

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Special Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, May 30, 1988, at 6:00 p.m.

Present:

COUNCIL MEMBERS

Acting Mayor S.J. Dean
 Alderman W.J. Bell
 Alderman J.B. Braithwaite
 Alderman R.C. Clark
 Alderman F.S. Morris
 * Alderman B.A. Sharp

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, Assistant Director-Planning
 D. Bridgman, Deputy City Engineer
 A.D. Owen, Director, Purchasing & Property Services
 D. Sigston, Land Agent
 F. Caouette, License Inspector
 A. Rasmussen, Assistant Director-Inspections

The meeting was called to order at 6:02 p.m.

Moved by Alderman Bell, seconded by Alderman Clark

THAT the meeting recess to Committee of the Whole in the Committee Room to consider confidential reports in camera.

CARRIED

The meeting recessed at 6:03 p.m. and reconvened at 7:16 p.m. with the same personnel present and with the addition of
 * Alderman Sharp.

PROCLAMATIONS:

Acting Mayor Dean read the following Proclamations:

- "NATIONAL TRANSPORTATION WEEK"-
MAY 29TH - JUNE 4TH, 1988
- "ENVIRONMENT WEEK"-
MAY 30TH - JUNE 5TH, 1988
- "FRASER RIVER WEEK"-
MAY 30TH - JUNE 5TH, 1988

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the Minutes of the Regular Meeting of Council held on May 16, 1988 be adopted as circulated.

CARRIED

Moved by Alderman Bell, seconded by Alderman Morris

THAT the meeting recess for the purpose of conducting the Court of Revision scheduled for this evening.

CARRIED

The meeting recessed at 7:26 p.m. and reconvened at 7:30 p.m. with the same personnel present.

2. DELEGATIONS

- (a) Mrs. V. Daniels, Chairman, Courthouse Area Resident's Association

Re: Unsafe pedestrian conditions and property damage...on East 23rd Street

Mr. D. Cooper, 2157 Grand Boulevard, Vice-Chairman, Courthouse Area Resident's Association, made a submission to Council, a copy of which was handed to the City Clerk, on the subject of the volume of traffic on East 23rd Street which he said is creating serious structural decay, safety problems, noise and litter pollution as well as a reduction in property values. He requested that Council take immediate remedial action relative to the installation of a traffic light at 19th Street and Lonsdale Avenue; four-way stop signs at East 23rd Street and St. Georges and at Ridgeway and 23rd Street; speed bumps on Grand Boulevard north of 19th Street; 30 km speed zones on stretches of roads fronting on parkland and the Recreation Centre and gymnasium and to restrict truck traffic on East 23rd Street.

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT Mrs. V. Daniels be heard.

CARRIED

Mr. M. Sved, 344 East 23rd Street, reviewed his dealings with B.C. Hydro and the City's engineering staff relative to drainage problems and vibrations at 344 East 23rd Street and adjacent properties, which he said appears to be related to double axle truck traffic. He suggested that consideration be given to closing East 23rd Street for a 3-month trial period.

- (b) Mr. Murray Cardno, President, North Vancouver Lawn Bowling Club

Re: Municipal Grant Rejection

Mr. T. Holness and Mr. I. Leman provided Council with information relative to the work undertaken by the Club in the past and design and cost elements for a new lighting system to replace the existing system which is worn out. The total estimated cost of a new lighting system was stated as \$43,000 approximately, and the club is requesting Council to reconsider its grant request in the amount of \$10,000.

- (c) Mr. R.J. Reid, Bob's Fruit Stand - 8:30 p.m.

Re: Application for Business License

Item 2(c) continued ...

Mr. R.J. Reid, 4330 Greta Street, Burnaby, B.C., requested that authority be granted for a business license for "Bob's Fruit Stand" on the Olympic Hotel parking lot located at 155 East 3rd Street for the period June 15 to October 30, 1988, as outlined in his letter to Council dated May 24, 1988. Mr. Reid then responded to questions of members of Council relative to the site requirements for a fruit stand.

- (d) Mr. Andy Proctor, Concerned Taxpayers of North Vancouver, May 15, 1988

Re: Purchase of 1924 Jones Ave. to the
"Association of the Mentally Handicapped"

Moved by Alderman Bell, seconded by Alderman Clark

THAT Item 2(d) be deleted from the agenda.

CARRIED

3. CORRESPONDENCE

- (a) Mrs. V. Daniels, Chairman, Courthouse Area Resident's Association, May 2, 1988

Re: Unsafe pedestrian conditions and property damage...on East 23rd Street

Moved by Alderman Morris, seconded by Alderman Clark

THAT the submissions received from the Courthouse Area Resident's Association be referred to staff for study and report to Council.

CARRIED

- (b) Mr. Murray Cardno, President, North Vancouver Lawn Bowling Club, May 12, 1988

Re: Municipal Grant Rejection

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the letter dated May 12, 1988 from the North Vancouver Lawn Bowling Club, with respect to municipal grant rejection, be referred to the Finance Committee.

CARRIED

- (c) Mr. R.J. Reid, Bob's Fruit Stand, May 24, 1988

Re: Application for Business License

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the letter dated May 24, 1988 from Mr. R.J. Reid, with respect to his application for a business license for "Bob's Fruit Stand", at 155 East 3rd Street, be referred to the Land Agent for the purpose of expeditiously determining the availability of a substitute site in order to allow Mr. Reid to carry out this function for a period of five to six months.

CARRIED

3. (d) Mr. Andy Proctor, Concerned Taxpayers of North Vancouver, May 15, 1988

Re: Purchase of 1924 Jones Ave. to the "Association of the Mentally Handicapped"

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT Item 3(d) be deleted from the agenda.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Congregate Housing

Report: Social Planner, May 24, 1988

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the report of the Social Planner dated May 25, 1988, entitled "Congregate Housing", be referred to the Advisory Planning Commission.

CARRIED

- (b) Local Improvement Petition - Improvement of Grand Boulevard by construction of a sidewalk on the West side from 12th Street to 13th Street.

Report: City Clerk, May 16, 1988

Moved by Alderman Morris, seconded by Alderman Clark

THAT the Petition for the improvement of Grand Boulevard by construction of a sidewalk on the West side from 12th Street to 13th Street, be referred to the City Engineer for a report and estimates of cost of the work;

AND THAT the report of the City Clerk, dated May 16, 1988 be received and filed.

CARRIED

- (c) Local Improvement Petition - Improvement of Grand Boulevard by construction of a sidewalk on the West side from 11th Street to 12th Street.

Report: City Clerk, May 20, 1988

Moved by Alderman Morris, seconded by Alderman Clark

THAT the Petition for the improvement of Grand Boulevard by construction of a sidewalk on the West side from 11th Street to 12th Street be referred to the City Engineer for a report and estimates of cost of the work;

AND THAT the report of the City Clerk, dated May 20, 1988 be received and filed.

CARRIED

4. (d) Local Improvement Petition - Improvement of Grand Boulevard by construction of a sidewalk on the West side from 9th Street to 10th Street.

Report: City Clerk, May 16, 1988

Moved by Alderman Morris, seconded by Alderman Clark

THAT the Petition for the improvement of Grand Boulevard by construction of a sidewalk on the West side from 9th Street to 10th Street be referred to the City Engineer for a report and estimates of cost of the work;

AND THAT the report of the City Clerk, dated May 16, 1988, be received and filed.

CARRIED

- (e) Local Improvement Petition - Improvement of Grand Boulevard by construction of a sidewalk on the West side from Keith Road to 8th Street.

Report: City Clerk, May 18, 1988

Moved by Alderman Morris, seconded by Alderman Clark

THAT the Petition for the improvement of Grand Boulevard by construction of a sidewalk on the West side from Keith Road to 8th Street, be referred to the City Engineer for a report and estimates of cost of the work;

AND THAT the report of the City Clerk, dated May 18, 1988 be received and filed.

CARRIED

- (f) "Dog Tax and Regulation By-law, 1988, No. 5852"

Report: City Clerk, May 11, 1988

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the "Dog Tax and Regulation By-law, 1988, No. 5852" be amended as follows:

by deleting "as amended" after the words "City of North Vancouver Dog Tax and Regulation Bylaw 1988" on Schedule "B" and substituting therefore "No. 5852"

and considered under the By-law section of the agenda.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Morris

THAT the Poundkeeper in accordance with Section 2(s) of "Dog Tax and Regulation By-law, 1988, No. 5852" are those persons employed by the B.C.S.P.C.A.

CARRIED

Rescinded
04 OCT. 1993

4. (g) Deputy City Administrator
Report: City Administrator, May 17, 1988
Moved by Alderman Bell, seconded by Alderman Sharp

THAT the resolution of March 23, 1987 appointing Mr. A. Phillips as Deputy City Administrator be reconsidered;

AND THAT the resolution dated March 23, 1987 appointing Mr. A. Phillips as Deputy City Administrator be rescinded;

AND FURTHER THAT Mr. A.K. Tollstam be appointed Deputy City Administrator effective May 31, 1988.

CARRIED

- 2 (h) Grant Request from Lighthouse Harbour Ministries
Report: Social Planner, May 17, 1988

Moved by Alderman Clark, seconded by Alderman Sharp

THAT a grant of \$979.04 be provided to the Lighthouse Harbour Ministries to be taken from the Contingency Account for 1988 Grants.

Moved by Alderman Bell, seconded by Alderman Morris

THAT the subject of a grant request from Lighthouse Harbour Ministries be referred to the Finance Committee.

DEFEATED

The main motion was then put and CARRIED UNANIMOUSLY

- 3 (i) Tourism Vancouver, letter of Monday, May 16, 1988
Report: City Clerk, May 18, 1988

Moved by Alderman Bell, seconded by Alderman Sharp

THAT Tourism Vancouver be advised that Mr. Bruce Hawkshaw, City Clerk is the contact at City Hall who will be responsible for the Municipalities content and will have the authority to sign off on such;

AND FURTHER THAT the designated local tourism group contact for the City is "Tourism North Shore" c/o North Vancouver Chamber of Commerce at 131 East 2nd Street, North Vancouver, B.C.

CARRIED

- 4 (j) Cloverley School Site and Carson Graham Playing Field

Report: Director, Purchasing & Property Services,
May 19, 1988

Moved by Alderman Braithwaite, seconded by Alderman Sharp

Item 4(j) continued ...

THAT all that portion of Block 3 (Explanatory Plan 3811), District Lot 547, Group One, New Westminster District, Plan 1013 be leased to School District No. 44 for a period of fifteen years for \$1.00 on the understanding that the School District will lease to The Corporation of the City of North Vancouver all that portion of Block 4, District Lot 272, Group One, New Westminster District, Plan 18465 for a period of fifteen years for \$1.00;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the documentation necessary to give effect to these leases;

AND FURTHER THAT By-laws No. 5912 and 5913 be brought forward for consideration.

CARRIED

(k) Local Improvement Initiative-Street Lighting including all electrical appurtenances on St. Georges Avenue from 13th Street to 17th Street, 14th Street from Lonsdale Avenue to St. Georges Avenue; 15th Street from Lonsdale Avenue to St. Andrews Avenue; and on 16th Street from St. Georges Avenue to St. Andrews.

Report: City Clerk, May 26, 1988

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the Report of the City Clerk dated May 26, 1988, with respect to the construction of Public Street Lighting, including all electrical appurtenances to serve St. Georges Avenue from 13th Street to 17th Street; 14th Street from Lonsdale Avenue to St. Georges Avenue; 15th Street from Lonsdale Avenue to St. Andrews Avenue and on 16th Street from St. Georges Avenue to St. Andrews Avenue, be approved and the necessary construction by-law prepared.

CARRIED

(l) Local Improvement Initiative - Street Lighting including all electrical appurtenances on 18th Street from Chesterfield Avenue to Lonsdale Avenue and 20th Street from Chesterfield Avenue to Lonsdale Avenue

Report: City Clerk, May 26, 1988

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the Report of the City Clerk, dated May 26, 1988, with respect to the construction of Public Street Lighting, including all electrical appurtenances to serve 18th Street from Chesterfield Avenue to Lonsdale Avenue and 20th Street from Chesterfield Avenue to Lonsdale Avenue, be approved and the necessary construction by-law prepared.

CARRIED

Moved by Alderman Morris, seconded by Alderman Bell

THAT the Engineering Department be requested to consider the introduction of increased numbers of overhead lights attached to the overhead poles presently located on the north side of the 100 Block West 19th Street between Chesterfield and Lonsdale Avenues in order to upgrade the lighting in that block.

CARRIED UNANIMOUSLY

4. (m) Banking Machines

Report: Business License Inspector, May 20, 1988

Moved by Alderman Clark, seconded by Alderman Morris

THAT the letter dated May 5, 1988 from Belinda Crandall be received and filed and that a copy of the Report of the Business License Inspector entitled "Banking Machines" dated May 20, 1988 be sent to Belinda Crandall for her information

CARRIED

(n) Concrete Sidewalk on the West side of West Grand Boulevard between Keith Road and 8th Street

Report: City Engineer, May 20, 1988

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the City Engineer's report with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
A concrete sidewalk on the west side of West Grand Boulevard between Keith Road and 8th Street.	\$ 8,252.50

CARRIED

(o) Concrete Sidewalk on the West side of West Grand Boulevard between 8th and 9th Street.

Report: City Engineer, May 20, 1988

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the City Engineer's report with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
A concrete sidewalk on the west side of West Grand Boulevard between 8th and 9th Street.	\$7,850.00

CARRIED

(p) Concrete Sidewalk on the West side of West Grand Boulevard between 9th to 10th Street.

Report: City Engineer, May 20, 1988

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the City Engineer's report with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
A concrete sidewalk on the west side of West Grand Boulevard between 9th to 10th Street.	\$ 7,850.00

CARRIED

4. (q) Concrete Sidewalk on the West side of West Grand Boulevard between 11th and 12th Street.

Report: City Engineer, May 20, 1988

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the City Engineer's report with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
A concrete sidewalk on the west side of West Grand Boulevard between 11th and 12th Street.	\$7,850.00

CARRIED

- (r) Concrete Sidewalk on the West side of West Grand Boulevard between 12th and 13th Street.

Report: City Engineer, May 20, 1988

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the City Engineer's report with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
A concrete sidewalk on the west side of West Grand Boulevard between 12th and 13th Street.	\$7,845.00

CARRIED

- (s) Dogs in the Parks-Companion Report to Dog Tax Regulation By-Law Report

Report: City Clerk, May 25, 1988

Moved by Alderman Clark, seconded by Alderman Sharp

THAT, the sum of \$6,500.00 be provided to the Engineering Department to fabricate sufficient signs for the notification of the public using City parks and to provide a brochure to be circulated throughout the North Shore listing the parks and the dog restrictions;

AND FURTHER THAT this \$6,500.00 be provided from the 1988 Contingency Fund to the City Engineering Department.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the British Columbia Branch of the SPCA be requested to provide a report at their earliest opportunity outlying the costs of employing 1,2, or 3 University students to patrol City Parks during the evenings, on the weekends and the early morning hours so as to properly increase the enforcement and inspection as a result of the new Dog Tax and Regulation By-law.

CARRIED

4. (t) Traffic - Marine Drive and 16th Street from Hamilton Avenue to Fell Avenue

Report: Deputy City Engineer, May 24, 1988

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT consideration of the subject of traffic - Marine Drive and 16th Street from Hamilton Avenue to Fell Avenue be deferred to the next Regular Meeting of Council to give Mrs. P. Ayers an opportunity to review the report of the Deputy City Engineer, dated May 24, 1988, entitled "Traffic - Marine Drive and 16th Street from Hamilton Avenue to Fell Avenue".

CARRIED

- (u) Car Mileage Allowance Review - 1988

Report: Director of Personnel Services, May 24, 1988

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT effective May 1, 1988, the car mileage allowance be revised upwards by approximately 3.8% to create the following schedule which shall be reviewed on May 1, 1989:

City Administrator	\$97.50/mo
Director of Personnel Services	97.50/mo
Director of Purchasing & Property	97.50/mo
Land Agent	97.50/mo
Treasurer-Collector	97.50/mo
Deputy Treasurer-Collector	97.50/mo
City Engineer	258.50/mo
Deputy City Engineer	258.50/mo
Assistant City Engineer	258.50/mo
Works Inspector	258.50/mo
Assistant Director-Inspections	258.50/mo
Building Inspector 1	258.50/mo
Plumbing & Gas Inspector 1	258.50/mo
Plumbing & Gas Inspector 2	258.50/mo
Electrical Inspector 1	258.50/mo
Electrical Inspector 2	258.50/mo
License Inspector	258.50/mo
Buyer	258.50/mo

AND FURTHER THAT the casual Car Mileage Rates be increased to \$0.488 per mile (\$.303 per kilometre).

CARRIED

- (v) District of North Vancouver
Queensdale Official Community Plan

Report: Assistant Director - Planning, May 24, 1988

Moved by Alderman Morris, seconded by Alderman Bell

THAT the Council and District of North Vancouver be thanked for the opportunity to comment on the Queensdale Official Community Plan and that the City supports the recommendations contained therein.

CARRIED

4. (w) Building Height - 241 East 4th Street, North Vancouver

Report: Assistant Director - Inspection, May 24, 1988

Moved by Alderman Morris, seconded by Alderman Clark

THAT the report of the Assistant Director - Inspections dated May 24, 1988 entitled "Building Height - 241 East 4th Street, North Vancouver" be received and filed.

CARRIED

- (x) Building Height - 225 East 4th Street, North Vancouver

Report: Assistant Director - Inspections, May 20, 1988

Moved by Alderman Morris, seconded by Alderman Clark

THAT the report of the Assistant Director - Inspections dated May 20, 1988 entitled "Building Height - 225 East 4th Street, North Vancouver" be received and filed.

CARRIED

- (y) Lot 11, Lonsdale Quay, Rezoning Application (Bosa Brothers Const./B. McLeod Architects)

Report: Director and Planning Technician, May 25, 1988

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the resolution of Council adopted on September 28, 1987:

"THAT "City of North Vancouver Official Community Plan By-law, 1980, No. 5238, Amendment By-law, 1987, No. 5844" and "Zoning By-law, 1967, Amendment By-law 1987, No. 5845" be given First Reading and that the Clerk be authorized to schedule a Public Hearing for the night of October 13, 1987."

BE RECONSIDERED;

CARRIED

Moved by alderman Morris, seconded by Alderman Braithwaite

THAT the above resolution adopted on September 28, 1987 be rescinded;

CARRIED

Moved by Alderman Morris, seconded by Alderman Bell

THAT the resolution of Council adopted on September 28, 1987:

"THAT (i) "City of North Vancouver Official Community Plan By-law, 1980, No. 5238, Amendment By-Law, 1987, No. 5844" (Lonsdale Quay Development Corporation, Lot 11, Lonsdale Quay) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them."

BE RECONSIDERED;

CARRIED

Item 4(y) continued ...

Moved by Alderman Morris, seconded by Alderman Clark

THAT the above resolution adopted on September 28, 1987 be rescinded;

Moved by Alderman Morris, seconded by Alderman Braithwaite

AND THAT the resolution of Council adopted on September 28, 1987:

"THAT (ii) "Zoning By-law, 1967, Amendment By-law, 1987, No. 5845" (Lonsdale Quay Development Corporation, Lot 11, Lonsdale Quay) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them."

BE RECONSIDERED;

CARRIED

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the above resolution adopted on September 28, 1987 be rescinded;

CARRIED

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT staff be authorized to pursue negotiations with the owners of Lot 11, Lonsdale Quay (Bosa Bros.) and lot 1 of lot 12, Lonsdale Quay (Harbourview Park) for the acquisition of the Chesterfield Place and Chadwick Court rights of way either free and clear of all charges and encumbrances or including one or both of the following:

J63838 - Section 215 Land Title Act flooding covenant in favour of the City and her Majesty the Queen;

428742M - Restrictive covenant in favour of Burrard Dry Dock Co. Ltd. prohibiting ship building, repairing or drydocking;

AND THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5914" (Bosa Bros., Lot 11, Lonsdale Quay) be considered by Council and referred to a Public Hearing.

CARRIED

(z) 224 West 16th Street, Rezoning Application
Moore/Davis

Report: Assistant Director - Planning, May 24, 1988

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the applicant be requested to refine the revised plans for a 4 unit development at 224 West 16th Street and staff be directed to prepare a Zoning By-law amendment By-law based on the revised plan submission all as reviewed in the May 20, 1988 report of the Assistant Director-Planning entitled "224 West 16th Street Rezoning application Moore/Davis".

CARRIED

4. (aa) Rezoning Application - Congregate Care Facility -
1500 Block Eastern Avenue Orion
Properties/Crockart

Report: Assistant Director - Planning, May 16, 1988

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the application to Rezone Lots 18-21, Block 37, D.L. 549 (1553 and 1565 Eastern Avenue) submitted by Orion Properties/Crockart be referred to the Advisory Planning Commission for a report;

AND THAT the applicant be requested to refine his plans taking into consideration, comments from Planning staff and the Advisory Design Panel, to provide more details on the open space amenities proposed, and to provide an analysis showing the market for the proposed development.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the following items be brought forward for consideration at this time:

6. BY-LAWS

(a) Reconsideration and Final Adoption

(b) Introduction and First Three Readings

CARRIED

6. (a) Reconsideration and Final Adoption

Moved by Alderman Clark, seconded by Alderman Sharp THAT

(i) "Waterworks By-law, 1988, No. 5891, Amendment By-law, 1988, No. 5910"

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the said By-law No. 5910 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp THAT

(ii) "Lease Authorization By-law, 1988, No. 5911".
(Navy League)

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the said By-law No. 5911 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Item 6(a)(ii) continued ...

Moved by Alderman Morris, seconded by Alderman Braithwaite
THAT consideration of

- (iii) "Zoning By-law, 1967, Amendment By-law, 1988,
No. 5908", (B.C.E. Development Corp./Park &
Tilford Shopping Centre)

be deferred to the next Regular Meeting of Council;

AND FURTHER THAT staff negotiate expeditiously with representatives of B.C.E. Development Corporation an additional Section 215 Covenant, for consideration by Council at the next Regular Meeting of Council, said Covenant to ensure that after 20 years or at the expiration of the Park & Tilford shopping centre the gardens will be returned to the City of North Vancouver for One Dollar (\$1.00).

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT Mr. Arbuckle, on behalf of B.C.E. Development Corporation, be heard.

DEFEATED

The main motion was then put and CARRIED

Moved by Alderman Sharp, seconded by Alderman Morris THAT

- (iv) "Zoning By-law, 1967, Amendment By-law, 1988,
No. 5897", (Deus Holding/Hart).

be reconsidered.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Morris

THAT the said By-law No. 5897 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 Morris, seconded by Alderman Sharp THAT

- (i) "Lease Authorization By-law, 1988, No. 5912"
(Carson Graham Playing Field).
- (ii) "Lease Authorization By-law, 1988, No. 5913"
(Cloverley School Site).
- (iii) "West side Grand Boulevard from Keith Road to
8th Street, Concrete Sidewalk, Local
Improvement Construction By-Law, 1988, No. 5918".
- (iv) "West side Grand Boulevard from 8th Street to
9th Street, Concrete Sidewalk, Local
Improvement Construction By-law, 1988, No. 5919".
- (v) "West side Grand Boulevard from 9th Street to
10th Street, Concrete Sidewalk, Local
Improvement Construction By-Law, 1988, No. 5920".

- 6.(b)(vi) "West side Grand Boulevard from 11th Street to 12th Street, Concrete Sidewalk, Local Improvement Construction By-law, 1988, No. 5921".
- (vii) "West side Grand Boulevard from 12th Street to 13th Street, Concrete Sidewalk, Local Improvement Construction By-law, 1988, No. 5922".
- (viii) "Street Lighting on St. Georges Avenue from 13th Street to 17th Street; 14th Street from Lonsdale Avenue to St. Georges Avenue; 15th Street from Lonsdale Avenue to St. Andrews Avenue; and on 16th Street from St. Georges Avenue to St. Andrews Avenue, Local Improvement Initiative Construction By-law, 1988, No. 5924".
- (ix) "Street Lighting on 18th Street from Chesterfield Avenue to Lonsdale Avenue and 20th Street from Chesterfield Avenue to Lonsdale Avenue, Local Improvement Initiative Construction By-law, 1988, No. 5925".

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 Morris, seconded by Alderman Sharp

THAT the said By-laws Nos. 5912, 5913, 5918, 5919, 5920, 5921, 5922, 5924, 5925

be read a second time in short form.

CARRIED

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the said By-laws Nos. 5912, 5913, 5918, 5919, 5920, 5921, 5922, 5924 and 5925 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT Item 9.1 on the agenda be brought forward for consideration.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

9. (a) Memorandum of Agreement - IAFF, Local 914

THAT the Memorandum of Agreement, dated May 4, 1988, between The Corporation of the City of North Vancouver and the International Association of Firefighters, Local 914, be approved;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary documents.

9. (b) North Vancouver Managerial Association

1) THAT Mayor J.E. Loucks and Alderman B.A. Sharp, representatives on the Labour Relations Committee of Council, and any member of Council who wishes to attend, working with the City Administrator and Director of Personnel Services as a sub-committee of Council, meet with the North Vancouver Managerial Association to discuss the issues suggested by the Association in their report dated May 17, 1988.

2 (c) Group Life Insurance Contract

2 THAT the Mayor and City Clerk be authorized to execute the necessary documents with the Great-West Life Assurance Company for the purposes of a group life plan.

3 (d) Staffing - Temporary Positions

3 THAT the temporary Clerk Steno II position and the temporary Planning Technician I position in the Development and Licensing Services Department be established as regular full-time positions.

4 (e) Zoning Infraction

4 THAT the action taken by the Committee of the Whole in camera with respect to a zoning infraction matter be ratified.

5 (f) Lower Lonsdale Downtown Revitalization

5 THAT staff be instructed to submit the By-law known as "Lonsdale Avenue from Esplanade to Fourth Street, and Esplanade Avenue, First, Second, Third and Fourth Streets between the Lanes East and West of Lonsdale Avenue, Specified Area Establishment and Loan Authorization By-law, 1985, No. 5670" to the Ministry of Municipal Affairs for an amendment to the Schedule "B" of said By-law under the Municipalities Enabling and Validating Act.

6 (g)(i) Joint City and District Council Meeting, May 19, 1988

6 THAT City staff be instructed to work with District of North Vancouver staff to prepare draft Terms of Reference and a procedure document for the possible creation of a "Joint Committee" dealing with Police-related issues.

7 (g)(ii) Police Administration Building

7 THAT subject to the District of North Vancouver passing a similar motion, the firm of Advanced Planning And Research For Architecture (APRA) be employed to undertake the necessary preliminary space planning for a new Justice Administration facility substantially on the terms and conditions of the report of the Director of Purchasing & Property Services, dated May 26, 1988, entitled "Police Administration Building".

CARRIED

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the meeting adjourn.

The meeting adjourned at 10:28 p.m.

A/MAYOR

CITY CLERK

CARRIED