

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, January 5, 1987, 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
R. H. White, City Planner

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

Moved by Alderman Dean, seconded by Alderman Kroon that the meeting recess until the Public Hearing scheduled for this evening has been completed.

CARRIED

The meeting recessed at 7:31 P.M, and reconvened at 9:03 P.M. with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Kroon, that the Minutes of the Regular Meeting of Council held on December 15, 1986, and the Special Meeting of Council held on December 22, 1986, be adopted as circulated.

CARRIED

2. DELEGATIONS

Nil

3. CORRESPONDENCE

(a) The Cumberland Group dated November 27, 1986

Re: Propriety of Reviewing Council Tape

The following motion, Moved by Alderman Blair and seconded by Alderman Dean at the In Camera meeting December 1, 1986 was considered:

"THAT Mr. D. C. Cavazzi, Manager - Appraisal Division of Cumberland Group Limited, be advised he will be able to listen to the portion of the tape of November 24, 1986, Council meeting which dealt with the application for the rezoning of the Park and Tilford property."

CARRIED

3. CORRESPONDENCE (cont'd)

Moved by Alderman Blair, seconded by Alderman Hall that the City Clerk's tape recording of the open Council or open Committee Meetings be made available to the public for their review within two calendar weeks of the said meeting; AND FURTHER that if the City Clerk is aware of the request prior to the two week expiry date that he be required to keep the tape until such time as it is needed.

Moved by Alderman Taylor, seconded by Alderman Hall that the motion be amended by adding the following: AND FURTHER that once the review has taken place the inquirer may obtain at his option through the City Clerk's office a copy of the transcript of that portion or portions of the meeting taped, the production costs of which shall be borne by the person making the request in accordance with Council policy.

CARRIED

The motion as amended was then put and CARRIED UNANIMOUSLY

Moved by Alderman Hall, seconded by Alderman Blair that the following resolution, adopted by Council on November 22, 1976, be reconsidered:

"that a complete or partial transcript of a meeting would require a majority decision of Council."

CARRIED

Moved by Alderman Hall, seconded by Alderman Taylor that the above resolution, adopted by Council on November 22, 1976, be rescinded.

CARRIED

(b) Mr. Ernie Crist dated December 10, 1986

Re: Reservation of Cemetery Plots

1 Moved by Alderman Dean, seconded by Alderman Taylor that the City Clerk be authorized to make available Lots 3 and 4, Block 820B, in the North Vancouver Cemetery, for purchase by Mr. E. Crist of 2589 Fromme Road, North Vancouver, B.C.

CARRIED UNANIMOUSLY

(c) Mayor W. A. Lewarne, District of Burnaby dated December 19, 1986

2 Re: Illegal Suites

Moved by Alderman Kroon, seconded by Alderman Hall that the Acting Director of Development and Licensing Services prepare a report on the City's approach to topics raised in Mayor W. A. Lewarne's letter of December 19, 1986.

CARRIED

3. (d) Cultural Policy Committee dated December 15, 1986

Re: Extend Mandate of Committee

1
Moved by Alderman Taylor, seconded by Alderman Dean that the mandate of the Cultural Policy Committee be extended to December 31, 1987.

CARRIED

2 (e) Federation of Canadian Municipalities dated December 19, 1986

Re: Resolutions for consideration at 1987 Annual Conference

Moved by Alderman Kroon, seconded by Alderman Hall that the letter dated December 19, 1986, from the Federation of Canadian Municipalities advising of the deadline of March 6, 1987, for the submission of resolutions for consideration at the 1987 Conference, be referred to staff for their comments, with the request that, if they have any concerns, they prepare appropriate resolutions for Council's consideration by February 18, 1987.

CARRIED

3 (f) Imperial Parking Ltd. dated December 30, 1986

Re: Parking -Esplanade/Rogers/First Street

Moved by Alderman Dean, seconded by Alderman Taylor that the letter dated December 30, 1986, from Imperial Parking Ltd., with respect to an extension of their agreement relative to the parking facility at Esplanade/Rogers/First Street, be referred to the Land Agent for a report.

CARRIED4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

Moved by Alderman Braithwaite, seconded by Alderman Dean that the following recommendations of the Parks & Recreation Committee, held on December 2, 1986, be adopted:

4 (a) Waterfront Park - Pathway Lighting

THAT the three existing ornamental luminaires located along the seawalk, south of the sculpture entitled "The Cathedral" be removed and replaced by three bollard style lights.

5 (b) Lynnmouth Park - Lynn Creek Bank Stabilization

THAT approval in principle be given to the establishment of rip-rap bank protection on the west bank of Lynn Creek in Lynnmouth Park to eliminate future erosion of the bank edge;
AND THAT consideration for funding this project be given by the Finance Committee in its consideration of the 1987 Budget of the Engineering Department.

4. (c) Tempe Heights Subdivision Phase IV-Park Development

1 THAT the City Engineer be instructed to proceed with the development of the park land located in the Tempe Heights Subdivision in accordance with the general concept prepared by James Jarvis & Associates Ltd., with the objective of substantially completing the park development by the end of the Summer of 1987.

(e) Waterfront Park - Final Completion

2 THAT approval in principle be given to the work of completing the construction of the Waterfront Park by the surfacing of the present gravel surfaced walkway areas with concrete and brick; the creation of gateway features at the principal Park entrances, as designed by Eikos Consultants Limited; and the improvement of electrical circuits in the Park in 1987;

AND THAT consideration of the provision of additional funding of this work estimated at \$165,000 be given by the Finance Committee in their consideration of the 1987 Budget of the Engineering Department.

(f) Future Cemetery Expansion by Landfilling

3 THAT approval in principle be given to the establishment of an earth landfill site within the cemetery lands east of the Monashee Drive right-of-way for the deposit exclusively of surface earth materials generated by City Engineering operations;

AND THAT the capital cost and on-going maintenance cost for the site be distributed equitably among the Operation functions of the Engineering Department;

AND THAT funding for this purpose be considered further by the Finance Committee in their considerations of the draft 1987 Budget of the Engineering Department;

AND THAT staff be directed to negotiate with B.C. Hydro with a view to securing their approval to place the maximum amount of fill possible on their easement on the City Cemetery lands.

(g) Water Play Area - Mahon Park

4 THAT consideration for extra funding for the Water Play Area in Mahon Park, be given by the Finance Committee in its consideration of the 1987 Budget of the Engineering Department.

(d) Waterfront Park - Summer Recreational Activities

5 Report: Parks & Recreation Committee, dated December 17, 1986

Moved by Alderman Braithwaite, seconded by Alderman Hall that the offer by Mrs. Rete McKay to act as an Events Co-ordinator for a Summer program to be held annually in the Waterfront Park be accepted;

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4. REPORTS (cont'd)

AND THAT City staff be authorized to provide support services for the various events to be organized in co-ordination with the efforts of Mrs. McKay;

AND FURTHER THAT the necessary funds in the order of Five Thousand Dollars (\$5,000) to provide financial support as required to the various events, be incorporated into the 1987 annual appropriation for the operation and maintenance of Waterfront Park.

Moved by Alderman Dean, seconded by Alderman Taylor that the motion be amended by adding the following words: "and other suitable locations in the City of North Vancouver," after the words "Waterfront Park" where they occur on the fourth line of Parks and Recreation Committee Recommendation item (d).

CARRIED

The motion as amended was then put and CARRIED.

(h) Single Family Zoning By-law Amendment

Report: City Planner dated December 29, 1986

Moved by Alderman Taylor, seconded by Alderman Hall that By-law No. 5769 be forwarded for Second and Third Readings and that Planning Division Staff be requested to report back on RS-One Family Residential Development under the new Regulations in 1987.

CARRIED

(i) Text Amendment Zoning By-law
re: Landscape Screening

Report: Planning Technician, December 31, 1986

Moved by Alderman Kroon, seconded by Alderman Blair that the proposed Text Amendment respecting Landscape Screening attached to the Planning Technician's Report of December 31, 1986 be referred to the Advisory Planning Commission for a Report.

CARRIED

(j) Landscape Policy Requirements

Report: Planning Technician, December 31, 1986

Moved by Alderman Dean, seconded by Alderman Kroon that the Planning Technician's Report dated December 31, 1986 on Landscape Policy be referred to the Advisory Planning Commission and the Advisory Design Panel for review and Report.

CARRIED

4. (k) Zoning Text Amendment on Drive Through Uses
By-Law No. 5785

Report: Planning Technican, December 31, 1986

Moved by Alderman Dean, seconded by Alderman Taylor that By-law No. 5785 to regulate Drive Through Uses 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 Dean, seconded by Alderman Hall that the following By-law be reconsidered:

(i) "Sewer Rate By-law No. 1, 1963, No. 3260, Amendment By-law 1986, No. 5770" (Ministerial Approval No. 860124 December 18, 1986).

(ii) "The Waterworks By-law 1976, No. 4947, Amendment By-law 1986, No. 5771" (Ministerial Approval No. 860125, December 18, 1986).

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law Nos. 5770 and 5771 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Braithwaite that:

(i) "Council Indemnity By-law, 1986, No. 5783" 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 said By-law No. 5783 be read a second time in short form.

CARRIED

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6. (b) Introduction and First Readings (cont'd)

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5783 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that:

- (ii) "Lease Authorization By-law, 1987, No. 5784" be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5784 be read a second time in short form.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5784 be read third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Blair, seconded by Alderman Hall that the requirements of the procedure By-law to terminate the meeting at 10:30 P.M. be waived, and the meeting continue until 11:00 P.M. if necessary.

CARRIED UNANIMOUSLY(c) Second and Third Readings

Moved by Alderman Taylor, seconded by Alderman Hall that:

- (i) "Zoning By-law, 1967, Amendment By-law, 1986, No. 5774" (COLNETT ENTERPRISES) be read a second time in short form.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Hall that the said By-law No. 5774 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that:

- (ii) "Zoning By-law, 1967, Amendment By-law 1986, No. 5778" (INNER CITY HOUSING/CAPILANO CO-OP/MORTON) be read a second time in short form.

6. (c) Second and Third Readings (cont'd)

Moved by Alderman Taylor, seconded by Alderman Kroon that By-law No. 5778 be amended by adding the following after section 4(d):

"except that the second floor of the building may project 2 feet into the rear yard, for a maximum floor area of 10 square metres."

CARRIED

6. (c) Second and Third Readings (cont'd)

A recorded vote was taken on the motion as amended.

Voting in favour: Alderman Blair,
Alderman Braithwaite,
Alderman Kroon
Alderman Taylor
Mayor Loucks

Voting against: Alderman Dean
Alderman Hall

The motion as amended was CARRIED by a vote of five to two.

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-law No. 5778, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Hall, seconded by Alderman Taylor that:

(iii) "Zoning By-law, 1967, Amendment By-law, 1986, No. 5769" (SINGLE FAMILY ZONING REGULATIONS) be read a second time in short form.

CARRIED

Moved by Alderman Hall, seconded by Alderman Kroon that the said By-law No. 5769 be read a third time in short form and passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES

(a) Accident at entrance to 16th Street - Letter from Mr. W. Kent Anderson, December 5, 1986 (Inquiry Alderman Taylor)

Alderman Taylor inquired if the City Engineer had responded to the letter dated December 5, 1986 from Mr. W. Kent Anderson, with respect to an accident at the entrance to 16th Street and the alley east of Gold's Gym. The Clerk advised he will inquire in this regard.

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7. (b) Maintenance City Property South side 29th Street
(Inquiry Alderman Taylor)

1 Alderman Taylor inquired what efforts, if any, have been made by the City Engineer relative to the upkeep of the City property at the boundary, south side 29th Street, noted in a recent letter from the Mayor of the District of North Vancouver.

Mayor Loucks advised some work has been done and that he will check further into this matter.

(c) Homeowners Against the Loop Overpass -
Westview (Inquiry by Alderman Taylor)

2 Alderman Taylor inquired if the copies of correspondence from the Homeowners Against the Loop Overpass to the Premier and Minister of Highways has been discussed with the Ministry of Highways relative to the Westview development proposal. Mayor Loucks advised that he has written to the Minister of Highways but has not forwarded a copy of his letter to the Homeowners.

8. ANY OTHER BUSINESS

Nil

9. CONFIDENTIAL REPORTS

Moved by Alderman Dean, 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 10:38 P.M., and reconvened at 10:59 P.M., with the same personnel present, with the exception of Alderman Dean and Messrs. Smith and White.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

(a) Review of Grants Approval Process

3 THAT the proposed grant application form and process for review of grant application, submitted by the Social Planner with report of December 10, 1986 be approved.

9.1 (c) Two New Civilian Positions - R.C.M.P. Detachment

THAT the positions of Clerk Typist - Word Processing - Readers Section and Clerk Stenographer 2 - General Investigative Section be established in the office of the North Vancouver R.C.M.P. Detachment, effective January 5, 1987, with funds to be provided in the 1987 Budget;

AND FURTHER that a position of Counter Clerk - Police, currently established in the office of the North Vancouver R.C.M.P. Detachment, be deleted from the establishment, with funds to be applied to the above additions;

AND FURTHER that the recruitment of these positions be subject to the District of North Vancouver giving their approval.


CARRIED

10. ADJOURNMENT

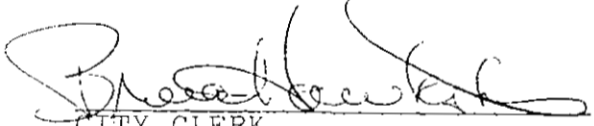
Moved by Alderman Taylor, seconded by Alderman Braithwaite that the meeting adjourn.

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, January 12, 1987, 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, City Administrator
 B. Hawkshaw, City Clerk
 L.E. Wilson, Deputy City Clerk
 F.A. Smith, Acting Director,
 Development and Licensing Services
 *R.H. White, City Planner
 *T.D. Cumming, Deputy Fire Chief
 *D. Rooke, Committee Clerk/
 Secretary
 *A.K. Tollstam, Deputy Treasurer/
 Collector
 *J.E. Davidson, Social Planner

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

Moved by Alderman Dean, seconded by Alderman Hall that the meeting recess until the Public Hearing scheduled for this evening has been completed.

CARRIED

*The meeting recessed at 7:31 P.M., and reconvened at 8:55 P.M., with the same personnel present with the addition of Aldermen Braithwaite and Taylor, and Mr. R. H. White, Mr. A. K. Tollstam and Deputy Fire Chief T. D. Cumming.

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Braithwaite, that the Minutes of the Regular Meeting of Council held on January 5, 1987, be adopted as circulated.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the meeting recess for the purpose of considering the items on the agendas of the Policy and Finance Committees.

CARRIED

*The meeting recessed at 8:56 P.M., and reconvened at 9:40 P.M., with the same personnel present, with the exception of D. Rooke, and with the addition of J. E. Davidson, Social Planner.

2. DELEGATIONS(a) Mr. Z. Tanner, CTA Design Group

1 Re: Rezoning Application - 1550 Fell Avenue

Mr. Tanner expressed the opinion that the development proposed for the site is more appropriate than the present industrial use, particularly in view of the fact that a commercial use is a long term planning designation, and he asked that the application be considered favourably.

Mr. Tanner then responded to queries of Council members.

3. CORRESPONDENCE

Nil

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

2 (a) Rezoning & Official Community Plan Admendment (1550 Fell Avenue), TOWER DEVELOPMENTS/CTA GROUP

Report: City Planner, December 29, 1986

Moved by Alderman Blair, seconded by Alderman Dean that the applications received from Tower Developments/CTA Design Group for an amendment to the Community Plan designation and Zoning By-law with respect to Lot A of 1, Block 4, D.L. 265, Plan 10488, located at 1550 Fell Avenue, be referred to the Advisory Planning Commission and the Advisory Design Panel for a report.

Moved by Alderman Taylor, seconded by Alderman Hall that the motion be amended by adding the following:

"subject to the developer submitting revised site plans which satisfy the concerns of staff with respect to the commercial parking ratio, the proximity of access to the intersection of 16th Street and Fell Avenue, and the orientation of the building away from the commercial area to the south and west."

DEFEATED

The original motion was then CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the requirement 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

3 (b) Rezoning and Official Community Plan Amendment Application - Park & Tilford Property

Report: Acting Director, Development and Licensing Services - January 7, 1987

Moved by Alderman Dean, seconded by Alderman Blair that Mr. B. M. Carruthers, President of Hyland Turnkey Limited, be permitted to speak with respect to this subject.

CARRIED

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Mr. Carruthers advised that his firm is negotiating for a user for the balance of the Park and Tilford site, but such negotiations have not been finalized and that is the reason a development plan for the remainder of the site has not been submitted. He then replied to questions of Council members.

Moved by Alderman Hall, seconded by Alderman Dean that the following resolution of Council adopted on November 24, 1986, be reconsidered:

"THAT the application for the Amendment 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 zoned property, including the gardens, and simultaneously introducing an industrial use component of 5 acres adjacent to the commercial zone segment."

A recorded vote was taken on the question.

Voting in favour: Alderman Blair
Alderman Dean
Alderman Hall

Voting against: Alderman Braithwaite
Alderman Kroon
Aldermen Taylor
Mayor Loucks

The motion was DEFEATED by a vote of four to three.

Moved by Alderman Dean, seconded by Alderman Hall that the report of the Acting Director of Development and Licensing Services, dated January 7, 1987, with respect to the application for rezoning and Official Community Plan Amendment pertaining to the site of the former Park and Tilford Distillery; and the January 12, 1987, letter from Mr. B. A. Carruthers, President of Hyland Turnkey Limited, be received and filed.

CARRIED

(c) 600 Block West 29th Street

Report: By-law Enforcement Officer -
December 23, 1986

Moved by Alderman Dean, seconded by Alderman Hall that the District of North Vancouver be advised that the City has reviewed the matter of the Boulevard in the 600 Block West 29th Street as identified in their letter of December 1, 1986 and confirmed that the By-laws and policies of the City are not being contravened.

CARRIED

4. (d) Presentation House

Report: Social Planner - December 19, 1986

1 Moved by Alderman Taylor, seconded by Alderman Dean that approval be given to the request of Presentation House for an advance of \$25,000 against the 1987 operating grant to be provided by the City.

CARRIED UNANIMOUSLY

4. (e) Family Suite Application for 519 East 7th Street
Mr. & Mrs. Mussatto

Report: Planning Technician - January 2, 1987

2 Moved by Alderman Kroon, seconded by Alderman Blair that the Application to install a Family Suite in the dwelling at 519 East 7th Street, Lot 4, Block 9, D.L. 273, plan 1063 received from Mr. & Mrs. Mussatto, 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 By-law;
- 2) Execution and Registration of a Section 215 Covenant pursuant to the Land Title Act, Covenantee to discontinue the use of the Family Suite whenever such suite ceases to be used in accordance with the Zoning By-law;

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

CARRIED

3 (f) Application to Rezone 204-210 East Keith Road-
(SUNDEL DEVELOPMENTS/WARDLE ARCHITECT)

Report: Planning Technician - January 7, 1987

Moved by Alderman Hall, seconded by Alderman Blair that the Application to rezone 204 and 210 East Keith Road submitted by Sundel Development, Wardle Architect for a nine unit Townhouse project be referred to the Advisory Planning Commission for a Report

CARRIED

*Mr. R. H. White, City Planner, left the meeting at 10:35 P.M.

4. (g) Proposed Response to Mr. W. R. Stephenson's (C.N.R.) Letter dated June 2, 1986

Report: Noise Control Committee, December 9, 1986

Moved by Alderman Braithwaite, seconded by Alderman Dean that the Report of the City's Noise Control Committee dated for reference December 9, 1986, be endorsed as the response to the June 2, 1986 letter from Mr. W. R. Stephenson, Assistant Vice President of C.N.R. and that this response be attached to a covering letter to be written by Mayor J. E. Loucks and addressed to Mr. Stephenson.

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

- (i) "Zoning By-law, 1967, Amendment By-law 1986, No. 5769" (SINGLE FAMILY ZONING REGULATIONS) be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-law No. 5769 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

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

CARRIED

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5776 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Hall that

- (iii) "Zoning By-law, 1967, Amendment By-law 1986, No. 5778" (INNERCITY/CAPILANO CO-OP/MORTON-North side, 800 Block Tobruck Avenue) be deleted from the agenda.

CARRIED

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Moved by Alderman Taylor, seconded by Alderman Kroon that

- (iv) "Council Indemnity By-law, 1986, No. 5783" be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-law No. 5783 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite that

- (v) "Lease Authorization By-law, 1987, No. 5784" (LAWN BOWLING CLUB) be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite that the said By-law No. 5784 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 Dean, seconded by Alderman Braithwaite that second and third readings of

- (i) "Zoning By-law, 1967, Amendment By-law, 1986, No. 5779" (Service Station Use) be held in abeyance until after the meeting scheduled for February 3, 1987, of the committee investigating propane tank installation in heavily populated or congested areas.

Moved by Alderman Taylor, seconded by Alderman Dean that the motion be amended by adding: "and that interested parties be contacted to participate in discussions regarding a schedule of items for retail sale in service stations".

CARRIED

The motion as amended was then CARRIED

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7. COUNCIL INQUIRIES(a) Recycling.
Inquiry by Alderman Blair

Alderman Blair asked if Council members were aware of the information notice circulated by the District of West Vancouver, urging members of the public to recycle various household items, and indicating the location of recycling depots, so as to reduce the cost of garbage disposal.

RECESS

Mayor Loucks did not call a recess for the public question period.

8. ANY OTHER BUSINESS

Nil

9. CONFIDENTIAL REPORTS

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

CARRIED

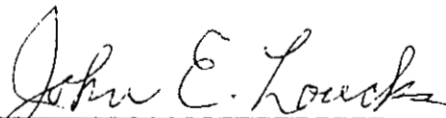
The meeting recessed at 10:55 P.M., and reconvened at 10:59P.M., with the same personnel present, with the exception of Messrs. Smith and Tollstam, and Ms. Davidson.

10. ADJOURNMENT

Moved by Alderman Hall, 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, January 19, 1987, at 7:30 P.M.

Present:

COUNCIL MEMBERSSTAFF 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

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

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon, that the Minutes of the Regular Meeting of Council held on January 12, 1987, and the transcript of the Public Hearing held on, December 15, 1986, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

NIL

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Information Report on Smoking By-law

Recommendation of Policy Committee-January 12, 1987

Moved by Alderman Hall, seconded by Alderman Dean that:

- (1) a draft smoking by-law be prepared by staff;
- (2) the issue of enforcement of a smoking by-law be discussed with Dr. J.D. Garry, Acting Medical Health Officer, North Shore Health Department;
- (3) the smoking by-law be generally patterned after by-laws passed most recently in other municipalities prohibiting smoking in most public places; permitting smoking only in designated areas in some public places, and requiring signage to indicate whether or not smoking is permitted;
- (4) the by-law include the workplace;
- (5) following first reading of the by-law, it be circulated for comments to R.C.M.P., By-law Enforcement Officer, North Shore Health Department, Chamber of Commerce, Merchant Association and Mall Managers; and

-2-

4. Reports (continued)

- (6) subsequently a public meeting be held in the form of a Policy Committee meeting.

CARRIED UNANIMOUSLY

(b) North Shore Economic Development Advisory Committee

Recommendation: Finance Committee-January 12, 1987

1 Moved by Alderman Kroon, seconded by Alderman Braithwaite that an expenditure be approved in the amount of \$5,000 as a contribution toward the employment of consultants to assist the task forces set up by the North Shore Economic Development Advisory Committee in the preparation of a draft economic development strategy.

A recorded vote was taken on the question.

Voting in favour: Alderman Braithwaite
Alderman Kroon,
Alderman Taylor,
Mayor Loucks

Voting against: Alderman Blair
Alderman Dean
Alderman Hall

The motion was DEFEATED for lack of required 2/3 majority.

(c) 1987 Salary Increase - Management Staff

Recommendation: Committee of the Whole-Jan.12, 1987

2 Moved by Alderman Hall, seconded by Alderman Dean that the excluded staff of The Corporation of the City of North Vancouver, identified in the following employee groups for the purposes of the Compensation Stabilization Plan, be granted salary increases effective January 1, 1987, as follows:

Secretarial	1.097%
Middle Management	1.648%
Senior Management	1.648%
Chief Executive Officer	1.648%

AND FURTHER THAT the applicable increments be granted effective January 1, 1987, except in the case of D.G. Cairns, Fire Chief, who will receive a 2.5% increment, effective April 1, 1987;

AND FURTHER THAT, pursuant to the Officials By-law, 1977, benefit increases achieved in the 1986/87 CUPE settlement are to apply to the City's excluded staff.

CARRIED UNANIMOUSLY

(d) Schedule of Budget Meetings

3 Oral Report of Mayor Loucks

Moved by Alderman Taylor, seconded by Alderman Hall that the schedule of budget meetings dated January 14, 1987, with the deletion of February 17, 1987, be approved.

CARRIED

4. (e) Premier's Conference on Decentralization

1 Report: City Administrator dated January 15, 1987

Moved by Alderman Dean, seconded by Alderman Blair that the report of the City Administrator dated January 15, 1987, submitting staff reports covering matters to be discussed at the Premier's Conference on Decentralization be received.

CARRIED

2 (f) Connection Fee Increases - Plumbing By-Law

Report: Deputy City Engineer-January 13, 1987

Moved by Alderman Dean, seconded by Alderman Kroon that By-law No. 5789 being an amendment to the Plumbing By-law be processed for adoption.

CARRIED

3 (g) Accommodation in Single Family and Two Family Dwellings

Report: Acting Director, Development and Licensing Services-January 14, 1987

Moved by Alderman Hall, seconded by Alderman Dean that a copy of the report of the Acting Director, Development and Licensing Services dated January 14, 1987, be sent to Mayor W. A. Lewarne of Burnaby.

CARRIED

4 (h) Dogs in Parks

Report: Assistant City Engineer-January 12, 1987

Moved by Alderman Braithwaite, seconded by Alderman Dean that the report on Dogs in Parks of the Assistant City Engineer, dated January 12, 1987 be approved in principle by Council.

THAT the City Clerk be instructed to prepare the necessary By-laws to bring effect to the above mentioned report.

THAT City and District staff work together to prepare a standard brochure and a unified program for the manufacture and installation of the park signs.

THAT the initial cost of installing the signs and the annual costs involved with the brochures and advertising be referred to the finance committee for consideration in the 1987 capital budget discussions and that these costs be recouped over the next three years by an increase in dog fees.

CARRIED UNANIMOUSLY

Mr. McKay left the meeting at this point.

Duplicate
Page 2/2

4. (e) Premier's Conference on Decentralization

Report: City Administrator dated January 15, 1987

Moved by Alderman Dean, seconded by Alderman Blair that the report of the City Administrator dated January 15, 1987, submitting staff reports covering matters to be discussed at the Premier's Conference on Decentralization be received.

CARRIED

(f) Connection Fee Increases - Plumbing By-Law

Report: Deputy City Engineer-January 13, 1987

Moved by Alderman Dean, seconded by Alderman Kroon that By-law No. 5789 being an amendment to the Plumbing By-law be processed for adoption.

CARRIED

(g) Accommodation in Single Family and Two Family Dwellings

Report: Acting Director, Development and Licensing Services-January 14, 1987

Moved by Alderman Hall, seconded by Alderman Dean that a copy of the report of the Acting Director, Development and Licensing Services dated January 14, 1987, be sent to Mayor W. A. Lewarne of Burnaby.

CARRIED

(h) Dogs in Parks

Report: Assistant City Engineer-January 12, 1987

Moved by Alderman Braithwaite, seconded by Alderman Dean that the report on Dogs in Parks of the Assistant City Engineer, dated January 12, 1987 be approved in principle by Council.

THAT the City Clerk be instructed to prepare the necessary By-laws to bring effect to the above mentioned report.

THAT City and District staff work together to prepare a standard brochure and a unified program for the manufacture and installation of the park signs.

THAT the initial cost of installing the signs and the annual costs involved with the brochures and advertising be referred to the finance committee for consideration in the 1987 capital budget discussions and that these costs be recouped over the next three years by an increase in dog fees.

CARRIED UNANIMOUSLY

Mr. McKay left the meeting at this point.

5. MOTIONS AND NOTICES OF MOTIONS(a) Pets in Apartments

1 Alderman Hall advised he will present the following motion at the next Regular Meeting of Council:

WHEREAS pets play a major role in improving the quality of life for senior citizens;

AND WHEREAS researchers at the University of California/Davis say the elderly people who own pets generally feel more secure, have a more positive mental attitude and even exercise more regularly than seniors who don't have an animal companion;

AND WHEREAS more than fifty jurisdictions in the United States have put into effect by-laws allowing seniors to keep pets in apartments where pets were once forbidden;

AND WHEREAS some hospitals in British Columbia now allow patients to have visits from pets;

THEREFORE be it resolved that the City Solicitor be requested to report on the legality of the City introducing a by-law allowing seniors to have pets in apartments where they might otherwise be forbidden.

(b) Park and Tilford Site

2 Alderman Hall advised he will present the following motion at the next Regular Meeting of Council:

WHEREAS the redevelopment of the Park and Tilford site is a matter of great importance to North Vancouver City;

AND WHEREAS North Vancouver City Council is deeply aware of the potential for the site to generate a substantial increase in tax revenue and create hundreds of new jobs;

AND WHEREAS proposals for redevelopment will be considered in orderly fashion;

AND WHEREAS when and if proposals reach the stage where an amendment to the City's Official Community Plan proceeds to the by-law stage, the City, as required by provincial legislation, will refer the by-law to North Vancouver District Council for comments;

AND WHEREAS North Vancouver District Council, based on a January 5, 1987, resolution, in which it urged that North Vancouver City aggressively pursue the use of the Park and Tilford site for restoration of the Gardens and a film/movie studio, may not be aware that City Council feels that it is quite capable of deciding what comprehensive development will be most appropriate for the Park and Tilford site;

THEREFORE be it resolved that North Vancouver District Council be advised that while the City is aware of the District's interest in the Park and Tilford site's future use, it would be appreciated if District Council would forego its intrusion in this City matter until such time as a Community Plan amendment is advanced by by-law, at which time the City will happily welcome District Council's comments.

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6. By-Laws(a) Reconsideration and Final Adoption

Moved by Alderman Taylor, seconded by Alderman Kroon that:

- (i) "Zoning By-law, 1967, Amendment By-law, 1986, No. 5778" (INNER CITY/CAPILANO CO-OP/MORTON North side 800 Block Tobruck) be reconsidered.

A recorded vote was taken on the question.

Voting in favour: Alderman Blair
Alderman Braithwaite
Alderman Kroon
Alderman Taylor
Mayor Loucks

Voting against: Alderman Dean
Alderman Hall

The motion was CARRIED by a vote of five to two.

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-law No. 5778 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Moved by Alderman Braithwaite, seconded by Alderman Dean that Mr. J. Woodward, Developer for Inner City/Capilano Co-op/Morton project be heard.

CARRIED

Mr. Woodward responded to questions from members of Council relative to the height of the buildings and parking structure in the proposed project.

The motion that By-law No. 5778 be finally adopted was than put and CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Kroon that:

- (i) "Plumbing By-law, Amendment By-law, 1987, No. 5789" (FEES-SEWER CONNECTIONS/SEVERENCE) be introduced and read a first time in short form, copies of same having been circulated to Council members and read by them.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5789 be read a second time in short form.

CARRIED

6. By-Laws(a) Reconsideration and Final Adoption

Moved by Alderman Taylor, seconded by Alderman Kroon that:

- (i) "Zoning By-law, 1967, Amendment By-law, 1986, No. 5778", as amended, (INNER CITY/CAPILANO CO-OP/MORTON North side 800 Block Tobruck) be reconsidered.

A recorded vote was taken on the question.

Voting in favour: Alderman Blair
Alderman Braithwaite
Alderman Kroon
Alderman Taylor
Mayor Loucks

Voting against: Alderman Dean
Alderman Hall

The motion was CARRIED by a vote of five to two.

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-law No. 5778, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Moved by Alderman Braithwaite, seconded by Alderman Dean that Mr. J. Woodward, Developer for Inner City/Capilano Co-op/Morton project be heard.

CARRIED

Mr. Woodward responded to questions from members of Council relative to the height of the buildings and parking structure in the proposed project.

The motion that By-law No. 5778 be finally adopted was than put and CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Kroon that:

- (i) "Plumbing By-law, Amendment By-law, 1987, No. 5789" (FEES-SEWER CONNECTIONS/SEVERENCE) be introduced and read a first time in short form, copies of same having been circulated to Council members and read by them.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5789 be read a second time in short form.

CARRIED

-6-

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5789 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that:

- (ii) "Dog Tax and Regulation By-law, 1987, No. 5786" 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 Dean, seconded by Alderman Kroon that the said By-law No. 5786 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5786 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Blair that:

- (iii) "Parks Regulation By-law, 1979, No. 5237, Amendment By-law 1987, No. 5787" 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 Dean seconded by Alderman Blair that the said By-law No. 5787 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Blair that the said By-law No. 5787 be read a third time in short form and passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 8:18 P.M., for the public question period and reconvened at 8:22 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

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 8:23 P.M., and reconvened at 8:58 P.M. with the same personnel present.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

9. (c) Tempe Heights - Phase IV Marketing

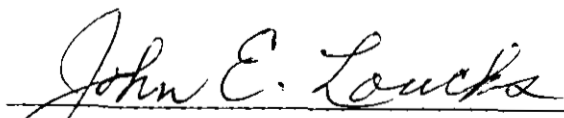
THAT Lots 1 to 28 inclusive, and Lots 86 to 88 inclusive, of Block "B", D.L. 616, Plan 20292 be offered for sale at the Upset Prices as per the report of the Land Agent, dated January 13, 1987 and by tender closing 4:00 P.M., February 11, 1987.

CARRIED10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 9:00 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, January 26, 1987, at 7:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

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

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

PROCLAMATION

Mayor Loucks read a Proclamation, designating the week of February 1 - 7, 1987 as "WHITE CANE WEEK" in the City of North Vancouver.

Mrs. Elizabeth Nash, on behalf of the Canadian National Institute for the Blind, thanked the Mayor for proclaiming "White Cane Week" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Braithwaite, seconded by Alderman Kroon, that the Minutes of the Regular Meeting of Council held on January 19, 1987, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) B.C. Transit dated January 16, 1987

Re: Preliminary Fare Proposal for 1987/88

Moved by Alderman Hall, seconded by Alderman Braithwaite that the letter dated January 16, 1987 from B. C. Transit, with respect to preliminary fare proposal for 1987/88, be received and filed.

CARRIED

3. (b) N.V. Recreation Commission - January 12, 1987

Re: Great Canadian Participaction Challenge

Moved by Alderman Hall, seconded by Alderman Taylor that the North Vancouver Recreation Commission be advised that the City of North Vancouver agrees to participate in the Great Canadian Participaction Challenge and to issue an appropriate challenge to the municipality of Richmond for a friendly competition on May 27, 1987; AND FURTHER that the North Vancouver Recreation Commission assume the responsibility for drawing together the necessary co-ordinating committee of interested parties for the purpose of managing this special event on behalf of the City and District.

CARRIED4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Garbage Collection Contract

Report: City Engineer dated January 16, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon that the necessary amending by-law to the Capital Waste Collection Contract Authorization By-law, 1983, No. 5462, be considered for adoption.

CARRIED(b) Appointment of Auditors for the year 1987

Report: Treasurer-Collector, January 20, 1987

Moved by Alderman Kroon, seconded by Alderman Blair that the firm of Thorne, Ernst & Whinney, Chartered Accountants be appointed as auditors for the City of North Vancouver for the year 1987.

CARRIED(c) Municipal Waste Management Conference

Report: Assistant City Engineer - January 15, 1987

Moved by Alderman Taylor, seconded by Alderman Hall that the Assistant City Engineer, Mr. Hugh McKay, be authorized to attend the Municipal Waste Management Conference in Toronto on April 1st and 2nd, 1987, and that expenses incurred by Mr. McKay be paid in accordance with City policy.

CARRIED UNANIMOUSLY

4. (d) Lauren Properties Development
Lots 14-18, Blk. 35, D. L. 265/552

Moved by Alderman Kroon, seconded by Alderman Taylor that

A. A Public Information Meeting for consideration of the concept proposals combining MacKay Avenue with MacKay Road through Block 35, D.L. 265/552 be authorized and that such a meeting be held on the evening of February 9, 1987 and that the Clerk be authorized to send the necessary notices as outlined in the report of the Consultant dated for reference January 22, 1987.

B. The subject of the said public information meeting be placed on the Agenda of the Policy Committee of Council.

Moved by Alderman Hall, seconded by Alderman Blair that the motion be amended by deleting "February 9, 1987" and substituting therefore "February 23, 1987", and by deleting item B. in its entirety.

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Kroon that the motion be further amended by adding the following: "AND FURTHER that the notice of the Public Information Meeting be advertized in the North Shore News".

CARRIED

A recorded vote was taken on the motion as amended.

Voting in favour: Alderman Blair
Alderman Braithwaite
Alderman Hall
Alderman Kroon

Voting against: Alderman Taylor
Mayor Loucks

The motion was CARRIED by a vote of four to two.

Mr. Phillips left the meeting at this point.

5. MOTIONS AND NOTICES OF MOTIONS

2

(a) Pets in Apartments
(Standing in the name of Alderman Hall)

Moved by Alderman Hall, seconded by Alderman Blair that WHEREAS pets play a major role in improving the quality of life for senior citizens;

AND WHEREAS researchers at the University of California/Davis say the elderly people who own pets generally feel more secure, have a more positive mental attitude and even exercise more regularly than seniors who don't have an animal companion;

AND WHEREAS more than fifty jurisdictions in the United States have put into effect by-laws allowing seniors to keep pets in apartments where pets were once forbidden;

AND WHEREAS some hospitals in British Columbia now allow patients to have visits from pets;

THEREFORE be it resolved that the City Solicitor be requested to report on the legality of the City introducing a by-law allowing seniors to have pets in apartments where they might otherwise be forbidden.

DEFEATED

5. (b) Park and Tilford Site
(Standing in the name of Alderman Hall)

Moved by Alderman Hall, seconded by Alderman Blair that WHEREAS the redevelopment of the Park and Tilford site is a matter of great importance to North Vancouver City;

AND WHEREAS North Vancouver City Council is deeply aware of the potential for the site to generate a substantial increase in tax revenue and create hundreds of new jobs;

AND WHEREAS proposals for redevelopment will be considered in orderly fashion;

AND WHEREAS when and if proposals reach the stage where an amendment to the City's Official Community Plan proceeds to the by-law stage, the City, as required by provincial legislation, will refer the by-law to North Vancouver District Council for comments;

AND WHEREAS North Vancouver District Council, based on a January 5, 1987, resolution, in which it urged that North Vancouver City aggressively pursue the use of the Park and Tilford site for restoration of the Gardens and a film/movie studio, may not be aware that City Council feels that it is quite capable of deciding what comprehensive development will be most appropriate for the Park and Tilford site;

THEREFORE be it resolved that North Vancouver District Council be advised that while the City is aware of the District's interest in the Park and Tilford site's future use, it would be appreciated if District Council would forego its intrusion in this City matter until such time as a Community Plan amendment is advanced by by-law, at which time the City will happily welcome District Council's comments.

DEFEATED

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

- (i) "Plumbing By-law, Amendment By-law, 1987, No. 5789" (FEES-SEWER CONNECTIONS/SEVERENCE)
- (ii) "Dog Tax and Regulation By-law, 1987, No. 5786"
- (iii) "Parks Regulation By-law, 1979, No. 5237, Amendment By-law 1987, No. 5787"
- (iv) "Zoning By-law, 1967, Amendment By-law 1986, No. 5774" (COLNETT 245 East 17th Street).

CARRIED

Moved by Alderman Hall, seconded by Alderman Taylor that the said By-laws Nos. 5789, 5786, 5787, 5774 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate seal.

CARRIED

6. (b) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Blair that:

- (i) "City of North Vancouver Waste Collection Contract Authorization By-law, 1983, No. 5462, Amendment By-law, 1987, No. 5790"

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 the said By-law No. 5790 be read a second time in short form.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Blair that the said By-law No. 5790 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES

- (a) Lectern in Council Chamber
(Inquiry by Alderman Hall)

Alderman Hall inquired when a lectern for speakers would be available for the Council Chamber. Mayor Loucks advised he will pursue this matter.

RECESS

The meeting recessed at 8:22 P.M., for the public question period and reconvened immediately with the same personnel present, no inquiries having been put forward.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 8:23 P.M. and reconvened at 9:04 P.M., with the same personnel present.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

9. (a) Appointment of Community Representatives to City Committees or Boards

(i) Advisory Planning Commission

THAT the following persons be appointed to the Advisory Planning Commission for a three-year term, expiring on January 31, 1990:

Mr. J. B. Russell,
2302 St. Andrews Avenue,
North Vancouver, B.C.

Mr. C. W. Holder,
517 West 28th Street,
North Vancouver, B.C.

THAT the following person be appointed to the Advisory Planning Commission for a three-year term, expiring on January 31, 1990:

Mrs. Kim Thom,
615 West 23rd Street,
North Vancouver, B.C.

(ii) North Shore Museum and Archives Committee

THAT the following persons be appointed to the North Shore Museum and Archives Committee for a one-year term, expiring on January 31, 1988:

Mr. John Bishop,
1276 West 22nd Street,
North Vancouver, B. C.

Mr. A. Davies,
344 West 20th Street,
North Vancouver, B.C.

Mr. D. Bonar,
1203 Harold Road,
North Vancouver, B.C.

Mr. G. C. Payne,
2525 Panorama Drive,
North Vancouver, B.C.

Mr. R. Booth,
1050 Belvedere Avenue,
North Vancouver, B.C.

Mrs. Mary Plourde,
544 West Keith Road,
North Vancouver, B.C.

Mr. C. Curry,
611 East 22nd Street,
North Vancouver, B.C.

Mr. B. Tutt,
689 St. Ives Crescent,
North Vancouver, B.C.

Mr. B.L. Kelly,
1960 Berkley Avenue,
North Vancouver, B.C.

AND THAT Mr. Bruce Hawkshaw, City Clerk, be appointed as an ex-officio member of the North Shore Museum and Archives Committee for a one-year term, expiring on January 31, 1988.

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9.1 REPORT OF COMMITTEE OF THE WHOLE9. (a) Appointment of Community Representatives to City Committees or Boards-(continued)(iii) Board of Variance

THAT the following person be appointed to the Board of Variance for a three-year term as an appointee of the City of North Vancouver:

Mr. C. Bozyk,
28 Coal Harbour Wharf,
566 Cardero Street,
Vancouver, B.C.

(iv) Advisory Design Panel

THAT the following persons be appointed to the Advisory Design Panel for a two-year term, expiring on January 31, 1989:

Mr. J. Jarvis,
252 East 1st Street,
North Vancouver, B.C.

in the capacity of landscape architect;

Mr. D. J. Epp,
250 - 171 W. Esplanade,
North Vancouver, B.C.

in the capacity of architect;

Mr. V. Glover,
768 East 16th Street,
North Vancouver, B. C.

in the capacity of business representative;

Mrs. R. McKay,
504-114 West Keith Road,
North Vancouver, B.C.

in the capacity of community representative.

CARRIED

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 9:05 P.M.

John E. Loucks
MAYOR

Bruce [Signature]
CITY CLERK