

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, April 6, 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

G.H. Brewer, City Administrator
B. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
F.A. Smith, Director, Development
& Licensing Services
R.H. White, City Planner

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

Moved by Alderman Hall, seconded by Alderman Kroon that the meeting recess for the purpose of conducting the Public Hearing scheduled for this evening.

CARRIED

The meeting recessed at 7:31 P.M., and reconvened at 8:18 P.M., with the same personnel present, with the addition of *Alderman Taylor.

PROCLAMATION

Mayor Loucks read the following Proclamation:

"CITIZENSHIP WEEK" - April 12 - 18, 1987

in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on March 23, 1987, be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mr. A. Danyliu

Re: Canada Day

Mr. Danyliu was not present.

3. CORRESPONDENCE

(a) Mr. A. Danyliu, March 6, 1987

Re: Canada Day

Moved by Alderman Taylor, seconded by Alderman Hall that this item be deleted from the agenda.

CARRIED

3. (b) City of Vancouver, March 12, 1987

Re: Western Grain Transportation Act
(Proposed Amendments)

Moved by Alderman Hall, seconded by Alderman Kroon that the Minister of Transport, the Honourable John Crosbie, be advised that North Vancouver City Council supports Vancouver City Council's opposition to the proposed amendments to the Grain Transportation Act; and that Mary Collins, M. P., and Chuck Cook, M. P., be advised of Council's action.

CARRIED UNANIMOUSLY

PRESENTATION

2 Mayor Loucks presented City pins to a girl guide and two members of her family, present in the public gallery,

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF3 (a) 1987 Budget-North Shore Museum & Archives Committee

Moved by Alderman Taylor, seconded by Alderman Hall that the 1987 budget of the North Shore Museum & Archives Committee be approved as submitted;

AND THAT \$25,000 Capital Funding for the restoration of the streetcar be approved in principle;

AND THAT none of the \$25,000 capital funding be spent until a report on the total cost of restoring the streetcar is received and approved by Council.

CARRIED UNANIMOUSLY

4 (b) Waterfront Park - Sailor's Memorial

Report: Deputy City Engineer, March 24, 1987

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the Vancouver Naval Veteran's Association as requested in their letter of March 20, 1987, be permitted to install the 4 flag poles (and other ancillary works), adjacent to the Sailor's Memorial and to place a band of plaques around the Compass Rose commemorating naval vessels lost during World War II.

CARRIED UNANIMOUSLY

5 (c) North Vancouver Family Court Committee

Report: Mayor J. E. Loucks, April 1, 1987

Moved by Alderman Taylor, seconded by Alderman Braithwaite that Susan Bauman be appointed Chairman of the North Vancouver Family Court Committee.

CARRIED

4. (d) Reservation of Burial Plots

Report: City Clerk, March 16, 1987

Moved by Alderman Hall, seconded by Alderman Kroon that the City Clerk be authorized to make available Lots 69 and 70, Block 720C, in the North Vancouver Cemetery, for purchase by Mrs. June Lord, 4503 Prospect Road, North Vancouver, B.C.

CARRIED

1

(e) Rezoning Application 214-220 East Keith Road (MacLean Management/Morton-Phase 3)

Report: Planning Technician, March 25, 1987

Moved by Alderman Taylor, seconded by Alderman Hall that draft By-Law No. 5801 respecting Maclean/Morton Phase 3, 214-220 East Keith Road, be given First Reading and referred to a Public Hearing.

CARRIED

2

(f) Rezoning Application, 1540 Mahon Avenue (NOORT)

Report: City Planner, March 25, 1987

Moved by Alderman Hall, seconded by Alderman Taylor that draft By-law No. 5802 dated for reference March 24, 1987, regarding Noort Developments, 1540 Mahon Avenue, be read a first time and referred to a Public Hearing and that staff be directed to prepare a Section 215 Land Title Act Covenant limiting the use of the proposed duplex building to two dwelling units to be signed and sealed by Noort Developments prior to the Public Hearing.

CARRIED

3

(g) Rezoning Application, 1509 Mahon Avenue (MCK/MASON KENT)

Report: City Planner, March 30, 1987

Moved by Alderman Kroon, seconded by Alderman Taylor that the application to rezone 1509 Mahon Avenue from RT-2 to CD Zone, submitted by MCK/Mason Kent, be referred to the Advisory Planning Commission for a report.

CARRIED

4

(h) Rezoning Application, 242-248-254 E. 11th Street (ALPHA WEST DEVELOPMENTS)

Report: City Planner, March 30, 1987

Moved by Alderman Taylor, seconded by Alderman Hall that the application to rezone 242-248-254 East 11th Street from RT-1 to a CD zone, submitted by Alpha West Developments, be referred to the Advisory Planning Commission for a report.

CARRIED

5

1 4. (i) Rezoning Application, 213 E. Keith Road
(SUNDEL/ALLEN)

Report: Planning Technician, April 1, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon that the application to rezone Lot 3, Block 115, D.L. 274, submitted by Sundel Development/R.Allen, for a 4-unit townhouse project be referred to the Advisory Planning Commission for a report.

CARRIED

2 (j) International Association of Arson
Investigators' Conference

Report: Fire Chief, March 30, 1987

Moved by Alderman Hall, seconded by Alderman Taylor that Fire Inspector Brad Walton be authorized to attend the 1987 Conference on Arson Investigation to be held in Penticton, B. C., from May 11-14, 1987, and that his registration fee and necessary expenses be paid in accordance with established policy.

CARRIED BY TWO-THIRDS MAJORITY

Alderman Blair is recorded as voting contrary to the motion.

3 (k) Area Report- B. C. Business Magazine

Report: City Clerk, March 30, 1987

Moved by Alderman Hall, seconded by Alderman Taylor that the following resolution of March 9, 1987 be reconsidered:

"THAT the City of North Vancouver participate in the B.C. Business Magazine advertisement "area report", subject to the Districts of North and West Vancouver sharing equally the total cost of \$1,950."

CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion.

Moved by Alderman Hall, seconded by Alderman Taylor that the said resolution of March 9, 1987 be amended by deleting the word and figure "of \$1,950." and replacing it with "not to exceed \$2,815.00."

CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion.

The motion as amended was then put and CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion.

4. (l) Management Information Conference - DECWORLD 1987

Report: Treasurer-Collector, April 1, 1987

Moved by Alderman Taylor, seconded by Alderman Hall that the Manager of the Information Services Division and the Treasurer-Collector be authorized to attend the 1987 DECWORLD Conference to be held in Boston, Mass. on September 8th, 1987 and that expenses be paid in accordance with the City's policy.

CARRIED BY TWO-THIRDS MAJORITY

Alderman Blair is recorded as voting contrary to the motion.

(m) 32nd Annual Conference, Building Inspectors' Association of B.C.Report: Director, Development & Licensing Services
April 1, 1987

Moved by Alderman Taylor, seconded by Alderman Braithwaite that Mr. C. E. Hjorth, City Building Inspector or his designate be authorized to attend the Annual Conference of the Building Inspectors' Association of B. C. to be held in Prince George on May 6, 7 and 8, 1987 and that his expenses be paid in accordance with established City Policy.

CARRIED BY TWO-THIRDS MAJORITY

Alderman Blair is recorded as voting contrary to the motion.

Moved by Alderman Blair, seconded by Alderman Kroon that the subject of staff attendance at conferences be placed on the agenda for a meeting of the Policy Committee in the late summer of 1987.

CARRIED(n) Parking Area in RS Zones

Report: City Planner, April 1, 1987

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the following maximum parking area sizes be allowed to be exempt from the calculation of gross floor area for One Family Residential Uses:

1 Car Garage - 288 square feet with a maximum 14 foot width

2 Car Garage - 576 square feet with a maximum 24 foot width

CARRIED

4. (o) Liquor Policy Review

Report: Business License Inspector, April 1, 1987

1 Moved by Alderman Hall, seconded by Alderman Blair that staff prepare a draft Brief for submission to Mr. John Jansen, M.L.A., Chairman of the Liquor Policy Review and that said Brief be submitted for Council's review on April 13, 1987.

CARRIED

2 (p) Noise Control Committee Correspondence
Recommendation respecting Pioneer Grain
Terminal Limited

Report: Development Consultant, April 1, 1987

Moved by Alderman Braithwaite, seconded by Alderman Hall that the draft letters to Mr. George T. Richardson of James Richardson and Son Limited and Mr. K. MacMillan of Pioneer Grain Limited, dated for reference April 1, 1987 expressing the City's concern with respect to noise emanating from Pioneer Grain Terminals Limited and requesting a meeting in order to deal positively with the matter of noise abatement be approved.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

3 Alderman Taylor advised he will present the following motion at the next Regular Meeting of Council:

WHEREAS Prime Minister Mulroney has said that "Canada is a nuclear-free country, and that's the way it's going to be"; and

WHEREAS U.S. naval vessels, which probably carry nuclear weapons, regularly dock in Canadian ports; and

WHEREAS the U.S. Navy has admitted to more than 600 accidents with the nuclear weapons in its possession between 1965 and 1985; and

WHEREAS a serious nuclear weapons accident in a Canadian port would be an unparalleled catastrophe for the citizens of that port and the surrounding municipalities; and

WHEREAS the City of North Vancouver would be directly affected by such an accident;

THEREFORE be it resolved that the City of North Vancouver calls on Prime Minister Brian Mulroney to convene a formal public inquiry into all aspects of the issue of visits to Canadian ports by nuclear weapons-capable vessels, with an emphasis on the safety of such visits and the implications for Canada's nuclear weapons-free status.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Hall, seconded by Alderman Kroon that:

- (i) "Tax Sale Lands Reserve Fund Expenditure By-Law 1987, No. 5796" (1987 Capital Works) be reconsidered.

CARRIED UNANIMOUSLY

Moved by Alderman Hall, seconded by Alderman Kroon that the said By-law No. 5796 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

Moved by Alderman Kroon, seconded by Alderman Hall that:

- (i) "Zoning By-law, 1967, Amendment By-Law, 1986 No. 5785" (Text Amendment - Drive Through Uses)

be read a second time in short form.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Hall that the said By-law No. 5785 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that:

- (ii) "Zoning By-law, 1967, Amendment By-Law, 1987, No. 5794 (CD-122- Hansen/Dougherty-1st & Forbes) be read a second time in short form.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the said By-law No. 5794 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that:

- (iii) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5795" (CD-123- Tavakoli/Hart-908 West 16 St.) be read a second time in short form.

CARRIED

6. (c) Second and Third Readings (continued)

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-law No. 5795 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Taylor, seconded by Alderman Hall that:

- (i) "Zoning By-law, 1967, Amendment By-Law, 1987, No. 5801 (MacLean/Morton Phase 3 -214-220 East Keith Road)
- (ii) "Zoning By-law, 1967, Amendment By-Law, 1987, No. 5802" (Noort Development 1540 Mahon Ave)

be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED

7. COUNCIL INQUIRIES

- 1 (a) Pit Bull Dogs
(Inquiry by Alderman Blair)

Alderman Blair inquired if Mayor Loucks would review the subject of the keeping of Pit Bull breed of dogs in the City of North Vancouver to see if there has been a problem and report back to Council.

- 2 (b) Letter from Building Inspectors'
Association of B. C. - March 3, 1987
Re: Indemnification By-Law
(Inquiry by Alderman Taylor)

Alderman Taylor inquired if the City's staff indemnification-by-law adequately addresses the concern expressed by the Building Inspectors' Association of B. C. in their letter of March 3, 1987; if so, have they been so advised?

Mr. Brewer advised that the City of North Vancouver has adequate protection through the staff indemnification by-law, errors and omissions policy and comprehensive general liability insurance. He said he would check the action taken by staff to so advise the Building Inspectors' Association.

RECESS

The meeting recessed at 9:05 P.M. for the public question period and reconvened immediately, no inquiries having been put forward, with the same personnel present.

8. ANY OTHER BUSINESS

- 3 (a) Street Naming Committee

Report: City Clerk, April 6, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon that the subject of the Street Naming Committee be introduced to the agenda.

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS (continued)

Moved by Alderman Taylor, seconded by Alderman Hall that the appointment of Mr. E. A. Raymond to the Street Naming Committee be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Hall that the appointment of Mr. E. A. Raymond to the Street Naming Committee be rescinded.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Hall that Mr. G. H. Brewer, City Administrator be appointed to the Street Naming Committee through to the end of November 1987.

CARRIED

9. COMMITTEE OF THE WHOLE (IN CAMERA)
CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 9:08 P.M., and reconvened at 9:29 P.M., with the same personnel present, with the exception of Messrs. Smith and White.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

(a) Naming City Facility

THAT the pier in Waterfront Park be named in honour of the late Frank Goldsworthy, who served as Mayor and Alderman of the City of North Vancouver; and that a suitable plaque be erected at the pier.

1

(c) Replacement Lynn Valley Hall - Recreation Commission

THAT the District of North Vancouver be advised that the City approves, in accordance with the Recreation Commission By-law, Section C.6(c), the inclusion of the replacement Lynn Valley Hall, as referenced in the March 12, 1987 letter from the Director of Recreation, subject to the separation of all capital, operating and maintenance costs associated with the incorporated parks washroom facility to be constructed within said building.

2

(e) Silver Harbour Centre

THAT an ad hoc committee be named consisting of a member of Council and a staff member from the City of North Vancouver and the District of North Vancouver to consider:

3

9.1 REPORT OF COMMITTEE OF THE WHOLE (continued)

- (a) whether the activities carried out by Silver Harbour Centre are a municipal function and thus appropriate to be funded under contract;
- (b) how other lower Mainland municipalities relate to similar centres;
- (c) if there are ways other than a contractual agreement to deal with their concerns;
- (d) financial and administrative implications.

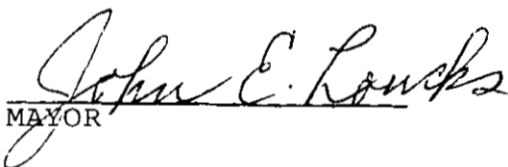
CARRIED UNANIMOUSLY

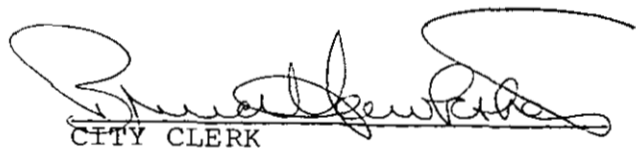
10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 9:30 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, April 13, 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

G.H. Brewer, City
Administrator
B. Hawkshaw, City Clerk
E.M. Rienstra, Deputy
City Clerk
F.A. Smith, Director,
Development & Licensing
Services
*R.H. White, City Planner
F.R. Caouette, Business
License Inspector

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

PROCLAMATION

Mayor Loucks read the following Proclamations:

"NORTH VANCOUVER YOUTH BAND WEEK" - April 19-26, 1987

"SPRING COUNTERATTACK" - April 13 - May 4, 1987

in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on April 6, 1987, be adopted as circulated.

CARRIED

PRESENTATION

Mayor Loucks acknowledged Master J. Alder and Mrs. Alder in the public gallery. Alderman D. Taylor presented City buttons to them.

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

CARRIED

*The meeting recessed at 7:33 P.M., and reconvened at 8:20 P.M., with the same personnel present, with the addition of Mr. R. H. White.

2. DELEGATIONS

NIL

3. CORRESPONDENCE

1 (a) Boundary Ratepayers - March 27, 1987

Re: North Lonsdale Traffic

Moved by Alderman Hall, seconded by Alderman Braithwaite that the letter dated March 27, 1987 from the Boundary Ratepayers, with respect to North Lonsdale Traffic, be referred to the City Engineer for a report.

CARRIED

2 (b) Township of Langley - March 30, 1987

Re: Imposition of a tax on real estate

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the Council of the City of North Vancouver support the resolution adopted by The Corporation of the Township of Langley on March 23, 1987 requesting that the Provincial Government reconsider the imposition of a tax on the sale of real estate.

CARRIED

3 (c) End the Arms Race - April 2, 1987

Re: Walk for peace - Saturday, April 25, 1987

Moved by Alderman Braithwaite, seconded by Alderman Hall that the Council of the City of North Vancouver endorse the Annual Walk For Peace, to be held on Saturday, April 25, 1987, which is co-sponsored by Vancouver City Council, Vancouver School Board and Vancouver Parks Board;

AND FURTHER that the Council of the City of North Vancouver encourage all of its citizens to participate in this important symbol of peace;

AND FURTHER that such message be conveyed to the school children by placing an advertisement in the North Shore News, similar to the message prepared by the Mayor of the City of Vancouver.

CARRIED

4 (d) Alcohol-Drug Education - April 3, 1987

Re: Current Review of Alcohol Policy in B. C.

Moved by Alderman Hall, seconded by Alderman Blair that the letter dated April 3, 1987 from the Alcohol-Drug Education Service, with respect to the current review of alcohol policy in B. C., be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Regional Town Centres and Regional Centres - District of North Vancouver Proposed Study

Report: City Planner - March 30, 1987

Moved by Alderman Kroon, seconded by Alderman Taylor that the March 30, 1987 report of the City Planner entitled "Regional Town Centres and Regional Centres District of North Vancouver Proposed Study" be forwarded to the District of North Vancouver, The District of West Vancouver, The Squamish Band, The Chamber of Commerce, The City's Advisory Planning Commission and The North Shore Economic Development Advisory Committee Task Force on Business and Commerce for information and comment;

AND THAT The District of North Vancouver be requested to investigate the implication of their Regional Town Centre Proposal on The District's Marine Drive Corridor Official Community Plan.

CARRIED

(b) Pedestrian Traffic on Hamilton Avenue

Report: City Engineer - April 6, 1987

Moved by Alderman Taylor, seconded by Alderman Hall that the City Engineer proceed with plans to double the intensity of street lighting on Hamilton Avenue with Capital Funds provided in the 1987 Capital Budget of the Engineering Department;

AND THAT the City Engineer proceed with plans to improve and widen the pavement on Hamilton Avenue between the lane north of 16th Street and 19th Street, with funds provided in the 1987 Capital Budget of the Engineering Department;

AND THAT the Board of Administration of School District # 44 be requested to establish a shuttle mini-bus service during the hours of darkness, consistent with night-time school activities, to transport students between the Lucas Centre for Continuing Education, and the Marine Drive Transit Corridor.

CARRIED

(c) Canadian Association of Municipal Administrators Conference

Report: City Administrator - April 6, 1987

Moved by Alderman Hall, seconded by Alderman Braithwaite that Mr. G. H. Brewer, City Administrator be authorized to attend the 15th Annual Canadian Association of Municipal Administrators Conference being held in St. John's, Newfoundland from June 25 to 27, 1987, and that his expenses be paid in accordance with established City Policy.

CARRIED BY TWO-THIRDS MAJORITY

Alderman Blair is recorded as voting contrary to the motion.

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4. (d) Advisory Design Panel Information Package

Report: Planning Technician - April 7, 1987

1 Moved by Alderman Braithwaite, seconded by Alderman Taylor that the general information and criteria respecting the Advisory Design Panel attached to the Planning Technician's Report of April 8, 1987 be received and made available for public distribution at no charge.

DEFEATED

Moved by Alderman Hall, seconded by Alderman Taylor that the Development & Licensing Services Department be instructed to prepare a brochure containing the general information and criteria respecting the Advisory Design Panel; and that it be made available to the public at no charge.

CARRIED

(e) Commercial Vehicle Licensing

Report: Business License Inspector - April 8, 1987

2 Moved by Alderman Hall, seconded by Alderman Kroon that the report entitled "Commercial Vehicle Licensing" of the Business License Inspector dated April 8, 1987 be forwarded to the Provincial Municipal Committee on Decentralization and related matters.

Moved by Alderman Blair, seconded by Alderman Taylor that the subject of commercial vehicle licensing be referred to the next regular meeting of the Policy Committee.

DEFEATED

The motion was then put and CARRIED

(f) Liquor Policy Review

Report: Business License Inspector - April 8, 1987

3 Moved by Alderman Hall, seconded by Alderman Blair that the Liquor Policy Review Brief dated for reference April 13, 1987, be amended by deleting the words "Given that the Provincial Government appears to be resolved to proceed" where they occur on page 5, item (c), and substituting "If the Provincial Government proceeds".

CARRIED

Moved by Alderman Hall, seconded by Alderman Braithwaite that the Liquor Policy Review Brief, as amended, dated for reference April 13, 1987 be adopted;

AND FURTHER that the City Administrator be instructed to appoint a spokesman to present the City's Liquor Policy Review Brief to the Liquor Policy Review Committee.

CARRIED

4. (g) Transit Shelter Advertising

Report: Social Planner, April 7, 1987

Moved by Alderman Hall, seconded by Alderman Braithwaite that the City of North Vancouver agree to use space on Seaboard's Transit Shelters as proposed in the February 3, 1987 letter of Keith L. Renton, Seaboard Advertising Company; and

THAT the Social Planner coordinate the City's use of this space with Seaboard Advertising Company, Presentation House, and North Shore Museum and Archives and other groups if appropriate; and

THAT a maximum of \$950 be allocated to this project, to be provided in the 1987 Advertising Account.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS(a) Nuclear Weapons-Free Status

(Standing in the name of Alderman Taylor)

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the City of North Vancouver calls on Prime Minister Brian Mulroney to convene a formal public inquiry into all aspects of the issue of visits to Canadian ports by nuclear weapons-capable vessels, with an emphasis on the safety of such visits and the implications for Canada's nuclear weapons-free status.

Moved by Alderman Taylor, seconded by Alderman Kroon that Jennie Keeran be heard.

CARRIED

Ms. Jennie Keeran presented a brief on behalf of Operation Dismantle, dated April 13, 1987, copies of which were distributed to all members of Council before the meeting.

The motion was then put and CARRIED UNANIMOUSLY

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

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

- (i) "Zoning By-law, 1967, Amendment By-law 1986, No. 5785" (Text Amendment - Drive Through Uses)
- (ii) "Zoning By-law, 1967, Amendment By-law 1987, No. 5794" (CD-122 Hansen/Dougherty-1st & Forbes)

CARRIED

Moved by Alderman Hall, seconded by Alderman Kroon that the said By-laws Nos. 5785 and 5794 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

Nil

(c) Second and Third Readings

Nil

(d) Introduction and First Reading Only

Nil

7. COUNCIL INQUIRIES(a) Wheel-chair access - Council Chamber

(Inquiry by Alderman Hall)

Alderman Hall inquired if the City Administrator would make arrangements for wheel-chair access to the Council Chamber.

(b) Information Packages

(Inquiry by Alderman Braithwaite)

Alderman Braithwaite inquired if staff would provide members of Council with a list of information packages which are available to the public and developers, indicating the cost of same or if provided free of charge.

RECESS

The meeting recessed at 9:40 P.M., for the public question period and reconvened at 9:42 P.M., with the same personnel present, with the exception of Messrs. Caouette and White.

8. ANY OTHER BUSINESS

Nil

9. COMMITTEE OF THE WHOLE (IN CAMERA)
CONFIDENTIAL REPORTS

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

CARRIED

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9.1 REPORT OF COMMITTEE OF THE WHOLE(a) Police Building Location Study

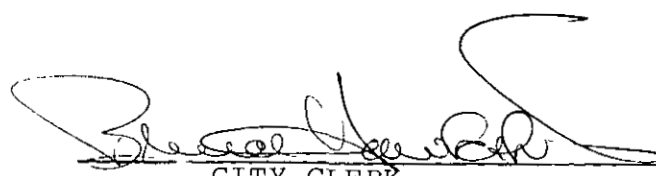
Moved by Alderman Taylor, seconded by Alderman Kroon that the action taken by the Committee of the Whole in camera, with respect to the police building location study, be ratified, and the wording of the resolution remain in camera. /

CARRIED10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:23 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 Tuesday, April 21, 1987, at 7:30 P.M.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G.H. Brewer, City Administrator
E.M. Rienstra, Deputy City Clerk
D. Rooke, Assistant City Clerk
F.A. Smith, Director, Development & Licensing Services
R.H. White, City Planner
*A.K. Tollstam, City Treasurer-Collector
*B. Tulloch, Deputy-Treasurer-Collector
F.S. Morris, Development Consultant

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

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the meeting recess for the purpose of conducting the Public Hearing scheduled for this evening.

CARRIED

The meeting recessed at 7:36 P.M., and reconvened at 9:21 P.M., with the same personnel present.

PROCLAMATION

Mayor Loucks read the following Proclamation:

"VOLUNTEER WEEK" - April 26th - May 2nd, 1987

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the Minutes of the Regular Meeting of Council held on April 13, 1987, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

-2-

3. CORRESPONDENCE

(a) District of West Vancouver, March 1, 1987

Re: Access to Toll Free Telephone Exchanges

Moved by Alderman Taylor, seconded by Alderman Kroon that the District of West Vancouver be advised the City of North Vancouver is prepared to further explore the possibility of participating in a study with respect to extending the B.C. Telephone toll free area to include North and West Vancouver.

CARRIED UNANIMOUSLY

(b) Federation of Canadian Municipalities, April 2, 1987

Re: Municipal Presence at Olympic Games

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the request of the Federation of Canadian Municipalities with respect to municipal presence at the Olympic Games be referred to staff to provide a suitable photograph for submission subject to Council approval.

CARRIED

(c) District of Coquitlam, April 6, 1987

Re: Lower Mainland Long Term Transportation Needs

Moved by Alderman Taylor, seconded by Alderman Kroon that the Council of the City of North Vancouver support both the letter dated April 6, 1987 from the District of Coquitlam and the resolution adopted by the The Corporation of the Township of Richmond on February 23, 1987, with respect to requesting that the Ministry of Transportation and Highways address the long-term transportation needs of the Lower Mainland.

CARRIED(d) North Shore Information and Volunteer Centre,
April 7, 1987Re: Council Appointee

Moved by Alderman Braithwaite, seconded by Alderman Kroon that the letter dated April 7, 1987 from the North Shore Information and Volunteer Centre with respect to a Council appointee be received and filed.

CARRIED4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Smoking By-law, 1987, No. 5788

RECOMMENDATION: Policy Committee, April 13, 1987

Moved by Alderman Taylor, seconded by Alderman Braithwaite that as a result of comments received from various organizations the proposed By-Law No. 5788 be amended as follows:

4. (a) Smoking By-law, 1987, No. 5788 (continued)

1. Section 3.8.4 to read "Does not include any part of the premises to which non-smokers may need frequent access.";
2. Section 3.8.5 to read "Does not include any area in which smoking is prohibited by the Fire Commissioner, the Fire Chief or Medical Health Officer pursuant to any other By-Law, Statute or Regulation.";
3. Section 3.1.7 be added to read "No person shall smoke in areas where food or drink is prepared, processed, stored or served and is accessible by staff only.".

CARRIED UNANIMOUSLY

(b) 1987 Application for Outdoor Dining, Cafe Roma

Report: Planning Technician, April 7, 1987

Moved by Alderman Kroon, seconded by Alderman Taylor that the application to provide outdoor dining for the Cafe Roma, 60 Semisch Avenue (244 West Esplanade) be approved subject to compliance with Council's guidelines for outdoor dining for a period ending December 31, 1987.

CARRIED

(c) Rezoning Application - 232 East 3rd Street (Mary Conover/Crockart)

Report: Planning Technician, April 13, 1987

Moved by Alderman Braithwaite, seconded by Alderman Kroon that By-Law No. 5528 respecting a three unit townhouse project located at 232 East 3rd Street submitted by Mary Conover be given final consideration and adoption, AND FURTHER that the Mayor and City Clerk be authorized to execute the Section 215 Land Title Act Covenant on behalf of the City

CARRIED

(d) Section 215 Land Title Act Covenant - Beaver Lumber Co. Ltd. 915 West 1st Street (Off-Site Parking)

Report: City Planner, April 14, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon that the City enter into a Section 215 Land Title Act Covenant with Beaver Lumber Company Limited to enable Beaver Lumber to provide off-site parking on Lots 1 and 2, Block 20, D.L. 265, substantially in the form of the Covenant attached to the April 14, 1987 report of the City Planner and that the Mayor and Clerk be authorized to sign and seal the Covenant.

CARRIED

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4. (e) Rezoning Application - 242-254 East 11th Street
Alpha West Developments (Phase 2)

Report: Planning Technician, April 15, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon that Draft By-Law No. 5807 pertaining to the Application to rezone 242-254 East 11th Street (Alpha West Developments) from RT-1 to a CD Zone be given First Reading and referred to a Public Hearing.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

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

WHEREAS the Council of the City of North Vancouver has recently enacted amendments to the Street and Traffic By-law and prohibited the use of skateboards on City streets and specified sidewalks: and

WHEREAS the sport of skateboarding continues to enjoy and hold a high level of interest among young persons both for competitive and recreational purposes; and

WHEREAS it is in the City's interest to provide for the safety and well-being of all AND part of its mandate to provide service and recreational facilities to all of its citizens;

THEREFORE BE IT RESOLVED, that the engineering staff be requested to examine:

- 1) the feasibility of constructing one or more skateboard ramps at selected locations in parks; and
- 2) the suitability of Boulevard, Mahon and Derek Inman Parks as potential locations for such structures;

AND report back to Council within two weeks on the prospects of constructing one or more of these structures as part of this year's parks improvement budget.

*Mr. Tollstam and Mr. Tulloch entered the meeting at this point.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Braithwaite that:

- (i) "Zoning By-law 1967, Amendment By-law, 1984, No. 5528" (Crockart/Conover 232 East 3rd Street CD-73) be considered.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the said By-Law No. 5528 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 Taylor, seconded by Alderman Braithwaite that the following By-laws be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

- (i) "Annual Budget By-Law, 1987, No. 5803"
- (ii) "Percentage Additions By-Law, 1987, No. 5804"
- (iii) "Capital Expenditure Program By-Law, 1987, No. 5806"

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the said By-laws Nos. 5803, 5804, and 5806 be read a second time in short form.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the said By-laws Nos. 5803, 5804 and 5806 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

Moved by Alderman Kroon, seconded by Alderman Braithwaite that:

- (i) "Zoning By-law 1967, Amendment By-law, 1987, No. 5799" (Progressive Enterprises/Crockart CD-124) be read a second time in short form.

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the said By-law No. 5799 be amended as follows:

Clause 2: deleting the word "Resubdivision" and substituting the word "Resub." and the following added to the right of the legal description "From the C-1 (Central Commercial Zone)".

Clause 4: In the 9-124 Comprehensive Development 124 Zone:

1(c), 1(c)(i) and 1(c)(ii) be deleted and the following substituted:

"c) restaurants and cafes (excluding "holding' bars" or "holding areas"), whether or not licensed under the Liquor Control and Licensing Act of British Columbia, provided that:

- i) the principal use of such restaurants and cafes is the preparation, sale and consumption of food on the same premises; and

6. (c) Second and Third Readings (continued)

Clause 4: ii) on the second storey at elevation 98.86 meters (324.33 feet) such uses do not exceed a total combined gross floor area of 243.84 square metres (800 square feet);"

1(1) a semicolon be used to end this clause replacing the period.

The existing clauses (2) through (13) be renumbered to (3) through (14) and the following added as clause (2):

"not more than one principal building shall be permitted per lot;"

(3) (formerly clause 2) the word "the" be added at the beginning of this section and the word "buildings" replaced with "building",

(4) (formerly clause 3) the word "buildings" be replaced with "building" at the beginning of this clause and the brackets around "together with accessory buildings" be replaced with commas;

(8) (formerly clause 7) the word "calculated" be added before the words "as follows", and the words "of gross floor area;" be added at the end of 8(c), and the following words be added at the end of clause (8):

"except that in no instance shall less than 61 parking spaces be provided;"

(11) (formerly 10) the words "Commercial activities shall not be permitted in the public pedestrian access area;" be deleted from the end of this clause.

Schedule 25 The following be deleted from the bottom of each
pages 1 page:
through 3

"Retail and Office Development
1433 Lonsdale Avenue, North Vancouver, B.C.
For: Progressive Enterprises Ltd."

CARRIED

The motion as amended was then put and CARRIED UNANIMOUSLY

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the said By-law No. 5799, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Alderman Kroon, seconded by alderman Braithwaite that:

(ii) "Zoning By-law 1967, Amendment By-law, 1987, No. 5800" (Lewis/Lund CD-114) be read a second time in short form.

6. (c) Second and Third Readings (continued)

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the said By-law No. 5800 be amended by adding the following:

- "f) deleting the figure "440" from subsection (4) and substituting the figure "470";
- g) adding the following words to subsection (3): "except that roof parapets may project a maximum of 6 feet above the roof peak."

CARRIED

The motion as amended was then put and CARRIED

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the said By-law No. 5800, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Taylor, seconded by Alderman Kroon that:

- (i) "Zoning By-law 1967, Amendment By-law, 1987, No. 5807" (Alpha West Developments - CD-126, 200 Block East 11th Street - Phase 2) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED

7. COUNCIL INQUIRIES(a) "Spirit of Chemainus" Print

(Inquiry by Mayor Loucks)

Mayor Loucks inquired if members of Council were aware that a limited edition print of the "Spirit of Chamainus" has been presented to the City and is now on display in the Mayor's office.

RECESS

The meeting recessed at 10:01 P.M., for the public question period and reconvened immediately, as no inquiries were received, with the same personnel present.

8. ANY OTHER BUSINESS

NIL

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9. COMMITTEE OF THE WHOLE (IN CAMERA)
CONFIDENTIAL REPORTS

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

CARRIED

The meeting recessed at 10:01 P.M., and reconvened at 10:27 P.M., with the same personnel present, with the exception of Messrs. Brewer, Smith, White, Tollstam, Tulloch, Morris and Mrs. Rooke.

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:28 P.M.

John E. Loucks
MAYOR

Blauw. Ricus
DEPUTY 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, April 27, 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

G.H. Brewer, City Administrator
 E.M. Rienstra, Deputy City Clerk
 D. Rooke, Assistant City Clerk
 F.A. Smith, Director, Development & Licensing Services
 R.H. White, City Planner
 A.K. Tollstam, City Treasurer-Collector
 A.D. Owen, Director, Purchasing & Property Services

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

Moved by Alderman Hall, seconded by Alderman Taylor that the meeting recess for the purpose of conducting the Public Hearing scheduled for this evening.

CARRIED

The meeting recessed at 7:31 P.M., and reconvened at 7:59 P.M., *with the same personnel present, and, in addition, Alderman Dean.

PROCLAMATION

Mayor Loucks read the following Proclamations:

"DAY OF RECOGNITION" - April 28, 1987

"SPINAL HEALTH WEEK" - May 1 - 7, 1987

"NATIONAL FOREST WEEK" - May 3 - 9, 1987

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Kroon that the Transcript of the Public Hearing held on April 6, 1987, and the Minutes of the Regular meeting of Council held on April 21, 1987, be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) G.A.P. Committee - April 7, 1987

Re: Transportation Needs for the Disabled

There was no representative present on behalf of the G.A.P. Committee.

2. (b) B.C.E. Development Corporation - April 24, 1987

Re: Official Community Plan and Zoning By-law
Amendment Application -
Park & Tilford Property

Mr. D. Wright advised that B.C.E. Development Corporation has endeavoured to find an appropriate industrial user to satisfy the terms of the resolution adopted by Council on November 24, 1986, and that agreement has been reached with Stephen J. Cannell Studios for the balance of the industrial lands on this site, for a total of approximately 14.5 acres.

Following a review of the proposed plans by the architect and others, Mr. Wright requested Council to:

- approve the proposed Park & Tilford development as a comprehensive plan as submitted
- confirm that the proposed plan meets the intent of the resolution adopted by Council November 24, 1986
- approve the "Proposed Approval Process Schedule" as submitted
- consider tax relief for the film studios through the Provincial Municipal Partnership Program.

Mr. M. Dubelko, representing Stephen J. Cannell Studios, provided information in connection with the operation of the Cannell Studios and its plans for the Park & Tilford site. Mr. Dubelko and others then responded to questions of members of Council.

(c) Mr. M. Babkowski

Re: Rezoning Application 216 West 17th Street
(MEOLA/SKAPSKI) (See also Item 4 (h))

Mr. Babkowski advised that the Advisory Design Panel recommended that the design proposal submitted on April 3, 1987 by Meola/Skapski in conjunction with their rezoning application re 216 West 17th Street be rejected. He then reviewed a design proposal which he submitted to the City on April 24, 1987.

Moved by Alderman Hall, seconded by Alderman Braithwaite that the revised design proposal submitted on April 24, 1987 by Meola/Skapski in conjunction with their rezoning application be referred to the Advisory Design Panel and staff for report to Council.

CARRIED

3. CORRESPONDENCE

(a) G.A.P. Committee - April 7, 1987

Re: Transportation Needs for the Disabled

Moved by Alderman Dean, Seconded by Alderman Kroon that the letter dated April 7, 1987 from G.A.P. Committee with respect to transportation needs for the disabled be received and filed.

Moved by Alderman Hall, seconded by Alderman Dean that consideration of the letter dated April 7, 1987 from G.A.P. Committee with respect to transportation needs for the disabled be deferred to the next Regular Meeting of Council.

CARRIED

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3. (b) B.C.E. Development Corporation - April 24, 1987

Re: Official Community Plan and Zoning By-law
Amendment Application - Park & Tilford Property

Moved by Alderman Dean, seconded by Alderman Kroon that whereas this revised proposal for the Park & Tilford property now meets the intent of the resolution adopted by Council on November 24, 1986, this revised plan be now referred to the Advisory Planning Commission for their consideration and report.

CARRIED

Alderman Braithwaite and Alderman Taylor are recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Hall that this Council approve in principle the "Proposed Approval Process Schedule" submitted by B.C.E. Development Corporation with their letter of April 24, 1987.

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

CARRIED UNANIMOUSLY

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the "Proposed Approval Process Schedule" submitted by B.C.E. Development Corporation with their letter of April 24, 1987 be referred to staff for consultation with the applicant and preparation of a joint process schedule for submission to Council at the next Regular Meeting of Council.

CARRIED

Moved by Alderman Dean, seconded by Alderman Blair that

WHEREAS the proposed property tax relief sought by the developer for the first three years of operation will still result in nearly doubling the property tax revenue for the first and second years of operation and more than triple the property tax revenue for the third year, as well as providing \$45 million in new construction work and permanent jobs for 710 people;

THEREFORE, this Council will assist the applicant/developer in applying to the Provincial Government to secure the necessary property tax relief concessions, as outlined in the letter dated April 24, 1987 from B.C.E. Development Corporation with respect to the Park & Tilford property.

On a point of order Alderman Taylor challenged the Chair on his ruling to deny him an opportunity to present a motion in place of the motion stated.

Mayor Loucks asked: "Shall the Chair be sustained?"

Voting to sustain the Chair: Alderman Blair
Alderman Braithwaite
Alderman Dean
Alderman Hall
Alderman Kroon

The Chair was sustained.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the motion be amended by adding the following after the word "THEREFORE": "upon receipt of drawings and an application for a building permit from Stephen J. Cannell North Shore Studios".

DEFEATED

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3. (b) B.C.E. Development Corporation - (Continued)

Re: Official Community Plan and Zoning By-law
Amendment Application- Park & Tilford Property

Moved by Alderman Hall, seconded by Alderman Taylor that consideration of the subject of tax relief, as outlined in the letter dated April 24, 1987 from B.C.E. Development Corporation with respect to the Park & Tilford property, be deferred to the next Regular Meeting of Council.

CARRIED4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Illegal Suite Complaint

RECOMMENDATION: Committee of the Whole
 April 21, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon that the author of the April 8th, 1987 letter of complaint addressed to Mayor and Council regarding an illegal suite be advised that the City will continue to use its best efforts to ensure that the property is used in compliance with the City's by-laws; and that the City will investigate each legal option which is open to it in order to obtain compliance.

CARRIED(b) Planning Study

RECOMMENDATION: Committee of the Whole
 April 21, 1987

Moved by Alderman Kroon, seconded by Alderman Taylor that Development and Licensing Services be authorized to commence the Planning Study for the area bound by the Trans Canada Highway, 21st Street, Ridgeway Avenue and Lonsdale Avenue.

Moved by Alderman Blair, seconded by Alderman Dean that consideration of the subject of a Planning Study be deferred to the meeting of Council at which the staff report re the Park & Tilford property is considered.

DEFEATED

The motion was then put and CARRIED.

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

(c) Application to Purchase Lane Allowance

RECOMMENDATION: Committee of the Whole
 April 21, 1987

Moved by Alderman Kroon, seconded by Alderman Taylor that the lane West of Lonsdale Avenue, North of 27th Street, between Lot "E" and Lots 16 to 20 inclusive, Block 239, D.L. 545, Reference Plan 20523, be stopped up and closed for purposes of sale and consolidation with the adjacent parcels;

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

CARRIED

1 4. (d) 1987 Municipal Tax Rates

RECOMMENDATION: Committee of the Whole
April 21, 1987

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the 1987 Annual Budget be adopted and the tax rates for 1987 be established as follows:

Single Family	-	+ 2.52%
Apartment	-	- 0.29%
Strata	-	-10.63%
Commercial	-	+ 5.0%
Industrial	-	+ 5.0%
Utilities	-	+ 5.0%

CARRIED UNANIMOUSLY

It was agreed that the agenda be varied and the following items considered at this time.

2 4. (h) Rezoning Application 216 West 17th Street
(MEOLA/SKAPSKI)

Report: City Planner, April 22, 1987

See resolution adopted Item 2(c) on the agenda on this subject.

3 4. (n) Westview Shopping Centre
Procedural Agreement Time Limits

Report: Development Consultant, April 24, 1987

Moved by Alderman Blair, seconded by Alderman Kroon that the request from Adams Properties Group Ltd., dated April 23, 1987, for a two-week extension to the April 30, 1987 deadline, as outlined in Clause 6 of the executed Procedural Agreement, be granted.

CARRIED

4 4. (g) Smoking By-Law

Report: Social Planner, April 22, 1987

Moved by Alderman Dean, seconded by Alderman Hall that Smoking By-Law No. 5788 be given First, Second and Third Reading and, following this, the By-Law be submitted to the Minister of Health for approval pursuant to Section 692 of the Municipal Act.

CARRIED

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

Moved by Alderman Dean, seconded by Alderman Blair that:

- (i) "Tax Rates By-law, 1987, No. 5805" be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5805 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5805 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that:

- (ii) "Smoking By-law, 1987, No. 5788" be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5788 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5788 be read a third time in short form and passed subject to reconsideration.

CARRIED4. (i) Rezoning Application 213 East Keith Road(Sundel/Allen)

Report: City Planner, April 22, 1987

Moved by Alderman Kroon, seconded by Alderman Taylor that Draft By-law No. 5808 pertaining to the application to rezone 213 East Keith Road (Sundel/Allen) from RT-1 to a CD zone be given First Reading and referred to a Public Hearing.

CARRIED4. (k) Rezoning Application, 1509 Mahon Avenue
(MCK MANAGEMENT/MASON KENT)

Report: Planning Technician, April 22, 1987

Moved by Alderman Kroon, seconded by Alderman Blair that By-law No. 5809 respecting the application to rezone 1509 Mahon Avenue submitted by MCK Management be given First Reading and referred to a Public Hearing.

CARRIED1
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6. BY-LAWS(d) Introduction and First Reading Only

Moved by Alderman Kroon, seconded by Alderman Blair that:

- (i) "Zoning By-law 1967, Amendment By-law, 1987 No. 5808" (Sundel Phase 4 - 213 E. Keith Road CD-127)
- (ii) "Zoning By-law 1967, Amendment By-law, 1987 No. 5809" (M.C.K. Management) (1509 Mahon-CD- 128)

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 11:00 P.M.

John E. Louch
MAYOR

Elaine S. Brewster
DEPUTY CITY CLERK