

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, October 3, 1988, at 6:00 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
 Alderman W.J. Bell
 * Alderman J.B. Braithwaite
 ** Alderman R.C. Clark
 Alderman S.J. Dean
 * 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
 A.K. Tollstam, City Treasurer-Collector
 C. Gale, City Engineer
 F.A. Smith, Director, Development Services
 R.H. White, Assistant Director-Planning

The meeting was called to order at 6:00 p.m.

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

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:23 p.m. with the same personnel present except Alderman Clark and with the addition of *Alderman Braithwaite and Alderman Morris.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Encroachment Agreement for Building Located at 121 East 15th Street (Lot B, Block 50, D.L. 549, Plan 15169)

THAT the Mayor and Clerk be authorized to execute the encroachment agreement permitting the encroachment of the building located at 121 East 15th Street onto 15th Street in accordance with the terms of the encroachment agreement and priority agreement attached to the September 21, 1988 report of the Land Agent entitled "Encroachment Agreement for Building Located at 151 East 15th Street".

(b) Management Staff Salaries

2 THAT the staff members of the City of North Vancouver, excluded from the Canadian Union of Public Employees, Local 389, be provided a compensation package based on the same formula as that negotiated between the Canadian Union of Public Employees, Local 389, and the City of North Vancouver, for the calendar years 1988, 1989 and 1990.

9. (c) Emerald Park Restaurant Tender

THAT the bid to lease the Emerald Park Restaurant presented by Forster Restaurants Ltd. as identified in the September 17, 1988 report of the Land Agent entitled "Emerald Park Restaurant Tender" be accepted;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the documentation necessary to complete this lease.

(d) Beaux and Belles Billiard Hall - Alternative Solutions

THAT staff be instructed to carry out the following in an attempt to mitigate the problems experienced by residents and business operators in the area of the Beaux and Belles Billiard Hall:

THAT the North Vancouver Detachment R.C.M.P. be requested to continue their enforcement program in the East 15th Street area; and

THAT staff investigate the feasibility, cost and benefit of improving street lighting on City land in the immediate area of Beaux and Belles Billiard Hall; and

THAT staff meet with Mr. Kenny, owner of Beaux and Belles Billiard Hall, in an effort to solicit his cooperation in resolving the difficulties in the area, as outlined in the report of the Deputy City Administrator dated September 29, 1988, entitled "Beaux and Belles Billiard Hall - Alternative Solutions"; and

THAT staff meet with the property owners immediately adjacent to the Beaux and Belles Billiard Hall in an effort to have them install lighting, gates and surveillance equipment on their properties; and

THAT staff encourage North Shore Neighbourhood House to make a grant application immediately for a central Lonsdale streetworker program;

AND FURTHER THAT funding for this purpose, when costs are identified, be taken from the 1988 general grant contingency, with the balance, if required, to be included in the 1988 revised budget.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Finalization of Lot 11, Lonsdale Quay Rezoning Application

Report: Director, Development Services,
September 7, 1988

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5914" (Bosa Bros, Lot 11, Lonsdale Quay - CD-28) and "Chadwick Court and Chesterfield Place Establishment and Construction By-law, 1988, No. 5928" be reconsidered and finally adopted;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the following documents related to the rezoning of Lot 11, Lonsdale Quay:

- Chesterfield/Chadwick/Carrie Cates Works Agreement;
- and

Item 4(a) continued ...

- Pedestrian Access Right of Way Agreement over Lot 11, Lonsdale Quay;

Both substantially in the form attached to the report of the Director of Development Services, entitled "Finalization of Lot 11, Lonsdale Quay Rezoning Application" and such further documents as are necessary to complete the transfer of Chadwick Court and Chesterfield Place to the City on terms acceptable to the City.

CARRIED

- (b) Application to Rezone 312 E. 10th Street Fong/Ostrander

Report: Planning Technician, September 19, 1988

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the report of the Planning Technician dated September 19th, 1988 entitled "Application to Rezone 312 E. 10th Street - Fong/Ostrander" not be referred to the Advisory Planning Commission until the applicant has submitted detailed information demonstrating that the floor layout is designed for a two-family use only.

** Alderman Clark entered the meeting at this point.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

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 7:58 p.m. with the same personnel present.

- (c) Downtown Revitalization Programme, Economic Viability of Central Lonsdale

Report: Director, Development Services, September 19, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the City pursue designation of the Central Lonsdale strip as a downtown revitalization area;

AND THAT the Development Services Department be instructed to prepare terms of reference for approval by Council for the "Downtown Strategy Plan";

AND FURTHER THAT funding for this study, which will not exceed \$2,500 of municipal dollars, be taken from the 1988 Consultant Planning Services Account.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT staff bring forward a report with respect to the designation of the Lower Lonsdale revitalization area as a development permit area in order to regain control of facade changes.

CARRIED

6. BY-LAWS (Not Considered September 26, 1988)(a) Reconsideration and Final Adoption

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

- (i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5914", (Bosa Bros., Lot 11, Lonsdale Quay, CD-28)
- (ii) "Chadwick Court and Chesterfield Place Establishment and Construction By-law, 1988, No. 5928"
- (iii) "North and West Vancouver Emergency Program Bylaw, 1988, No. 5938"
- (iv) "Highway Closing and Exchange By-law, 1988, No. 5940" (2025 MacKay Avenue)

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the said By-laws Nos. 5914, 5928, 5938 and 5940 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Morris, seconded by Alderman Clark that

- (v) "Highways Stopping Up and Closing By-law, 1988, No. 5941" (Lane Between 16th and Tobruck Avenue East of Hamilton Avenue - Westside)

be reconsidered.

CARRIED

Moved by Alderman Morris, seconded by Alderman Clark

THAT the said By-law No. 5941 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Bell that

- (vi) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5909" (Text Amendment, Accessory Home Occupation Use - City of North Vancouver)

be reconsidered.

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp
Alderman Braithwaite
Alderman Bell
Mayor Loucks

Voting against: Alderman Dean
Alderman Clark
Alderman Morris

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

Item 6(a)(vi) continued ...

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the said By-law No. 5909 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.

Moved by Alderman Morris, seconded by Alderman Clark that

(vii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5932", (Meola/Lund, 220 West 17th Street, CD-149)

be reconsidered.

CARRIED

Moved by Alderman Morris, seconded by Alderman Clark

THAT the said By-law No. 5932 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(c) Second and Third Readings

Moved by Alderman Morris, seconded by Alderman Clark that

(i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5935", (J. Miricka, 314 East 11th Street, from RS to RT-2)

be rejected.

CARRIED UNANIMOUSLY

Moved by Alderman Morris, seconded by Alderman Dean that

(ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5937", as amended, (Kabolyzadeh, 304 Lonsdale Avenue, CD-152)

be tabled until item 4(g) on the agenda has been considered.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Braithwaite

(iii) THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5874" (Propane and Natural Gas Amendment) be read a second time in short form.

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the said By-law No. 5874 be amended by deleting the words "Clause (11)" and the number "(11)" in Clause 3 and substituting "Clause (12)" and "(12)" respectively.

CARRIED

The motion as amended was then put and CARRIED

Item 6(c)(iii) continued ...

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the said By-law No. 5874, as amended be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5875" (Dangerous Goods, Bulk Loading, Unloading and Storage Amendment) be read a second time in short form.

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the said By-law No. 5875 be amended by deleting the words "Clause (12)" and the number "(12)" in Clause 4 and substituting "Clause (13)" and "(13)" respectively; by adding the following definition to Clause 2 "bulk plants" - "'bulk plants' means facilities where commodities are received by connections to pipelines, or in bulk from tank cars, tank vehicles, tank vessels or barges, but does not include service station use, and where the commodities stored in tanks are then shipped out by the same or other means to other terminals or to the premises of consumers"; and by deleting the word "storage" in Clause 4 and replacing it with "bulk plants/storage".

CARRIED

The motion as amended was then put and CARRIED

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the said By-law No. 5875, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp that

(v) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5889", (Family Suite Regulations)

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said By-law No. 5889 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp that

(vi) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5902" (C.C.N.V., Zoning Text Amendment - Setback from Road Allowances)

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said By-law No. 5902 be read a third time in short form and passed subject to reconsideration.

CARRIED

6. (d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Bell that

- (i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5943", (McIntyre, 254-264 West 25th Street, CD-154)

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

CARRIED

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- "FIRE PREVENTION WEEK" - OCTOBER 9 - 15, 1988
- "FIRE SAFETY FAIR DAY" - OCTOBER 16, 1988
- "NATIONAL FAMILY WEEK" - OCTOBER 3 - 9, 1988

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Dean

THAT the Minutes of the Regular Meeting of Council held on September 26, 1988 be adopted as circulated.

CARRIED

2. DELEGATIONS

- (a) Mr. G. Baldwin

Re: Fence at 161 East 17th Street

Moved by Alderman Dean, seconded by Alderman Sharp

THAT item 2(a) be deleted from the agenda.

CARRIED

3. CORRESPONDENCE

- (a) Ms. Liza Furney, Essay Contest Manager and Mr. Verne Roberts, Director, The Truck Loggers Association, September 12, 1988

Re: Forest Industry Essay Contest

Moved by Alderman Morris, seconded by Alderman Dean

THAT the letter dated September 12, 1988 from The Truck Loggers Association, with respect to an essay contest, be referred to School District No. 44 Board of Trustees.

CARRIED

3. (b) Mr. Gordon F.D. Wilson, Director, Sunshine Coast Regional District, September 15, 1988

Re: "1792 Discovery Project 1992"

Moved by Alderman Morris, seconded by Alderman Dean

THAT a letter be sent to the Sunshine Coast Regional District extending the City of North Vancouver's encouragement and good wishes for their "1792 Discovery Project 1992".

CARRIED

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

- (d) Restoration of Street Car No. 153

Recommendation: Finance Committee,
September 26, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the funds in the amount of \$62,000 approved for the restoration of Street Car No. 153, or a portion thereof, be released immediately.

Alderman Morris requested that the Minutes of the Finance Committee meeting held on September 26, 1988 show that he voted against this motion.

The motion was then put and CARRIED

Alderman Clark and Alderman Morris are recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the sum of \$8,000 be provided in the 1988 revised budget as follows:

Building revisions to accommodate construction of Street Car No. 153:

Heating	- \$5,000
Waterproofing	- \$3,000

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

- (e) Block Watch - Transportation

Recommendation: Finance Committee,
September 26, 1988

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the North Vancouver R.C.M.P. Detachment secure a vehicle for the sum of \$1.00 from Dick Irwin Chevrolet Oldsmobile Ltd., and that funding for the operating expenditures be reallocated from the printing budget of the Block Watch Program to vehicle expense, and that this be subject to approval from the District of North Vancouver.

CARRIED

4. (f) 161 East 17th Street - Fencing and Repairs to Existing Garage

Report: Assistant Director-Inspections,
September 28, 1988

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the report of the Assistant Director-Inspections, dated September 28, 1988 entitled "161 East 17th Street - Fencing and Repairs to Existing Garage", be received and filed.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

- 2 (g) 304 Lonsdale Avenue Rezoning Application (Kabolyzadeh)

Report: Director, Development Services,
September 28, 1988

Moved by Alderman Morris, seconded by Alderman Dean

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5945", (Kabolyzadeh, 304 Lonsdale Avenue, CD-152) be considered by Council and referred to a Public Hearing.

Moved by Alderman Morris, seconded by Alderman Clark

THAT item 4(g) be tabled until item 6(c)(ii) on the agenda has been considered.

CARRIED

6. BY-LAWS CONTINUED

(c) Second and Third Reading

Moved by Alderman Clark, seconded by Alderman Braithwaite that

- (ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5937", as amended, (Kabolyzadeh, 304 Lonsdale Avenue, CD-152)

be read a second time in short form.

Moved by Alderman Clark, seconded by Alderman Dean

THAT consideration of By-law No. 5937 be deferred for one week pending a staff report.

DEFEATED

The motion that By-law No. 5937 as amended be read a second time in short form was then put and DEFEATED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF CONTINUED

- (g) 304 Lonsdale Avenue Rezoning Application (Kabolyzadeh)

Report: Director, Development Services,
September 28, 1988

Item 4(g) continued ...

The motion, tabled earlier in the meeting,

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5945", (Kabolyzadeh, 304 Lonsdale Avenue, CD-152) be considered by Council and referred to a Public Hearing.

was then considered.

It was noted that a letter dated October 3, 1988 from Mr. E.B. Kroon, Solicitor, with respect to this subject, had been circulated to Council this evening.

Moved by Alderman Clark, seconded by Alderman Dean

THAT consideration of the subject of 304 Lonsdale Avenue Rezoning Application (Kabolyzadeh) be deferred for one week; and

THAT a copy of By-law No. 5945 be given to the applicant; and

THAT staff obtain a legal opinion relative to the City's position in the rezoning application process and the ownership of the application.

CARRIED

(h) 620 West 15th Street Rezoning Application (Field/Crockart)

Report: Planning Technician, September 28, 1988

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the Mayor and City Clerk be authorized to execute the Restoration and Works Agreement substantially in the form attached to the report of the Planning Technician entitled "620 West 15th Street Rezoning Application (Field/Crockart)" and dated September 28, 1988;

AND FURTHER THAT the Heritage Designation of 620 West 15th Street (Lots 27, 28, 29, Block 43, D.L. 271/547, Plan 1215) as enacted under "Heritage Designation By-law, 1988, No. 5877" (620 West 15th St.) (Vance) be hereby modified to permit the following:

1. Restoration of the existing Vance Residence; and
2. Development of the site for four new dwelling units,

All in accordance with "Zoning By-law, 1967, Amendment By-law, 1988, No. 5933" (Field Construction/Crockart (Vance), 620 West 15th St - CD-150) and the Architectural Plans and Restoration and Works Agreement attached to the report of the Planning Technician entitled "620 West 15th Street Rezoning Application (Field/Crockart)" and dated September 28, 1988.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

4. (i) Tender for Vehicle Shelters 3 & 4 at City Yard

Report: Director, Purchasing & Property Services,
September 2, 1988

Moved by Alderman Sharp, seconded by Alderman Dean

THAT staff be authorized to reallocate \$56,000 capital funding appropriated to the Works Yard office renovation to the construction of Vehicle Shelters 3 & 4;

AND FURTHER THAT an amount of \$56,000 be provided in the 1988 revised budget to replace the funding allocation for the Works Yard office renovation.

CARRIED

2 (j) Application to Rezone 890 - 914 Tobruck Avenue
Mike Brody Construction/Crockart

Report: Planning Technician, September 28, 1988

Moved by Alderman Sharp, seconded by Alderman Morris

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5946", (Brody Construction/Crockart, 890-914 Tobruck Ave., CD-156) be considered by Council and referred to a Public Hearing.

A recorded vote was taken on the motion.

Voting in favour: Alderman Clark
Alderman Sharp
Alderman Morris
Mayor Loucks

Voting against: Alderman Dean
Alderman Braithwaite
Alderman Bell

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

3 5. MOTIONS AND NOTICES OF MOTION(a) Unrestricted Height and Impact on City Views -
Official Community Plan and Zoning By-law

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

THAT Development Services be directed to report to the Policy Committee with a summary of those areas of the City where significant impacts on City views can occur through redevelopment because of the inconsistency between the Official Community Plan and Zoning By-law or because of unrestricted height in both the Community Plan and Zoning By-law.

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

Moved by Alderman Morris, seconded by Alderman Sharp that

(viii) "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1988 No. 5894" (200 Block East 24th Street)

be reconsidered.

CARRIED

Item 6(a) continued ...

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

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the said By-law No. 5894 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

Moved by Alderman Clark, seconded by Alderman Dean that

(ix) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5907", (Beaver Lumber Co. Ltd. - 800 Block West 1st Street - CD-144)

be reconsidered.

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
Alderman Clark
Alderman Bell
Mayor Loucks

Voting against: Alderman Sharp
Alderman Braithwaite
Alderman Morris

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

Moved by Alderman Clark, seconded by Alderman Dean

THAT the said By-law No. 5907 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Morris and Alderman Sharp are recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Clark that

(x) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5934", (King/Cohen, 348 Bewicke Avenue, CD-151)

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said By-law No. 5934 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp that

- (xi) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5933" (Field Construction/Crockart (Vance), 620 West 15th St. - CD-150)

be reconsidered.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said By-law No. 5933 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

(b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Clark

THAT the first three readings of "Tax Sale Property Redemption Extension By-law, 1988, No. 5942" be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the first three readings of By-law No. 5942 be rescinded.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Clark that

- (vii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5939", (Westside Homes/Wardle, 888 West 16th Street, CD-153)

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said By-law No. 5939 be read a third time in short form and passed subject to reconsideration.

CARRIED

6. (d) Introduction and First Reading Only

Moved by Alderman Clark, seconded by Alderman Braithwaite that

- (ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5946", (Brody Construction/Crockart, 890-914 Tobruck Ave., CD-154)

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 Clark that

- (iii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5945, (Kabolyzadeh, 304 Lonsdale Avenue, CD-152)

be deleted from the agenda.

CARRIED

7. COUNCIL INQUIRIES(a) Solid Waste Task Force Meetings

(Inquiry by Alderman Morris)

Alderman Morris inquired if the City of North Vancouver will be making a submission to the Solid Waste Task Force.

(b) N.S. Union Board of Health - Tender for Premises - Advertising

(Inquiry by Alderman Morris)

In response to an inquiry from Alderman Morris, Alderman Clark advised that copies of the advertisement in connection with tenders for leasehold premises for the North Shore Union Board of Health would be circulated to Council.

(c) Municipal Role in Liquor Licensing

(Inquiry by Alderman Morris)

Alderman Morris inquired if staff intends to make a submission relative to the recommendations in the report prepared by the UBCM and the Liquor Control and Licensing Branch entitled "Municipal Role in Liquor Licensing".

The Clerk advised that a staff report on this subject is pending for a future agenda.

(d) Cineplex - Knockmaroon Holdings

(Inquiry by Alderman Clark)

Alderman Clark inquired re the status of Zoning By-law No. 5930 (Esplanade Cinemas, North-west Corner Esplanade and Chesterfield Avenue - CD-148) and was advised this subject may be placed on the agenda for the next Regular Meeting of Council.

RECESS

The meeting recessed at 9:40 p.m. for the public question period and reconvened at 9:42 p.m. with the same personnel present.

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8. ANY OTHER BUSINESS

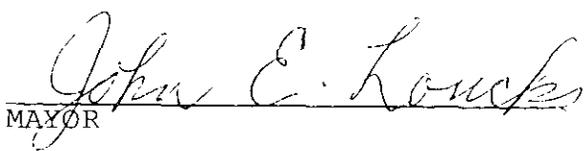
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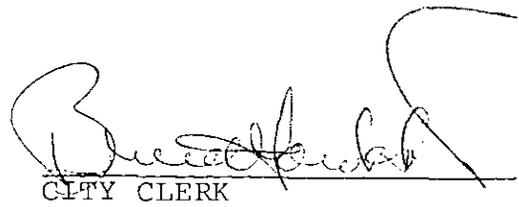
10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Braithwaite
THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:43 p.m.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, October 11, 1988, at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman W.J. Bell
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
Alderman F.S. Morris

STAFF MEMBERS

G.H. Brewer, City Administrator
B. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
F.A. Smith, Director, Development Services
R.H. White, Assistant Director-Planning
J. Davidson, Social Planner

The meeting was called to order at 7:30 p.m.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"BUSINESS WOMEN'S WEEK" - OCTOBER 16 - 22, 1988

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Special Meeting of Council held on October 3, 1988 be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mr. Josef Miricka, October 4, 1988

Re: "Zoning By-law, 1967, Amendment By-law, 1988,
No. 5935" (J. Miricka, 314 East 11th Street from
RS to RT-2)

Mr. Miricka referred to his letter dated October 4, 1988 and requested Council to reconsider the rejection of By-law No. 5935.

Mr. J. Kovar, one of the new owners of the property at 314 East 11th Street, advised that the proposed structure would be built according to the plans submitted, with possibly some refining or improvement of the exterior at the front of the building. He confirmed that he intends to reside in one of the duplex units.

3. CORRESPONDENCE

NIL

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 1 (a) 304 Lonsdale Avenue Rezoning Application
(Kabolyzadeh)

Report: Director, Development Services,
September 28, 1988

Moved by Alderman Dean, seconded by Alderman Bell

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5945", (Kabolyzadeh, 304 Lonsdale Avenue, CD-152) be considered by Council and referred to a Public Hearing.

CARRIED

- 2 (b) North Vancouver Foundation

Report: Social Planner, October 3, 1988

Moved by Alderman Dean, seconded by Alderman Bell

THAT the letter from Mrs. S. Gilmore dated September 20, 1988 regarding the North Vancouver Community Foundation be received and that staff be directed to reply to the response form.

CARRIED UNANIMOUSLY

- 3 (c) Grant Request from North Shore Metros Girls' Soccer Team

Report: Social Planner, October 4, 1988

Moved by Alderman Bell, seconded by Alderman Dean

THAT the letter from Mrs. P.M. Hansen, North Shore Metros Girls Soccer Team dated September 16, 1988 be received and filed.

CARRIED

- 4 (d) Grant Request - Outdoors Unlittered

Report: Social Planner, October 5, 1988

Moved by Alderman Clark, seconded by Alderman Dean

THAT the City of North Vancouver supports the objectives and activities of the Pitch-In '89 campaign of Outdoors Unlittered and will consider a grant request in 1989 as part of the normal grant review process for that year and that UBCM and Outdoors Unlittered be so advised.

CARRIED

4. (e) Social Housing Policy

Report: Social Planner, October 5, 1988

Moved by Alderman Bell, seconded by Alderman Morris

THAT the draft recommendations on Social Housing Policy in the Report to Council from the Social Planner, dated October 5, 1988 be referred to the Advisory Planning Commission, United Way Housing Committee, North Vancouver Chamber of Commerce, and Non-Profit Housing Resource Groups for comment, and be made available for public comment;

AND that staff be directed to report to the Policy Committee on November 28, 1988 on the results of these comments.

CARRIED UNANIMOUSLY

(f) Official Community Plan Update - Issues for Consideration

Report: Assistant Director - Planning
October 3, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Assistant Director - Planning of October 3, 1988, entitled "Official Community Plan Update - Issues for Consideration" be referred to the Advisory Planning Commission meeting scheduled for October 12, 1988, for a report.

CARRIED

(g) Restrictive Covenant Release

Report: Assistant Director - Planning
October 4, 1988

Moved by Alderman Morris, seconded by Alderman Dean

THAT consideration of the subject of Restrictive Covenant Release be deferred pending confirmation from staff that the property owners in Block 207 (21st and Eastern) are in agreement with same.

CARRIED

(h) Zoning Bylaw Text Amendments on Family Suites

Report: Planning Technician, October 5, 1988

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the "Family Suite Application Fee By-law, 1988, No. 5890" be considered by Council;

AND THAT the policies on Family Suites contained in the Planning Technician's Report of September 6, 1988 entitled "Zoning Bylaw Amendments on Family Suites" be adopted;

Item 4(h) continued ...

AND THAT the Mayor and City Clerk be authorized to execute and discharge all section 215 covenants on family suites;

AND THAT the resolution of Council adopted on October 26, 1987:

"THAT no further Family Suite Permits be approved until the status of the District of North Vancouver's appeal on its Bylaw No. 5957 is determined and that staff will be directed to report back to Council when the District of North Vancouver appeal is heard."

BE RECONSIDERED AND RESCINDED immediately after the adoption of Bylaw No. 5889.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

(i) 100 Block West 26th Street - Future Status

Report: Deputy City Engineer, October 5, 1988

Moved by Alderman Morris, seconded by Alderman Bell

THAT the Report of the Deputy City Engineer entitled "100 Block West 26th Street - Future Status" be received and filed.

CARRIED

(j) October 31, 1988 - A meeting night

Report: City Clerk, October 7, 1988

Moved by Alderman Dean, seconded by Alderman Morris

THAT a Special Council Meeting be held on October 31, 1988 commencing at 7:30 p.m. to consider all the normal business of Council.

DEFEATED

5. MOTIONS AND NOTICES OF MOTION

(a) Unrestricted Height and Impact on City Views - Official Community Plan and Zoning By-law

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT Development Services be directed to report to the Policy Committee with a summary of those areas of the City where significant impacts on City views can occur through development because of the inconsistency between the Official Community Plan and Zoning By-law or because of unrestricted height in both the Community Plan and Zoning By-law.

CARRIED

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

Moved by Alderman Dean, seconded by Alderman Bell that

- (i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5874", as amended. (Propane and Natural Gas Amendment)
- (ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5875", as amended. (Dangerous Goods, Bulk Loading, Unloading and Storage Amendment)
- (iii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5902" (C.C.N.V., Zoning Text Amendment - Setback from Road Allowances)

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the said By-laws Nos. 5874, as amended, 5875, as amended and 5902 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Three Readings

NIL

(c) Second and Third Readings

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the following motion of October 3, 1988 be reconsidered:

"THAT(Zoning By-law, 1967, Amendment By-law, 1988, No. 5935.)" (J. Miricka, 314 East 11th Street, from RS to RT-2) be rejected."

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
Alderman Braithwaite
Alderman Morris
Alderman Bell
Mayor Loucks

Voting against: Alderman Clark

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

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the aforementioned resolution of October 3, 1988 regarding the rejection of By-law No. 5935 be rescinded.

CARRIED BY A TWO-THIRDS MAJORITY OF ALL COUNCIL MEMBERS

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT Mr. J. Kovar be heard.

CARRIED

Mr. Kovar stated he does not intend to change the plans submitted for the duplex development at 314 East 11th Street, except possibly some minor changes to the exterior at the front of the building.

Moved by Alderman Dean, seconded by Alderman Braithwaite that

(ii) "Family Suite Application Fee By-law, 1988 No. 5890"

be read a second time in short form.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said By-law No. 5890 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Bell that

(i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5945, (Kabolyzadeh, 304 Lonsdale Avenue, CD-152)

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

CARRIED

7. COUNCIL INQUIRIES

(a) Park & Tilford Gardens

(Inquiry by Alderman Braithwaite)

Alderman Braithwaite inquired when the Park & Tilford gardens will be re-opened and was advised the City has not received notice regarding the opening date.

(b) Reports to Council Pending

(Inquiry by Alderman Bell)

Alderman Bell inquired if a list of reports requested by Council within the last six months, and not yet received, could be compiled together with expected submission dates.

RECESS

The meeting recessed at 9:08 p.m. for the public question period and as no inquires were received the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Moved by Alderman Bell, seconded by Alderman Dean

THAT the subject of the letter from Mayor Copeland, Burnaby, District, dated September 27, 1988 with respect to review of recycling in the Lower Mainland be placed on the agenda.

CARRIED UNANIMOUSLY

- (a) Letter from Mayor Copeland, Burnaby District, September 27, 1988

Re: Review of Recycling in the Lower Mainland

Moved by Alderman Bell, seconded by Alderman Dean

THAT the letter dated September 27, 1988 from Mayor Copeland, Burnaby District, with respect to review of recycling in the Lower Mainland, be referred to the City Engineer for a report.

CARRIED

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

Moved by Alderman Clark, seconded by Alderman Dean

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

CARRIED

The meeting recessed at 9:12 p.m. and reconvened at 9:25 p.m. with the same personnel present, with the exception of Ms. Davidson and Messrs. Smith and White.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

- (a) Retirement of Fire Chief

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

THAT Deputy Fire Chief T. Cumming be appointed to the position of Fire Chief of the North Vancouver City Fire Department effective February 1, 1989 upon the retirement of Chief D.G. Cairns.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Morris

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:26 p.m.

John E. Loucks MAYOR Elizabeth CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, October 17, 1988, at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman W.J. Bell
* Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
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 Services
C. Gale, City Engineer
R.H. White, Assistant Director-Planning
F. Caouette, Administrative-Co-ordinator Development Services

The meeting was called to order at 7:30 p.m.

Moved by Alderman Dean, seconded by Alderman Bell

THAT the meeting recess for the purpose of conducting the Public Meeting scheduled for this evening.

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 8:17 p.m. with the same personnel present, with the addition of *Alderman Braithwaite.

PROCLAMATIONS:

Mayor Loucks read the following Proclamations:

"MCHAPPY DAY - OCTOBER 17, 1988"

"NATIONAL FOSTER PARENT WEEK" - OCTOBER 16-22, 1988"

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Dean

THAT the Minutes of the Regular Meeting of Council held on October 11, 1988 be adopted as circulated.

CARRIED

3. CORRESPONDENCE

(a) Mr. W. Randall, Solicitor representing the owner, St. Alice Hotel, October 13, 1988

Re: St. Alice Hotel

Moved by Alderman Dean, seconded by Alderman Clark

THAT the letter dated October 13, 1988 from Mr. W. Randall, Solicitor representing the owner of the St. Alice Hotel, be received and filed.

CARRIED

3. (b) Mr. S. Cressey, Vice-President, Cressey Development Corporation, October 13, 1988

Re: St. Alice Hotel

Moved by Alderman Dean, seconded by Alderman Clark

THAT the correspondence dated October 13, 1988 from Cressey Development Corporation, with respect to the St. Alice Hotel, be deferred for consideration with item 4(g) on the agenda.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (b) North Shore Union Board of Health Interim Cost Sharing Agreement

Report: City Clerk, October 12, 1988

Moved by Alderman Clark, seconded by Alderman Dean

THAT the "North Shore Union Board of Health Interim Cost Sharing Agreement By-law, 1988 No. 5948" be considered by Council;

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

CARRIED UNANIMOUSLY

- (c) Loutet Park Vandalism

Report: Street Superintendent, October 11, 1988

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT pursuant to the Report of the Street Superintendent, entitled "LOUTET PARK VANDALISM", dated October 11, 1988, the City Engineer be authorized to:

- (1) Post signs advising that the Park is closed from 10 p.m. to 7 a.m., and
- (2) Install gates on the parking lot at the north end of 1700 Rufus, and
- (3) Post "NO PARKING-TOW AWAY ZONE" signs, where applicable.

Moved by Alderman Morris, seconded by Alderman Bell

THAT the motion be amended by adding the following:

- (4) Prepare a bylaw to stop up and close Rufus Avenue north of the north property line of 17th Street.

CARRIED

Moved by Alderman Morris, seconded by Alderman Bell

THAT the motion be further amended by deleting clause (2) and substituting the following:

Item 4(c) continued ...

- (2) When the road is closed that gates be installed at the north property line of 17th Street to prevent access to the Park between 10:00 p.m. and 7:00 a.m. daily with provision for double locking the gate.

CARRIED

The motion as amended was then put and CARRIED

- (d) Application to Rezone 312 East 10th Street - Fong/Ostrander

Report: Planning Technician, October 12, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Reports of the Planning Technician dated September 19, 1988 and October 12, 1988 both entitled "Application to Rezone 312 East 10th Street - Fong/Ostrander" be referred to the Advisory Planning Commission meeting scheduled for November 9, 1988.

CARRIED

- (e) Fence Height Regulations - By-law No. 5901

Report: Assistant Director - Planning
October 5, 1988

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5901" (Measurement of Fence Height) be considered by Council and referred to a Public Hearing.

CARRIED

- (f) Impact of Canada Post Plans on City Residents

Report: City Clerk, October 7, 1988

Moved by Alderman Sharp, seconded by Alderman Dean that

WHEREAS Canada Post had adopted a five year plan to close post offices, install supermail boxes, and open up more sub post offices and franchises; and

WHEREAS such closures have resulted in security problems, discrimination of residents based on where they live, decrease in property values, and increases in litter problems and such franchises offer postal service as a sideline resulting in inferior customer service such as having parcels in reach of anyone and, worse, possibly falling prey to closures which result in residents having no postal service; and

WHEREAS a large majority of senior citizens live in the Lower Lonsdale area and they, along with disabled residents, will be forced to undertake the long walk up the Lonsdale hill to obtain their mail;

Item 4(f) continued ...

THEREFORE BE IT RESOLVED that North Vancouver City Council go on record as strongly objecting to Canada Post's 5 year plan for the above reasons by writing to Canada Post as well as the Federal Government expressing these concerns;

AND BE IT FURTHER RESOLVED that North Vancouver City Council also go on record objecting to the contracting out of postal services and express its desire instead, that Canada Post develop a plan to improve and expand services to North Vancouver City Residents.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

(g) Development Application by Cressey Development Corp.
St. Alice Hotel Site, Heritage Considerations

Report: Director of Development Services,
October 17, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT a Demolition Permit for the St. Alice Hotel be withheld pursuant to Section 14 (1) (a) of the Heritage Conservation Act;

*This portion
Rescinded
Dec. 12/1988*

THAT the City retain a private consultant experienced in the field of preservation of heritage buildings to undertake, at a cost not to exceed \$3,500.00, an assessment of the historical significance of the building and its structural condition with a view towards its potential re-use (such assessment to include cost evaluation);

THAT the City Solicitor be required to provide an opinion of the potential legal consequences related to heritage designation in this instance;

THAT the Heritage Advisory Committee be directed to review the heritage consultant's report and submit a report to Council within 45 days of October 17, 1988; and

THAT staff be directed to discuss this resolution with Cressey Development Corporation and to report back on the results of those meetings.

A recorded vote was taken on the motion

Voting in favour: Alderman Dean
Alderman Sharp
Alderman Braithwaite
Alderman Bell

Voting against: Alderman Clark
Alderman Morris
Mayor Loucks

The motion was CARRIED by a vote of four to three

4. (h) Municipal Role in Liquor Licensing

Report: Administrative Co-ordinator,
October 12, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

1. THAT the Liquor Distribution Branch clearly state and publish a policy that, in all cases, Liquor Distribution Branch stores and Agency Wine Store sitings will conform to local Official Community Plans and Zoning By-laws.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

2. THAT Staff be instructed to bring forward amendments to the City's Zoning By-law to prohibit Class "G" Liquor Licenses, generally, throughout the municipality.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

3. THAT there should be no distinction in the municipal role in approving the location of a Wine Store as opposed to a Licensee Retail Store; and
8. THAT the definition of "area" for the purposes of Special Occasion Licensing be left to the discretion of the local government; and
9. THAT the formation and membership of a Joint Committee to deal with Special Occasion Licensing be at the discretion of the local government; and
10. THAT the maximum number of Special Occasion Licenses available in each defined area remain at the current level of six per year.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

4. THAT applications for amendments to the terms and conditions of Class "A", "C" and "E" Liquor Licenses must be accompanied by a resolution of Council; and
5. THAT referenda be held before new "A", "C" and "E" Liquor Licenses are approved to be located in residential areas.

Moved by Alderman Morris, seconded by Alderman Dean

THAT the motion be amended by adding "D" after "C" in clauses numbered 4 and 5.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

Item 4(h) continued ...

6. THAT the Liquor Control and Licensing Branch develop regulations and definitions which would control the type of entertainment permitted in a dining room so as to provide a clear distinction between dining rooms and cabarets.

Moved by Alderman Morris, seconded by Alderman Dean

THAT the motion be amended by adding the following after the words "THAT the Liquor Control and Licensing Branch":

"in order to assist municipalities in developing entertainment criteria under section 50 of the Liquor Control and Licensing Act"

CARRIED

The motion as amended was then put and CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

7. THAT the Provincial Government retain responsibility for administering the referendum process for Neighbourhood and Marine Pubs; and

Moved by Alderman Morris, seconded by Alderman Bell

THAT the motion be amended by adding the following:

"that the municipal government have sole responsibility for administering the referendum process for Neighbourhood and Marine Pubs and the cost of conducting such referendum and administering same be that of the applicant.

DEFEATED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the motion be amended by adding the following:

"that the municipality be given the option of assuming the responsibility to oversee the conduct of the referendum process."

CARRIED

The motion as amended was then put and CARRIED

Alderman Morris is recorded as voting contrary to the motion.

2. DELEGATIONS

- (a) Mrs. S. Bauman, Chairman, Family Court Committee

Re: Staff Support - Family Court Committee

Mrs. S. Bauman, Chairman of the Family Court Committee, provided information with respect to the role and activities of the Committee and responded to questions of members of Council in connection with the proposed staff support and other matters outlined in the report of the Family Court Committee (Item 4(a) on the agenda) dated September 7, 1988.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF CONTINUED

(a) Staff Support - Family Court Committee

Report: Family Court Committee, September 7, 1988

Moved by Alderman Morris, seconded by Alderman Dean

THAT the Council of the City of North Vancouver:

- approve the provision of a Committee Clerk Secretary to serve the needs of the Family Court Committee (District of North Vancouver to be invoiced for 50% of the cost).
- Amend the Family Court Committee funding in the 1988 revised budget by the provision of an additional sum of \$955.00.

CARRIED

Moved by Alderman Morris, seconded by Alderman Dean

THAT the Council of the City of North Vancouver authorize further investigation for the provision of a Co-ordinator (Administrator) Court Watch Committee, in the 1989 calendar year substantially on the basis of the draft job description set out in Attachment #4 to the report dated September 7, 1988 of the Family Court Committee entitled "Staff Support - Family Court Committee".

CARRIED

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the following recommendation and report of the Family Court Committee entitled "Staff Support - Family Court Committee" dated September 7, 1988 be referred to the Social Planner for comment relative to the impact of same on the City's social policies:

"Provide for funding of the Family Court Committee in the provisional 1989 budget in the amount of \$12,500.00."

CARRIED

Moved by Alderman Morris, seconded by Alderman Dean

THAT the Council of the City of North Vancouver make application to the Provincial Attorney General under the authority of Section 69 of the Young Offenders Act requesting that the Joint Family Court Committee of the City and District of North Vancouver be designated a "Youth Justice Committee".

CARRIED

Moved by Alderman Morris, seconded by Alderman Dean

THAT upon receipt of confirmation from the Attorney General designating the Joint Family Court Committee as a "Youth Justice Committee", Council authorize the preparation of amendments to the mandate and terms of reference of the Family Court Committee in order to reflect the change in status, as well as any observed housekeeping changes, for ratification by Council.

CARRIED

Item 4(a) continued ...

Moved by Alderman Morris, seconded by Alderman Dean

THAT the appointment of a seventh member to the Joint Family Court Committee be authorized.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Sharp that

(i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5889", (Family Suite Regulations)

(ii) "Family Suite Application Fee By-law, 1988, No. 5890"

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said By-laws Nos. 5889 and 5890 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Council resolution of October 26, 1987 which reads as follows:

"THAT no further Family Suite Permits be approved until the status of the District of North Vancouver's appeal on its Bylaw No. 5957 is determined and that staff will be directed to report back to Council when the District of North Vancouver appeal is heard."

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the aforementioned Council resolution of October 26, 1987 be rescinded.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Sharp

6. (a) (iii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5939", (Westside Homes/Wardle, 888 West 16th Street, CD-153)

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said By-law No. 5939 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Item 6(a)(iv) be deleted from the agenda.

CARRIED

(b) Introduction and First Three Readings

Moved by Alderman Clark, seconded by Alderman Dean that

- (i) "North Shore Union Board of Health Interim Cost Sharing Agreement By-law, 1988, No. 5948"

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

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

THAT the said By-law No. 5948 be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

THAT the said By-law No. 5948 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction and First Reading Only

Moved by Alderman Bell, seconded by Alderman Braithwaite that

- (i) "Zoning By-law, 1967, Amendment By-law 1988, No. 5901", (Measurement of Fence Height)

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

CARRIED

7. COUNCIL INQUIRIES(a) Lower Mainland Municipal Association

(Inquiry by Alderman Dean)

Alderman Dean inquired relative to the meeting of the Lower Mainland Municipal Association scheduled for October 27, 1988.

(b) Civic Awards Dinner

(Inquiry by Alderman Braithwaite)

Alderman inquired when it is proposed to hold the Civic Awards Dinner and was advised it will be re-scheduled for a date in November 1988.

(c) Rezoning North Shore Winter Club

(Inquiry by Alderman Morris)

Alderman Morris inquired if the City will make a submission at the public hearing scheduled for October 24, 1988 with respect to the North Shore Winter Club in the District of North Vancouver. Mayor Loucks advised no submission will be made at the public hearing.

(d) Park & Tilford Shopping Centre

(Inquiry by Alderman Morris)

Alderman Morris inquired the status of the landscaping requirement relative to the Park & Tilford shopping centre scheduled to open on November 20, 1988.

(e) City Map

(Inquiry by Alderman Bell)

Alderman Bell inquired regarding his request for a map of the City of North Vancouver showing the City-owned property. Mr. Brewer advised this work is in progress.

RECESS

NIL

8. ANY OTHER BUSINESS

Moved by Alderman Morris, seconded by Alderman Bell

THAT the subject of the future of the post office at 1st Street be introduced and placed on the agenda.

DEFEATED9. COMMITTEE OF THE WHOLE (IN CAMERA)
CONFIDENTIAL REPORTS

Moved by Alderman Dean, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 10:17 p.m. and reconvened at 10:50 p.m. with the same personnel present, with the exception of Messrs. Smith, Gale, White and Caouette.

(A resolution was adopted during the in camera portion of the meeting to waive the requirements of the Procedure By-law and continue the meeting until 11:00 p.m. if necessary)

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Service of Municipal Bylaw Documents
City of North Vancouver

THAT the Purchasing and Property Services Department be authorized to negotiate a personal services contract with Mr. Walter T. McAuley for the serving of summonses pursuant to offenses under bylaws of The Corporation of the City of North Vancouver in accordance with the terms and conditions of the October 11, 1988 report of the Director of Purchasing and Property Services entitled, "Service of Municipal Documents - City of North Vancouver" for the period October 17, 1988 to October 16, 1989, inclusive;

AND FURTHER THAT pursuant to Section 29(1) of the Police Act we do hereby appoint as a Bylaw Enforcement Officer for the purpose of serving summonses for alleged infractions of the City of North Vancouver bylaws Mr. Walter T. McAuley for the period October 17, 1988 to October 16, 1989 inclusive;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the contract.

(c) North & West Vancouver Emergency Program Funding

2 THAT the action taken by the Committee of the Whole in camera, with respect to the North & West Vancouver Emergency Program funding, be ratified and the wording of the resolution remain in camera.

CARRIED

10. ADJOURNMENT

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:51 p.m.

John E. Loucks
MAYOR

Braithwaite
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, October 24, 1988, at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman W.J. Bell
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
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
D. Rooke, Assistant City Clerk
A.K. Tollstam, City Treasurer-Collector
C. Gale, City Engineer
R.H. White, Assistant Director-Planning
A.D. Owen, Director, Purchasing and Property Services

The meeting was called to order at 7:31 p.m.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"NATIONAL CRIME PREVENTION WEEK" -
OCTOBER 30 - NOVEMBER 5, 1988

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Morris

THAT the Minutes of the Regular Meeting of Council held on October 17, 1988 be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mr. H. McConnell, Project Manager, Liquid Waste Management Plan, Greater Vancouver Regional District

Re: Liquid Waste Management Plan

Mr. McConnell reviewed the Liquid Waste Management Plan Stage 1, the purpose of which is to determine how well existing sewerage facilities can handle existing and future sanitary flows, and to find the most environmentally acceptable and cost effective ways to dispose of Greater Vancouver's liquid wastes.

Mr. McConnell then responded to questions of members of Council with respect to the Liquid Waste Management Plan.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting recess for the purpose of conducting the public hearings scheduled for this evening.

CARRIED

The meeting recessed at 7:57 p.m. and reconvened at 8:40 p.m. with the same personnel present and with the addition of Mr. R.J. Bauman, City Solicitor.

2. (b) Mr. N. Cressey, Cressey Development

Re: St. Alice Hotel

1
Mr. Cressey stated he had nothing further to add to his letter addressed to Council dated October 20, 1988 with respect to the St. Alice Hotel.

- (c) Mr. S.T. Tay, Owner St. Alice Hotel

Re: St. Alice Hotel

2
Mr. Tay advised that the St. Alice Hotel, built 76 years ago, was not of primary heritage importance and he did not agree to a heritage designation. He noted the hotel, which has an infestation of cockroaches, requires extensive and substantial renovations.

Mr. Tay stated there is an agreement with Cressey signed April 22, 1988 for sale of the land and building and there is a subject clause which must be lifted before October 28, 1988 or the agreement will be null and void. He indicated that neither party is inclined toward an extension of the date.

Mr. Tay advised Council he has obtained legal advise that if Cressey does not remove the subject clause by reason of heritage designation, the owners, to the extent they have suffered loss, would be entitled to seek compensation from the City of North Vancouver.

Mr. Tay stated he did not believe there would be a serious dislocation of long-term tenants in the hotel, in the event the building is demolished. He further stated that he would permit access to the City's Heritage Consultant.

Mr. Tay and Mr. Cressey then responded to questions of members of Council with respect to this subject.

3. CORRESPONDENCE

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the following items of correspondence be received and filed:

- 3 (a) Mr. H. McConnell, Project Manager, Liquid Waste Management Plan, Greater Vancouver Regional District

Re: Liquid Waste Management Plan

- 4 (b) Mr. Cressey, Cressey Development, October 20, 1988

Re: St. Alice Hotel

- 5 (c) Mr. Tay, October 21, 1988

Re: St. Alice Hotel

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Request for Donation

Report: City Clerk -
Member of Staff Christmas Party Committee,
October 17, 1988

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT item 4(a) on the agenda be referred to Committee of the Whole in camera for consideration with confidential reports.

CARRIED

(b) Centennial Theatre - Class A Liquor License

Report: Administrative Co-ordinator -
Development Services, October 18, 1988

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the Recreation Commission be advised that its request for authority to make application to amend the City Zoning Bylaw with respect to the Centennial Theatre site in-order to pursue a Class "A" Liquor License application is approved;

AND THAT subject to receipt of the rezoning application from the Recreation Commission, this matter be referred to the Advisory Planning Commission for review and report.

Moved by Alderman Morris, seconded by Alderman Dean

THAT consideration of the subject of the Centennial Theatre - Class A Liquor License be deferred pending receipt of the consultant's report on the 23rd Street Recreation Centre.

DEFEATED

The main motion was then put and CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(c) St. Alice Hotel Heritage Consideration

Report: Assistant Director-Planning,
October 20, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the report of the Assistant Director-Planning dated October 20, 1988, entitled "St. Alice Hotel Heritage Consideration" be received and filed.

CARRIED

4. (d) Application to Rezone 2548 Western Avenue,
Michelacci/Fogle

Report: Planning Technician, October 18, 1988

Moved by Alderman Sharp, seconded by Alderman Bell

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5949", (Michelacci/Fogle, 2548 Western Avenue, CD-157) be considered by Council and referred to a Public Hearing.

CARRIED

- (e) Restrictive Covenant Release Block 207, 21st and
Eastern

Report: Assistant Director-Planning,
October 19, 1988

Moved by Alderman Dean, seconded by Alderman Morris

THAT subject to the City Clerk being provided with a letter of authority from the owner of the property, the Mayor and Clerk be authorized to sign and seal requests for the release of Land Title Act Restrictive Covenant requirements for all lots in Block 207, District Lot 545.

CARRIED UNANIMOUSLY

- (f) Rezoning Application Milacek/267 Esplanade Holdings
Ltd. (267 W. Esplanade)

Report: Assistant Director-Planning,
October 19, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the October 19, 1988 report of the Assistant Director-Planning entitled Rezoning Application - Milacek/267 Esplanade Holdings Ltd. (267 W. Esplanade) be referred to the Advisory Planning Commission meeting scheduled for November 9, 1988.

CARRIED

- (g) Lonsdale Area Garden Apartment Guideline Study -
Consultant Report

Report: Assistant Director-Planning,
October 19, 1988

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the Planning Division be directed to modify the Lonsdale Area Garden Apartment Guidelines for the south side of the 200 blocks of West 15th, East 4th, and East 11th Streets to reflect the recommendations to encourage view preservation as outlined in the Consultant Report attached to the October 19, 1988 report of the Assistant Director-Planning entitled "Lonsdale Area Garden Apartment Guidelines Study - Consultant Report."

CARRIED

5. MOTIONS AND NOTICES OF MOTION(a) Per Diem Rates and Attendance at Conventions and Scheduling of Committee Meetings

Alderman Sharp advised she will present the following motion at the next Regular Meeting of Council:

WHEREAS the report comparing other municipalities with North Vancouver City with respect to, but not limited to, per diem rates, attendance at conferences and conventions, and scheduling of committee meetings show an inconsistency in elected officials carrying out those duties;

AND WHEREAS these inconsistencies range from no meetings scheduled during a regular working day, to spouses/guests travel expenses being paid, to per diem covering everything from dry cleaning to gratuities to local transit costs;

THEREFORE BE IT RESOLVED that staff review the current rates of per diem, the attendance at committee meetings scheduled during a regular working day and attendance at conventions to ascertain consistency;

BE IT FURTHER RESOLVED that such review will not be limited to the above mentioned items or the possibility of ruling that special committee meetings as well as standing committee meetings may be scheduled during evening hours to accommodate the particular member of Council with respect to their working schedule. Such accommodation will allow proper representation for the residents of this City and will not limit certain committees to members of Council that do not hold a full time job or career.

(b) Developing Heritage Policies

Alderman Sharp advised she will present the following motion at the next Regular Meeting of Council

WHEREAS the City has not yet established:

1. A heritage policy which addresses such issues as a designation criteria and procedure for informing and dealing with owners of the identified sites;
2. A policy regarding the use of City funds for examining specific sites i.e., building studies;
3. A policy regarding the use of City funds/assets for the preservation of heritage structures;
4. A policy regarding alternative bonuses or conditions to encourage owners to retain heritage sites;

AND WHEREAS the above policies are currently under consideration by the Heritage Advisory Committee but are not yet complete;

AND WHEREAS the lack of these policies place North Vancouver City Council in a dilemma when approached by prospective developers who wish to develop a possible heritage site;

AND WHEREAS such lack of policy is unfair to prospective developers and current owners of such possible heritage sites;

Item 5(b) continued ...

THEREFORE BE IT RESOLVED that the Heritage Advisory Committee consider the development of recommendations for items 1, 2, 3 and 4 above for future consideration by Council as a top priority;

AND BE IT FURTHER RESOLVED that staff confirm our legal authority to enter onto private properties for the purpose of examining in detail buildings and structures to confirm potential heritage restoration.

Moved by Alderman Dean, seconded by Alderman Morris

THAT the meeting recess for the purpose of reconvening the public hearing with respect to By-law No. 5946 scheduled for this evening.

CARRIED

The meeting recessed at 9:24 p.m. and reconvened at 9:56 p.m. with the same personnel present, with the exception of Mrs. Rooke and with the addition of Mr. Owen.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Clark, seconded by Alderman Dean that

- (i) "North Shore Union Board of Health Interim Cost Sharing Agreement By-law, 1988, No. 5948"

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

THAT the said By-law No. 5948 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Braithwaite that

- (ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5930", (Esplanade Cinemas, North-west Corner Esplanade and Chesterfield Avenue - CD-148)

be deleted from the agenda.

CARRIED

(b) Introduction and First Three Readings

NIL

6. (c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Braithwaite that

- (i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5935", (J. Miricka, 314 East 11th Street, from RS to RT-2)

be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the above by-law be amended: by deleting the reference to "RT-1" in the parenthesis of Clause 1 and replacing it with the designation "RS"; and by deleting the referent to "RT-1 Two Family Residential 1 Zone" in the right hand margin of Clause 2 and replacing it with the Zoning Designation "RS One Family Residential Zone".

CARRIED

The motion as amended was then put and CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5935", (J. Miricka 314 East 11th Street, from RS to RT-2), as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Bell that

- (ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5943", (McIntyre, 254-264 West 25th Street, CD-154)

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the said By-law No. 5943 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp that

- (iii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5945", (Kabolyzadeh, 304 Lonsdale Avenue, CD-152)

be read a second time in short form

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said By-law No. 5945 be read a third time in short form and passed subject to reconsideration.

CARRIED

6. (c) Second and Third Readings Continued

Moved by Alderman Braithwaite, seconded by Alderman Morris that

- (iv) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5946" (Brody Construction/Crockart, 890-914 Tobruck Ave., CD-156)

be read a second time in short form.

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT the said By-law No. 5946 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Sharp, seconded by Alderman Braithwaite that

- (i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5949", (Michelacci/Fogle, 2548 Western Avenue, CD-157)

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 Braithwaite, seconded by Alderman Morris that

- (ii) "Heritage Designation By-law, 1988, No. 5950" (120 West 2nd Street - St. Alice Hotel)

be deferred for consideration until item 9(d) on the agenda has been considered in camera.

CARRIED

7. COUNCIL INQUIRIES(a) Parking Committee

(Inquiry by Alderman B.A. Sharp)

Alderman Sharp inquired if the Parking committee is looking at a solution to the problem in the Lower Lonsdale area, where there appears to be a conflict in that this is a pedestrian area and we are encouraging developers to build extra parking. Mr. Owen advised that this is a high priority item of the Parking Committee.

(b) Reports to Council Pending

(Inquiry by Alderman W.J. Bell)

Alderman Bell inquired when a list of reports pending would be submitted to Council, as per his request of October 11, 1988.

The City Administrator advised the list will be included in the Council information package on October 28, 1988.

7. (c) Report of Parking Committee

(Inquiry by Alderman F.S. Morris)

Alderman Morris inquired, pursuant to the inquiry by Alderman Sharp (see Item 7(a)), when the report of the Parking Committee would be submitted to Council and was advised by Mr. Owen that Phase 2 of the parking review process is scheduled for February 1989.

RECESS

The meeting recessed at 10:05 p.m. for the public question period. No inquiries were received and the meeting reconvened immediately with the same personnel present.

8. ANY OTHER BUSINESS

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the subject of a seminar on Transportation Community Awareness and Emergency Response presented by The Canadian Chemical Producers' Association on November 1, 1988 be introduced and placed on the agenda.

CARRIED UNANIMOUSLY

- (a) Seminar on Transportation Community Awareness and Emergency Response - November 1, 1988

Moved by Alderman Sharp, seconded by Alderman Bell

THAT any member of Council who wishes to attend the seminar on Transportation Community Awareness and Emergency Response, sponsored by The Canadian Chemical Producers' Association on November 1, 1988 at Le Meridien Hotel, Vancouver, B.C., be permitted to do so and the necessary expenses be paid in the usual manner.

CARRIED UNANIMOUSLY9. COMMITTEE OF THE WHOLE (IN CAMERA)
CONFIDENTIAL REPORTS

Moved by Alderman Dean, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 10:07 p.m. and reconvened at 10:38 p.m. with the same personnel present, with the exception of Messrs. Tollstam, Gale, White and Owen.

(A resolution was adopted during the in camera portion of the meeting to waive the requirements of the Procedure By-law and continue the meeting until 11:00 p.m. if necessary)

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (e) Restrictive Covenant Lot 2, Block F, D.L. 272, Plan 21621

THAT the Mayor and Clerk be authorized to execute the forms related to the release of the Covenant established pursuant to Section 215 of the Land Title Act in accordance with the City Engineer's report of October 21, 1988, entitled "Restrictive Covenant - Lot 2, Block F, D.L. 272, Plan 21621".

CARRIED UNANIMOUSLY

6. BY-LAWS CONTINUED

- (d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "Heritage Designation By-law, 1988, No. 5950"
(120 West 2nd Street - St. Alice Hotel)

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

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
Alderman Sharp
Alderman Braithwaite
Alderman Bell

Voting against: Alderman Clark
Alderman Morris
Mayor Loucks

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

10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:41 p.m.

John E. Loucks
MAYOR

B. Braithwaite
CITY CLERK

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RESCINDED Dec 12/88