

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, March 6, 1989, 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 F.S. Morris

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
F.A. Smith, Director, Development Services
R.H. White, Assistant Director - Planning
C. Gale, City Engineer
A.D. Owen, Director, Purchasing & Property Services
D. Sigston, Land Agent
F. Caouette, Administrative Co-ordinator, Development Services

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

Moved by Alderman Bell, seconded by Alderman Morris

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 7:49 p.m. with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Morris, seconded by Alderman Bell

THAT the Minutes of the Regular Meeting of Council held on February 27, 1989 be adopted as circulated.

CARRIED

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the meeting recess for the purpose of considering an item on the agenda for the Policy Committee.

CARRIED

The meeting recessed at 7:52 p.m. and reconvened at 9:20 p.m. with the same personnel present.

2. DELEGATIONS(a) Brad Sloboda

Re: Street Cleaning Signs and Procedures

Moved by Alderman Clark, seconded by Alderman Bell

THAT Items 2(a) and 3(a) be deleted from the agenda.

CARRIED UNANIMOUSLY3. CORRESPONDENCE(b) Judi Ainsworth, Coordinator, North Shore Tourism
February 15, 1989Re: Advertising in "All Aboard" Magazine

Moved by Alderman Clark, seconded by Alderman Bell

THAT Mr. C. Hoodspith, The Times Today, be advised that the City declines to place an advertisement in the Royal Hudson "All Aboard" Magazine.

CARRIED UNANIMOUSLY(c) Chairman, North Vancouver Family Court and Youth
Justice Committee, February 23, 1989Re: Alternatives to a Paid Coordinator for the
Courtwatch Program

Moved by Alderman Morris, seconded by Alderman Clark

THAT the report, dated February 23, 1989, from the Chairman of the North Vancouver Family Court and Youth Justice Committee regarding the subject of alternatives to a paid coordinator for the courtwatch program be referred to the Finance Committee for budget consideration.

CARRIED(d) Dan Guinan, Project Coordinator, Plan 'A' for
Access, February 13, 1989Re: Endorsement of "Brief to Municipalities"

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the report of the Assistant Director - Inspections, re letter and brief "Plan 'A' for Access", by the B.C. Coalition of the Disabled, be referred to the Assistant Director - Inspections for a report to Council;

AND THAT the letter and brief "Plan 'A' for Access", by the B.C. Coalition of the Disabled, be referred to the Assistant Director - Inspections for a report to Council.

CARRIED

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3. (e) Joe Sadowski, Executive Director, The Canadian Tribute to Human Rights, February 23, 1989

Re: Contribution to Human Rights Monument

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT consideration of the letter dated February 23, 1989 from the Executive Director, The Canadian Tribute to Human Rights, be deferred to the next Regular Meeting of Council.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

Alderman Braithwaite left the meeting at this point.

- (f) T. Allas, Assistant Engineer, Greater Vancouver Regional District, February 28, 1989

Re: Recycling Tour - Seattle

Moved by Alderman Clark, seconded by Alderman Bell

THAT the letter dated February 28, 1989 from the Greater Vancouver Regional District, regarding a recycling tour - Seattle, be received and filed.

CARRIED

- (g) R. Fieldwalker, Project Architect, Peter Wardle Architects, March 1, 1989

Re: Request for Legal Opinion -
Application to Rezone 2100-2124 Eastern Avenue
International Land/Wardle Phase 2

Moved by Alderman Morris, seconded by Alderman Bell

THAT consideration of the letter from Peter Wardle Architects, dated March 1, 1989, regarding a legal opinion, be deferred to the next Regular Meeting of Council.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Courthouse Area Residents' Association Letter Dated February 15, 1989 Addressed to Council Requesting Information from Staff

REPORT: City Clerk, February 21, 1989

Moved by Alderman Bell, seconded by Alderman Morris

THAT the City Clerk be instructed to advise the Courthouse Area Residents' Association that:

4(a) continued ...

- a) The City's Access to Information Bylaw was enacted to ensure that the public be provided access to available City documents; and
- b) That most of the documentation apparently requested in the letter of February 15, 1989, from the Courthouse Area Residents' Association, has been previously distributed to the Association; and
- c) That if the Courthouse Area Residents' Association is desirous of undertaking their own research of available records, they should contact the City Clerk who will assist in providing the Minutes of the Council Meetings at the time and the year that CARA is particularly interested.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Morris, seconded by Alderman Bell

THAT the costs of staff time and photocopying to perform the research project, in connection with the information requested by the Courthouse Area Residents' Association in their letter of February 15, 1989, be borne solely by the said Association.

Moved by Alderman Clark, seconded by Alderman Morris

THAT consideration of the subject of costs of staff time and photocopying, in connection with the request of the Courthouse Area Residents' Association in their letter of February 15, 1989, be referred to the City Clerk for a report of the estimated cost of staff time only.

CARRIED UNANIMOUSLY

(b) Taxi Standards Program

REPORT: Administrative Coordinator, Development Services, February 22, 1989

Moved by Alderman Morris, seconded by Alderman Bell

THAT the Honourable Angus Ree, Solicitor General, Province of British Columbia, be advised that the City of North Vancouver supports, in principle, the implementation of a Taxi Standards Program subject to the satisfactory resolution of the operational details.

CARRIED UNANIMOUSLY

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4. (c) Zoning Bylaw Amendment - Class G Liquor License

REPORT: Administrative Coordinator, Development Services, February 22, 1989

Moved by Alderman Morris, seconded by Alderman Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 5978", (Prohibition of Class G Liquor License), be given first reading and be referred for Public Hearing.

CARRIED UNANIMOUSLY(d) Local Improvement Project - Lane Paving

REPORT: City Engineer, February 22, 1989

Moved by Alderman Clark, seconded by Alderman Bell

THAT the report of the City Engineer dated February 22, 1989, entitled "Local Improvement Project - Lane Paving", be approved;

AND THAT the necessary construction bylaw be prepared and presented to Council for consideration.

CARRIED UNANIMOUSLY(f) Local Improvement Petition - Public Street Lighting Including all Electrical Appurtenances on West 14th Street One-Half Block to the East from Bewicke Avenue

REPORT: City Clerk, February 24, 1989

Moved by Alderman Bell, seconded by Alderman Morris

THAT the Petition for Public Street Lighting including all electrical appurtenances on West 14th Street one-half block to the East from Bewicke Avenue 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 February 24, 1989, be received and filed.

CARRIED UNANIMOUSLY(g) Cancellation of Regular Council Meeting Tuesday, March 28, 1989

REPORT: City Clerk, March 1, 1989

Moved by Alderman Clark, seconded by Alderman Morris

THAT the regular Council Meeting of March 28, 1989, be cancelled.

CARRIED UNANIMOUSLY

4. (h) Application to Rezone 1701 - 1735 Chesterfield Avenue from RT-1 to CD, Donnik Developments/Crockart

REPORT: Planner, Development Services, March 1, 1989

Moved by Alderman Clark, seconded by Alderman Morris

THAT the application to rezone 1701 - 1735 Chesterfield Avenue, Donnik Developments/Crockart, as outlined in the Planner's report of March 1, 1989 entitled "Application to Rezone 1701 - 1735 Chesterfield Avenue from RT-1 to CD, Donnik Developments/Crockart", be rejected.

Moved by Alderman Clark, seconded by Alderman Morris

THAT consideration of the application to rezone 1701 - 1735 Chesterfield, Donnik Developments/Crockart, be deferred to the next regular meeting of Council.

CARRIED

- 2 (i) Application to Rezone 2100 - 2124 Eastern Avenue International Land Corp./Wardle Phase 2

REPORT: Planning Technician, February 22, 1989

Moved by Alderman Morris, seconded by Alderman Bell

THAT consideration of the application to rezone 2100 - 2124 Eastern Avenue International Land Corp./Wardle Phase 2 be deferred pending clarification of the legal opinion relative to the City's ability to designate seniors housing within the Zoning Bylaw and the Official Community Plan.

CARRIED

- 3 (j) Application to Amend the Official Community Plan and Rezone 1420 Fell Avenue, L & T Holdings/Lund

REPORT: Planning Technician, February 28, 1989

Moved by Alderman Morris, seconded by Alderman Bell

THAT "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law 1989, No. 5986", (L & T Holdings/Lund, 1420 Fell Avenue) and "Zoning By-law, 1967, Amendment By-law, 1989, No. 5985", (L & T Holdings/Lund, 1420 Fell Avenue, CD-164), be considered by Council and referred to a Public Hearing after all the information requested of the Architect has been received.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

NIL

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

Moved by Alderman Clark, seconded by Alderman Morris that

- (i) "Water Works Bylaw, 1988, No. 5891, Amendment Bylaw, 1989, No. 5983"

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Morris

THAT the said Bylaw No. 5983 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Alderman Morris, seconded by Alderman Bell that

- (i) "Lane bounded by West 14th Street and West 15th Street between Forbes Avenue and Jones Avenue, Local Improvement Construction By-law, 1989, No. 5981"

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 Bell

THAT the said Bylaw No. 5981 be read a second time in short form.

CARRIED

Moved by Alderman Morris, seconded by Alderman Bell

THAT the said Bylaw No. 5981 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

Moved by Alderman Bell, seconded by Alderman Morris that consideration of

- (i) "Zoning By-law, 1967, Amendment By-law, 1989, No. 5975", (Harbottle/Crockart, 2057 St. George's Avenue - CD-161)

be deferred pending a report from staff relative to height of buildings as noted during the public hearing this evening.

CARRIED

6. (d) Introduction and First Reading Only

Moved by Alderman Bell, seconded by Alderman Clark that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 5978", (Prohibition of Class G Liquor License)
- (ii) "Zoning By-law, 1967, Amendment By-law, 1989, No. 5985", (L & T Holdings/Lund, 1420 Fell Avenue, CD-164)
- (iii) "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law 1989, No. 5986", (L & T Holdings/Lund, 1420 Fell Avenue)

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

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES1 (a) Revenue Sharing Grants

(Inquiry by Alderman Clark)

Alderman Clark inquired if members of Council were aware that the amount of revenue sharing grants to the City will increase 11.1% in 1989 from the 1988 grants.

2 (b) U.B.C.M. Resolutions

(Inquiry by Alderman Morris)

Alderman Morris inquired if staff will be preparing resolutions to the U.B.C.M. for consideration by Council and indicated he intends to make submissions. It was confirmed by the City Administrator that staff would be preparing resolutions.

3 (c) G.V.R.D. Waste Management Disposal

(Inquiry by Alderman Morris)

Alderman Morris inquired relative to an application for an effluent permit to the GVRD Waste Management Branch and was advised by Mayor Loucks that the information could be obtained from the GVRD.

RECESS

The meeting recessed at 10:10 p.m. for the public question period and reconvened at 10:20 p.m. with the same personnel present.

8. ANY OTHER BUSINESS

NIL

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

Moved by Alderman Clark, seconded by Alderman Morris

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

CARRIED

The meeting recessed at 10:21 p.m. and reconvened at 10:59 p.m. with the same personnel present, with the exception of Messrs. Smith, White, Gale, Owen, Sigston and Caouette.

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

9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Bell, seconded by Alderman Morris

THAT the following recommendations for the Committee of the Whole in camera be ratified:

- (b) Proposed Licence to Use City Property
Lots 18-21 Inclusive, Block 139, D.L. 271/274,
Plan 879 - Cressey Development Corporation

THAT a Licence to Use Agreement be created between the City and Cressey Development Corporation for their use of Lots 18-21 inclusive, Block 139, D.L. 271/274, Plan 879, substantially on the terms and conditions of the February 28, 1989 report of the Land Agent entitled "Proposed Licence to Use City Property - Lots 18-21 inclusive, Block 139, D.L. 271/274, Plan 879 - Cressey Development Corporation" incorporating a construction easement;

AND FURTHER THAT the Land Agent be authorized to make application for a Temporary Use Permit for a two-year term in accordance with Section 975 of the Municipal Act to allow the subject area to be used for storage and fabrication in accordance with the terms and conditions of the February 28, 1989 report of the Land Agent entitled "Proposed Licence to Use City Property - Lots 18-21 inclusive, Block 139, D.L. 271/274, Plan 879 - Cressey Development Corporation";

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary documentation pertaining to the above referenced Licence to Use Agreement.

- (c) Appointments to the Heritage Advisory Committee

THAT Mr. Colin Gurnsey be appointed to the Heritage Advisory Committee as a replacement for Mr. J. Morris whose term expires on December 31, 1989.

9.1 (f) Proposed License to Use City Lands by Capilano Nurseries - Portion of Lot E, Block 15, D.L. 265, Plan 14387 (City Yard) and Portion of Closed Road West of Capilano Nurseries

THAT a License to Use Agreement be created between the City and Capilano Nurseries Ltd., for their use of 8,050 square feet of Lot E, Block 15, D.L. 265, Plan 14387 and 2,000 square feet of the closed portion of the Third Street Right-of-Way, substantially on the terms and conditions of the February 15, 1989 report of the Land Agent entitled "Proposed License to Use City Lands by Capilano Nurseries";

AND FURTHER THAT the Land Agent be authorized to make application for a Temporary Use Permit for a two-year term in accordance with Section 975 of the Municipal Act to allow the subject area to be used for plant storage and partial retail use in accordance with the terms and conditions of the February 15, 1989 report of the Land Agent entitled "Proposed License to Use City Lands by Capilano Nurseries";

AND FURTHER THAT the Mayor and Clerk be authorized to execute the necessary documentation pertaining to the above-referenced License to Use Agreement.

CARRIED

10. ADJOURNMENT

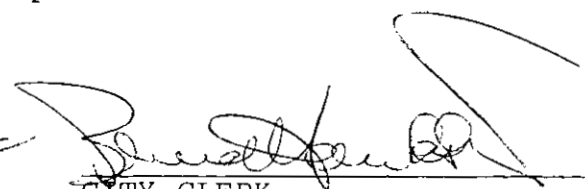
Moved by Alderman Clark, seconded by Alderman Morris

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 11:00 p.m.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, March 13, 1989 at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
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. A. Hawkshaw, City Clerk
D. Rooke, Assistant City Clerk
F.A. Smith, Director,
Development Services
R.H. White, Assistant Director,
Planning
A.K. Tollstam, City Treasurer-
Collector
C. M. Gale, City Engineer
F. Caouette, Administrative
Coordinator
F. Ducote, Planner
D. Bridgman, Deputy City Engineer

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

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 8:19 p.m. with the same personnel present.

PROCLAMATION

Mayor Loucks read the following Proclamation:

"PHYSIOTHERAPY WEEK", MARCH 19 - 25, 1989"

1. ADOPTION OF MINUTES

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT the Minutes of the Regular Meeting of Council held on March 6, 1989 be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Brad Sloboda

Re: Street Cleaning Signs and Procedures

Mr. Sloboda of 125 East 6th Street sought Council's consideration of his request to eliminate street cleaning signs because of the parking problem created. He then responded to questions from members of Council.

2. (b) Peter Arbuckle, Susan Yates and Renna McCready

Re: Business License Application - Business Office
Park & Tilford Gardens

Mr. Arbuckle briefly reviewed the contents of his letter dated March 7, 1989 with respect to the Business License Application for Park & Tilford Gardens, and explained the purpose of the Administration Office. He then responded to questions from members of Council.

(c) Maike Marnet

Re: Rezoning Application N.W. Corner of Esplanade
and Lonsdale Avenue

Moved by Alderman Dean, seconded by Alderman Morris

THAT Item 2(c) be deleted from the Agenda.

CARRIED

3. CORRESPONDENCE

(a) Brad Sloboda, February 21, 1989

Re: Street Cleaning Signs and Procedures

Moved by Alderman Dean, seconded by Alderman Clark

THAT the letter dated February 21, 1989 from Mr. Brad Sloboda with respect to Street Cleaning Signs and Procedures be received and filed.

DEFEATED

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the City Engineer be requested to examine the street cleaning procedure and the parking restriction signs on East 4th, 5th and 6th Streets.

CARRIED

(b) R. Fieldwalker, Project Architect, Peter Wardle Architects, March 1, 1989

Re: Request for Legal Opinion - Application to
Rezone 2100-2124 Eastern Avenue,
International Land/Wardle Phase 2

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT copies of the legal opinions requested by Mr. R. Fieldwalker, of Peter Wardle Architects in a letter dated March 1, 1989, with respect to Seniors' Housing vis-a-vis the Zoning Bylaw and the Official Community Plan, be provided.

CARRIED

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3. (c) Joe Sadowski, Executive Director, The Canadian Tribute to Human Rights, February 23, 1989

Re: Contribution to Human Rights Monument

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT consideration of Item 3(c) be deferred until the next Regular Meeting of Council.

CARRIED

- (d) Bonnie Pyplacz, Economic Development Officer, North Shore Economic Development Commission, March 1, 1989

Re: 1988 Annual Report and Funding

Moved by Alderman Dean, seconded by Alderman Morris,

THAT the 1988 Annual Report and Funding request from the North Shore Economic Development Commission dated March 1, 1989, be referred to the Finance Committee for budget consideration.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Morris

THAT a letter be forwarded to the Minister of Regional Development expressing Council's concern with respect to the change in the Provincial funding of the North Shore Economic Development Commission.

Moved by Alderman Morris, seconded by Alderman Clark

THAT action on the above motion be deferred to the next Regular Meeting of Council.

CARRIED

- (e) Martin Kaffka, Kaffka Designs Ltd., March 7, 1989

Re: Family Dwellings, 243-245 West 19th street and 247-249 West 19th Street, North Vancouver, B.C.

Moved by Alderman Dean, seconded by Alderman Morris

THAT Item 3(e) be referred for consideration under Item 4(f).

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Business License Application - BCE Development Corporation - Park & Tilford Centre/Gardens

REPORT: Administrative Coordinator
February 8, 1989

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the application for Business Licence by B.C.E. Development Corporation to operate a retail property management business office in the public garden area of the Park & Tilford Centre/Gardens be rejected.

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp
Alderman Braithwaite
Alderman Morris

Voting against: Alderman Dean
Alderman Clark
Mayor Loucks

The motion was DEFEATED by a vote of three to three.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT consideration of the subject of "Business License Application - BCE Development Corporation - Park & Tilford Centre/Gardens", be deferred to the next Regular Meeting of Council.

CARRIED

- 2 (b) Rezoning Application, Lots A, C, 15-19 and Closed Lane, Block 165, D.L. 274 (N.W. Corner of Esplanade and Lonsdale Avenue) from C-2 to Comprehensive Development Zone (Marnet)

REPORT: Director, Development Services,
February 22, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT Item 4(b) be deleted from the Agenda.

CARRIED

- 3 (c) Application to Rezone 1701-1735 Chesterfield Avenue from RT-1 to CD, Donnik Developments/Crockart

REPORT: Planner, March 1, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the application to rezone 1701 - 1735 Chesterfield Avenue, Donnik Developments/Crockart, as outlined in the Planner's report of March 1, 1989 entitled "Application to Rezone 1701 - 1735 Chesterfield Avenue from RT-1 to CD, Donnik Developments/Crockart", be referred to the Advisory Planning Commission meeting scheduled for March 22, 1989 for a report.

CARRIED

4. (d) Application to Rezone 2100-2124 Eastern Avenue
International Land Corp./Wardle Phase 2

REPORT: Planning Technician, February 22, 1989

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the report dated February 22, 1989, of the Planning Technician, entitled "Application to Rezone 2100 - 2124 Eastern Avenue - International Land Corp./Wardle Phase 2", be referred to the Advisory Planning Commission meeting of March 22, 1989 for a report.

CARRIED

Moved by Alderman Morris, seconded by Alderman Sharp

THAT Staff be requested to report to Council on the issue of providing an amendment to the Official Community Plan in order to outline broad objectives that could be included in the Official Community Plan, indicating Council's desired intent.

DEFEATED

- (e) Application to Rezone 2057 St. George's Avenue
to CD-161 - Harbottle/Crockart

REPORT: Planning Technician, March 8, 1989

Moved by Alderman Dean, seconded by Alderman Morris

THAT the report of the Planning Technician, dated March 8, 1989, entitled "Application to Rezone 2057 St. George's Avenue to CD-161 - Harbottle/Crockart" be received and filed.

CARRIED

- (f) Illegal Suites
243-145 West 19th St. and 247-249 West 19th St.

REPORT: Administrative Coordinator,
February 28, 1989

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the letter from Mrs. Hilde Aufochs, dated February 13, 1989, respecting illegal suites at the property known as 243-245 West 19th Street and 247-249 West 19th Street be received and filed;

AND THAT Mrs. Hilde Aufochs and Ms. Alice Sandra McCulloch, owners of the property known as 243-245 West 19th Street and 247-249 West 19th Street, North Vancouver, be advised that the said property must be brought into compliance with the City of North Vancouver Zoning Bylaw.

A recorded vote was taken on the motion.

4(f) continued ...

Voting in favour:

Alderman Dean
Alderman Sharp
Alderman Braithwaite
Alderman Morris
Mayor Loucks

Voting against:

Alderman Clark

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

(g) Advisory Design Panel Proposed Bylaw Amendments

REPORT: Assistant Director - Planning,
February 21, 1989

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT "Advisory Design Panel By-law, 1989, No. 5951", attached to the February 21, 1989 report of the Assistant Director - Planning, as Attachment #1, be referred for first three readings;

AND THAT Planning staff be directed to include a review of the RT Zones in the draft 1989 Planning Division Work Program for Council's consideration.

CARRIED

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

(h) Application to Rezone Southern Portion Kodak Site, 500 Brooksbank Avenue - (I.C.B.C. Claim Centre)

REPORT: Planner, March 8, 1989

Moved by Alderman Clark, seconded by Alderman Dean

THAT the report of the Planner dated March 8, 1989, entitled "Application to Rezone Southern Portion Kodak Site, 500 Block Brooksbank Avenue", be referred to the Advisory Planning Commission meeting scheduled for April 12, 1989 for a report.

CARRIED

(i) North Vancouver Transportation Network Study

REPORT: City Engineer, March 8, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT pursuant to the report of the Joint Review Panel dated February 21, 1989, entitled "North Vancouver Transportation Network Study", the City pay one-third of the cost to a maximum budget amount of \$48,200 subject to the District paying two-thirds to a maximum budget amount of \$96,400;

4(i) continued ...

AND THAT the consulting firm of N.D. Lea Consultants Ltd., in conjunction with InterCAD Services Ltd., be retained in accordance with their Proposal for Consulting Services, North Vancouver Transportation Network Study dated February 13, 1989;

AND THAT the District of West Vancouver be invited to participate in the North Vancouver Transportation Network Study;

AND FURTHER THAT the contract be administered by the Joint Review Panel.

CARRIED UNANIMOUSLY

(j) Greater Vancouver Transportation Task Force

REPORT: City Engineer, February 21, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the report of the City Engineer, dated January 21, 1989, entitled "Greater Vancouver Transportation Task Force", be endorsed by Council for submission to the Greater Vancouver Transportation Task Force.

CARRIED UNANIMOUSLY

(k) Restrictive Covenant - C. McIntyre, 25th St. & Jones Avenue - Lots Amended 24 and Amended 26, Block 227, D.L. 545

REPORT: Deputy City Engineer, March 8, 1989

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Mayor and Clerk be authorized to execute The Land Title Act Form 17, Section 215 Covenant (Access) restricting vehicular access from 25th Street as attached to the Deputy City Engineer's Report of March 8, 1989, entitled "Restrictive Covenant Lots Amended 24 and Amended 26, Block 227, D.L. 545".

CARRIED

(l) Rezoning Application, 1500 Block Eastern Avenue MacLean/Morton

REPORT: Assistant Director - Planning,
March 8, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the report of the Assistant Director - Planning dated March 8, 1989, entitled "Rezoning Application, 1500 Block Eastern Avenue, MacLean/Morton", be referred to the Advisory Planning Commission meeting scheduled for April 12, 1989 for a report, and to the Advisory Design Panel meeting of March 15, 1989 for its report;

4(1) continued ...

AND THAT Planning staff be directed to investigate a density bonus for the development of rental apartments on this site.

CARRIED

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

(m) Municipal Advisory Committee on
People with Disabilities

REPORT: Social Planner, March 8, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT a City representative be selected to attend the March 21, 1989 meeting of the Municipal Advisory Committee on People with Disabilities;

AND THAT the representative is to report back for further considerations by Council of City initiatives on behalf of disabled persons;

AND THAT Mr. Arnold Rasmussen, Assistant Director - Inspections, be appointed as the City Representative.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

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

Items 6(c) (i), (ii); 9(b), (c) and (d)

CARRIED

6. BYLAWS

(c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Morris that

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 5975, (Harbottle/Crockart, 2057 St. George's Avenue - CD-161)

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Morris

THAT the said Bylaw No. 5975 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite that

6. (c) (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 5982" (International Land Corp/Wardle Phase I, 2105-2157 St. George's Avenue, CD-163)

be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Braithwaite that

"Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 5982" (International Land Corp/Wardle Phase I, 2105-2157 St. George's Avenue, CD-163)

be amended by deleting Clause 4(7) in its entirety and replacing it with:

"4(7) the minimum number of concealed accessory off-street parking spaces provided shall be 1.9 spaces per dwelling unit, and in no case, shall less than 55 parking spaces including 8 small car spaces and one handicapped space, be provided on site. Additional parking spaces may be provided to a total of 58 parking spaces;"

CARRIED

The motion as amended was then put and CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Braithwaite that

"Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 5982" (International Land Corp/Wardle Phase I, 2105-2157 St. George's Avenue, CD-163), 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.

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 10:16 p.m. and reconvened at 10:28 p.m. with the same personnel present with the exception of Alderman Braithwaite, Alderman Morris, Messrs. Bridgman, Caouette and Ducote.

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

(b) Proposed VSO Concert in Waterfront Park

THAT the ad hoc committee struck with purpose of coordinating a VSO concert at Waterfront Park be encouraged to proceed with this undertaking;

AND THAT the sum of \$3,333.00 be appropriated in the 1989 budget as the Municipal contribution to this event, ~~subject to the other Municipalities on the North Shore adopting a resolution authorizing funding to the same level;~~

AND FURTHER THAT the Municipal Manager/Administrator keep Councils apprised of the progress of this undertaking, the outcome of the corporate sponsorship solicitations and to file a report on the outcome of the activity to assist in consideration of establishing this as an annual event to be hosted alternatively in each of the three North Shore Municipalities.

(c) North Shore Union Board of Health Accommodation

THAT the proposal by the North Shore Union Board of Health to enter into a five-year lease through the services of the B.C. Building Corporation for the purpose of providing consolidated accommodation for their operations, be endorsed;

AND THAT the sum of \$10,529 be provided in the 1989 Annual Budget as the City's contribution to the "deposit rent" requirement.

(d) Budget Process

THAT the Budget Process described in the report dated March 9, 1989 titled "Budget Process" submitted by the Treasurer-Collector and City Administrator be adopted.

CARRIED

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:30 p.m.

John E. Leach
MAYOR

Bruce [Signature]
CITY CLERK

Received / Annual.
Excluded from Approval
May 28 1989

2

3

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, March 20, 1989, 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.A. Hawkshaw, City Clerk
 E.M. Rienstra, Deputy City Clerk
 F.A. Smith, Director, Development Services
 R.H. White, Assistant Director - Planning
 A.D. Owen, Director, Purchasing & Property Services
 D. Sigston, Land Agent

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 hearing scheduled for this evening.

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 7:50 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- (a) "THE INTERNATIONAL DAY FOR THE ELIMINATION OF RACIAL DISCRIMINATION" - March 21, 1989
- (b) "CANADIAN CANCER SOCIETY ANNUAL CANVASS DAYS" - April 1 - 16, 1989

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Minutes of the Regular Meeting of Council held on March 13, 1989, be adopted as circulated.

CARRIED

2. DELEGATIONS

- (a) Renna McCready

Re: Business Licence Application - Business Office, Park & Tilford Gardens

Ms. R. McCready, Manager, Park & Tilford Centre, outlined the purpose and operation of the administration office relative to the business licence application to operate the office in the Park and Tilford Gardens.

3. CORRESPONDENCE

(a) Joe Sadowski, Executive Director, The Canadian Tribute to Human Rights, February 23, 1989

Re: Contribution to Human Rights Monument

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the following resolution adopted by Council on December 19, 1988 be reconsidered:

"THAT the grant request, from The Canadian Tribute to Human Rights of November 29th, 1988 be declined."

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the grant request from The Canadian Tribute to Human Rights of November 29, 1988 be referred to the Finance Committee.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
Alderman Clark

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

(b) Dr. Neil Cropper, Chairman, North Vancouver Animal Welfare Committee, March 5, 1989

Re: SPCA Contingency Fund for Extra Patrols

Moved by Alderman Dean, seconded by Alderman Morris

THAT the matter of a contingency fund in the amount of \$8,200.00 for the SPCA to run occasional, randomly-timed, out-of-hours patrols in the evenings, early mornings and on weekends in the City of North Vancouver be referred to the Finance Committee.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVE AND STAFF

(a) Business Licence Application - BCE Development Corporation - Park & Tilford Centre/Gardens

Report: Administrative Coordinator
February 8, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the application for Business Licence by BCE Development Corporation to operate a property management office in the public garden area of the Park & Tilford Gardens be approved.

4(a) continued ...

Moved by Alderman Dean, seconded by Alderman Morris

THAT Ms. R. McCready be heard.

CARRIED

Ms. McCready responded to questions of members of Council and indicated she believed that BCE Development Corporation would be prepared to enter into a covenant to limit the property management function of the office, said covenant to be monitored by the Gardens Review Board.

Moved by Alderman Sharp, seconded by Alderman Bell

THAT consideration of the subject of the application for Business Licence by BCE Development Corporation - Park & Tilford Centre/Gardens be referred to staff for a report regarding the use of a restrictive covenant or other legal instrument to restrict the property management use of the administration office, including the enforceability of same by the Gardens Review Board.

CARRIED

(b) Bonnie Pyplacz, Economic Development Officer, North Shore Economic Development Commission, March 1, 1989

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the quarterly payment schedule in the Services Agreement between the City of North Vancouver and the North Shore Economic Development Commission be amended (to offset the time delay in payment receipt from the Province of British Columbia) to allow for 85% of the City's portion of the funding (\$19,570) for the Commission to be available to the Commission in the first quarter of 1989, and the remaining 15% (\$3,455) in the second quarter of 1989.

CARRIED UNANIMOUSLY

The following motion deferred from the meeting of March 13, 1989:

Moved by Alderman Sharp, seconded by Alderman Morris

THAT a letter be forwarded to the Minister of Regional Development expressing Council's concern with respect to the change in the Provincial funding of the North Shore Economic Development Commission.

was then put and CARRIED

Alderman Clark is recorded as voting contrary to the motion.

4. (c) Illegal Suites, 218 - 220 East 21st Street

Report: Administrative Coordinator,
March 8, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the subject of Illegal Suites, 218 - 220 East 21st Street, be deferred to the next Regular Meeting of Council.

CARRIED

(d) Centennial Theatre - Rezoning from P1 to CD for a Class "A" Licenced Premises

Report: Planning Technician, March 13, 1989

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT "Zoning By-law, 1967, Amendment By-law, 1989, No. 5987", (Centennial Theatre, 2300 Lonsdale Avenue, CD-165), be considered by Council and referred to a Public Hearing.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(e) Budget for Nuclear Weapons Free Zone Committee

Report: Alderman B. Sharp, Chair,
Nuclear Weapons Free Zone Committee,
March 13, 1989

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the following motion of November 28, 1988 be reconsidered:

"THAT the report of Alderman Sharp as Chairman of the Nuclear Weapons Free Zone Committee, dated November 15, 1988, entitled "Public Awareness re: Nuclear Weapons Free Zone", be endorsed in principle;

"AND THAT a budget for the Nuclear Weapons Free Zone Committee in the amount of \$3,250.00 be provided in and approved from the 1989 Provisional Budget, subject to the District of North Vancouver sharing equally and providing an additional \$3,250.00."

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
Alderman Clark
Mayor Loucks

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

4(e) continued ...

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the above referenced motion of November 28, 1988, be amended by deleting "subject to the District of North Vancouver sharing equally and providing an additional \$3,250.00".

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
Alderman Clark

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

Moved by Alderman Morris, seconded by Alderman Dean

THAT the motion be further amended by deleting the following:

"AND THAT a budget for the Nuclear Weapons Free Zone Committee in the amount of \$3,250.00 be provided in and approved from the 1989 Provisional Budget."

and substituting therefor the following:

"AND THAT a budget for the Nuclear Weapons Free Zone Committee in the amount of \$3,250.00 be referred to the Finance Committee for budget consideration."

CARRIED

A recorded vote was taken on the motion as amended.

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

The motion was CARRIED UNANIMOUSLY

Alderman Morris left the meeting at this point.

4. (f) Temporary Use Permit No. 6 -
Cressey Development Corporation

Report: Assistant Director - Planning,
March 14, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT "City of North Vancouver Community Plan
By-law, 1980, No. 5238, Amendment By-law, 1989,
No. 5989", (City Land, 100 Block West 2nd Street),
be considered by Council and referred to a Public
Hearing.

CARRIED

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

2 (g) Temporary Use Permit No. 5 - Capilano Nurseries

Report: Assistant Director - Planning
March 13, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT "City of North Vancouver Community Plan
By-law, 1980, No. 5238, Amendment By-law, 1989,
No. 5990", (City Land, West of Capilano Nurseries),
be considered by Council and referred to a Public
Hearing.

CARRIED UNANIMOUSLY

3 (h) View Study - Schedule of Forthcoming Meeting
Proposed Change

Report: Assistant Director - Planning
March 15, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the final presentation of the View Study
report be rescheduled from the April 3, 1989
to the April 10, 1989 Policy Committee Meeting
of Council.

CARRIED

4. (i) Proposed Statutory Right-of-Way Over Amended Lot E (Ex.Pl. 8452), Block 26, D.L. 272, Plan 11817 (G.V.R.D. Sewer Main)

Report: Land Agent, March 15, 1989

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Mayor and City Clerk be authorized to execute the statutory right-of-way documents pertaining to the G.V.R.D.'s force main passing through Lot E, (Ex.Pl. 8452), Block 26, D.L. 272, Plan 11817, as appended to the March 15, 1989 report of the Land Agent entitled "Proposed Statutory Right-of-Way Over Amended Lot E, (Ex.Pl. 8452), Block 26, D.L. 272, Plan 11817".

CARRIED

- (j) Discharge of Right-of-Way No. 183319-M and Legal Notation No. 302040-L Presently Registered Over Lots 26 and 27, Block 140, D.L. 274, Plan 879 - Cressey Development Corporation - Owner

Report: Land Agent, March 15, 1989

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the Mayor and City Clerk be authorized to execute the discharge documents pertaining to the defunct rights-of-way currently registered under Nos. 302040-L and 183319-M in the Land Title Office as charges against Lots 26 and 27, Block 140, D.L. 274, Plan 879.

CARRIED

- (k) Westview Shopping Centre Rezoning Application (Adams/Burton-Brown)

Report: Planning Technician, March 15, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Zoning By-law, 1967, Amendment By-law, 1989, No. 5980", (Westview Shopping Centre, Adams/Burton-Brown, CD-120, Text Amendment), be amended by deleting the siting schedule attached thereto as Attachment "A", and substituting in its place the siting schedule attached as Attachment "A" to the March 15, 1989 report of the Planning Technician entitled "Westview Shopping Centre Rezoning Application (Adams/Burton-Brown)".

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION(a) Secondary/Illegal Suites

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

WHEREAS the issue of secondary/illegal suites has traditionally been treated with an attitude of laissez-faire - act on a written complaint only; and

WHEREAS enforcement upon its own initiative has more recently become City policy which leads to arbitrary and unfair enforcement; and

WHEREAS provision of much-needed "social housing" has become a top priority of this Council and is a subject of an expected report to Council also addressing secondary/illegal suites as a component of social housing policy and provision;

THEREFORE BE IT RESOLVED THAT secondary/illegal suites be a topic on a special Policy Committee meeting to be scheduled as soon as possible.

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that the following bylaws be reconsidered:

- (i) "Zoning By-law, 1967, Amendment By-law, 1989, No. 5970", (Noort Developments, 1716 Mahon Avenue, CD-162)
- (ii) "Lane bounded by West 14th Street and West 15th Street between Forbes Avenue and Jones Avenue, Local Improvement Construction By-law, 1989, No. 5981"
- (iii) "Zoning By-law, 1967, Amendment By-law, 1989, No. 5982", (International Land/Wardle, Phase I, 2105-2157 St. Georges Avenue, CD-163), as amended.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 5970, 5981 and 5982 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

6. (b) Introduction and First Three Readings

Moved by Alderman Braithwaite, seconded by Alderman Bell that

(i) "Advisory Design Panel By-law, 1989, No. 5951"

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 Bell

THAT the said Bylaw No. 5951 be read a second time in short form.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the said Bylaw No. 5951 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Braithwaite

That "Zoning By-law, 1967, Amendment By-law, 1989, No. 5980", (Westview Shopping Centre, Adams/Burton-Brown, CD-120 Text Amendment), be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Braithwaite

That "Zoning By-law, 1967, Amendment By-law, 1989, No. 5980", (Westview Shopping Centre, Adams/Burton-Brown, CD-120 Text Amendment), be amended by deleting Schedule "A" in its entirety and replacing it with a revised Schedule "A" as attached to the report of the Planning Technician dated March 15, 1989, entitled "Westview Shopping Centre Rezoning Application (Adams/Burton-Brown)".

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, 1989, No. 5980", (Westview Shopping Centre, Adams/Burton-Brown, CD-120 Text Amendment), as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (d) Introduction and First Reading Only

Moved by Alderman Clark, seconded by Alderman Sharp that

- (i) "Zoning By-law, 1967, Amendment By-law, 1989, No. 5987", (Centennial Theatre, 2300 Lonsdale Avenue, CD-165)

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

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Braithwaite that

- (ii) "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1989, No. 5989", (City Land, 100 Block West 2nd Street)

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

CARRIED

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

Moved by Alderman Dean, seconded by Alderman Sharp that

- (iii) "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1989, No. 5990", (City Land, West of Capilano Nurseries)

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) 1988 Budget Park Improvements - Update

(Inquiry by Alderman Bell)

Alderman Bell inquired if a list of those items approved in the 1988 parks improvement budget, but not yet completed, could be made available to Council.

The City Administrator advised this information will be prepared for Council.

RECESS

NIL

8. ANY OTHER BUSINESS

NIL

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 9:47 p.m. and reconvened at 10:15 p.m. with the same personnel present, with the exception of Alderman Braithwaite and Messrs. Smith, White, Owen and Sigston.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE(a) Tempe Heights Park Noise Barrier

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

THAT the tender dated February 8, 1989 in the sum of \$156,517.00 from Terra West Contractors Ltd., for the Tempe Heights Park Noise Barrier be accepted.

CARRIED10. ADJOURNMENT

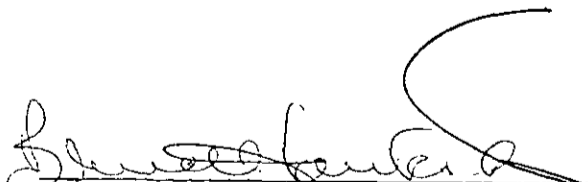
Moved by Alderman Clark, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:06 p.m.


MAYOR


CITY CLERK