

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, November 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 S.J. Dean
Alderman F.S. Morris
Alderman B.A. Sharp

STAFF MEMBERS

A.K. Tollstam, Deputy City Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
C.M. Gale, City Engineer
A.D. Owen, Director, Purchasing & Property Services
F.A. Smith, Director, Development Services
R.H. White, Assistant Director - Planning
F.A. Ducote, Planner
C. Greer, Land Agent

The meeting was called to order at 7:40 p.m.

PROCLAMATION

Mayor Loucks with an Honour Guard of the Royal Canadian Legion in attendance read a proclamation declaring the week of November 6 to 12, 1989 as "REMEMBRANCE WEEK" in the City of North Vancouver.

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 7:43 p.m. and reconvened at 8:14 p.m. with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE(a) Multi-Material Recycling Contract for the North Shore

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

THAT a decision on a multi-material recycling contract be deferred until a presentation has been made by the Canadian Union of Public Employees, Local 389.

CARRIED

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Minutes of the Special Meeting of Council held on October 30, 1989 be adopted as circulated.

CARRIED

2. DELEGATIONS

- (a) Mr. John Fitzpatrick, President, Marine Workers' and Boilermakers' Industrial Union

Re: Brief on Provincial Support for the Lower Mainland Shipbuilding and Repair Industry

Mr. Fitzpatrick reviewed a brief entitled "Provincial Support for the Lower Mainland Shipbuilding & Repair Industry", dated June 1989, which was presented to the Provincial Cabinet Committee on Regional Development.

Mr. Fitzpatrick requested Council to support the brief and to so advise the appropriate federal and provincial government ministries; and further to resist pressure to rezone the Versatile Pacific Shipyards property, which includes the dry dock.

3. CORRESPONDENCE

- (a) Mr. John Fitzpatrick, President, Marine Workers' and Boilermakers' Industrial Union

Re: Brief on Provincial Support for the Lower Mainland Shipbuilding and Repair Industry

Moved by Alderman Sharp, seconded by Alderman Bell that

WHEREAS there is a long history of depression and instability of employment in the Lower Mainland shipbuilding and repair industry; and

WHEREAS it is widely acknowledged that the impact of repair and refit work in B.C. Shipyards is more important to the local economy than in any other shipbuilding area in Canada; and

WHEREAS British Columbia shipyards are among the most productive and contribute greatly to the economy;

THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver call upon the B.C. Provincial Cabinet to express a firm position to the Minister of Finance for Canada that the application of Gotland Shipping Company for remission of the 25% import duty on the MS VISBY be rejected; and

BE IT FURTHER RESOLVED THAT the Provincial Cabinet be urged to:

require B.C. Ferries to undertake all refit, repair and repainting in unionized shipyards; to develop a longer time-frame for fleet expansion; to commence the current ferry building program in 1989; to extend the building program over seven or eight years, and to coordinate ferry construction planning with federal government departments building vessels in B.C. shipyards so as to help stabilize shipyard employment; and

honour the original commitment to this Council regarding the assessed values on the property, when the company originally embarked upon the drydock, in order to ensure the continued ship repair activity on the North Shore;

AND FURTHER THAT copies of this resolution be forwarded to Versatile Pacific Shipyards.

CARRIED UNANIMOUSLY

- 3 -

3. (b) Mr. R. Schulthies, City Clerk/Administrator, City of Stratford, October 20, 1989

Re: Proposed VIA Rail Service Cuts

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the resolution regarding the federal government's proposed VIA rail service cuts, attached to the October 20, 1989 letter from the City of Stratford, be endorsed.

CARRIED UNANIMOUSLY

- (c) The Reverend F. Ann Moir, Chairperson, Health, Housing and Social Services Working Unit, The United Church of Canada, British Columbia Conference, October 25, 1989

Re: One year moratorium on any action to phase out secondary (illegal) suites in single family homes in Greater Vancouver

Moved by Alderman Dean, seconded by Alderman Morris

THAT consideration of the October 25, 1989 letter from the Health, Housing and Social Services Working Unit, The United Church of Canada B.C. Conference, be deferred pending receipt of a report on illegal suites;

AND THAT it be referred to the Social Planner for a report.

CARRIED

- (d) Mayor Gerry Furney, Chairman, B.C. Environmental Information Institute, Received October 26, 1989

Re: Membership

Moved by Alderman Bell, seconded by Alderman Clark

THAT the letter received October 26, 1989 from the Chairman, B.C. Environmental Information Institute be received and filed.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

- (e) Mr. D. Kandal, Vice-President, British Columbia Aviation Council, October 19, 1989

Re: Membership

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the October 19, 1989 letter from the Vice-President, British Columbia Aviation Council be received and filed.

CARRIED

3. (f) Ms. S. Williams, Advertising Consultant, North Shore News, October 23, 1989

Re: Advertisement - Drug Awareness Week

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the purchase of a quarter page advertisement in the North Shore News special feature to promote "Drug Awareness Week" on November 22, 1989, at a cost of \$450.45 be approved.

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the October 23, 1989 letter from the North Shore News, regarding advertising in the special feature to promote "Drug Awareness Week" on November 22, 1989, be referred to staff for a report to Council on November 13, 1989.

CARRIED UNANIMOUSLY

- 2 (g) Twenty-Seventh Annual Fred Page Midget "AAA" Hockey Tournament, received October 30, 1989

Re: Advertisement

Moved by Alderman Bell, seconded by Alderman Morris

THAT the letter, received October 30, 1989, regarding the Twenty-Seventh Annual Fred Page Midget "AAA" Hockey Tournament, be received and filed.

CARRIED

- 3 (h) Bruce MacFarlane, M & M Investments Ltd., November 2, 1989

Re: Referral to the Advisory Planning Commission Meeting

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the November 2, 1989 letter from Bruce MacFarlane, M & M Investments Ltd., be received and filed.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 4 (a) Application to Rezone 122 - 134 West Esplanade - Norwood/Crockart

Report: Planning Technician, Development Services, October 31, 1989

Moved by Alderman Morris, seconded by Alderman Dean

THAT staff be instructed to finalize the Development Agreement for presentation at the reconvened Public Hearing at 7:30 p.m. on November 20, 1989, and subsequent consideration by Council; and

THAT staff consider for submission to Council amendments to "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6048", (Norwood/Crockart, 122 - 134 W. Esplanade/Rogers Avenue, CD-179), regarding restriction of uses on the second level (Plaza level frontage).

CARRIED

- 4. (b) Application to Rezone 210 - 222 West 4th Avenue
Selective Enterprises/Allen

Report: Development Planner, Development Services,
October 31, 1989

Alderman Bell left the meeting during consideration of this item, citing a conflict of interest.

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6058", (Selective Enterprises/Allen, 222 West 4th Street, CD-183), be considered by Council and referred to a public hearing.

CARRIED

Alderman Bell returned to the meeting at this point.

- (c) Application to Rezone 800 Block Tobruck Avenue
S.M. & H. Development/Hart

Report: Planning Technician, Development Services,
November 1, 1989

Moved by Alderman Clark, seconded by Alderman Morris

THAT the report of the Planning Technician dated November 1, 1989 entitled "Application to Rezone 800 Block Tobruck Avenue, S.M. & H. Developments/Hart", be referred to the Advisory Planning Commission meeting of November 8, 1989 for a report.

CARRIED

- (d) Application to Rezone 340 Brooksbank Avenue -
Pacific Western Realty Corp/Urban Design Group

Report: Planning Technician, Development Services,
November 1, 1989

Moved by Alderman Dean, seconded by Alderman Bell

THAT the report of the Planning Technician dated November 1, 1989 entitled "Application to Rezone 340 Brooksbank Avenue - Pacific Western Realty Corp/Urban Design Group", be referred to the Advisory Planning Commission meeting of November 8, 1989 for a report.

CARRIED

- (e) Application to Rezone 217 - 229 West 16th Street,
Pacific Standard Development/Crockart from RS to CD

Report: Development Planner, Development Services,
November 1, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Development Planner, dated November 1, 1989, entitled "Application to Rezone 217 - 229 West 16th Street, Pacific Standard Development/Crockart from RS to CD", be referred to the Advisory Planning Commission meeting of November 8, 1989 for a report.

CARRIED

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Moved by Alderman Dean, seconded by Alderman Braithwaite

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

- 6(a)(i), (ii);
- 6(d)(i);
- 9(c), (g), (i), and (h).

Moved by Alderman Morris, seconded by Alderman Dean

THAT the motion be amended by deleting item 6(a)(i).

CARRIED

The motion as amended was then put and CARRIED

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that

- (ii) "Lease Authorization Bylaw, 1989, No. 6055",
(Emergency Health Services Station, Former Library Building)

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6055 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(d) Introduction and First Reading Only

Alderman Bell left the meeting during consideration of item 6(d)(i).

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6058", (Selective Enterprises/Allen, 222 West 4th Street, CD-183)

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 returned to the meeting at this point.

- 7 -

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 9:56 p.m. and reconvened at 10:26 p.m. with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE (continued)

Moved by Alderman Sharp, seconded by Alderman Dean

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

(c) Justice Administration Building
Cell CCTV Monitoring

THAT staff be authorized to lease a Cell CCTV monitoring system as per the terms and conditions of the report entitled "Justice Administration Building Cell CCTV Monitoring", dated October 25, 1989 from the Treasurer-Collector, subject to the District of North Vancouver agreeing to the terms and conditions of the said report.

(g) Sale of Closed Lane West of and Adjacent to Lot
Am. 9, Block 28, D.L. 548, Plan 957 (1641 Mahon Ave)

THAT the 440 sq. ft. portion of lane to the west of and adjacent to Lot Am. 9, Block 28, D.L. 548, Plan 957, N.W.D., as shown in the shaded area on the plan attached to the November 1, 1989 report of the Land Technician, be stopped up and closed; and

THAT the Ministry of Municipal Affairs be petitioned to have the subject portion vested in The Corporation of the City of North Vancouver; and

THAT the sale of the parcel to the west of and adjacent to Lot Am. 9, Block 28, D.L. 548, Plan 957, N.W.D., be approved for consolidation with the said Lot on the terms and conditions of the November 1, 1989 report of the Land Technician entitled "Sale of Closed Lane West of and Adjacent to Lot Am. 9, Block 28, D.L. 548, Plan 957"; and

THAT the subject parcel be posted for sale in the amount of \$2,800.00 subject to the terms and conditions of the said November 1, 1989 report of the Land Technician;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the necessary documents required to give effect to these motions.

- 9.1 (i) Comfort Agreement between The Corporation of the City of North Vancouver, Cressey Development Corporation and Hong Kong Bank of Canada

THAT the Mayor and Clerk be authorized to execute the agreement attached to the November 1, 1989 report of the Land Agent entitled "Comfort Agreement between The Corporation of the City of North Vancouver, Cressey Development Corporation and Hong Kong Bank of Canada", between The Corporation of the City of North Vancouver, Cressey Development Corporation and Hong Kong Bank of Canada; and also be authorized to execute any similar agreements which may be forthcoming in the near future due to ground leases that they have entered into in the Cedar Village subdivision.

CARRIED

10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:27 p.m.

John E. Loucks
MAYOR

[Signature]
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, November 13, 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
A.K. Tollstam, City Treasurer-
Collector
F.A. Smith, Director, Development
Services
R.H. White, Assistant Director -
Planning
E.D. Bridgman, Deputy City
Engineer
C. Kathler, Social Planner
F.A. Ducote, Planner

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

Moved by Alderman Dean, 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 7:58 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

" DRUG AWARENESS WEEK " - NOVEMBER 19 - 25, 1989

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

(a) Grant Request from Holy Trinity School

Alderman Dean left the meeting during consideration of this item.

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

THAT the Holy Trinity School Education Committee be notified of the City's community grant criteria and guidelines for future reference;

AND THAT the Committee be encouraged to seek funding for playground equipment through the "B.C. Lotteries", "GO B.C.", and Casino fund-raising events and other sources available to non-profit societies.

CARRIED

Alderman Dean returned to the meeting at this point.

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

9.1 (b) North Vancouver Recreation Commission Bylaw

1 THAT the District of North Vancouver be requested to appoint a committee consisting of senior staff, to meet with the City on amending the North Vancouver Recreation Commission Bylaw and develop a plan that would include all costs for acquiring the jointly owned facilities by the City; and

THAT the Committee develop a new cost sharing formula for the capital costs and operations of the proposed new Justice Administration Building;

AND FURTHER THAT the recommendations be reported to both Councils before April 1, 1990.

2 (c) Grant Request - Wildlife Rescue Association

THAT the request for funding from the Wildlife Rescue Association be considered with the 1990 community grants applications; and

THAT the Wildlife Rescue Association be requested to meet with appropriate City staff and S.P.C.A. officials prior to the end of January 1990 to discuss the implications of ongoing funding and service delivery.

3 (d) Status of New Sign Bylaw

THAT the matter of the sign bylaw be referred to the Director, Development Services for a report in mid January 1990.

4 (e) 1989 Revised Budget

THAT the 1989 revised budget be adopted, and initial readings be given to "Annual Budget By-law, 1989, No. 6006, Amendment By-law, 1989, No. 6059".

THAT, as recommended in the Social Planner's August 23, 1989 report, a consultant study, for the purpose of obtaining community input on the illegal suites issue, in the amount of \$30,000.00 be approved with funding to be included in the 1989 revised budget.

5 (f) Financial Policies re the North Vancouver City Library

THAT the Chairman of the City's Finance Committee schedule a meeting with the full Library Board and Council to review the matter of the financial policies relative to the North Vancouver City Library, hear their concerns and then formulate a policy that is acceptable to both parties;

AND FURTHER THAT in advance of the meeting, the City's legal opinion, dated November 3, 1989, be forwarded to the Library Board.

-3-

9.1 (g) Advertisement - Drug Awareness Week

THAT the letter and information from the North Shore News Advertising Department regarding an advertisement in a special feature on drug awareness be received and filed for reference in developing future drug awareness campaigns; and

THAT there be official recognition of Drug Awareness Week through Council Proclamation.

CARRIED1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIEDUNFINISHED BUSINESS FROM NOVEMBER 6, 19894. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Survey of City Child Care Facilities

Report: Social Planner, Development Services,
November 1, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the social planning survey of City Child Care facilities be conducted concurrently with the Child Care research of the District of North Vancouver.

CARRIED UNANIMOUSLY(b) Heritage Program: Regulatory Controls

Report: Planning Technician, Development
Services, October 31, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT staff be authorized to retain consultants to study the three Heritage character areas of Grand Boulevard, East 10th Street and Ottawa Gardens, as outlined in the October 31, 1989 report of the Planning Technician entitled "Heritage Program: Regulatory Controls";

AND THAT funds for this study be taken from the Heritage Advisory Committee Budget.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(a) Cancellation of Council Meetings - December 27, 1989 and January 2, 1990

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the regularly scheduled Council Meetings for December 27, 1989 and January 2, 1990 be cancelled.

CARRIED UNANIMOUSLY

(b) Moratorium on Demolitions

(Submitted by Alderman B. Sharp)

Moved by Alderman Sharp, seconded by Alderman Morris that

WHEREAS the loss of affordable rental accommodation is increasing at an alarming rate;

AND WHEREAS this loss is causing residents to vacate their homes and relocate to considerably more costly accommodation or leave the North Shore entirely to relocate;

AND WHEREAS it is not possible to replace low cost housing at the same rate it is declining and as such the loss of vacancies is reaching a crisis situation;

THEREFORE BE IT RESOLVED that the City of North Vancouver declare that an emergency exists and therefore enact a bylaw to prohibit the issuance of demolition permits for rental accommodation and areas where single-family homes are demolished in a multi-residential zoned area for a period of six months;

AND BE IT FURTHER RESOLVED THAT the City of North Vancouver call upon the Provincial Government to enact legislation to deal with this emergency;

AND BE IT FURTHER RESOLVED THAT a copy of this motion be sent to all other B.C. municipalities including the U.B.C.M. for their support and endorsement.

Moved by Alderman Morris, seconded by Alderman Bell

THAT the motion be amended by deleting the following words where they occur:

"an emergency exists and therefore enact a bylaw to prohibit the issuance of demolition permits for rental accommodation and areas where single-family homes are demolished in a multi-residential zoned area for a period of six months"

and substituting the following:

"a housing emergency exists and therefore enact a bylaw to prohibit the issuance of demolition permits for the destruction of buildings containing dwelling units that are located in those areas zoned for multi-residential (3 or more units); and that such prohibition be for an initial period of six months.

-5-

5. (b) continued

A recorded vote was taken on the motion to amend.

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

Voting against: Alderman Dean
Alderman Clark

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

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the motion be amended by deleting the following:

"for a period of six months"

and substituting the following:

"for a period of one year".

DEFEATED

A recorded vote was taken on the motion as amended.

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

Voting against: Alderman Clark
Alderman Dean

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

Moved by Alderman Morris, seconded by Alderman Sharp

THAT item 5(c) on the agenda be brought forward for consideration at this time.

CARRIED

5. (c) Municipal Authority to Zone for Rental Housing

(Submitted by Alderman Morris)

Moved by Alderman Morris, seconded by Alderman Sharp that

WHEREAS there is a shortage of both rental housing and affordable rental housing;

AND WHEREAS increased pressures are being placed on local municipal government to participate in the resolution of this problem through methods involving municipal legislative means and/or the provision of land and/or money;

AND WHEREAS the provincial government has, to date, retained within its own legislative powers the authority to control all kinds and levels of residential rental accommodation;

5. (c) continued

THEREFORE BE IT RESOLVED THAT the U.B.C.M. on an emergency basis, negotiate with the appropriate ministries of the provincial government, C.M.H.C. and G.V.R.D., the delegation of powers to municipal governments in order to enable municipalities to:

- a) zone areas of their municipality for rental accommodation only;
- b) zone areas of their municipality for various kinds of social housing such as seniors housing, co-op housing, etc.

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT the motion be amended by deleting section (b) in its entirety.

CARRIED

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the City Solicitor be requested to appear at the in camera portion of the next Regular Meeting of Council to discuss the matter of the City's ability to rezone areas of the municipality for various kinds of social housing such as seniors housing, co-op housing, etc.

CARRIED

The motion as amended was then put and CARRIED UNANIMOUSLY

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the provincial government re-enact legislation that will control rental increases in relation to a recognized index that measures cost of living within various areas of the province and recognizes maintenance needs, repair needs and other cost factors that are legitimate components of any rental increase structure.

A recorded vote was taken on the motion.

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

Voting Against: Alderman Clark

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

Moved by Alderman Morris, seconded by Alderman Sharp

THAT a copy of the above-noted resolutions be sent to all other B.C. municipalities for their support and endorsement.

CARRIED

-7-

2. DELEGATIONS

- (a) Ms. Bonnie Pyplacz, Economic Development Officer,
North Shore Economic Development Commission

Re: Current Initiatives Update

Ms. Pyplacz, Economic Development Officer, North Shore Economic Development Commission, presented a review of the Commission's current work initiatives for 1989 and those scheduled for the remainder of the year. Ms. Pyplacz then responded to questions of members of Council and indicated a further report on the 1989 operations would be provided to Council early in 1990.

- (b) Mike Hocevar, President, Diane Jolly, Secretary/
Treasurer, CUPE local 389

Re: Multi-Material Recycling

Mr. M. Hocevar, President, Ms. D. Jolly, Secretary/Treasurer, CUPE Local 389 and Mr. B. Radlin, Research Representative for CUPE National, presented "A Brief on the merits of developing a public multi-material curbside recycling program for the City of North Vancouver" dated November 13, 1989, and responded to questions of members of Council.

Moved by Alderman Bell, seconded by Alderman Dean

THAT the brief, entitled "A Brief on the merits of developing a public mutli-material curbside recycling program for the City of North Vancouver" dated November 13, 1989, be referred to the City Engineer for a report to Council at the time of discussion on multi-material recycling.

CARRIED

- (c) Rosemary Roberts, Andrew Mackay, Homeowners
Against the Loop Overpass

Re: Westview Drive and Highway 1 Interchange

Ms. R. Roberts, Spokesperson, Homeowners Against the Loop Overpass and Mr. A. Mackay, provided information relative to the preference for the diamond design, over the loop design, by a majority of Westview area residents, in connection with the Westview Drive and Trans Canada Highway interchange. Council was requested to endorse the diamond design for the intersection and forward same to the Minister of Transportation and Highways.

3. CORRESPONDENCE

- (a) Rosemary Roberts, Spokesperson, Homeowners
Against the Loop Overpass, November 5, 1989

Re: Westview Drive and Highway 1 Interchange

Moved by Alderman Morris, seconded by Alderman Dean

THAT the submission dated November 5, 1989 from Homeowners Against the Loop Overpass be referred to the City Engineer for a report to Council for the next Regular Meeting of Council.

DEFEATED

3. (a) continued

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT Council indicate to the Minister of Transportation and Highways the preference for the diamond design for the Westview Drive and Trans-Canada Highway interchange.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

3. (b) Larry Rohan, Homeowner, November 8, 1989

Re: Westview Drive and Highway 1 Interchange

Moved by Alderman Dean, seconded by Alderman Clark

THAT the letter dated November 8, 1989 from Larry Rohan, with respect to the Westview Drive and Trans-Canada Highway interchange, be received and filed.

Moved by Alderman Dean, seconded by Alderman Clark that the following items be brought forward for consideration at this time:

6(a)(i) and (ii)
6(b)(i)
6(c)(i) and (ii)
4(g)

CARRIED

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Clark, seconded by Alderman Dean that

(i) "Highways Stopping Up and Closing Bylaw, 1989, No. 6056", (Between Tobruck Avenue and West 16th Street).

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

THAT the said Bylaw No. 6056 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 Clark, seconded by Alderman Dean that

(ii) "Highways Stopping Up and Closing Bylaw, 1989, No. 6057", (Between Tobruck Avenue and West 16th Street).

be reconsidered.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

-9-

6. (a)(ii) continued

Moved by Alderman Clark, seconded by Alderman Dean

THAT the said Bylaw No. 6057 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 the requirements of the Procedure Bylaw to terminate the meeting at 10:30 p.m. be waived and the meeting continue until 11:00 p.m. if necessary to consider items 6(c) (i) and (ii), 4(f) and 6(d)(i) on the agenda.

CARRIED

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

6. (b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Bell that

(i) "Annual Budget By-law, 1989, No. 6006, Amendment By-law, 1989, No. 6059".

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 Dean, seconded by Alderman Bell

THAT the said Bylaw No. 6059 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the said Bylaw No. 6059 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Clark that

(i) "City of North Vancouver Community Plan Bylaw, 1980, No. 5238, Amendment Bylaw, 1989, No. 6037", (Minor amendments to Schedule A to the Community Plan to correct road designations and Land Use Designations).

(ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6043", (Paak/Nairne, 843-855 Tobruck Avenue, CD-178).

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6037 be read a third time in short form and passed subject to reconsideration.

CARRIED

6 (c)(ii) continued

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6043 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

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

1 (f) Application to Rezone 233-237 East Keith Road Birch/REL Designs, from RT-1/CD-134 to CD-184

Report: Planner, Development Services,
November 8, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6060", (Birch/REL Designs, 233-237 East Keith Road, CD-184), be considered by Council and referred to a public hearing.

CARRIED

2 (g) Task Force on Youth Initiative

Report: Social Planner, Development Services,
November 8, 1989

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the tabled motion of October 23, 1989 entitled "Task-Force - Youth of the North Shore", which reads:

WHEREAS the issues affecting our youths on the North Shore continue to be of concern;

AND WHEREAS the mandate of the Working Group on Funding Strategies for Outreach Youth Projects did not encompass the level and organization of municipal resource allocation, the importance and limits to volunteer participation and the growth of general community understanding and discussion concerning the problems facing our youth;

AND WHEREAS the increase in the drug problem and vagrancy problem is handled mostly by the North Shore R.C.M.P. and the problem is continuing to grow and cause immediate concerns that cannot be addressed solely through the R.C.M.P.;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver establish a Task Force on this growing area of concern which would include the R.C.M.P., municipal Council, business, social planner, School Board, community members, youth and street workers;

-11-

4. (g) continued

AND BE IT FURTHER RESOLVED THAT this Task Force will provide recommendations on, but not limited to, such solutions as controlling licenses, increase in staffing at the R.C.M.P., Mayors' and business-persons' walking tours of hot spots, removal of obstructions such as planters, "business watch" program (such as displaying "NO DRUGS" posters in shop windows), letters to P.T.A.'s, principals, and Board of Education, public meetings, newsletters, trustee sponsored drug forum and community festival.

be postponed.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Dean

THAT in order to deal with youth issues on a North Shore basis, the District of North Vancouver and the District of West Vancouver be asked to appoint representatives from their respective Council and Social Planning staff to join the City of North Vancouver staff and Alderman Sharp, in developing a broad-based community process to define issues facing North Shore youth and initiate solutions on an on-going basis.

CARRIED

6. BYLAWS (continued)(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6060", (Birch/REL Designs, 233-237 East Keith Road, CD-184).

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

CARRIED

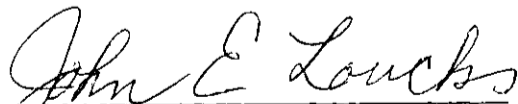
10. ADJOURNMENT


Moved by Alderman Clark, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:33 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, November 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

A.K. Tollstam, Deputy City Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
C.M. Gale, City Engineer
F.A. Smith, Director, Development Services
A.D. Owen, Director, Purchasing & Property Services
R.H. White, Assistant Director - Planning

The meeting was called to order at 7:44 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 7:45 p.m. and reconvened at 8:14 p.m. with the same personnel present, with the addition of Alderman Clark and Alderman Dean.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) Leave Request

1 THAT Mrs. P. A. Larivee be granted a leave of absence without pay for the period November 21, 1989 to January 19, 1990, inclusive, pursuant to the City's current Personnel Policy dealing with Leave of Absence Without Pay.

2 (c) Memorandum of Agreement - IAFF, Local 914

THAT the Regional Memorandum of Agreement dated October 28, 1989 and the Local Memorandum of Agreement dated October 24, 1989, between The Corporation of the City of North Vancouver and the International Association of Firefighters, Local 914, be approved;

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

- 2 -

9.1 (d) Contract Service Functions

THAT the report of the Director of Personnel Services, dated November 14, 1989 entitled "Contract Service Functions" be received for information purposes; and

THAT the Mayor and City Clerk be authorized to affix the Corporate Seal and execute the Police Counsellors' Service Agreements and Block Parent Service Agreement substantially in the form attached to the report of the Director of Personnel Services, dated November 14, 1989.

THAT the matter of youth counselling and the need for an employed counsellor to service such a function be referred to the Committee, consisting of representatives of the three North Shore Municipalities, dealing with youth issues on the North Shore.

(e) Council Indemnities

THAT the annual indemnities for the Mayor and Aldermen for 1990, commencing January 1, 1990, be as follows:

Mayor	\$40,113
Aldermen	\$12,034

CARRIED(f) Auto Allowances

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

THAT in accordance with the November 6, 1989 report of the Deputy Administrator entitled "Auto Allowances", City employees be compensated for the year 1989 for 100% of the tax payable on their current auto allowance, such tax to be calculated at each employee's payroll rate of marginal tax in effect as at October 31, 1989 as per Schedule #3 of the said report; and

THAT a car mileage policy be endorsed, in principle, based on a monthly standby charge plus mileage, yet to be detailed; and

THAT the car mileage policy be applied to all current employees who move into a position that qualifies for an auto allowance, and all future employees and existing employees hired for such positions, as a condition of employment, and that the details of such policy be brought forward to Council for consideration before May 1, 1990;

AND FURTHER THAT in 1990, current employees qualifying for and receiving car mileage allowance will be compensated 75% for the additional tax burden as per Schedule 1. This tax burden will be calculated at an average tax rate for Groups One, Two and Three, and be adjusted annually, for inflation, commencing May 1, 1990, on the same basis as for employees receiving casual mileage reimbursement.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Braithwaite

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

CARRIED

UNFINISHED BUSINESS FROM NOVEMBER 13, 19893. CORRESPONDENCE

- (a) J. Murray Dykeman, Chairman, North Shore Union Board of Health, October 31, 1989

Re: Outdoor Burning

Moved by Alderman Dean, seconded by Alderman Morris

THAT the October 31, 1989 correspondence received from the Chairman, North Shore Union Board of Health, with respect to outdoor burning, be referred to City staff for a report.

DEFEATED

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the City of North Vancouver move to ban completely outdoor burning and seek alternative methods for disposal of refuse.

DEFEATED

Moved by Alderman Clark, seconded by Alderman Dean

THAT the October 31, 1989 correspondence received from the Chairman, North Shore Union Board of Health, with respect to outdoor burning, be received and filed.

DEFEATED

Moved by Alderman Morris, seconded by Alderman Dean

THAT the October 31, 1989 correspondence received from the Chairman, North Shore Union Board of Health, with respect to outdoor burning, be referred to City staff and the North Shore Union Board of Health staff for a report.

CARRIED UNANIMOUSLY

- (b) Mayor Donald A.S. Lanskail, Chairman, GVRD Recycling Subcommittee, October 23, 1989

Re: Appointment of Senior Staff Representative to Recycling Technical Advisory Committee

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT Mr. C. Gale, City Engineer, be appointed staff representative to sit on the GVRD Recycling Technical Advisory Committee.

CARRIED

- 4 -

3. (c) J. McLean, Secretary/Treasurer, Greater Vancouver Regional District, October 31, 1989

Re: Consent to GVRD Bylaw No. 632 Authorizing Capital Borrowing for Park Purposes

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the October 31, 1989 correspondence from the Greater Vancouver Regional District, requesting Council's consent to GVRD Bylaw No. 632 authorizing capital borrowing for park purposes, be referred to staff for a report to Council.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Notice of Contravention - Family Suite at 711 West 18th Street, North Vancouver, B.C., Lot 23, Block 40, D.L. 552, Plan 3412

Report: Director, Development Services,
November 6, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT Council, by resolution, instruct the City Clerk to file notice in the Land Title Office under Section 750.1 of the Municipal Act that:

- a) a resolution, by Council of the City of North Vancouver, relating to 711 West 18th Street, Lot 23, Block 40, D.L. 552, Plan 3412, has been made under this Section; and
- b) further information respecting it may be viewed at the offices of the City.

CARRIED

- (b) Official Community Plan Update Report

Report: Assistant Director - Planning, Development Services, November 7, 1989

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the Development Services department be directed to prepare a redrafted Official Community Plan for presentation to Council;

AND THAT a further more detailed report be undertaken on options for handling issues 9 and 10 as identified in the November 7, 1989 report of the Assistant Director - Planning, entitled "Official Community Plan Update Report".

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the November 7, 1989 report of the Assistant Director - Planning, entitled "Official Community Plan Update Report", be referred to the Policy Committee.

CARRIED

4. (c) Development Procedures Bylaw

Report: Assistant Director - Planning, Development Services, November 7, 1989

Moved by Alderman Morris, seconded by Alderman Clark

THAT section D.2 of the November 7, 1989 report of the Assistant Director - Planning, entitled "Development Procedures Bylaw", be referred to the Advisory Design Panel and Advisory Planning Commission for a report, said reports to be referred to the Policy Committee;

AND FURTHER THAT representatives of the Advisory Design Panel and Advisory Planning Commission be requested to attend the said meeting of the Policy Committee.

CARRIED

2 (d) One year moratorium on any action to phase out secondary (illegal) suites in single family homes in Greater Vancouver

Report: City Clerk, November 9, 1989

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the following resolution received in the October 25, 1989 correspondence from The United Church of Canada be endorsed:

THAT a moratorium of at least one year be placed upon any further action toward phasing out of secondary suites in single family homes.

A recorded vote was taken on the motion.

Voting in favour: Alderman Clark
Alderman Sharp
Alderman Bell

Voting against: Alderman Dean
Alderman Braithwaite
Alderman Morris
Mayor Loucks

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

Moved by Alderman Dean, seconded by Alderman Morris

THAT the correspondence from the Reverend F. Ann Moir, Chairperson of the Health, Housing and Social Services Working Unit of the B.C. Conference of The United Church of Canada, dated October 25, 1989, be received and filed.

CARRIED

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

- 6 -

4. (e) Application to amend the Official Community Plan and Rezone 317 West Keith Road, Wong/Lund

Report: Planning Technician, Development Services,
November 8, 1989

Moved by Alderman Dean, seconded by Alderman Morris

THAT "City of North Vancouver Community Plan Bylaw, 1980, No. 5238, Amendment Bylaw, 1989, No. 6061", (Wong/Lund, 317 West Keith Road) and "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6062", (Wong/Lund, 317 West Keith Road, C-3 to RT-2); be considered by Council and referred to a public hearing;

AND THAT the Mayor and City Clerk be authorized to execute the Section 215 Land Title Act Covenant to restrict density and an access easement to provide vehicular access for the benefit of Lot 3.

CARRIED

6. BYLAWS

- (d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "City of North Vancouver Community Plan Bylaw, 1980, No. 5238, Amendment Bylaw, 1989, No. 6061", (Wong/Lund, 317 West Keith Road);

and

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6062", (Wong/Lund, 317 West Keith Road, C-3 to RT-2)

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

CARRIED

2. DELEGATIONS

- (a) Mr. Ian McDonald, Representative, Cedar Village Neighbourhood

Re: Social Housing Project, Lot 13, Block A,
D.L. 616 (Cedar Village subdivision)

Mr. McDonald and Mrs. C. Bouton, representing residents of Rufus Drive, Cedar Village Crescent, Cedar Village Close, 16th Street and Eastview Road, presented a petition and outlined reasons opposing the rezoning of Lot 13, Blk. A, D.L. 616, and the development of the property for social housing.

2

2. (b) David J. Birch, President, David Birch & Associates Ltd.

Re: Housing Crisis

Mr. Birch sought clarification relative to the moratorium on demolitions, adopted by Council on November 13, 1989 and requested an amendment to exclude newly created multi-family zones.

Part two of Mr. Birch's presentation consisted of a number of suggestions to improve the cost and availability of multi-family housing, including:

- review of the Official Community Plan and cost of City requirements;
- creation of a task force;
- development of City-owned land;
- suites in existing and new houses;
- infill houses at rear of single-family lots ("Granny Flats");
- density bonus for dedicated rental units;
- bonus for housing specifically designated for seniors;
- increased density in existing zones;
- increase number of smaller units (no increase in FSR) in areas where density specified in units per acre;
- reduced parking requirements for seniors and low-rent suites;
- storage space in basement of garage. Exclude from FSR calculation.

3. CORRESPONDENCE (continued)

- (d) Mr. Ian McDonald, Representative, Cedar Village Neighbourhood, received November 15, 1989

Re: Social Housing Project, Lot 13, Block A, D.L. 616 (Cedar Village subdivision)

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the submission by Mr. Ian McDonald, Representative, Cedar Village Neighbourhood, with respect to the social housing project, Lot 13, Block A, D.L. 616, be referred to the public hearing for said Lot 13.

CARRIED

- (e) David J. Birch, President, David Birch & Associates Ltd., November 15, 1989

Re: Housing Crisis

Moved by Alderman Morris, seconded by Alderman Sharp

THAT upon receipt of a copy of Mr. Birch's written submission regarding housing crisis, said submission be referred to staff for consideration in the composition of the bylaw being prepared with respect to this subject;

AND THAT staff provide Council with their commentary with respect to part two of the said submission.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

- 8 -

3. (f) Mrs. Viire Daniels, Courthouse Area Residents' Association, November 7, 1989

Re: Road Redesignation

Moved by Alderman Dean, seconded by Alderman Sharp

THAT a committee be appointed consisting of Alderman Braithwaite and Alderman Dean, the City Administrator, a member of the Engineering Department and the community representative on the Advisory Planning Commission to meet with the Courthouse Area Residents' Association, with respect to road control requests and report to Council.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT a letter be forwarded to the Courthouse Area Residents' Association indicating the process involved relative to the Transportation Network Study and their request for road redesignation.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT items 6(a), 6(b) and 6(c) on the agenda be brought forward for consideration at this time.

CARRIED

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "City of North Vancouver Community Plan Bylaw, 1980, No. 5238, Amendment Bylaw, 1989, No. 6037", (Minor amendments to Schedule A to the Community Plan to correct road designations and Land Use Designations)

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6037 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that

6.(a)(ii)"Zoning Bylaw, 1967, Amendment Bylaw, 1989,
No. 6043", (Paak/Nairne, 843/855 Tobruck Avenue,
CD-178)

be reconsidered.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6043 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 Clark that

(iii)"Highways Stopping Up and Closing Bylaw, 1989,
No. 6052", (Rogers Avenue - south of 1st Street
north of Esplanade)

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6052 be finally adopted, signed
by the Mayor and City Clerk and sealed with the Corporate
Seal.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that

(iv) "Annual Budget By-law, 1989, No. 6006, Amendment
By-law, 1989, No. 6059",

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6059 be finally adopted, signed
by the Mayor and City Clerk and sealed with the Corporate
Seal.

CARRIED UNANIMOUSLY

- 10 -

6. (b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Morris that

- (i) "Advance Payment of Taxes Bylaw, 1976, No. 4958,
Amendment Bylaw, 1989, No. 6067"

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 Morris

THAT the said Bylaw No. 6067 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Morris

THAT the said Bylaw No. 6067 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Clark, seconded by Alderman Braithwaite that

- (ii) "Council Indemnity Bylaw, 1989, No. 6068"

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 Clark, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6068 be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6068 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Morris

THAT item 4(g) on the agenda be brought forward for consideration at this time.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVE AND STAFF
(continued)

- (g) Application to rezone 122 - 134 West Esplanade
(Norwood/Crockart) - Conclusion of Public Hearing

Report: Planning Technician, Development Services,
November 15, 1989

Moved by Alderman Morris, seconded by Alderman Clark

THAT the proposed revisions to "Zoning By-law, 1967, Amendment By-law, 1989, No. 6048", (Norwood/Crockart, 122 - 134 West Esplanade/Rogers Avenue, CD-179), as included in the November 15, 1989 report of the Planning Technician, entitled "Application to rezone 122 - 134 West Esplanade, Norwood/Crockart - Conclusion of Public Hearing", be approved and referred for inclusion in the bylaw at second reading;

AND FURTHER THAT staff be instructed to finalize the development agreement for presentation at a future Council meeting.

Moved by Alderman Dean, seconded by Alderman Bell

THAT consideration of the subject of the application to rezone 122 - 134 West Esplanade (Norwood/Crockart) be deferred to the next Regular Meeting of Council.

CARRIED

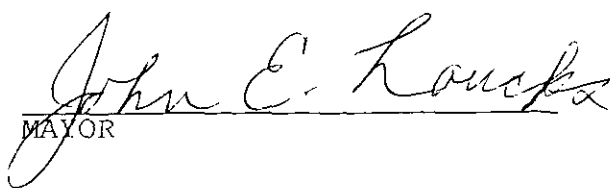
10. ADJOURNMENT

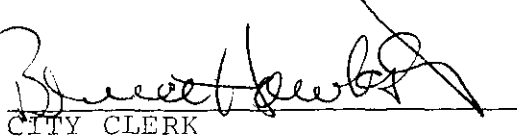
Moved by Alderman Clark, seconded by Alderman Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:30 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, November 27, 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
C.M. Gale, City Engineer
F.A. Smith, Director, Development Services
A.D. Owen, Director, Purchasing & Property Services
F.A. Ducote, Development Planner

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

Moved by Alderman Dean, 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 7:44 p.m. and reconvened at 9:00 p.m. with the same personnel present, with the addition of Alderman Bell.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Regular Meeting of Council held on November 20, 1989 be adopted as circulated.

CARRIED

UNFINISHED BUSINESS FROM NOVEMBER 20, 1989

3. CORRESPONDENCE

- (a) Dennis L.M. Smit and James G. Ramsay, Citizens Action Group of Lower Lonsdale, November 8, 1989

Re: Vision for Development of Central and Lower Lonsdale

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the City approach the School of Architecture and Planning at U.B.C. to see if the students would participate in a contest to design a comprehensive and cohesive urban plan for lower and central Lonsdale.

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp
Alderman Bell

Voting against: Alderman Dean
Alderman Clark
Alderman Braithwaite
Alderman Morris
Mayor Loucks

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

Moved by Alderman Morris, seconded by Alderman Dean

THAT the November 8, 1989 correspondence from Dennis L.M. Smit and James G. Ramsay, Citizens Action Group of Lower Lonsdale be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Local Improvement Petition - Lane East of Eastern Avenue between 27th Street and 29th Street

Report: City Clerk, November 13, 1989

Alderman Bell left the meeting at this point.

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the petitions for the improvement of the lane East of Eastern Avenue between 27th Street and 29th Street, including the paving of same, the installation of speed arresters and the paving of existing driveways only to a maximum of 4 feet inside the property line at the time of lane paving, provided that the driveway is currently being utilized, and that a paved or concrete surface exists 4 feet or less from the property line, such work to be at the expense of the entire project, 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 November 13, 1989, regarding the Local Improvement Petition for the improvement of the Lane East of Eastern Avenue between 27th Street and 29th Street, be received and filed.

CARRIED

(b) Application to rezone 122 - 134 West Esplanade (Norwood/Crockart) - Conclusion of Public Hearing

Report: Planning Technician, Development Services, November 15, 1989

Moved by Alderman Morris, seconded by Alderman Dean

THAT the proposed revisions to "Zoning By-law, 1967, Amendment By-law, 1989, No. 6048", (Norwood/Crockart, 122 - 134 West Esplanade/Rogers Avenue, CD-179), as included in the November 15, 1989 report of the Planning Technician, entitled "Application to rezone 122 - 134 West Esplanade, Norwood/Crockart - Conclusion of Public Hearing" and those revisions as distributed to Council on Monday, November 20, 1989, be approved and referred for inclusion in the bylaw at second reading;

AND FURTHER THAT staff be instructed to finalize the development agreement for presentation at a future Council meeting prior to final readings of the said bylaw.

Alderman Bell returned to the meeting.

The motion was then put and CARRIED.

- 3 -

4. (c) 620 West 15th Street - Stratification Application

Report: Planning Technician, Development Services,
November 15, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the application to stratify 620 West 15th Street into five strata units under the Condominium Act of British Columbia be approved subject to compliance with the restoration works attached to the November 15, 1989 report of the Planning Technician, entitled "620 West 15th Street Stratification Application".

CARRIED

(d) Application to rezone 340 Brooksbank Avenue
Pacific Western Realty/Urban Design Group

Report: Planning Technician, Development Services,
November 15, 1989

Moved by Alderman Dean, seconded by Alderman Morris

THAT item 4(d) on the agenda be tabled until item 2(b) has been considered.

CARRIED

6. BYLAWS(c) Second and Third Readings

Alderman Braithwaite left the meeting at this point.

Moved by Alderman Clark, seconded by Alderman Bell that

"Zoning By-law, 1967, Amendment By-law, 1989, No. 6048", (Norwood/Crockart, 122 - 134 West Esplanade/Rogers Avenue, CD-179), be read a second time in short form.

Moved by Alderman Clark, seconded by Alderman Bell

That "Zoning By-law, 1967, Amendment By-law, 1989, No. 6048", (Norwood/Crockart, 122 - 134 West Esplanade/Rogers Avenue, CD-179), be amended:

(a) by deleting Clause 4(1) in its entirety and replacing it with the following:

"(1) the permitted uses shall be limited to:

(a) on the plaza level, approximate elevation 14.7 metres geodetic, the permitted principal uses shall be limited to:

(i) retail stores including: bakery shops, meat and fish markets, delicatessens, clothing and shoe stores, personal furnishing shops, book shops, camera shops, stationery stores, art galleries and other similar establishments;

(ii) restaurants and cafes provided that the principal use of such restaurants and cafes is the preparation, sale and consumption of food on the premises;

6(c)(i) Bylaw No. 6048 - Norwood/Crockart (continued)

- (iii) personal service establishments, including: barber shops, beauty parlors, dry cleaners, florists, laundrettes, optical or watch repair shops, tailoring and dressmaking establishments, shoe repair shops, printers, and other similar establishments;
 - (iv) accessory outdoor dining use, in those areas indicated on Schedule 33, Page 3;
- (b) on the remaining levels the permitted principal uses shall be limited to:
- (i) retail service group 1 uses;
 - (ii) tourist accommodation use;
 - (iii) accessory one-family residential use;
 - (iv) accessory non-commercial social and recreational facilities, including: tennis courts, squash courts, gymnasiums, games rooms, hobby rooms, swimming pools, daycare centres, libraries, meeting halls and other similar facilities;
 - (v) off-street parking;
 - (vi) accessory off-street parking;
 - (vii) accessory off-street loading;
 - (viii) accessory outdoor dining use;"
- (b) by inserting the following words as Clause 4(10):
- "(10) Section 404(8)(b) shall be varied to the extent necessary to permit one vehicular access to be 10.98 metres (36 feet) in width;"
- and by renumbering Clauses 4(10), (11), (12), and (13) to 4(11), (12), (13), and (14) respectively;
- (c) by replacing Schedule 33, pages 2, 3, 4, 5, 6, 7, and 8 with those attached to the Planning Technician's report dated October 31, 1989 and entitled "Application to rezone 122 - 134 West Esplanade, Norwood/Crockart" and those supplied to Council on November 20, 1989 and numbered respectively Schedule 33, pages 2, 3, 4, 5, 6, 7, and 8.

CARRIED

The motion as amended was then put and CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

That the said Bylaw No. 6048, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

- 5 -

6. (d) Introduction and First Reading Only

Moved by Alderman Clark, seconded by Alderman Dean

THAT item 6(d)(i) on the agenda be tabled until items 2(b) and 4(d) have been considered.

CARRIED

Alderman Braithwaite returned to the meeting.

2. DELEGATIONS(a) N.M. Jackson and Elias Beyrouti

Re: 1400 Block Mahon Avenue, West Side

Ms. Jackson requested Council, on behalf of homeowners in the 1400 Block Mahon Avenue, to consider amending the Official Community Plan designation from 8-12 units per acre to 12 to 16 units per acre for the 1400 Block Mahon Avenue.

Mr. Beyrouti noted that in 1980 two properties in the 1400 Block Mahon Avenue were rezoned for duplex, and he would like to develop a duplex on his property at 1453 Mahon Avenue.

Ms. Jackson and Mr. Beyrouti then responded to questions of members of Council.

(b) John M. Kuharchuk, Development Manager, Pacific Western Realty Corporation, November 23, 1989

Re: Application to rezone 340 Brooksbank Avenue

Mr. Kuharchuk requested Council to replace the 40% in the case of an individual tenancy with 50%, in clause 4(1)(b) of Bylaw No. 6066, based on precedents in the CD-132, CD-139 and CD-168 zones. He stated the application of Pacific Western Realty Corporation for rezoning and the financial models for the acquisition and development of the property at 340 Brooksbank Avenue were based on this calculation. Mr. Kuharchuk then responded to questions of members of Council with respect to this subject.

Moved by Alderman Dean, seconded by Alderman Bell

THAT items 4(d) and 6(d)(i) on the agenda be lifted from the table.

CARRIED

4. (d) Application to rezone 340 Brooksbank Avenue Pacific Western Realty/Urban Design Group

Report: Planning Technician, Development Services, November 15, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6066", (Pacific Western Realty/Urban Design Group, 340 Brooksbank Avenue - CD-187), be considered by Council with an amendment to clause 4(1)(b) to replace the 40% for individual tenancy by 50%, and referred to a public hearing;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the Flooding Covenant to be registered on Lot C, Block 23, D.L. 272.

- 6 -

Moved by Alderman Dean, seconded by Alderman Bell

THAT Mr. Kuharchuk be heard.

CARRIED

Mr. Kuharchuk responded to questions of members of Council and stated a delay in the rezoning process would create problems for his company.

The question on the main motion was then put and CARRIED

Moved by Alderman Morris, seconded by Alderman Bell

THAT staff be requested to submit an amendment to the Business Licence Bylaw, prior to the public hearing with respect to Bylaw No. 6066, that would ensure that an applicant for a business licence within a building having individual occupancy and aggregate occupancy variations be required to provide a running total on each occasion, in compliance with the zoning bylaw, in order to ensure the correct update of use and of parking.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

6. BYLAWS

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Bell that

- (i) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6066", (Pacific Western Realty/Urban Design Group, 340 Brooksbank Avenue - CD-187)

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

CARRIED

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

Moved by Alderman Bell, seconded by Alderman Morris

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 p.m. be waived and the meeting continue until 11:00 p.m. if necessary.

DEFEATED

Moved by Alderman Clark, seconded by Alderman Dean

THAT the following items of the agenda be brought forward for consideration at this time.

- 4(f), 4(g), 4(h), 4(i), 4(j);
6(a), 6(b), 6(c) and 6(d).

CARRIED

- 7 -

4. (f) Application to rezone 829 West 15th Street -
MMK Holdings/O & S Engineering

Report: Planning Technician, Development Services,
November 20, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Zoning By-law, 1967, Amendment By-law, 1989,
No. 6063", (MMK Holdings/O & S Engineering, 829 West
15th Street, CD-185), be considered by Council and
referred to a public hearing.

Moved by Alderman Morris, seconded by Alderman Dean

THAT consideration of the subject of the application
to rezone 829 West 15th Street - MMK Holdings/O & S
Engineering be deferred pending further information from
staff relative to parking and slope of the driveway ramp.

DEFEATED

The main motion was then put and CARRIED

Alderman Morris is recorded as voting contrary to the motion.

- (g) Application to amend CD-94, 914-920 West 16th Street
- Clark/Louie

Report: Planning Technician, Development Services,
November 17, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Zoning By-law, 1967, Amendment By-law, 1989,
No. 6064", (Clark/Louie, 914-920 West 16th Street
amendment to CD-94) be considered by council and referred
to a public hearing.

CARRIED

- (h) Section 947 Required Considerations - Rushton and
Wong/Lund Official Community Plan Amendments

Report: Assistant Director - Planning, Development
Services, November 21, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the November 21, 1989 report of the Assistant
Director - Planning entitled "Section 947 Municipal Act
Required Considerations - Rushton and Wong/Lund Official
Community Plan Amendments" be received and filed.

CARRIED

4. (i) Moratorium on Demolitions

Report: Director, Development Services,
November 21, 1989

Moved by Alderman Sharp, seconded by Alderman Bell

THAT "Rental Housing Protection Bylaw, 1989, No. 6070",
be considered by Council.

Moved by Alderman Bell, seconded by Alderman Morris

THAT the requirements of the Procedure Bylaw to terminate
the meeting at 10:30 p.m. be waived and the meeting
continued until 11:00 p.m. if necessary to deal with
items 4(i), 4(j), 6(a), 6(b), 6(c) and 6(d) on the
agenda.

A recorded vote was taken on the motion.

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

Voting against: Alderman Clark
Alderman Braithwaite

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

Moved by Alderman Clark, seconded by Alderman Bell

THAT the motion be amended by adding the following after
"Rental Housing Protection Bylaw, 1989, No. 6070":

"include the following clause:

'Notwithstanding Section 4 of this bylaw, where a single
family dwelling in an area zoned for a "one-family
residential use" contains unauthorized accommodation,
that building shall not be demolished.'

A recorded vote was taken on the amending motion.

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

Voting against: Alderman Morris
Alderman Dean
Mayor Loucks

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

A recorded vote was taken on the motion as amended.

Voting in favour: Alderman Sharp
Alderman Braithwaite
Alderman Bell

Voting against: Alderman Morris
Alderman Dean
Alderman Clark
Mayor Loucks

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

Alderman Braithwaite left the meeting at this point.

- 9 -

4. (j) Cemetery Rates for 1990

Report: Assistant City Engineer, November 6, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT pursuant to the report of the Assistant City Engineer, entitled "Cemetery Rates for 1990", dated November 6, 1989, the City Clerk be instructed to seek authority from the Ministry of Labour and Consumer Services to make the following changes to the Tariff Schedule for the Cemetery Fees:

- a) increase fees for spaces, internments, exhumation, overtime, grave liners and memorial installations by 10%; and
- b) increase Perpetual Care Fund contributions by 10%, all as shown on the proposed Tariff Schedule for 1990 (Attachment C);

AND THAT a copy of this report be sent to the Ministry of Labour and Consumer Services to assist them in bringing to the attention of other B.C. municipalities the concern that their obsolete Schedule of Fees probably results in significant subsidy by their taxpayers of their cemetery operations and maintenance.

CARRIED6. BYLAWS (continued)(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Advance Payment of Taxes Bylaw, 1976, No. 4958, Amendment Bylaw, 1989, No. 6067"

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6067 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Clark, seconded by Alderman Morris that

- (ii) "Council Indemnity Bylaw, 1989, No. 6068"

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Morris

THAT the said Bylaw No. 6068 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 Dean, seconded by Alderman Clark that

- (ii) "Cemetery Bylaw, 1976, No. 4885, Amendment Bylaw, 1989, No. 6071" (Fee Schedule)

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 the said Bylaw No. 6071 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6071 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

Moved by Alderman Clark, seconded by Alderman Morris that

- (ii) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6049", (Accili/Plecko, 1940-44 Chesterfield Avenue, CD-180)

be read a second time in short form.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Morris

THAT the said Bylaw No. 6049 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Clark that

- (iii) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6050", (Harbourside Marina/Hewitt, 1641 Mahon Avenue, CD-181)

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6050 be read a third time in short form and passed subject to reconsideration.

CARRIED

- 11 -

Moved by Alderman Bell, seconded by Alderman Sharp that
6.(c)(iv) "Zoning By-law, 1967, Amendment By-law, 1989,
No. 6051", (T. Markle, 462 East 21st Street,
CD-182)

be read a second time in short form.

CARRIED

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

Moved by Alderman Bell, seconded by Alderman Clark

THAT the said Bylaw No. 6051 be read a third time in
short form and passed subject to reconsideration.

CARRIED

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

(d) Introduction and First Reading Only (continued)

Moved by Alderman Clark, seconded by Alderman Bell that

(ii) "Zoning By-law, 1967, Amendment By-law, 1989,
No. 6063", (MMK Holdings/O & S Engineering,
829 West 15th Street, CD-185)

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 Morris is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Clark that

(iii) "Zoning By-law, 1967, Amendment By-law, 1989,
No. 6064", (Clark/Louie, 914-920 West 16th
Street amendment to CD-94)

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

CARRIED

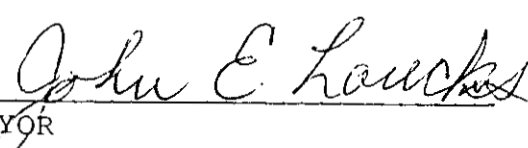
10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:46 p.m.


MAYOR


CITY CLERK

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 Thursday, November 30, 1989, at 8:30 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
Alderman B.A. Sharp

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk
R.H. White, Assistant Director-
Planning

The meeting was called to order at 8:30 p.m.

On a Point of Privilege, Alderman Bell stated he wished to apologise to Alderman Clark and to Council for the terms he used to describe Alderman Clark's tactics, relative to a matter before Council.

On a Point of Order, Alderman Clark questioned the validity of this Special Meeting of Council on the grounds that:

1. Bylaw No. 6070 was defeated by Council on November 27, 1989.
2. The original notice of this Special Meeting was called under the provisions of section 240 of the Municipal Act.
3. The process relative to Bylaw No. 6070 is out of order, pursuant to section 290 of the Municipal Act in that "emergency" only applies to some natural disaster, and all members of Council were present when the subject was first considered.

Mayor Loucks advised that a legal opinion dated November 30, 1989 had been circulated to Council this evening, setting out the reasons "Rental Housing Protection Bylaw, 1989, No. 6070" may be considered by Council in its original form.

5. MOTIONS AND NOTICES OF MOTION

(a) Moratorium on Demolitions

Moved by Alderman Sharp, seconded by Alderman Bell

THAT "Rental Housing Protection Bylaw, 1989, No. 6070" as attached to the Agenda for the November 30, 1989 Special Meeting of Council be considered by Council.

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the motion be amended by adding the following after "Rental Housing Protection Bylaw, 1989, No. 6070":

(2)

"include the following clause:

'Notwithstanding Section 4 of this bylaw, where a single family dwelling in an area zoned for a "one-family residential use" contains unauthorized accommodation, that building shall not be demolished.'

A recorded vote was taken on the amending motion.

Voting in favour: Alderman Clark
Alderman Braithwaite

Voting against: Alderman Sharp
Alderman Morris
Alderman Bell
Mayor Loucks

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

A recorded vote was taken on the original motion.

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

Voting against: Alderman Clark

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

6. BYLAWS

(b) Introduction and First Three Readings

Moved by Alderman Sharp, seconded by Alderman Bell that

- (i) "Rental Housing Protection Bylaw, 1989, No. 6070"

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 Clark is recorded as voting contrary to the motion.

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6070 be read a second time in short form.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

Moved by Alderman Sharp, seconded by Alderman Morris

THAT the said Bylaw No. 6070 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

(3)

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:03 p.m.

John E. Loucks
MAYOR

[Signature]
CITY CLERK