

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, June 8, 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 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, Develop-
ment & Licensing Services
R.H. White, City Planner
R. Kwan, Noise Control
Officer

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

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"SPINA BIFIDA WEEK" - June 8 - 14, 1987

"CANADIAN OCCUPATIONAL HEALTH & SAFETY WEEK" -
June 14 - 20, 1987

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on May 25, 1987, and the Transcript of the Public Hearing held on May 19, 1987, (By-laws 5807, 5808 and 5809) be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mrs. Susan Bauman, Chairman, Family Court Committee
Re: Family Court Committee's 1986 Annual Report

Mrs. Bauman presented the North Vancouver Family Court Committee's Annual Report for the year 1986, and responded to questions of members of Council.

3. CORRESPONDENCE

(a) Family Court Committee, March 31, 1987
Re: 1986 Annual Report

Moved by Alderman Dean, seconded by Alderman Blair that the North Vancouver Family Court Committee's Annual Report for the year 1986 be received with thanks and filed.

CARRIED UNANIMOUSLY

-2-

(b) City of Port Moody, May 22, 1987

Re: Vehicular Testing Programme

Moved by Alderman Taylor, seconded by Alderman Dean that Council endorse the efforts by the City of Port Moody to encourage the Provincial Government to initiate a vehicular testing programme for testing the maintenance of the manufacturer's original quality pollution control standards in British Columbia.

CARRIED

(c) North Shore Economic Development Advisory Committee

Re: Workshop - Thursday, July 9, 1987

Moved by Alderman Dean, seconded by Alderman Kroon that the letter dated May 26, 1987 from the North Shore Economic Development Advisory Committee, with respect to the workshop scheduled for July 9, 1987, be received and filed.

CARRIED

(d) Union of British Columbia Municipalities

Re: 84th Annual Convention - Vancouver

Moved by Alderman Dean, seconded by Alderman Kroon that any member of Council wishing to do so, the City Clerk and the City Administrator and any staff member designated by him, be authorized to attend the 1987 Convention of the U.B.C.M. to be held in Vancouver from September 22 to 25, and that their necessary expenses be paid by the City in accordance with Council Policy;

AND FURTHER THAT any resolution for consideration at the Convention be presented to the City Clerk no later than June 17, 1987;

AND FURTHER THAT registration forms for delegates be forwarded to the City Clerk prior to July 13, 1987.

CARRIED UNANIMOUSLY4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Noise Control By-law Proposed Amendments

Report: City Clerk, May 13, 1987

The Clerk advised that Section 6 of Schedule "B" of the revised Noise Control By-law has been amended by deleting the words "(where such is being done for profit or gain)".

Moved by Alderman Taylor, seconded by Alderman Blair that the Noise Control By-law No. 5465, and subsequent amendments thereto, be repealed and that a revised Noise Control By-law be implemented incorporating the "Summary" from the Report of the City Clerk, dated May 13, 1987.

CARRIED

1 (b) Summer Schedule of Council Meetings

Report: City Clerk, June 8, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon that the Summer Schedule of Council meetings be:

June 29
July 13
July 27
August 10
August 24

CARRIED

2 (c) Mobile Command Post - North Vancouver Detachment

Report: City Administrator, June 3, 1987

Moved by Alderman Dean, seconded by Alderman Kroon that staff be authorized to proceed with the acquisition of a used house trailer as requested in Supt. Thompson's letter of May 25, 1987, on a shared City/District basis, the City's share not to exceed \$5,875.00;

AND THAT the 1987 Annual Police Protection Budget be adjusted upwards in the amount of \$2,000 to cover the operational costs of said unit;

AND FURTHER THAT the funds necessary for this expenditure be taken from the 1987 Annual Budget Contingency.

CARRIED UNANIMOUSLY

3 (d) Family Suite Application (433 West 28th Street - Dehann)

Report: Planning Technician, May 27, 1987

Moved by Alderman Dean, seconded by Alderman Blair that the application to install a family suite in the proposed dwelling at 433 West 28th Street, Lot 15, Block 242, D.L. 544, Plan 2838, received from Ms. Dehann be approved and a family suite permit be issued upon compliance with the following conditions:

- 1) Installation of a smoke alarm just outside the bedroom with the family suite;
- 2) Registration of a Section 215 Covenant pursuant to the Land Title Act, covenanting to discontinue the use of the family suite whenever such suite ceases to be used in accordance with the Zoning By-law;

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

CARRIED

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4. (e) Family Suite Application (546 West 14th Street-Rusin)

Report: Planning Technician, June 3, 1987

Moved by Alderman Dean, seconded by Alderman Blair that the application to install a family suite in the proposed dwelling at 546 West 14th Street, Lot C, Block 45, D.L. 271, Plan 21017, received from Mr. & Mrs. Rusin be approved and a family suite permit be issued upon compliance with the following conditions:

- 1) Installation of a smoke alarm just outside the bedroom with the family suite;
- 2) Registration of a Section 215 Covenant pursuant to the Land Title Act, covenanting to discontinue the use of the family suite whenever such suite ceases to be used in accordance with the Zoning By-law;

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

CARRIED(f) Application to rezone 273 and 281 East 4th Street (Williams/Allen)

Report: Planning Technician, June 3, 1987

Moved by Alderman Kroon, seconded by Alderman Blair that the Application to rezone 273 and 281 East 4th Street from RT-1 to CD submitted by Williams/Allen be referred to the Advisory Planning Commission for a report.

Moved by Alderman Braithwaite, seconded by Alderman Dean that the motion be amended by adding the following: "and that the Advisory Planning Commission be urged to consider a setback of 25 feet at the front".

DEFEATED

The motion to refer to the Advisory Planning Commission was then put and CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Braithwaite, seconded by Alderman Dean that the Advisory Planning Commission be requested to take into consideration the 25 foot setback previously approved for the western portion of the 200 Block East 4th Street, when considering applications in this block.

CARRIED(g) Sponsorship - 24 Hour RelayReport: Director, Development & Licensing Services
June 2, 1987

Moved by Alderman Dean, seconded by Alderman Taylor that in recognition of the City of North Vancouver's Running Team ("Street Feet") participating in the Twenty-Four Hour Relay on June 20th and 21st, 1987 at Swangard Stadium, a Grant in the amount of \$400 be made to the B.C. Lion's Society for Disabled Children;

AND FURTHER THAT funds be obtained from the "Grants" portion of the 1987 Budget.

CARRIED UNANIMOUSLY

4. (h) Meeting Time Schedule - Committee of the Whole
(In Camera)

Report: City Administrator, June 4, 1987

Moved by Alderman Dean, seconded by Alderman Kroon that during the summer months the meetings of the Committee of the Whole (in camera) be scheduled to commence at 7:00 P.M.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(a) Council Correspondence Package to Media
(Standing in the name of Alderman Taylor)

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the correspondence package as sent to Council every Friday be made available to bona fide media members each Monday.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that Mr. S. Barrington of the North Shore News be heard.

CARRIED

Mr. Barrington spoke in favour of the resolution which would provide members of the media with information when reporting on City business.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
Mayor Loucks

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

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

- (i) "Zoning By-law, 1967, Amendment By-law, 1985, No. 5681"
(Clark Management 914-920 West 16th Street - CD-94)
- (iii) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5802"
(Noort Developments RS to CD-1540 Mahon Avenue)

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-law Nos. 5681 and 5802 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, 1987,
No. 5795" (CD-123 Tavakoli/Hart 908 West 16th Street)
be reconsidered.

CARRIED

-6-

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5795 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Blair that:

(i) "Noise Control By-law, 1987, No. 5819"

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Blair that the said By-law No. 5819 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Blair that the said By-law No. 5819 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

NIL

7. COUNCIL INQUIRIES

NIL

RECESS

NIL

8. ANY OTHER BUSINESS

NIL

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

NIL

9.1 REPORT OF COMMITTEE OF THE WHOLE


NIL


10. ADJOURNMENT

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

CARRIED UNANIMOUSLY

The meeting adjourned at 9:12 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, June 15, 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 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
J. Davidson, Social Planner
W. Kimmett, Chief Public Health Inspector

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

Moved by Alderman Dean, seconded by Alderman Hall 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 7:40 P.M., with the same personnel present, and with the addition of Alderman Taylor.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Taylor that the Minutes of the Regular Meeting of Council held on June 8, 1987, be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mr. S. Toews, Pacific Architectural Group Inc.

Re: Proposed Project - Easterly Portion of Lot
A, Block 208, D.L. 545 and 546, Plan
17028 (23rd & St. Georges)

Mr. S. Toews, Architect and Mr. G. Lorentzen of Lance Development Corporation, advised that an application to rezone this property had been submitted in November 1986, and they wish to build a 21-unit seniors housing project on the site. They requested that Council indicate if it wishes to see a better use of this property than single family; if so, is seniors housing needed in the City of North Vancouver and what is the timetable to proceed.

Mr. Toews and Mr. Lorentzen then responded to questions of members of Council.

2. (b) Mr. K. Curry, Thunderbird Lanes

Re: Smoking By-law No. 5788 & Thunderbird Lanes

Mr. K.R. Curry, Solicitor representing Thunderbird Lanes, advised that Smoking By-law No. 5788 will unfairly affect Thunderbird Lanes' business and requested that bowling centres be exempted under Section 3.5.1 of the said By-law. He noted that bowling centres are specifically exempted from Vancouver's smoking by-law, and that Park Royal Lanes in West Vancouver is not affected by West Vancouver's smoking by-law.

Mr. K.R. Curry and Mr. B. Curry representing Thunderbird Lanes, then responded to questions of members of Council on this subject.

(c) Mr. A. Merridew

Re: Planning Study Public Meetings -
Lonsdale - Upper Levels Highway -
Ridgeway - 21st Street

The Clerk advised that letters from John and Margot McLaughlin, 343 East 23rd Street and from George and Joan Smith, 243 East 21st Street, had been circulated to Council on this subject. Mr. Merridew declined to make a submission at this time.

Mr. F. Lefebvre, 2157 Grand Boulevard, requested that no development be permitted on the easterly portion of Lot A, Block 208, D.L. 545/546, until the planning study for that area has been completed. He suggested that all proposed new development be required to erect permit application signs on the subject property. Mr. Lefebvre outlined concerns of the residents relative to land use for this area, noting the increase in traffic and traffic-related accidents, noise and loss of property values.

Ms. J. Watson, 324 East 23rd Street, requested that developers be required to erect signs on the property to be developed showing details of the proposal. It was also suggested that the development process be improved relative to notification to residents of the area. Ms. Watson requested Council to defer any further consideration of the proposed project for the easterly portion of Lot A, Block 208, D.L. 545 and 546, until the current planning study has been completed.

Mr. R. Mullins, 357 East 22nd Street, expressed concern with respect to an increase in density and traffic flows in this area, and requested Council to solicit input from the residents relative to future development, and to preserve the area as a safe residential neighbourhood.

3. CORRESPONDENCE

(a) Pacific Architectural Groups Inc., May 27, 1987

Re: Proposed Project - Easterly Portion of Lot
A, Block 208, District Lots 545 and 546,
Plan 17028 (23rd & St. George's)

Moved by Alderman Taylor, seconded by Alderman Hall that consideration of the rezoning application for the easterly portion of Lot A, Block 208, D.L. 545/546, Plan 17028 (23rd & St. Georges) be deferred pending receipt of the report of the consultant with respect to the Official Community Plan review in this area.

CARRIED UNANIMOUSLY

3. (b) Canadian Labour Congress, May 8, 1987

Re: Postal Services

Moved by Alderman Taylor, seconded by Alderman Hall that Council endorse the objectives of the Canadian Labour Congress, as set out in their letter of May 8, 1987, to encourage Canada Post Corporation to increase its money-making services; to improve revenues and reduce the corporation's deficit;

AND FURTHER THAT Council request that the Minister responsible for Canada Post reply, in writing, to the City of North Vancouver commenting on the suggestions of the Canadian Labour Congress;

AND FURTHER THAT copies of this request be forwarded to the Canadian Labour Congress, Mary Collins, M.P., and Chuck Cook, M.P.

CARRIED

(c) District of Burnaby, May 28, 1987

Re: Postal Service to New Subdivisions

Moved by Alderman Taylor, seconded by Alderman Hall that Council endorse the recommendations contained in the report dated May 19, 1987 of the District of Burnaby's Municipal Manager, adopted by the Council of the District of Burnaby, regarding postal delivery service to new subdivisions.

CARRIED

(d) Mr. A. Merridew, June 11, 1987

Re: Planning Study Public Meeting
Lonsdale - Upper Levels Highway -
Ridgeway - 21st Street

Moved by Alderman Hall, seconded by Alderman Taylor that Mr. A. Merridew be advised of the action taken by Council with respect to item 3 (a) on the agenda in connection with the proposed project - easterly portion of Lot A, Block 208, D.L. 545/546, Plan 17028 (23rd & St. Georges).

CARRIED

(e) Special Waste Advisory Committee
June 11, 1987

Re: Open House - Terms of Reference

Moved by Alderman Hall, seconded by Alderman Blair that the letter dated June 10, 1987 from the Special Waste Advisory Committee be received and filed.

CARRIED

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4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Mountview Lodge - 336 East 24th Street

Report: Social Planner, June 9, 1987

Moved by Alderman Dean, seconded by Alderman Braithwaite that approval be given to the continued operation of a Residential Care Facility at 336 East 24th Street under the ownership of Mr. Alladina, subject to rectification of deficiencies related to fire protection.

CARRIED

(b) Smoking By-law and Bowling Alleys

Report: Social Planner and Chief Public Health Inspector, June 9, 1987

Moved by Alderman Dean, seconded by Alderman Hall that the City Clerk be requested to bring forward an amendment to the Smoking By-law No. 5788 which would exempt bowling centres under Section 3.5.1 of the said By-law.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that consideration of the subject of Smoking By-law No. 5788 and Bowling Centres be deferred pending receipt of a report from staff.

CARRIED

(c) Progressive Enterprises Limited 1421-1439 Lonsdale

Report: Development Consultant, June 10, 1987

Moved by Alderman Taylor, seconded by Alderman Hall that subsequent to reconsideration and final adoption of Zoning By-Law 1967, Amendment By-Law 1987 No. 5799 (Progressive Enterprises Limited- 1421-1439 Lonsdale Ave. CD-124), Council authorize the Mayor and Clerk to sign and seal the Procedural Agreement, the Development Agreement and any other documents pertaining to the processing of this development.

Moved by Alderman Dean, seconded by Alderman Taylor that Mr. Sovernigo be heard.

CARRIED

Mr. Sovernigo stated he was in agreement with the process relative to the development and procedural agreements for this project.

The motion was then put and CARRIED

(d) Westview Shopping Centre, Procedural Agreement - Time Limits

Report: Development Consultant, June 10, 1987

Moved by Alderman Hall, seconded by Alderman Dean that as a result of the request from the Adams Properties Group Ltd. dated June 5, 1987, an extension to June 30, 1987 of the April 30, 1987 deadline, as outlined in Clause 6 of the executed Procedural Agreement, be granted.

CARRIED

4. (e) 1987 Outdoor Dining Approval,
O'Zest Restaurant 1440 Lonsdale

Report: Planning Technician, June 10, 1987

Moved by Alderman Dean, seconded by Alderman Taylor that Staff be authorized to approve Outdoor Dining for 1987 at the "O'Zest Restaurant" - 1440 Lonsdale Avenue as per the plans attached to the June 10, 1987 report of the Planning Technician and subject to:

- 1) the submission of a \$1,000,000 General Comprehensive Liability Insurance Policy in a form acceptable to the City; and
- 2) compliance with Council's Guidelines for Outdoor Dining.

CARRIED

(f) Updating List of Electors

Report: Deputy City Clerk, June 10, 1987

Moved by Alderman Hall, seconded by Alderman Dean that the existing register of electors for the City of North Vancouver be cancelled, and the Clerk be directed to prepare a new list of electors based on the Provincial Voters List for the year 1987/88, pursuant to Section 70 (1) of the Municipal Act.

CARRIED

(g) North Vancouver Animal Welfare Committee

Report: City Administrator, June 9, 1987

Moved by Alderman Taylor, seconded by Alderman Dean that the District of North Vancouver be advised that the City:

- a) endorses the establishment of the North Vancouver Animal Welfare Committee;
- b) approves the terms of reference as detailed in the April 30, 1987 report from Dr. Neil Cropper;
- c) concurs with the appointment of Dr. Neil Cropper as Chairman of said Committee for a two year term;
- d) authorizes the Mayor to make the appointment of the Council representative to said Committee.

CARRIED

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4. (h) Discharge of Family Suite - 2106 St. Andrews Ave

Report: Planning Technician, June 10, 1987

Moved by Alderman Dean, seconded by Alderman Taylor that the application to discharge the Family Suite Covenant from the property at 2106 St. Andrews, Lot 40, Resub 37, Block 209, D.L. 546, Plan 3696 be approved upon compliance with the following condition:

1. Submission of authorization from new owners to discharge Restrictive Covenant.

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

CARRIED5. MOTIONS AND NOTICES OF MOTION

NIL

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

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

- (i) "Zoning By-Law 1967, Amendment By-Law, 1987 No. 5799" as amended, (1421-1439 Lonsdale Avenue Progressive Enterprises - CD-124)
- (ii) "Noise Control By-law, 1987, No. 5819"

CARRIED

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-laws Nos. 5799, as amended, and 5819 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 Taylor that:

- (i) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5820" (Foxwood Hills/R.Millar - 900 West 17th Street - CD-81)

be read a second time in short form.

CARRIED

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

Moved by Alderman Dean, seconded by Alderman Taylor that the said By-law No. 5820 be read a third time in short form and passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES

(a) Municipal Act - Amendments
(Inquiry by Alderman Hall)

Alderman Hall inquired if the Ministry of Municipal Affairs could provide a revised edition of the Municipal Act to include recent amendments.

(b) Advertisement - 1987 Edition of "All Aboard"
(Inquiry by Alderman Dean)

Alderman Dean inquired if the letter dated June 10, 1987 from the City Clerk to Mr. C. Hoodspith, with respect to the advertisement in the 1987 edition of "All Aboard", had been mailed. The Clerk advised that the letter has been mailed.

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8. ANY OTHER BUSINESS

NIL

9. COMMITTEE OF THE WHOLE (IN CAMERA CONFIDENTIAL REPORTS

NIL

9.1 REPORT OF COMMITTEE OF THE WHOLE

NIL

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 9:40 P.M.

John E. Loucks
MAYOR

[Signature]
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, June 22, 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
B. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
F.A. Smith, Director, Development & Licensing Services
R.H. White, City Planner
A. Phillips, City Engineer
E.D. Bridgman, Deputy City Engineer

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

Moved by Alderman Dean, 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 10:22 P.M., with the same personnel present.

Moved by Alderman Hall, 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.

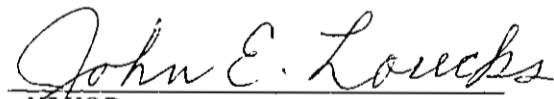
CARRIED UNANIMOUSLY

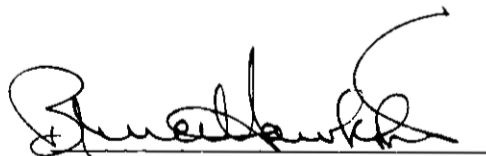
Moved by Alderman Hall, seconded by Alderman Kroon that the meeting recess for the purpose of continuing the Public Hearing.

CARRIED

The meeting recessed at 10:23 P.M.

The hour having passed beyond 11:00 P.M., the meeting stood adjourned, sine die.


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, June 29, 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
B. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
A. Phillips, City Engineer
E.D. Bridgman, Deputy City Engineer
A.D. Owen, Director, Purchasing and Property Services
R.H. White, City Planner
D. Sigston, Property Valuator-Negotiator

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

PROCLAMATION

Mayor Loucks read the following Proclamation:

"LITE WEDNESDAY" - July 1, 1987

1. ADOPTION OF MINUTES

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

- (a) Minutes of the Regular Meeting of Council held on June 15, 1987
- (b) Transcript of Public Hearing held on June 15, 1987 (By-law No. 5820) and
- (c) Minutes of the Regular Meeting of Council held on June 22, 1987

be adopted as circulated.

CARRIED

Moved by Alderman Hall, seconded by Alderman Dean that the Transcript of Public Hearing held on June 22, 1987 (By-law No. 5811) be adopted as circulated.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the adoption of the Transcript of Public Hearing held on June 22, 1987 (By-law No. 5811) be tabled until staff has checked the tape recording of the said Hearing.

A recorded vote was taken on the motion.

Voting in favour: Alderman Taylor
Alderman Braithwaite

Voting against: Alderman Dean
Alderman Kroon
Alderman Blair
Alderman Hall
Mayor Loucks

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

The motion to adopt the Transcript of Public Hearing held on June 22, 1987 was then put and CARRIED

Alderman Taylor is recorded as voting contrary to the motion.

9.1 REPORT OF COMMITTEE OF THE WHOLE
(IN CAMERA) CONFIDENTIAL REPORTS

1 (b) Progressive Enterprises Limited Procedural Agreement Re: 1421-1439 Lonsdale Ave. (CD-124)

Report: Committee of the Whole - June 29, 1987

Moved by Alderman Dean, seconded by Alderman Blair that the Mayor and Clerk be authorized to sign and seal the Modification to the Procedural Agreement between the City of North Vancouver and Progressive Enterprises Limited, with respect to 1421-1439 Lonsdale Avenue (CD-124), permitting an extension of the May 30, 1987 deadline, as stated in Clause 5 of the Procedural Agreement, to be amended to read June 30, 1987.

CARRIED

2 (c) Tempe Heights Phase V - Marketing (25 Lots)

Report: Committee of the Whole - June 29, 1987

Moved by Alderman Dean, seconded by Alderman Blair that Lots 32 and 40, inclusive, and Lots 64 and 67, inclusive, of Block "B", D.L. 616, Plan 20292 and Lots 41 to 44, inclusive, of Block "B", D.L. 546/616, Plan 20292, and Lots 45 to 52, inclusive, of Block "B", D.L. 546, Plan 20292 be offered for sale at the Upset Prices as per the report by the Property Valuator - Negotiator dated June 22, 1987, entitled Tempe Heights Phase V - Marketing (25 Lots), and by tender closing 4:00 P.M., Wednesday, July 22, 1987.

CARRIED

3 (d) Proposed Property Acquisition

Report: Committee of the Whole - June 29, 1987

Moved by Alderman Dean, seconded by Alderman Blair that the Property Valuator - Negotiator be authorized to proceed with the necessary steps to acquire Lot "A" of 7, Block 6, D.L. 265, Plan 1406, as outlined in his report dated June 18, 1987;

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;

AND FURTHER that staff be authorized to prepare a Tax Sale Reserve Fund Expenditure By-law in the amount of \$120,000.00.

CARRIED

4 (e) Letter of Complaint Re: Hippopotamus Club

Report: Committee of the Whole - June 29, 1987

Moved by Alderman Dean, seconded by Alderman Blair that the author of the letter of June 5, 1987 be thanked for his letter and his willingness to work with the Noise Control Officer to ensure enforcement of our Noise Control By-law as it affects this area;

9.1 (e) Continued

AND FURTHER THAT he be advised that the City is addressing other issues that relate to the Hippopotamus Club; and he will be given a progress report in one month's time.

CARRIED

2. DELEGATIONS

(a) Mr. W. V. Williams

Re: Application to rezone 273 and 281
East 4th Street, June 23, 1987

Mr. Williams requested that Council not impose a 24 foot front yard setback as a requirement, relative to the proposed development of the property at 273 and 281 East 4th Street. Mr. Williams then repounded to questions of members of Council.

3. CORRESPONDENCE

(a) North Shore Health Department, Mr. W. Kimmett,
June 19, 1987

Re: Smoking By-law No. 5788
and Thunderbird Lanes

Moved by Alderman Hall, seconded by Alderman Braithwaite that Mr. B. Curry, Thunderbird Lanes Ltd., be given a copy of the report of Mr. W. Kimmett, Chief Public Health Inspector, dated June 19, 1987, with respect to Smoking By-law No. 5788, for his comments.

CARRIED

(b) Petition: D. Sharp, et al, received June 23, 1987

Re: Parking 100 Block West 16th & 17th Streets

Moved by Alderman Kroon, seconded by Alderman Dean that the petition of D. Sharp and others, received on June 23, 1987, with respect to parking in the 100 Block West 16th and 17th Streets, be referred to the City Engineer for comment.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Rezoning Application (273 & 281 East 4th Street)
Williams/Allen

Report: City Planner, June 16, 1987

Moved by Alderman Hall, seconded by Alderman Taylor that Draft By-law No. 5823 respecting the application to rezone 273-281 East 4th Street submitted by Williams/Allen be given First Reading and referred to a Public Hearing.

CARRIED

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Moved by Alderman Braithwaite, seconded by Alderman Blair that Item 6 (c) (i) on the agenda be brought forward for consideration at this time.

CARRIED

6. BY-LAWS

(c) Second and Third Readings

Moved by Alderman Hall, seconded by Alderman Dean that:

- (i) "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1987, No. 5811" (B.C.E. Dev. Corp. - Park & Tilford Lands - Blk. 38, D.L. 272) be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Blair that "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1987, No. 5811" be amended by inserting the following as Section 3:

- "3. Schedule A to the "City of North Vancouver Community Plan By-law, 1980, No. 5238" is hereby amended as follows:

- (i) by deleting the following from
Part II GOALS, OBJECTIVES AND POLICIES
C. Specific Development Policies
2. Commercial
subsection (b) Westview Neighbourhood
Shopping Centre

the words "nor is the addition of a similar Centre considered necessary for the City.";

- (ii) by deleting the following from
Part II GOALS, OBJECTIVES AND POLICIES
C. Specific Development Policies
2. Commercial
subsection (c) Capilano Mall Shopping Centre

the words "No other similar facility is contemplated for the City of North Vancouver.";

- (iii) by deleting the following from
Part II GOALS, OBJECTIVES AND POLICIES
C. Specific Development Policies
3. Industrial

subsection (b) East of Heywood Street and
North of Third Street

the words "The area is to be preserved and protected for light industrial activities."

A recorded vote was taken on the motion.

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

Voting against: Alderman Taylor
Alderman Braithwaite
Mayor Loucks

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

Moved by Alderman Dean, 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

A recorded vote was taken on the motion as amended.

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

Voting against: Alderman Taylor
Alderman Braithwaite
Mayor Loucks

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

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5811 be read a third time in short form, as amended, and passed subject to reconsideration.

CARRIED

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

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

(b) Application to Amend CD-83 Pertaining to MacLean/Bild/Morton

Report: Planning Technician, June 15, 1987

Moved by Alderman Hall, seconded by Alderman Taylor that the Draft By-law No. 5821 respecting the amendment to the CD-83 zone submitted by Bild/McLean/Morton (875-895 West 16th Street) be given First Reading and referred to a Public Hearing.

CARRIED

(c) Service Station Use Amendment By-law Retail Sales

Report: Director, Development & Licensing Services, June 16, 1987

Moved by Alderman Braithwaite, seconded by Alderman Kroon that amending By-law No. 5824 (Service Station Use) attached to the June 16, 1987 report of the Director of Development and Licensing Services and labelled as Option "A", be given First Reading and referred to a Public Hearing.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

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4. (d) Submission by A & W Food Services of Canada Ltd. for a proposed freestanding sign for A & W Restaurant, 920 Marine Drive, that exceeds the maximum area permitted.

Report: Chief Building Inspector, June 16, 1987

Moved by Alderman Taylor, seconded by Alderman Dean that permission be granted to A & W Food Services of Canada Ltd., for the installation of a freestanding sign of 279 square feet in area, at 920 Marine Drive, as depicted on drawings submitted June 9, 1987 that exceeds the maximum area of 100 square feet as permitted under Section 8 (b) of "Sign By-law 1960", subject to the submission of a letter of understanding from A & W Foods Services of Canada Ltd., agreement to removal of the sign at their cost should the City require the land on which it is located for future road widening.

CARRIED

- (e) Waterfront Park - Landing Request for S.S.BEAVER

Report: Deputy City Engineer, June 17, 1987

Moved by Alderman Dean, seconded by Alderman Taylor that the S. S. Beaver Steamship Co. Ltd. be advised that the City has no objection to the temporary mooring of the S. S. Beaver to the float adjacent to Goldsworthy Pier, for the purpose of embarking and disembarking guests for a wedding reception August 1st, 1987, provided that the City is held harmless from any liability arising directly or indirectly from their use of the moorage.

CARRIED

- (f) Right of Way & Restrictive Covenants (Lots J and K, Block 10B, D.L. 550)

Report: Deputy City Engineer, June 24, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon that the Mayor and Clerk be authorized to execute the right-of-way and restrictive covenants between Charlotte Anne Terry and The City of North Vancouver as attached to the Deputy City Engineer's reports of June 24th, 1987, entitled "Right of Way and Restrictive Covenants (Lots J and K, Block 10B, D.L. 550". (2050 Grand Blvd.)

CARRIED

- (g) Amendment to Street & Traffic By-Law No. 4949, As Amended

Report: Director of Purchasing & Property Services, June 22, 1987

Moved by Alderman Hall, seconded by Alderman Blair that staff be authorized to amend Street and Traffic By-law, No. 4949 as amended, to create the new Section 513 and to amend Schedules A and B as per the report of the Director of Purchasing & Property Services dated June 22, 1987.

CARRIED

4. (h) Tender - Intersection Improvements
Marine Drive and Fell Avenue

Report: Director, Purchasing & Property
Services, June 23, 1987

Moved by Alderman Taylor, seconded by Alderman Dean that the contract for the Marine Drive and Fell Avenue Intersection Improvements be awarded to B.A. Blacktop Ltd. in the amount of \$359,839.16 in accordance with their tender dated May 27, 1987.

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Kroon that Item 4(m) on the agenda be brought forward for consideration at this time.

CARRIED

(m) Harry Jerome Commemorative Society Grant

Report: City Administrator, June 23, 1987

Moved by Alderman Braithwaite, seconded by Alderman Hall that a grant in the amount of \$2,000.00 be made to the Harry Jerome Commemorative Society for the purpose of assisting in the installation of a statue to be unveiled at Hallelujah Point in Stanley Park commemorating the late Harry Jerome;

AND FURTHER THAT the funds for this grant be obtained from the unexpended 1987 budget allocation for grants.

CARRIED UNANIMOUSLY

Alderman Braithwaite left the meeting at this point.

(i) Tempe Heights - Lot 221 - Tot Lot

Report: Director, Purchasing & Property Services
June 23, 1987

Moved by Alderman Kroon, seconded by Alderman Dean that the Purchasing & Property Services Department take the necessary action to consolidate Lot 221 with Lot 240, all in Block "B", D.L. 616, Plan 20292;

AND FURTHER THAT the City Engineer be instructed to develop Lot 221 as a local community "Tot Lot" play area;

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

CARRIED

RESOURCES
OCT. 19/1987

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4. (j) Application to rezone Lot 2, Block 166, D.L.274
(137 East 1st Street) - Lonsdale Enterprises Ltd.

Report: Development Consultant, June 22, 1987

Moved by Alderman Dean, seconded by Alderman Hall that the application of Lonsdale Enterprises Limited to rezone Lot 2, Block 166, D.L. 274, (137 East 1st) from M-4 Industrial Commercial Zone to Comprehensive Development Zone be referred to the Advisory Planning Commission for report and recommendation.

CARRIED

Alderman Taylor is recorded as voting contrary to the motion.

- (k) Request for Name Change - Cotton Road

Report: City Administrator, June 22, 1987

Moved by Alderman Hall, seconded by Alderman Dean that the request of Shalom Enterprises for consideration of a street name change of Cotton Road to Main Street be referred to the Street Naming Committee;

AND FURTHER THAT a copy of the May 13, 1987 correspondence from Shalom Enterprises be forwarded to the District of North Vancouver for their consideration.

CARRIED

- (l) Provincial-Municipal Partnership Agreement

Report: City Administrator, June 22, 1987

Moved by Alderman Dean, seconded by Alderman Blair that the City Clerk be instructed to advise the Minister of Municipal Affairs that the City wishes to enter into a Provincial - Municipal Partnership Agreement and the Mayor and City Clerk be authorized to execute the necessary documentation.

CARRIED

- (n) Rezoning Application by Bosa Brothers/Lonsdale Quay Development Corporation for Lot 11, Lonsdale Quay

Report: Development Consultant, June 23, 1987

Moved by Alderman Taylor, seconded by Alderman Blair that the Application by Bosa Brothers/Lonsdale Quay Development Corporation to amend the Official Community Plan and Text of Section 928 of the Zoning By-law as they effect Lot 11, Lonsdale Quay be referred to the Advisory Planning Commission for report and recommendation.

Moved by Alderman Dean, seconded by Alderman Hall that consideration of the subject of the rezoning application by Bosa Brothers/Lonsdale Quay Development Corporation for Lot 11, Lonsdale Quay be deferred to the next Regular Meeting of Council.

DEFEATED

4. (n) Continued

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
Alderman Hall

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

(o) Rezoning Application 405 East 4th Street,
Renderson/Manning

Report: City Planner, June 23, 1987

Moved by Alderman Taylor, seconded by Alderman Blair that the application to rezone 405 East 4th Street from RT-1 to CD Comprehensive Development Zone received from Henderson/Manning be referred to the Advisory Planning Commission for its review and recommendation.

CARRIED

(p) 304 Lonsdale Avenue - Off-Site Parking
Agreement, Sangarsen Holdings Ltd.
(Hippopotamus Club/Sergios Oyster Bar)

Report: Director, Development & Licensing
Services, June 24, 1987

Moved by Alderman Blair, seconded by Alderman Hall that the June 24, 1987 report of the Director of Development & Licensing Services be received for information and that in advance of Council making a decision on the future of the Off-Site Parking Agreement for 304 Lonsdale Avenue, the City Clerk arrange to have the principals involved (Sangarsen Holdings Ltd. and the Kabolyzadehs) appear before Council on July 13, 1987 to explain their current situation and the recent request for a Zoning Amendment.

CARRIED

(q) Public Hearing Sign

Report: Planning Technician, June 24, 1987

Moved by Alderman Dean, seconded by Alderman Kroon that the City adopt a policy of requiring an applicant for an amendment to the Zoning By-law and/or the Official Community Plan to prepare, erect and remove a sign on the subject property at his cost, in accordance with the standards and procedure as contained in the Planning Technician's Report of June 24, 1987

CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

Moved by Alderman dean, seconded by Alderman Hall that the following resolutions be approved for submission to the Union of B. C. Municipalities for consideration at the 1987 convention:

(a)(i) Retroactive Application of Reduction in Assessed Values

WHEREAS the B.C. Assessment Authority as administered by the Provincial Minister of Finance is responsible for determining actual value on real property;

AND WHEREAS Municipalities must determine a tax rate by May 15th in any year in order to finalize their annual budget and determine the dollar value in taxation that must be raised;

AND WHEREAS the time taken to complete the appeal process when appealing assessed values as determined by the B.C. Assessment Authority can and does extend beyond the taxation year in which these assessed values apply;

AND WHEREAS decisions on value reductions as determined by either the Assessment Appeal Board, or the Supreme Court of British Columbia currently apply retroactively to the initial year of appeal;

THEREFORE BE IT RESOLVED that an amendment to the Assessment Act be enacted which will ensure that a decision on an appeal of a property assessment rendered after April 15th of a taxation year shall not apply for purposes of calculating the amount of taxation to be paid that year or in a previous taxation year.

(a)(ii) Industrial Classification Revision

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WHEREAS it is estimated that there are approximately 2,000 assessment folios for single use special purpose properties in British Columbia;

AND WHEREAS these properties by their very nature are a source of major valuation problems and hence need special consideration and attention in the process of determining actual value;

AND WHEREAS these single use special purpose properties are potentially more sensitive to world economics which in turn directly affects cash flow and actual value;

AND WHEREAS these properties are normally resource based and of significant value when viewed in the context of a total assessment role within a municipality;

THEREFORE be it resolved that under the definition of prescribed classes of property under Section 26 of the Assessment Act the Class 5 Industrial Classification be amended to exclude these single purpose special use properties and that they be included in a new Classification to be derived.

5. (a)(iii) Right of a Municipality to Appeal
Directly to the Appeal Board

WHEREAS Section 67 of the Assessment Act specifies that if a Municipality is dissatisfied with the decision of a Court of Revision they may appeal that decision to the Assessment Appeal Board;

AND WHEREAS Section 40(3) and (4) gives specific remedy for specific complaint when dealing with the general right to appeal a decision of the Court of Revision;

AND WHEREAS the B.C. Assessment Authority has taken the position that a Municipality cannot appeal a Court of Revision ratification on a specific property unless the property was the subject of an appeal to the Court of Revision;

THEREFORE be it resolved that the Assessment Act be amended in a manner that will provide for the Municipality's unequivocal right to appeal directly to the Assessment Appeal Board any issue ratified by a Court of Revision whether it has been the subject of an earlier appeal or not.

(a)(iv) Privatization and Decentralization-
Requirements for Sources of Funding

WHEREAS the objectives of "Privatization" and "Decentralization" often shift a financial burden away from the Province and directly onto the local governments of B.C.;

THEREFORE be it resolved that any responsibility, jurisdiction or services transferred to municipalities be undertaken only with the accompanying transfer of sufficient funding sources to enable adequate service delivery, and that consideration be given to transferring political responsibility along with administrative responsibility.

(a)(v) Privatization and Decentralization-
Role of U.B.C.M.

WHEREAS the function of the U.B.C.M. is to represent Municipalities throughout B.C. to foster policy development and provide a vehicle for joint policy initiatives;

THEREFORE be it resolved that the U.B.C.M. resist any attempts by the Provincial Government to "Decentralize" by divesting itself of "line" functions and delegating those to the U.B.C.M.

(a)(vi) Privatization and Decentralization-
Liquor Distribution Act

WHEREAS the Provincial Government through the Liquor Distribution Branch has established numerous agency Liquor Stores;

5. (a)(vi) Continued

AND WHEREAS the introduction of such outlets is of significant impact on the local communities and in certain cases has occurred without the involvement of local government;

THEREFORE be it resolved that the Minister of Finance and Corporate Relations be requested to amend the Liquor Distribution Act and the regulations pertaining thereto to require that Municipal Approval be obtained prior to establishing any form of liquor retailing outlet and prior to entering into any form of agency contract which would permit the retail sale of beer, wine, cider or hard liquor.

(a)(vii) Provincial Funding for Health Care Services

WHEREAS pursuant to the Health Act, municipal Councils are required to act as a local Board of Health;

AND WHEREAS the said Health Act imposes financial obligations upon local Boards of Health including payment for the work of the Board and remuneration for the Medical Health Officer, Health Inspectors and such other officials and employees deemed necessary to carry out the work of the local Board;

AND WHEREAS a Union Board of Health may be established where two or more municipalities join together for the administration of health services in like manner to a local Board of Health within their respective areas;

AND WHEREAS there is a great disparity of Provincial contributions to the operating costs of the various Health Units across the Province with some receiving 100% Provincial funding and others nominal contributions;

AND WHEREAS there should be no inequity of treatment by the Province in its dealings with the various municipalities;

AND WHEREAS the North Shore Union Board of Health receives the least Provincial funding of any Health Unit in the Province;

NOW THEREFORE BE IT RESOLVED:

THAT the Union of British Columbia Municipalities petition the Government of the Province of British Columbia to immediately rectify the iniquitous variations in Provincial funding for health services presently existing between municipal and Provincial Health Units by establishing a funding formula which treats all citizens equally;

AND FURTHER THAT such funding formula and the Provincial contributions made thereunder be made retroactive to January 1, 1987.

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

Moved by Alderman Dean, seconded by alderman Blair that:

- (i) "Zoning By-law, 1967, amendment By-law, 1987, No. 5820" (Foxwood Hills/Millar-900 West 17th Street - CD-81)

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5820 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Taylor that:

- (i) "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1987, No. 5825"

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

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5825 be read a second time in short form.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Kroon, seconded by Alderman Taylor that the said By-law No. 5825 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Blair that:

- (ii) "Lease Authorization By-law, 1987, No. 5822" North Shore Neighbourhood House-225 E. 2nd Street)

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 Blair that the said By-law No. 5822 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Blair that the said By-law No. 5822 be read a third time in short form and passed subject to reconsideration.

CARRIED

6. (c) Second and Third Readings

Moved by Alderman Hall, seconded by Alderman Kroon that consideration of:

- (i) "Smoking By-law, 1987, No. 5788"

be deferred pending receipt of comments from Mr. B. Curry, Thunderbird Lanes Ltd.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Hall, seconded by Alderman Kroon that:

- (i) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5283" (CD-129 William/Allen - 273 & 281 East 4th Street)

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

CARRIED

Moved by Alderman Hall, seconded by Alderman Blair that:

- (ii) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5821" (CD-83 - BILD/McLean/Morton - 875-895 West 16th Street)

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

CARRIED

Moved by Alderman Hall, seconded by Alderman Kroon that:

- (iii) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5824" (Service Station Use)

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

CARRIED

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

7. COUNCIL INQUIRIES

NIL

8. ANY OTHER BUSINESS


NIL


10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:59 P.M.


MAYOR


CITY CLERK