

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B. C., on Monday, July 13, 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
D. Rooke, Assistant City Clerk
A. Phillips, City Engineer
R.H. White, City Planner
J. Davidson, Social Planner
W. Kimmett, Chief Public Health Inspector
F.S. Morris, Development Consultant

The meeting was called to order at 7:45 P.M.

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

CARRIED

The meeting recessed at 7:46 P.M., and reconvened at 7:59 P.M., with the same personnel present.

PROCLAMATION

Mayor Loucks read the following Proclamation:

"ROYAL LIFE SAVING WEEK" July 13 - 19, 1987

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council held on June 29, 1987, be adopted as circulated.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the meeting recess for the purpose of considering items on the agenda of the Parks and Recreation Committee.

CARRIED

The meeting recessed at 8:00 P.M., and reconvened at 8:40 P.M., with the same personnel present.

2. DELEGATIONS

- (a) Mr. Bruce Curry, Thunderbird Lanes

Re: Smoking By-law and Thunderbird Lanes 1

Mr. Curry advised he had read Mr. Kimmett's report of June 19, 1987, which outlined the ways in which Thunderbird Lanes could bring their premises into compliance with the proposed smoking by-law. Due to operational difficulties, modification costs and competitive disadvantage caused by the proposed By-Law Mr. Curry requested Council to specifically exempt bowling centres under Section 3.5.1 of Smoking By-law No. 5788.

3. CORRESPONDENCE

- (a) North Shore Renegades Soccer Club, June 5, 1987

Re: Grant-In-Aid 2

Moved by Alderman Dean, seconded by Alderman Hall that the letter dated June 5, 1987 from North Shore Renegades Soccer Club, requesting a grant, be referred to the Social Planner for a report.

CARRIED

- (b) The Corporation of the District of Peachland,
-
- June 24, 1987

Re: Toll-Free Calling Area 3

Moved by Alderman Kroon, seconded by Alderman Braithwaite that the City of North Vancouver acknowledge receipt of the letter dated June 24, 1987 from The Corporation of the District of Peachland, and endorse the resolution to be presented at the U.B.C.M. Convention in 1987, with respect to the subject of telephone toll-free calling area; AND FURTHER that this correspondence be forwarded to the Joint Staff Committee examining this subject for comment.

CARRIED4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a)
- Chesterfield Place and Chadwick Court in relation to Lot 1 of Lot 12 (Harbourview Place) and the negotiation on Lot 11, Lonsdale Quay

Report of Committee of the Whole, June 29, 1987 4

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the action taken by the Committee of the Whole (In-Camera) on June 29, 1987 with respect to the subject of Chesterfield Place and Chadwick Court in relation to Lot 1 of Lot 12 (Harbourview Place) and the negotiation on Lot 11, Lonsdale Quay be ratified and that the wording of the resolution remain in-camera.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

4. (b) G.A.P. (Getting Around Problems)

Report: Social Planner, June 30, 1987

1
Moved by Alderman Dean, seconded by Alderman Taylor that the G.A.P. Committee be invited to apprise Council from time to time of the status of issues raised in its April 7, 1987 letter to Mayor and Council; and that G.A.P. be invited to liase with the Social Planner on issues where the City of North Vancouver can directly affect issues related to transportation for the disabled.

CARRIED2 (c) Canada Assistance Plan (C.A.P.)Report: Social Planner and Deputy
Treasurer-Collector, July 2, 1987

Moved by Alderman Dean, seconded by Alderman Braithwaite:

1. THAT a letter be sent to the Minister of Social Services and Housing requesting that:
 - (a) Revisions be made to the cumbersome method of payments under the Canada Assistance Program (C.A.P.) for the North Shore Neighbourhood House and North Shore Family Services whereby the City is reimbursed by the Province for only 50% of Provincial and Federal monies turned over to the agencies;
 - (b) The revisions be done in such a way that the Agency's funding is not reduced; and
 - (c) Consideration be given to going back to the method of advance payments used prior to 1986.
2. THAT the request of Queen Mary Community School to receive a grant of \$5,000 be approved.

CARRIED UNANIMOUSLY3 (d) On Street Parking Regulations - 100 Block West 16th and 17th Streets

Report: City Engineer, July 3, 1987

Moved by Alderman Hall, seconded by Alderman Dean that the petition relating to time limit on-street parking in the 100 Block West 16th and 17th Streets received by the City Clerk on June 23rd, 1987, be received for information.

CARRIED4 (e) Park and Tilford Rezoning Process and Issues Shopping Centre and Movie Studio

Report: City Planner, July 6, 1987

Moved by Alderman Hall, seconded by Alderman Dean that the report of the City Planner dated July 6, 1987 entitled "Park and Tilford Rezoning Process and Issues - Shopping Centre and Movie Studio" be received for information.

CARRIED

4. (e) Continued

Moved by Alderman Blair, seconded by Alderman Braithwaite that staff be authorized to arrange a meeting between the Councils of the City and District of North Vancouver to discuss matters pertaining to the proposed Park and Tilford development and hear the concerns of the District of North Vancouver.

Moved by Alderman Blair, seconded by Alderman Braithwaite that consideration of the subject of a meeting with the Council of the District of North Vancouver, to discuss matters pertaining to the Park and Tilford proposed development, be deferred to the next Regular Meeting of Council; and further that a legal opinion be obtained relative to the propriety of such a meeting after the close of the Public Hearing on the subject of amending the Official Community Plan.

CARRIED

(f) 4 Unit Townhouse Development, Brietkreuz/Crockart
14th Street and Mahon Avenue - Landscaping

Report: City Planner, July 6, 1987

Moved by Alderman Dean, seconded by Alderman Hall that Council endorse the superior quality and size of the landscaping installation at the Breitkreuz/Crockart 4-unit townhouse development at 14th Street and Mahon Avenue; and that the Letter of Credit in the amount of \$4,000, being the security deposit, be returned to Mr. Breitkreuz.

Moved by Alderman Dean, seconded by Alderman Blair that Mr. Breitkreuz be heard.

CARRIED

Mr. Breitkreuz responded to questions of members of Council on the subject of the landscaping installation.

The motion was then put and DEFEATED

Moved by Alderman Kroon, seconded by Alderman Braithwaite that Mr. Breitkreuz be requested to submit an "as built" landscape plan, or alternatively, submit a list of the revised plant species to staff, in a manner acceptable to staff; and, failing his cooperation on or before July 31, 1987, staff be authorized to deposit the Letter of Credit in the amount of \$4,000, in connection with the development at 14th Street and Mahon Avenue.

CARRIED

(g) Proposed Patio Railings - Harbour View Park
33 Chesterfield Place

Report: City Planner, July 7, 1987

Moved by Alderman Taylor, seconded by Alderman Kroon that subject to the Owners, Strata Plan VR.1560, 33 Chesterfield Place, North Vancouver, B. C. signing and sealing an Agreement substantially in the form of the Agreement attached to the report of the City Planner dated July 7, 1987 and entitled "Proposed Patio Railings - Harbour View Park; 33 Chesterfield Place", the owners be allowed to install patio railings of the type and in the location stipulated in said Agreement.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

4. (h) Family Suite Application - 515 Tempe Crescent
Mr. & Mrs. Messent and Mr. & Mrs. Emery

Report: Planning Technician, July 8, 1987

Moved by Alderman Hall, seconded by Alderman Dean that this application to install a family suite in the proposed dwelling at 515 Tempe Crescent, Lot 5, Block B, D.L. 546, Plan 20292, received from Mr. and Mrs. Messent and Mr. and Mrs. Emery (Co-Owners) be approved and a family suite permit be issued upon compliance with the following conditions:

1. 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

(i) Family Suite Application - 547 Tempe Crescent

Report: Planning Technician, July 8, 1987

2 Moved by Alderman Braithwaite, seconded by Alderman Dean that the application to install a family suite in the proposed dwelling at 547 Tempe Crescent, Lot 12, Block B, D.L. 616, Plan 20292, received from Mr. and Mrs. Fiorvento be approved and a family suite permit be issued upon compliance with the following conditions:

1. Installation of required smoke alarm which must be wired so that the activation of one alarm will cause all smoke alarms in the dwelling to sound;
2. The designation of "in-law summer kitchen" be changed to "kitchen";
3. Execution and restriction 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

(j) Policy Re City Pins

3 Report: City Clerk, July 7, 1987

Moved by Alderman Dean, seconded by Alderman Hall that the subject of the Policy re City Pins be referred to the Committee of the Whole for consideration in camera.

CARRIED

4. (k) Mosquito Creek Housing Co-Operative, Phase II
Storm Sewer Right of Way Agreement

Report: Development Consultant, July 8, 1987

Moved by Alderman Kroon, seconded by Alderman Dean that the Mayor and Clerk be authorized to sign and seal the Storm Sewer Right of Way and Restrictive Covenant document dated for reference June 1, 1986 authorizing the discharge of storm sewer waters from Lot E, Blocks 36, 37, and 38, D.L. 552 substantially in the form as attached to the report of the Development Consultant dated July 8, 1987.

CARRIED

(l) Lonsdale Enterprises Ltd., 100 Block East 1st St.

Report: Development Consultant, July 9, 1987

Moved by Alderman Dean, seconded by Alderman Taylor that this item be struck from the agenda.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

NIL

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

CARRIED UNANIMOUSLY

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Taylor, seconded by Alderman Kroon that

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

(ii) "Lease Authorization By-Law, 1987, No. 5822"
(North Shore Neighbourhood House - 225 East
2nd St.).

be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Kroon that the said By-laws Nos. 5825 and 5822 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 Hall, seconded by Alderman Dean that

- (i) "Tax Sale Lands Reserve Fund Expenditure By-Law, 1987, No. 5826" (965 Marine Drive)
- (ii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-Law, 1987, No. 5827" (City Hall General)
- (iii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-Law, 1987, No. 5828" (Fire)

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 Dean that the said By-laws Nos. 5826, 5827 and 5828 be read a second time in short form.

CARRIED

Moved by Alderman Hall, seconded by Alderman Dean that the said By-laws Nos. 5826, 5827, and 5828 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that

- (iv) "Highways Stopping Up and Closing By-law, 1987, No. 5829" (East 18th Street - Block 17, D.L. 549)

be tabled temporarily.

CARRIED

(c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Kroon that third reading of "Smoking By-law, 1987, No. 5788" be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that third reading of "Smoking By-law, 1987, No. 5788" be rescinded.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that second reading of "Smoking By-law, 1987, No. 5788" be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that "Smoking By-law, 1987, No. 5788" be amended by adding to Section 3.5.1, the words "bowling alley" after the words "in a pool hall".

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that "Smoking By-law, 1987, No. 5788", as amended, be further amended by deleting Section 6 Part 6 - Effective Date in its entirety and replacing it with the following:

"6. Part 6 - Effective Date

This By-law shall come into force and take effect on September 30, 1987, except that Section 3.6 shall come into force and take effect on November 30, 1987."

CARRIED

The motion to give second reading to "Smoking By-law, 1987, No. 5788", as amended, was then put and CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that "Smoking By-law, 1987, No. 5788", as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES

(a) Clam Chowder Contest

(Inquiry by Mayor Loucks)

Mayor Loucks inquired if members of Council wished to enter the Clam Chowder Contest scheduled for July 26, 1987.

8. ANY OTHER BUSINESS

(a) N.V. Community Arts Council - Lions Gate North
Co-ordinating Committee

Re: Financial Support - Lions Gate North

Moved by Alderman Blair, seconded by Alderman Taylor that the letter dated June 30, 1987 from the North Vancouver Community Arts Council, Lions Gate North Co-ordinating Committee, with respect to financial support, be added to the agenda.

CARRIED UNANIMOUSLY

Moved by Alderman Blair, seconded by Alderman Taylor that, in response to the letter dated June 30, 1987 from the North Vancouver Community Arts Council, Lions Gate North Co-ordinating Committee, the sum of \$750.00, as requested, be authorized as the City's contribution to the cost of producing a promotional video package at a total cost of \$9,000, subject to the approval of the following amounts by:

Department of Highways	\$2,500
District of North Vancouver	2,500
District of West Vancouver	2,500
Squamish Indian Band	750

8. (a) Continued

Moved by Alderman Braithwaite, seconded by Alderman Hall that consideration of the subject of a financial contribution to the Lions Gate North Co-ordinating Committee be deferred pending receipt of a staff report.

CARRIED

9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Braithwaite, seconded by Alderman Kroon that the report of Committee of the Whole, with respect to Items 9(a) and 9(b) on the agenda, be brought forward for consideration at this time.

CARRIED

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

9. (a) Sangarsen Holdings Ltd.

Re: Off-site Parking Agreement -
304 Lonsdale Avenue

THAT Sangarsen Holdings Ltd. be required to provide sufficient parking to justify the operation at 304 Lonsdale Avenue by no later than August 31, 1987.

(b) Westview Shopping Centre Procedural and Development Agreement Amendments

THAT:

1. An extension to the April 30, 1987 deadline as outlined in clause 6 of the Procedural Agreement for the Westview Shopping Centre, and earlier extended to June 30, 1987, be further extended to October 31, 1987.
2. The date contained in clause 3 of the Development Agreement with respect to the demolition of the townhouse unit be revised from July 2, 1987 to read October 31, 1987.
3. Clauses 8 (a) and 12 of the Development Agreement be revised in accordance with the amendments submitted as attachments to the report of the Development Consultant dated for reference July 8, 1987.
4. The Schedule 6 plan changes for attachment to the Development Agreement be approved substantially in the form as submitted and attached to the Development Consultant's report dated July 8, 1987.
5. The Mayor and Clerk be authorized to sign and seal the amended Development Agreement and all other related documents that will facilitate registration of the Development Agreement.

CARRIED

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

CARRIED

The meeting recessed at 10:26 P.M., and reconvened at 10:58 P.M. with the same personnel present, with the exception of Alderman Braithwaite, Alderman Dean, Ms. Rooke, Ms. Davidson and Messrs. White, Kimmett, Morris and Brewer.

9.1 REPORT OF COMMITTEE OF THE WHOLE - continued

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

(c) Lot 13 - Lonsdale Quay Assessment Appeal

THAT staff and the Development Consultant be authorized to conduct a review of those properties currently filed for appeal with the Assessment Appeal Board in order to determine at their discretion whether to continue with those appeals or to withdraw. 1

(d) Sale of 40 Sq. Ft. of Road Allowance for Proposed Subdivision (222 - 224 E. 18th St.)

THAT the required 40 sq. ft. portion of Highway adjoining Lot "D", Block 17, D.L. 549, Plan 9516, N.W.D., and Lot 10, Block 17, D.L. 549, Plan 1921, N.W.D., be stopped up and closed as outlined in the report of the Property Valuator - Negotiator dated July 6, 1987, and as indicated on plans prepared by Loach, Hobbs & Kyler dated May 29, 1987; 2

AND FURTHER THAT staff be authorized to petition the Minister of Municipal Affairs to have title to the stopped up portion vested in the name of The Corporation of the City of North Vancouver;

AND FURTHER THAT the required 40 sq. ft. portion be posted for sale subject to consolidation with Lot "D", Block 17, D.L. 549, Plan 9516, N.W.D., and Lot 10, Block 17, D.L. 549, Plan 1921, N.W.d., at an upset Price of \$3,000 in accordance with the report of the Property Valuator - Negotiator dated July 6, 1987;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the necessary documents to give effect to these motions.

(e) Correspondence: North Vancouver City Library Board, dated June 29, 1987

Re: Appointment of Member 3

THAT a letter be sent to Mrs. Irene Penner, accepting her resignation with regret and thanking her for her services as a member of the North Vancouver City Library Board.

THAT the letter dated June 29, 1987 from the North Vancouver City Library, advising of the resignation of Mrs. Irene Penner as a member of the Board, be received.

9.1 (f) Municipal Insurance Association
of British Columbia

1 THAT in response to their letter of May 1, 1987 the Union of B. C. Municipalities be advised that the City is not prepared at this time to participate in the Municipal Insurance Association of B. C.

4. (j) Policy Re City Pins

2 THAT the City Clerk be instructed to implement immediately, the policy with respect to the City of North Vancouver "Coat of Arms" Pin as detailed in the report of the City Clerk dated July 7, 1987.

CARRIED

6. BY-LAWS

(b) Introduction and First Readings

Moved by Alderman Taylor, seconded by Alderman Blair that:

- (iv) "Highways Stopping Up and Closing
By-law, 1987, No. 5829" (East 18th
Street - Block 17, D.L. 549)

be lifted from the table.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Blair that:

- (iv) "Highways Stopping Up and Closing
By-law, 1987, No. 5829" (East 18th
Street - Block 17, D.L. 549)

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 Taylor, seconded by Alderman Blair that the said By-law No. 5829 be read a second time in short form.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Blair that the said By-law No. 5829 be read a third time in short form and passed subject to reconsideration.

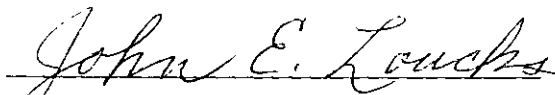
CARRIED

10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 11:00 P.M.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, Vancouver, B.C. on Monday, July 27, 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.K. Kroon
Alderman D.M. Taylor

STAFF MEMBERS

G.H. Brewer, City Administrator
B. Hawkshaw, City Clerk
D. Rooke, Assistant City Clerk
B. Houston, Committee Clerk
Secretary
K. Tollstam, City Treasurer/
Collector
F.A. Smith, Director, Development
& Licensing Services
R.H. White, City Planner

The meeting was called to order at 7:43 p.m.

Moved by Alderman Kroon, seconded by Alderman Blair that the meeting recess to conduct the Public Hearing scheduled for this evening.

CARRIED

The meeting recessed at 7:44 p.m. and reconvened at 8:02 p.m. with the same personnel present, with the exception of Ms. B. Houston.

1. ADOPTION OF MINUTES

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

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

NIL

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Skateboard ramps in City Parks

Recommendations from the Parks & Recreation Committee Meeting of July 13, 1987.

Moved by Alderman Braithwaite, seconded by Alderman Hall

THAT due to the specialized nature of skateboard ramps requiring an internal building location, and the exposure to liability for the high incidence of injuries resulting from the use of such a facility in an open insecure site, skateboard ramps not be provided in City parks at this time.

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Hall

THAT the North Vancouver Recreation Commission be requested to give consideration to the establishment of a skateboard ramp facility for public use to be located within its building complex, supported by adequate control staff, with a view to initiating the use of the facility as soon as possible.

CARRIED

1 (b) Waterfront Park - Goldsworthy Pier

Recommendation of the Parks and Recreation Committee, July 13, 1987.

Moved by Alderman Braithwaite, seconded by Alderman Blair

THAT an 18" diameter commemorative plaque substantially in the form attached to the Deputy City Engineer's report of July 8, 1987, be approved;

AND THAT the City Engineer be instructed to proceed with the purchase and installation of this plaque.

CARRIED UNANIMOUSLY

2 (c) Grant Request - North Shore Renegades Soccer Club

Report: Social Planner, July 20, 1987

Moved by Alderman Taylor, seconded by Alderman Braithwaite

THAT a Grant of \$200 to the North Shore Renegades Club be approved subject to the Club winning the British Columbia Girls Soccer Championship and that such funds should be taken from the 1987 Contingency Fund.

CARRIED UNANIMOUSLY

Moved by Alderman Braithwaite, seconded by Alderman Blair

THAT Items 4(d) be tabled until Council had considered Item 4(n)

CARRIED

Moved by Alderman Blair, seconded by Alderman Hall

THAT Item 4(e) be tabled until Council had considered Item 4(d).

CARRIED

-3-

(f) Lions Gate North Enhancement Project
Request for Funds

Report: City Planner, July 21, 1987

Moved by Alderman Braithwaite, seconded by Alderman Taylor

THAT the City of North Vancouver approve a Grant in the amount of \$750.00 to the Lions Gate North Enhancement Project as the City's share of a video production for the purpose of enhancing the north-end of the Lions Gate Bridge, said funds to be taken from the 1987 Grants Contingency allocation;

AND THAT this grant does not indicate that further funding may be available in the future.

The motion was CARRIED by a two-thirds majority of all Council Members.

(g) 1987 Western Canadian Cities Personnel
Officers' ConferenceReport: Director of Personnel Services,
July 9, 1987

Moved by Alderman Hall, seconded by Alderman Taylor

THAT Richard Shore, Director of Personnel Services, be authorized to attend the Western Canadian Cities Personnel Officers' Conference to be held in Calgary, Alberta, from September 29 to October 2, 1987;

AND FURTHER THAT the registration fees and necessary expenses be paid on the usual basis.

The motion was CARRIED by a two-thirds majority of all Council Members.

(h) Tax Penalty - Mr. and Mrs. Len Golder

Report: Deputy Treasurer-Collector, July 22, 1987

Moved by Aldermna Kroon, seconded by Alderman Braithwaite

THAT Mr. and Mrs. Len Golder be advised that their request for Council to waive the tax penalty of \$61.36 in their letter to Mayor and Council dated July 12, 1987, be rejected.

CARRIED UNANIMOUSLY(i) Proposed Reapplication for Duplex Development -
216 West 17th Street - Meola/Butler

Report: City Planner, July 16, 1987

Moved by Alderman Hall, seconded by Alderman Taylor

THAT Meola/Butler be allowed to reapply for a comprehensive development zoning change of 216 West 17th Street.

CARRIED UNANIMOUSLY

1 (j) Rezoning Application Henderson/Manning
405 East 4th Street

Report : City Planner, July 21, 1987

Moved by Alderman Kroon, seconded by Alderman Taylor

THAT By-law No. 5830 respecting the application to rezone 405 East 4th Street submitted by Henderson/Manning be given First Reading and referred to a Public Hearing;

AND THAT the applicant be directed to post a sign notifying the neighbourhood of the proposed zoning change in accordance with City policy.

CARRIED

2 (k) 4 Unit Townhouse Development, Breitkreuz/Crockart
14th Street and Mahon Avenue - Landscaping

Moved by Alderman Hall, seconded by Alderman Blair

THAT the revised plant list submitted by B. Breitkreuz on July 21, 1987 pertaining to his 4 Unit Townhouse project at 14th Street and Mahon Avenue be accepted and that his Letter of Credit dated August 1, 1986 in the amount of \$4,000 be returned.

CARRIED

3 (l) Discharge of Covenant for 1509 Mahon Avenue

Report: City Planner, July 22, 1987

Moved by Alderman Kroon, seconded by Alderman Taylor

THAT the Mayor and Clerk be authorized to Discharge the Section 215 Land Title Act Covenant registered under number J56479 to allow the redevelopment of Lots 10, 11 and 12, Block 40, D.L. 548, Plan 957 (1509 Mahon Avenue) in accordance with By-law No. 5809.

CARRIED

4 (m) Recreation Centre Courtyard

Report: City Administrator, July 23, 1987

Moved by Alderman Taylor, seconded by Alderman Hall

THAT the North Vancouver Recreation Commission be advised that the City concurs with the expenditure of the sum of \$5,000 to be re-allocated from 1987 budget funds for the preparation of detailed drawings in connection with improvements to the North Vancouver Recreation Centre Courtyard;

AND FURTHER THAT Recreation Commission staff be asked to review the full use potential of the approximately 5,000 square feet created by enclosure of the courtyard to ensure maximum cost benefit.

CARRIED

(n) Tempe Heights - Marketing - Phase V

Report: Property Valuator-Negotiator, July 23, 1987

Moved by Alderman Hall, seconded by Alderman Kroon

THAT the bids to purchase Lots in Phase V of the Tempe Heights Subdivision as identified in the July 23, 1987 report of the Property Valuator-Negotiator be accepted;

AND FURTHER THAT the Lots not sold by tender be placed on the fixed sales list at the upset prices identified in the July 23, 1987 report of the Property Valuator-Negotiator;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the documentation necessary to complete these sales.

CARRIED

(d) Park and Tilford Rezoning Process and Issues

Correspondence from Bull, Housser & Tupper, July 20, 1987

Moved by Alderman Blair, seconded by Alderman Braithwaite

THAT staff be authorized to arrange a meeting between the Councils of the City and District of North Vancouver to discuss matters pertaining to the rezoning application of B.C.E. Development Corporation on the Park and Tilford lands (1240 Cotton Road), and hear the concerns of the District of North Vancouver.

A recorded vote was taken on the motion.

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

Voting against: Alderman Blair
Alderman Hall

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

(e) Update on Rezoning Application for Shopping Centre and Movie Studio Development on the Park and Tilford Property (1240 Cotton Road)

Report: Director, Development & Licensing Services, July 22, 1987

Moved by Alderman Taylor, seconded by Alderman Braithwaite

THAT this matter be deferred until the City of North Vancouver has conducted an economic impact study into the affects of rezoning the property located at 1240 Cotton Road from Light Industrial to Retail Commercial.

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A recorded vote was taken on the motion.

Voting in favour: Alderman Taylor
Alderman Braithwaite

Voting against: Alderman Kroon
Alderman Blair
Alderman Hall
Mayor Loucks

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

Moved by Alderman Hall, seconded by Alderman Kroon

THAT a copy of the report of Mr. F.A. Smith, Director, Development & Licensing Services dated July 22, 1987, be forwarded to the B.C.E. Development Corporation for their comments.

A recorded vote was taken on the motion.

Voting in favour: Alderman Hall

Voting against: Alderman Kroon
Alderman Taylor
Alderman Braithwaite
Alderman Blair
Mayor Loucks

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

Moved by Alderman Braithwaite, seconded by Alderman Kroon

THAT City Staff be authorized to proceed with negotiations on the Park and Tilford rezoning application as outlined in the report of Director, Development & Licensing Services dated July 22, 1987 entitled "Update on Rezoning Application for Shopping Centre and Movie Studio Development on the Park and Tilford property";

A recorded vote was taken on the motion.

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

Voting against: Alderman Taylor

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

Alderman Braithwaite left the meeting at 10:01 p.m.

5. MOTIONS AND NOTICES OF MOTIONS

NIL

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

Moved by Alderman Blair, seconded by Alderman Taylor

THAT Item 6(a)(i) be tabled until Council has considered Item 9(c) under 9.1 - Report of the Committee of the Whole.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Hall

THAT (ii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1987, No. 5827" (City Hall General),

(iii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1987, No. 5828" (Fire), and

(iv) "Highways Stopping Up and Closing By-law, 1987, No. 5829" (East 18th Street - Block 17, D.L.549)

be reconsidered.

CARRIED

Moved by Alderman Taylor, seconded by Alderman Hall

THAT the said By-law Nos. 5827, 5828 and 5829 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Three Readings

Moved by Alderman Blair, seconded by Alderman Taylor

THAT Item 6(b)(i) be tabled until Council has considered Item 9(c) under 9.1 - Report of Committee of the Whole.

CARRIED

(c) Second and Third Readings

Moved by Alderman Hall, seconded by Alderman Kroon

THAT (i) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5821" (MacLean/BILD/875-895 West 16th Street, CD-83), and

(ii) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5823" (Williams/Allen - 4th Street and St. Andrews - CD-129);

be read a second time in short form.

CARRIED

Moved by Alderman Hall, seconded by Alderman Kroon

THAT the said By-law Nos. 5821 and 5823 be read a third time in short form and passed subject to reconsideration.

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 read in a second time in short form.

CARRIED

Alderman Blair is recorded as having voted contrary to the motion.

Moved by Alderman Hall, seconded by Alderman Kroon

THAT By-law No. 5824 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Kroon, seconded by Alderman Hall

THAT (i) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5830" (CD-130 - Henderson/Manning, 405 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

7. COUNCIL ENQUIRIES

NIL

RECESS

Mayor J.E. Loucks declared a recess at 10:00 p.m. for the purpose of the public question period and reconvened immediately, no inquiries having been put forward, with the same personnel present.

8. ANY OTHER BUSINESS

NIL

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

CARRIED

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The meeting recessed at 10:02 p.m. and reconvened at 10:16 p.m. with the same personnel present, with the exception of Alderman Braithwaite, Messrs. Smith, White and Tollstam.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

9. (a) Proposed Use of Court Injunction to Deal with Persistent Illegal Suite

THAT the Chief Building Inspector be authorized to proceed with a Court Injunction in order to achieve removal of the illegal suite at 446 West 23rd Street and that legal expenses to the maximum of \$2,500.00 be authorized. 1

(b) Land Exchange Between the City and Lumberland Building Materials Ltd.

THAT City Staff and Solicitor be authorized to prepare the necessary documentation to effect the land exchange between the City and Lumberland Building Materials, Block 37, (Except part on Plan 14320) D.L. 272, Group 1, Plan 13281 and a respective portion of Fourth Street adjacent to Block 37 (except part on Plan 14320) D.L.272 Group 1, Plan 13281, including the payment to Lumberland Building Materials of \$26,630.00; 2

AND FURTHER THAT the proposed exchange be posted for sale subject to consolidation with Block 37, (except part on Plan 14320), D.L. 272, Group 1, Plan 13281, N.W.D. and subject to the granting of a utilities easement in favour of B.C. Hydro and Power Authority;

AND FURTHER THAT staff be authorized to prepare a Tax Sale Reserve Fund Expenditure By-law in the amount of \$26,630.00;

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

(c) Proposed Acquisition of Lot A of 7, Block 6, D.L. 265, Plan 1406 (965 Marine Drive)

THAT Council authorize the abandonment of the acquisition of Lot A of 7, Block 6, D.L. 265, Plan 1406 at this time. 3

CARRIED

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Taylor that First, Second and Third Readings of:

- (i) "Tax Sale Lands Reserve Fund Expenditure By-law, 1987, No. 5826" (965 Marine Drive)

be reconsidered.

CARRIED

-10-

Moved by Alderman Hall, seconded by Alderman Kroon that First, Second and Third Readings of:

- (i) "Tax Sale Lands Reserve Fund Expenditure
By-law, 1987, No. 5826" (965 Marine Drive)

be rescinded.

CARRIED

(b) Introduction and First Three Readings

Moved by Alderman Kroon , seconded by Alderman Hall

THAT Item 6(b)(i) "Lands Purchase By-law, 1987, No. 5831"
(Lot A of 7, Block 6, D.L. 265, Plan 1406, (965 Marine
Drive)

be withdrawn from the agenda.

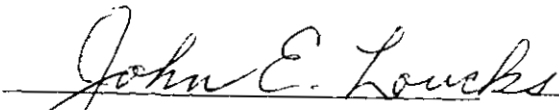
CARRIED

10. ADJOURNMENT

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

CARRIED

The Meeting adjourned at 10:20 p.m.


MAYOR


CITY CLERK