Mr. Joseph Cantafio, Chairman of the Steering Committee of the Lions Gate North Committee, be advised that this Council reiterates its resolution of October 20, 1986, in which the Acting Director of Development and Licensing Services was instructed not to participate in the Lions Gate North Co-ordinating Committee Staff Subcommittee.

DEFEATED

Moved by Alderman Taylor, seconded by Alderman Blair that the motion adopted by Council on October 20, 1986, to instruct the Acting Director of Development and Licensing Services not to participate in the Lions Gate North Co-ordinating Committee Staff Subcommittee, be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Blair that the said motion adopted by Council on October 20, 1986, to instruct the Acting Director of Development and Licensing Services not to participate in the Lions Gate North Co-ordinating Committee Staff Subcommittee, be rescinded.

CARRIED

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Taylor, seconded by Alderman Blair that the Acting Director of Development and Licensing Services, or his designate, be appointed as the City's staff representative to the Lions Gate North Co-ordinating Committee Staff Subcommittee on an interim basis for the next three regularly scheduled meetings of that Committee, after which time Council re-examines its commitment of a staff member.

CARRIED

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Dean, seconded by Alderman Kroon that Alderman Dana Taylor be appointed as the City's alternate elected representative on the Lions Gate North Committee.

CARRIED

9. CONFIDENTIAL REPORTS

* Mr. Owen entered the meeting at 9:55 P.M.

(a) Tempe Heights - Lot 218

Report: Land Agent - November 10, 1986

Moved by Alderman Taylor, seconded by Alderman Hall that Lot 218 of Block "B" D.L. 616, Plan 20292 be offered for sale for the purpose of a single family residence for handicapped persons at the upset price of \$70,000 as per the report of the Land Agent dated November 10, 1986, and that the market offering be by tender, closing at 4:00 P.M., November 26, 1986.

CARRIED

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:00 P.M.

John E. Leach
MAYOR

[Signature]
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

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

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

E.A. Raymond, Administrator
B. Hawkshaw, City Clerk
E.M. Rienstra, Assistant City Clerk
F.A. Smith, Acting Director
Development & Licensing Services
R.H. White, City Planner
A. Phillips, City Engineer
J. Davidson, Social Planner

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

1. ADOPTION OF MINUTES

Moved by Alderman Taylor,, seconded by Alderman Dean, that the Minutes of the Regular Meeting of Council held on November 17, 1986, be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Col-Rob Holdings Ltd. - November 19, 1986

Re: Service Station Use By-law 5722

Mr. R. Vandekerkhove was not present and it was agreed that this item would be considered later in the meeting.

3. CORRESPONDENCE

(a) Museum and Archives Committee - Nov. 14, 1986

Re: Planning Study - Street Car Potential

Moved by Alderman Dean, seconded by Alderman Taylor that the Museum and Archives Committee be provided with the Patricia Baldwin report, compiled for the Lower Lonsdale Downtown Revitalization Committee, which refers to the acquisition of a Street Car.

CARRIED

(b) Museum and Archives Committee - Nov. 14, 1986

Re: Restoration of Street Car #153

Moved by Alderman Dean, seconded by Alderman Kroon that the unexpended funds in the amount of \$1,500, being the balance of \$5,000 authorized by Council on July 14, 1986

for storage and repair work of Street Car #153, be allocated for the purpose of the Museum and Archives Committee retaining the services of a consultant to estimate the cost of restoring the Street Car.

CARRIED

(c) BCE Development Inc. - November 19, 1986

Re: Rezoning Application - Park & Tilford Property

Moved by Alderman Dean, seconded by Alderman Hall that the defeated motion of Council dated September 22, 1986 which states "that the Official Community Plan and Zoning By-law Amendment received from B.C.E. Development Corporation for the Park and Tilford Distillery site (portion of Block 38, D.L. 272, 1240 Cotton Road) be referred to the Advisory Planning Commission" be reconsidered.

A recorded vote was taken on the question.

Voting in favour: Alderman Dean, Alderman Kroon,
Alderman Blair and Alderman Hall

Voting against: Alderman Taylor, Alderman Braithwaite
and Mayor Loucks

The motion was CARRIED by four to three.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that prior to any further consideration of the application for the Amendments of the Official Community Plan and Zoning By-law Amendment for the Park and Tilford Distillery site (portion of Block 38, D. L. 272, 1240 Cotton Road) staff be required to commission an economic impact analysis of the application in order to make an objective professional analysis of the North Shore retail market to determine the potential for retail growth space which will not jeopardise the historic development trends and planned growth in the City.

Moved by Alderman Kroon, seconded by Alderman Blair that the subject of an economic impact analysis of the Park and Tilford site application be deferred to the Regular Meeting of Council scheduled for Deember 15, 1986.

CARRIED

Alderman Dean is recorded voting contrary to the motion.

Moved by Alderman Kroon, seconded by Alderman Blair that the application for the Amendments of the Official Community Plan and Zoning By-law Amendment received from B.C.E. Development Corporation for the Park and Tilford Distillery site (portion of Block 38, D.L. 272, 1240 Cotton Road) be referred to the Advisory Planning Commission, subject to the developer submitting a revised site plan consisting of 15 acres commercial zone property, including the gardens, and simultaneously introducing an industrial use component of 5 acres adjacent to the commercial zone segment.

CARRIED

Alderman Dean is recorded as voting contrary to the

-3-

Moved by Alderman Blair, seconded by Alderman Kroon that the application for the Amendments of the Official Community Plan and Zoning By-law Amendment received from B.C.E. Development Corporation for the Park and Tilford Distillery site (portion of Block 38, D.L. 272, 1240 Cotton Road) be referred to the Advisory Design Panel.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

2. DELEGATIONS - Continued

(a) Col-Rob Holdings Ltd. - November 19, 1986

Re: Service Station Use By-law 5722

1 Mr. Vandekerkhove stated that the Pay-N-Save Service Station property is owned by Petro Canada and an application to rezone the property would require the signature of the owner. He indicated he is awaiting classification of the status of the property from Petro Canada.

With respect to the Service Station Use By-law No. 5722, Mr. Vandekerkhove stated he was in favour of the by-law, and pointed out that some of the existing service stations may in future have a lot size of less than 12,000 square feet, the reduction resulting from road and transit expansion and other causes.

Mr. Vandekerkhove then responded to questions from members of Council relative to safety and the sale of propane and other alternative fuels.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

2 (a) Amending By-law No. 5722, Service Station Use Regulations - Pay-N-Save Service Station

Report: Acting Director, Development & Licensing Services - November 14, 1986

Moved by Alderman Dean, seconded by Alderman Braithwaite that First Reading of "Zoning By-law, 1967, Amendment By-law, 1986, No. 5722" be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite that First Reading of the said By-law No. 5722 be rescinded.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite that Council:

- (a) request the Provincial Gas Safety Division to provide confirmation and an explanation of the approval of the propane tank enlargement at the Mohawk Station at 351 West 3rd Street;
- (b) request a copy of and right to input to the draft propane tank regulations re: storage and distribution of propane in heavily populated areas;
- (c) authorize the preparation of an amendment to the City's Fire By-law No. 5343 to address the regulation of propane, compressed natural gas, liquified natural gas or liquified petroleum gas, said amendment to be referred to the City Solicitor for review and comment;
- (d) request staff to prepare a Zoning By-law amendment in place of By-law No. 5722, first reading of same having been rescinded, for Introduction and First Reading and referral to a Public Hearing.

CARRIED

Moved by Alderman Blair, seconded by Alderman Taylor that staff be instructed to pursue the matter of the report the Provincial Government is compiling relative to the September 25, 1986 propane incident at the Pay-N-Save Service Station.

CARRIED

4. (b) Reservation of Burial Plot

Report: Assistant City Clerk - November 14, 1986

1 Moved by Alderman Hall, seconded by Alderman Dean that the City Clerk be authorized to make available Lot 8, Block 806 in the North Vancouver Cemetery, for purchase by Mrs. Rita Hunter, of 861 Calverhall Street, North Vancouver, B.C.

CARRIED

(c) Garbage Collection Contract

Report: City Engineer - November 19, 1986

2 Moved by Alderman Hall, seconded by Alderman Kroon that the offer to extend the current contract for garbage collection service between the City and the Smithrite Division of Laidlaw Waste Systems Ltd. be extended for a three year period to December 31st, 1990 on the understanding that the rate increase for each year of extension period shall be reduced from the current contract rate of 100% of the annual increase in the VCPI to 50% of the annual increase in the VCPI;

AND THAT the City Solicitor prepare an amendment to the contract to this effect for execution by the Contractor;

AND THAT the Mayor and Clerk be authorized to execute the necessary documents on behalf of the City.

CARRIED UNANIMOUSLY

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Moved by Alderman Taylor, seconded by Alderman Braithwaite that prior to the 1990 expiry date of the contract for garbage collection service between the City and the Smithrite Division of Laidlaw Waste Systems Ltd., it is recommended that staff be requested to provide estimates of cost of an equivalent City-operated service, considering technical changes which may be available at that time.

CARRIED

4. (d) Rezoning Application - 247 East 8th Street

Report: Planning Technician - November 19, 1986

Moved by Alderman Kroon, seconded by Alderman Hall that Draft By-law No. 5775 respecting the application to rezone 247 East 8th Street submitted by M. R. Szentveri be given first reading and referred to a Public Hearing.

CARRIED

(e) Rezoning Application - 215-219 East 8th Street
Sundel Management Ltd./Wardle

Report: Planning Technician - November 19, 1986

Moved by Alderman Kroon, seconded by Alderman Blair that draft By-law No. 5776 pertaining to the application to rezone 215-219 East 8th Street submitted by Sundel Management be given first reading and referred to a Public Hearing.

CARRIED

(f) Municipal Grants

Report: Social Planner - November 19, 1986

Moved by Alder Taylor, seconded by Alderman Braithwaite that the Social Planner undertake a review of the current grant's approval process.

CARRIED

(g) North Shore Economic Development Advisory Committee
Economic Strategy Preparation

Report: City Planner - November 19, 1986

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the sum of \$5,000 be included in the 1987 provisional budget as a contribution toward the preparation of a draft economic development strategy by the North Shore Economic Development Advisory Committee and that Council give consideration to the approval of this funding in 1987.

DEFEATED

4. (g) (continued)

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the sum of \$4,000 be included in the 1987 provisional budget as a contribution toward the preparation of a draft economic development strategy by the North Shore Economic Development Advisory Committee and that Council give consideration to the approval of this funding in 1987.

DEFEATED

Moved by Alderman Dean, seconded by Alderman Taylor 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

5. MOTIONS AND NOTICES OF MOTIONS

Nil

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

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

"Sewer Parcel Tax By-law, 1976, No. 4950, Amendment By-law, 1986, No. 5772"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1986, No. 5773" (ENGINEERING PURPOSES)

CARRIED

Moved by Alderman Taylor, seconded by Alderman Dean that the said By-laws Nos. 5772 and 5773 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Readings

Nil

(c) Second and Third Readings

Nil

(d) Introduction and First Reading Only

Moved by Alderman Taylor, seconded by Alderman Kroon that the following By-laws be introduced and read a first time in short form only:

"Zoning By-law, 1967, Amendment By-law, 1986, No. 5775"
(247 East 8th Street - SZEPTVERU/RASEKH)

"Zoning By-law, 1967, Amendment By-law, 1986, No. 5776"
(215-219 East 8th Street - SUNDEL MANAGEMENT LTD./WARDLE)

CARRIED

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7. COUNCIL INQUIRIES(a) Parks & Recreation Committee Meeting
(Inquiry by Alderman Braithwaite)

1
Alderman Braithwaite inquired if members of Council could attend a meeting of the Parks & Recreation Committee on December 4, 1986. It was agreed that the meeting be scheduled for 7:00 P.M. on Tuesday, December 2, 1986.

RECESS

The meeting recessed at 10:17 P.M. for the public question period, and reconvened at 10:19 P.M., with the same personnel present, with the exception of Ms. Davidson and Messrs. Smith, White and Phillips.

8. ANY OTHER BUSINESS(a) North Shore Union Board of Health

2
Moved by Alderman Blair, seconded by Alderman Taylor that the matter of a progress report on the North Shore Union Board of Health by Alderman Blair be introduced to the agenda for consideration under Confidential Reports in camera.

CARRIED UNANIMOUSLY9. CONFIDENTIAL REPORTS(a) By-law Enforcement - Staffing

3
Report: Director of Purchasing & Property -
November 20, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that the Director of Purchasing & Property Services be authorized to employ one additional full-time parking patrol officer commencing on December 1, 1986.

CARRIED UNANIMOUSLY

Moved by Alderman Kroon, 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 10:22 P.M., and reconvened at 10:36 P.M., with the same personnel present, with the exception of Alderman Hall.

9.1 REPORT OF COMMITTEE OF THE WHOLE

Nil

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:37 P.M.

John C. Loucks
MAYOR

Benjamin B. ...
CITY CLERK

