

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Special Meeting of Council held in the Council Chamber
City Hall 141 West 14th Street North Vancouver B C on Monday
October 7 1991 at 6 00 p m

Present

COUNCIL MEMBERS

Mayor J E Loucks
Alderman J B Braithwaite
Alderman R C Clark
Alderman S J Dean
Alderman B W Perrault
Alderman B A Sharp

STAFF MEMBERS

G H Brewer City Administrator
B A Hawkshaw City Clerk
D M Rooke Assistant City Clerk
R H White Assistant Director Planning
C Gale City Engineer
E D Bridgman Deputy City Engineer

The meeting was called to order at 6 00 p m

Moved by Alderman Dean seconded by Alderman Braithwaite

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

CARRIED

The meeting recessed at 6 01 p m and reconvened at 7 38 p m with the same
personnel present with the addition of Messrs Gale and Bridgman

PROCLAMATIONS

Mayor Loucks read the following Proclamations

FAMILY WEEK October 7 to 13 1991
FIRE PREVENTION WEEK - October 6 to October 12 1991
HEAD INJURY AWARENESS MONTH October 1991
POWER SMART MONTH October 1991
RENOVATION MONTH October 1991

1 ADOPTION OF MINUTES

Moved by Alderman Dean seconded by Alderman Clark

THAT the Minutes of the Special Meeting of Council held on
September 23 1991 and the Recessed Council Meeting held on
September 30 1991 be adopted as circulated

CARRIED

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) Civic Awards Dinner - 1991

THAT staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to be held on Thursday November 7 1991

AND THAT those employees who have completed 25 years of service this year and past years those who have retired in 1991 all members of Council and Department Managers be invited to attend with their spouses

AND THAT Alderman R C Clark be appointed as the Council representative to the staff committee making the necessary arrangements for the Civic Awards Dinner

AND FURTHER THAT the funds be taken from the 1991 Presentations and Entertainment Account

(c) Parks & Recreation Delivery System Structural Review

THAT staff be directed to develop the details of a cooperative parks and recreation delivery system structure responding to the issues identified in the joint report (dated September 11 1991 and co-authored by Gale Bremner Young) taking into consideration further comments and advice of the District Park Advisory Committee the City Parks and Recreation Committee and the Recreation Commission

(d) Community Grant for North Shore Perinatal Support Service

THAT in support of the development of North Shore support services the West Coast Perinatal Support Association be allocated a one-time 1991 Community Grant of \$1 500 with \$1 035 to be taken from Community Grants Contingency and \$465 to be taken from General Contingency

AND THAT the District of North Vancouver and District of West Vancouver Councils be provided with a copy of this report

(f) Recreation Centre Budget Request

THAT Council support the construction of the new washroom facility at the Delbrook Recreation Centre facility to be funded by the transfer of \$15 000 from the Delbrook Exterior Painting project approved in the 1991 Recreation Commission Capital Budget

1 9 1 (g) Request for Joint Meeting with School District No 44

THAT Mayor Loucks be requested to advise School District No 44 that the City is interested in meeting with them at a mutually agreeable time the date to be determined by the City Clerk and proposes the list attached to the report from Mayor Loucks entitled Request for Joint Meeting with School District No 44 dated September 26 1991 as the preliminary agenda

CARRIED UNANIMOUSLY

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

2 (e) North Vancouver Soccer Club Travel Grant Request

THAT the grant request from the NorVan ANAF #45 for funding the travel and hotel costs for two auxiliary team members to the Soccer Championship finals be denied

CARRIED

Alderman Clark is recorded as voting contrary to the motion

2 DELEGATIONS

3 (a) Dr James Glassford, Boundary Ratepayers Association

Re Deteriorating Traffic Conditions on E 29th Street

Dr Glassford outlined the ongoing problems relative to traffic conditions and problems along 29th Street particularly in the following four areas

Safety
Design
Noise/Pollution
Pedestrian

He requested Council's consideration of the suggestions for improving conditions in the area namely the commission of a study to look at the design and engineering problems generally and the hill specifically signage on both sides of the hill prohibiting passing on the right on the hill a greater degree of enforcement and restriction of truck traffic on 29th Street

Dr Glassford responded to questions from members of Council

2 (b) Mr G Roedde

Re Option B Lions Gate Hospital Official Community
Plan Application

Mr Terry Haroldson of 356 East 13th Street spoke on behalf of Mr Roedde and other petitioners concerning the Lions Gate Hospital Official Community Plan Application. He advised that the people in the area are in favour of Option B as outlined at the public meeting held on September 10 1991.

Mr Haroldson responded to questions from members of Council

(c) Mr Frederick W R Leigh President C E O All West Insurance Services Ltd

Re Sign Bylaw Exemption

Mr Leigh reviewed his correspondence dated September 18 1991. He outlined some of the background leading up to the sign located at 999 Marine Drive which is in contravention of the existing sign bylaw. He requested Council to consider his application for an exemption and then responded to questions.

3 CORRESPONDENCE(a) Dr James Glassford Boundary Ratepayers Association
received September 10 1991

Re Deteriorating Traffic Conditions on East 29th Street
and Homeowner Safety

Moved by Alderman Perrault seconded by Alderman Dean

THAT traffic problems on 29th Street and other specifically related conditions be referred to staff for a report to the January 6, 1992 Council meeting

AND THAT the report include possible options for Council's consideration

CARRIED UNANIMOUSLY

3 (b) Mr G Roedde October 2 1991

Re Option B Lions Gate Hospital Official Community
Plan Application

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT the request of Mr G Roedde dated October 2 1991 concerning Option B Lions Gate Hospital Official Community Plan Application be referred to the Public Hearing that will be called with respect to the Official Community Plan application

CARRIED

2 (c) Mr Ken Stoneberg K W Publishing Ltd September 23 1991

Re Request for placement of Advertisement

Moved by Alderman Clark seconded by Alderman Sharp

THAT a one-sixth page advertisement in the Seniors Advocate Remembrance Day Edition at a cost of \$150 00 (City portion) subject to equal participation by the Districts of North and West Vancouver be approved

AND THAT the funds be provided from the 1991 Special Advertising Contingency Fund

CARRIED UNANIMOUSLY

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

Alderman Clark left the meeting due to a declared conflict of interest

3 (a) Lions Gate Hospital Official Community Plan Application

Recommendation of Policy Committee September 23 1991

Moved by Alderman Sharp seconded by Alderman Braithwaite that the following recommendation of the Policy Committee be ratified

THAT the further development of Option C for the Lions Gate Hospital Official Community Plan Amendment proposal be supported and that Lions Gate Hospital be requested to undertake a Traffic Study to the satisfaction of the Engineering Department to assess the implications of proceeding with Option C

AND THAT Development Services report to Council with the traffic study and an Official Community Plan Amendment bylaw for Lions Gate Hospital

CARRIED

Alderman Clark returned to the meeting

4 (b) Allwest Insurance Services Ltd - Sign Bylaw Exemption

Report Administrative Coordinator October 1 1991

Moved by Alderman Dean seconded by Alderman Clark

THAT this matter be deferred to the next meeting of Council for a staff report regarding the potential use of a Development Variance Permit with a time limitation period

CARRIED UNANIMOUSLY(c) Local Improvement Petition - To Pave the Lane North of East 26th Street between St George s Avenue and St Andrew s Avenue

Report City Clerk September 30 1991

Moved by Alderman Dean seconded by Alderman Clark

THAT the Mayor and City Clerk be authorized to sign the Local Improvement Petition to improve the Lane North of East 26th Street between St George s Avenue and St Andrew s Avenue as circulated by Mr James Martin Petitioner

CARRIED UNANIMOUSLY(d) Official Community Plan Update 1991

Report Assistant Director Planning October 4 1991

Moved by Alderman Dean seconded by Alderman Sharp

THAT the September 30 1991 report of the Assistant Director- Planning entitled Official Community Plan Update 1991 be received and filed

CARRIED UNANIMOUSLY(e) Balcony Enclosure Guidelines

Report Assistant Director Planning October 1 1991

Moved by Alderman Dean seconded by Alderman Sharp

THAT the City of North Vancouver Balcony Enclosure Guidelines attached to the October 1 1991 report of the Assistant Director Planning entitled Balcony Enclosure Guidelines be adopted

CARRIED

Alderman Clark is recorded as voting contrary to the motion

- 4 (f) Application for a Development Variance Permit #11
987 Marine Drive Khan/Tessa Projects Co

Report Director Development Services October 1 1991

Moved by Alderman Perrault seconded by Alderman Sharp

THAT Development Variance Permit No 11 as contained in the report of the Director Development Services dated October 1 1991 entitled Application for a Development Variance Permit - 987 Marine Drive Khan/Tessa Projects be considered for issuance under Section 974 of the Municipal Act

AND THAT notification be circulated in accordance with Section 980 of the Municipal Act and a Public Meeting be scheduled

CARRIED

Aldermen Dean and Clark are recorded as voting contrary to the motion

- (g) Work Program for the Advisory Planning Commission

Report Chairman and Members of the Advisory Planning Commission October 2 1991

Moved by Alderman Dean seconded by Alderman Sharp

THAT the report of the Chairman and Members of the Advisory Planning Commission dated October 2 1991 be received filed and referred to the Joint Strategic Planning Committee for comment

Moved by Alderman Dean seconded by Alderman Sharp

THAT Mr Vern Miller be heard

CARRIED

Mr Vern Miller advised that the Commission would like to participate in a more pro-active role rather than a reactive one

Moved by Alderman Perrault seconded by Alderman Dean

THAT Mr Martin MacLachlan be heard

CARRIED

Mr MacLachlan stated that the Commission believes that a broader range of individuals should be sought by Council for appointment in order to make the Commission more demographically representative of the City's residents

Alderman Sharp explained the process by which appointments are made

The main motion was then CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Clark

THAT Item 4(h) be tabled until Item 4(i) has been considered

CARRIED

4 (i) Esplanade Beautification

Report Supervisor Engineering Design September 24 1991

Moved by Alderman Dean seconded by Alderman Sharp

Pursuant to the September 25 1991 report of the Supervisor of Engineering Design entitled Esplanade Beautification

THAT the proposed City s share of the Esplanade Beautification Project of \$150 000 be included in the 1992 budget submission to Finance Committee and

THAT the City reapply to B C Hydro for revenue sharing on the Esplanade Beautification project and

THAT Item 8 of Schedule A to Bylaw 6194 be amended to show the property owner s share of underground conversion of utilities to be revised from the existing rate of 80% of Actual Cost to a new rate of 66 2/3% of Actual Cost as per Attachment No 6 to the September 25 1991 report of the Supervisor of Engineering Design entitled Esplanade Beautification

CARRIED UNANIMOUSLY

(h) Local Improvement Initiative Underground Conversion of Overhead Transmission Lines and Ornamental Streetlighting - West Esplanade

Report Supervisor Engineering Design September 24 1991

Moved by Alderman Dean seconded by Alderman Sharp

THAT pursuant to the September 24 1991 report of the Design Engineer entitled Local Improvement Initiative Underground Conversion of Overhead Transmission Lines and Ornamental Streetlighting - West Esplanade the City Clerk be authorized to prepare publish and cause to be served notice of the intention of the City to undertake the work above described as local improvement of the Council without petition under the provisions of Section 662 of the Municipal Act

CARRIED UNANIMOUSLY

5 MOTIONS AND NOTICES OF MOTION

NIL

6 BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean seconded by Alderman Sharp that

- (1) Subdivision and Development Control Bylaw 1991 No 6200
- (11) Zoning bylaw 1967 Amendment Bylaw 1991 No 6218
(RT Zone Text Amendment)
- (111) North Shore Union Board of Health Cost Sharing
Agreement Bylaw 1991 No 6223
- (1V) Lease Authorization Bylaw 1991 No 6232
(Dick Irwin Limited)
- (v) Machinery and Equipment Depreciation and Obsolescence
Reserve Expenditure Bylaw 1991 No 6236 (Fire)

be reconsidered

CARRIED

Moved by Alderman Dean seconded by Alderman Sharp

THAT said Bylaw Nos 6200 6218 6223 6232 and 6236 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 Sharp seconded by Alderman Clark that

- (1) Council Indemnity Bylaw 1990 No 6165 Amendment
Bylaw No 6237

be deferred to the next meeting of Council

CARRIED

(c) Second and Third Readings

NIL

6 (d) Introduction and First Reading Only

NIL

7 COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed for the public question period at 9 34 p m and reconvened immediately as no inquiries were received

8 ANY OTHER BUSINESS

Moved by Alderman Dean seconded by Alderman Clark

THAT the October 7 1991 report of the City Clerk entitled
Filming in the North Vancouver Cemetery be added to the
Agenda

CARRIED UNANIMOUSLY

(a) Filming in the North Vancouver Cemetery

Report City Clerk October 7 1991

Moved by Alderman Clark seconded by Alderman Dean

THAT Cannell Films Ltd be granted permission to film on
October 15 1991 or alternate date in the North Vancouver
Cemetery in accordance with Section 53 of the Cemetery Bylaw
1976 No 4885 and subject to the filming not coinciding
with burial arrangements

CARRIED UNANIMOUSLY

Moved by Alderman Dean seconded by Alderman Clark

THAT a motion with respect to the cancellation of a meeting be
placed on the agenda

CARRIED UNANIMOUSLY

8 (b) Cancellation of Council Meeting - October 15, 1991

Moved by Alderman Dean seconded by Alderman Clark

THAT the Council Meeting scheduled for October 15 1991 be cancelled due to the Thanksgiving Day Holiday

CARRIED UNANIMOUSLY

10 ADJOURNMENT

Moved by Alderman Clark seconded by Alderman Dean

THAT the meeting adjourn

CARRIED

The meeting adjourned at 9 35 p m

John E Loucks
MAYOR

[Signature]
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 Monday
October 21 1991 at 6 00 p m

Present

COUNCIL MEMBERS

Mayor J E Loucks
Alderman W J Bell
Alderman J B Braithwaite
Alderman R C Clark
Alderman S J Dean
Alderman B W Perrault
Alderman B A Sharp

STAFF MEMBERS

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

The meeting was called to order at 6 00 p m

9 CONFIDENTIAL REPORTS

Moved by Alderman Bell seconded by Alderman Perrault

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

CARRIED

The meeting recessed at 6 01 p m and reconvened at 7 42 p m with
the same personnel present with the addition of Alderman Braithwaite
Alderman Dean and Alderman Sharp

Moved by Alderman Bell seconded by Alderman Clark

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

CARRIED

The meeting recessed at 7 43 p m and reconvened at 8 15 p m with the
same personnel present

PRESENTATIONS

The North Shore Garden Club Committee s selection of Block Beautiful
awards for the City of North Vancouver were presented to the recipients
by Mayor Loucks

PROCLAMATIONS

Mayor Loucks read the following Proclamations

HOME SUPPORT WEEK October 20 27 1991

INTERSECTION SAFETY CAMPAIGN October 21 November 1 1991

1 ADOPTION OF MINUTES

Moved by Alderman Dean seconded by Alderman Bell

THAT the Minutes of the special meeting of Council held on
October 7 1991 be adopted as circulated

CARRIED

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

(c) Correspondence North Vancouver Chamber of Commerce
October 9 1991

Re Representative on Advisory Environmental Task Force

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

THAT Mr T Finnbogason be appointed to serve on the City of
North Vancouver Environmental Advisory Task Force for a term to
conclude on December 31 1991 subject to clarification on the
status of the appointment with the North Vancouver Chamber of
Commerce

CARRIED

(d) Police Counsellor

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

THAT the contracts with Sylvia Hockley and Linda Thorp be
extended for a three month period commencing November 1 1991

CARRIED UNANIMOUSLY

2 DELEGATIONS

- (a) Mr Ross Belyea Belyea Sorensen & Assoc Dr Alan Artibise
 Director of UBC School of Community and Regional Planning
 Mr Steve Sewall, Waisman Dewar Grout Carter Inc

Re Courtyard Homes Official Community Plan Amendment
 Application

Dr Artibise Mr Belyea and Mr Sewall reviewed their October 1991 report on the Seniors Focus Groups and the Communication Process for The Courtyard in connection with the Official Community Plan Amendment application Courtyard Homes 200 Block East 23rd Street

The delegation then responded to questions of members of Council and provided information relative to the survey of neighbouring residents and the design size and rental rates for the proposed seniors housing project

The delegation requested Council to approve in principle and proceed to public hearing for the Official Community Plan amendment application

3 CORRESPONDENCE

- (a) S B Sewall MAIBC Waisman Dewar Grout Carter Inc
 October 15 1991

Re Courtyard Homes Official Community Plan Amendment
 Application

Moved by Alderman Braithwaite seconded by Alderman Dean

THAT the October 15 1991 correspondence from S B Sewall MAIBC Waisman Dewar Grout Carter Inc be received and filed

CARRIED

- 3 (b) Mr Ray Eagle B C Coordinator Coalition for Gun Control
September 25 1991

Re Gun Control Legislation

Moved by Alderman Perrault seconded by Alderman Dean that

WHEREAS the number of fatal incidents involving the random use of firearms has reached alarming proportions and

WHEREAS the Parliament of Canada has before it a measure designed to provide a greater degree of control over the irresponsible use of firearms and

WHEREAS the majority of Canadian people are in support of gun control

THEREFORE BE IT RESOLVED THAT the North Vancouver City Council express its support of Bill C 17

CARRIED UNANIMOUSLY

- 2 (c) Mr Ian Morrison Project Coordinator Alano Club of the
North Shore September 30 1991

Re Endorsement of the 12 Step Society of the North Shore Program

Moved by Alderman Dean seconded by Alderman Perrault

THAT the September 30 1991 correspondence from the Alano Club of the North Shore be referred to the Social Planner for a report

CARRIED

- 3 (d) Mr F S Morris Chairman Family Court and Youth Justice
Committee October 8 1991

Re Pregnant and Parenting Teen Family Support Program
North Shore Neighbourhood House

Moved by Alderman Sharp seconded by Alderman Perrault

THAT North Vancouver City Council support and endorse the request for additional funding by the Ministry of Social Services and Housing for the Pregnant and Parenting Teen Family Support Program North Shore Neighbourhood House as requested by the North Vancouver Family Court and Youth Justice Committee in their October 8 1991 correspondence

AND THAT letters be sent to the appropriate personnel

CARRIED UNANIMOUSLY

- 5

- 3 (e) Notice of Meeting from Lower Mainland Municipal Association
to be held on November 14 1991

Re Air Shed Quality and Its Management

Moved by Alderman Sharp seconded by Alderman Dean

THAT any member of Council who wishes to attend the meeting of
the Lower Mainland Municipal Association on November 14 1991 in
the City of Port Moody be permitted to do so and their expenses
be paid in accordance with City policy

CARRIED UNANIMOUSLY

- (f) Municipal Clerk District of Surrey
October 11 1991

Re Proposal for Childcare in Family Oriented BCHMC
Social Housing Projects

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT the City of North Vancouver supports the following
resolution adopted by the District of Surrey

BCHMC include and subsidize the development of child care
facilities in all future family-oriented social housing projects
and that the Provincial Government identify a means to provide
this child care space in perpetuity

AND THAT the Minister of Social Services and Housing be advised
of Council's endorsement of this proposal

CARRIED UNANIMOUSLY

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Application for Development Variance Permit #14
Kudan/Salikan Architecture

Report Planning Technician Development Services
 October 3 1991

Moved by Alderman Clark seconded by Alderman Bell

THAT Zoning Bylaw 1967 Amendment Bylaw 1991 No 6228
 (Kudan Enterprise/Salikan Architecture 116 118 East 2nd Street
 CD 213) as amended and attached to the October 3 1991 report of
 the Planning Technician entitled Application for Development
 Variance Permit No 14 Kudan Enterprises/Salikan Architecture
 be considered by Council and referred to a Public Hearing

AND THAT Development Variance Permit No 14 as contained in the
 said report be considered for issuance under Section 974 of the
 Municipal Act

AND THAT notification be circulated in accordance with Section
 980 of the Municipal Act and a public meeting be scheduled

CARRIED UNANIMOUSLY

- (b) Survey on Employee Child Care Needs

Report Social Planner Development Services
 October 15 1991

Moved by Alderman Braithwaite seconded by Alderman Sharp

THAT in response to the letter from the North Vancouver Mayors
 Task Force on Work Related Child Care dated October 2 1991 re
 Survey on Employee Child Care Needs the City of North
 Vancouver agrees in principle to participate in a survey on
 employee child care needs subject to the resolution of City
 employee contract negotiations

AND THAT up to \$2 000 00 be allocated from the general
 contingency account to cover the City s share of the cost of the
 survey

AND THAT the North Vancouver Mayors Task Force on Work Related
 Child Care be so advised

CARRIED UNANIMOUSLY

- 4 (c) Showing We Care A Child Care Strategy for the 90 s -
Report of the Provincial Task Force on Child Care

Report Social Planner Development Services
October 8 1991

Moved by Alderman Dean seconded by Alderman Sharp

THAT in response to the letter from the City of Vancouver dated September 24 1991 re Showing We Care A Child Care Strategy for the 90 s the City of Vancouver and the Minister of Government Management Services and Women s Programs be advised that the City of North Vancouver supports the recommendations of the Provincial Task Force on Child Care particularly those addressing the need for a clearly defined provincial child care mandate to improve funding mechanisms and to enable partnerships in responding to child care needs such as the proposed community based development boards

AND THAT the Provincial Government be urged to implement the recommendations of the Provincial Task Force on Child Care dated January 1991

CARRIED

- (d) LOCAL IMPROVEMENT PETITION Construction of a paved Lane
North of East 26th Street between St George s Avenue and
St Andrew s Avenue

Report City Clerk October 9 1991

Moved by Alderman Clark seconded by Alderman Sharp

THAT the petition with respect to the construction of a paved Lane North of East 26th Street between St George s Avenue and St Andrew s Avenue and at the time of lane paving existing driveways only will be paved to a maximum of 1 20 metres inside the property line provided that the driveways are currently being utilized and that a paved or concrete Surface exists 1 20 metres or less from the property line such work will be at the expense of the entire project be referred to the City Engineer for a report and estimates of cost for the work and

THAT the October 9 1991 report of the City Clerk be received and filed

CARRIED UNANIMOUSLY

- 4 (e) LOCAL IMPROVEMENT PETITION Construction of a paved Lane on the East side of Ridgeway Avenue between 11th Street and 12th Street

Report City Clerk October 9 1991

Moved by Alderman Bell seconded by Alderman Dean

THAT the petition with respect to the construction of a paved lane on the East side of Ridgeway Avenue between 11th Street and 12th Street and at the time of lane paving existing driveways only will be paved to a maximum of 1 20 metres inside the property line provided that the driveways are currently being utilized and that a paved or concrete surface exists 1 20 metres or less from the property line such work will be at the expense of the entire project be referred to the City Engineer for a report and estimates of cost for the work and

THAT the October 9 1991 report of the City Clerk be received and filed

CARRIED UNANIMOUSLY

- 2 (f) Parking Requirements for Lot at 100 East 14th Street Legally Described as Lots 1 6 Block 61 D/L 549 Plan 2606

Report Parking Administrator Purchasing & Property Services October 9 1991

Moved by Alderman Dean seconded by Alderman Clark

THAT the layout of the parking lot located at 100 Block East 14th Street be revised as shown in Attachment #5 to the October 9 1991 report of the Parking Administrator entitled Parking Requirements for Lot at 100 East 14th Street Legally Described as Lots 1 6 Block 61 D L 549 Plan 2606

THAT the City rent to the R C M P 62 reserved parking spaces in the reserved portion of the parking lot at a monthly charge of \$45 00 per stall and issue encoded passes to the R C M P for use in the public parking section and charge the R C M P for 18 stalls as described in the summary of the October 9 1991 report of the Parking Administrator entitled Parking Requirements for the lot located at 100 East 14th Street legally described as Lots 1 6 Block 61 D L 549 Plan 2606

CARRIED UNANIMOUSLY

- 3 (g) Master Municipal Specifications

Report Assistant City Engineer October 9 1991

Moved by Alderman Dean seconded by Alderman Bell

THAT the October 9 1991 report of the Assistant City Engineer entitled Master Municipal Specifications be received and filed

CARRIED

- 4 (h) 315/317 East 10th Street
Development Application (Paquette/Vandersman)

Report Planner I Development Services October 16 1991

Moved by Alderman Dean seconded by Alderman Clark

THAT Zoning Bylaw 1967 Amendment Bylaw 1991 No 6238 (Paquette/Vandersman 317 East 10th Street CD-217) as attached to the October 16 1991 report of the Planner entitled 315/317 East 10th Street Development Application (Paquette/Vandersman) be considered by Council and referred to a Public Hearing

AND THAT Heritage Designation Bylaw No 6239 (315 East 10th Street) attached to said report be considered by Council and referred to the public in conjunction with the Public Hearing for Zoning Amendment Bylaw No 6238 (Paquette/Vandersman)

AND THAT this rezoning application be processed in conjunction with a Section 215 Land Title Act Covenant as outlined in said report with the legal costs for the preparation of this covenant to be borne by the City with funds to be taken from the 1991 Heritage Program account

CARRIED UNANIMOUSLY

- (i) Secondary Suite Policy Development

Report Director Development Services October 9 1991

Moved by Alderman Sharp seconded by Alderman Dean

THAT the October 9 1991 report of the Director Development Services entitled Secondary Suite Policy Development be referred to the Secondary Suites Working Committee and the Advisory Planning Commission for review and report

AND THAT the Greater Vancouver Regional District and the Union of British Columbia Municipalities be requested to prepare a submission to the Minister of Municipal Affairs requesting that the British Columbia Building Code and British Columbia Electrical Code be reviewed to provide for regulation specific to the development of secondary suites in existing buildings

CARRIED UNANIMOUSLY

4 (j) All West Insurance Services Ltd

Report Director Development Services October 17 1991

Moved by Alderman Dean seconded by Alderman Clark

THAT All West Insurance Services Ltd be advised that they must remove the billboard/third party sign presently located on the west facing exterior wall of 999 Marine Drive and that said third party sign be removed by November 18 1991

Moved by Alderman Clark seconded by Alderman Dean

THAT the motion be amended by deleting November 18 1991 and substituting May 31 1992

DEFEATEDThe motion was CARRIED2 (k) Parks & Recreation Master Plan Document A
Capital Plan, Management Plan and Policies

Report Parks Planner Engineering Dept October 21 1991

Moved by Alderman Dean seconded by Alderman Bell

Pursuant to the October 21 1991 report of the Parks Planner entitled Park and Recreation Master Plan Document A Capital Plan Management Plan and Policies

THAT Document A Capital Plan Management Plan and Policies be referred to the Parks and Recreation Committee

AND THAT the Parks and Recreation Committee be requested to report back to Council with their comments

AND THAT a copy of Document A be sent to the North Vancouver Recreation Commission for their information

CARRIED UNANIMOUSLY

4 (1) Canadian Water and Wastewater Association 1991 Annual Conference

Report City Engineer October 16 1991

Moved by Alderman Sharp seconded by Alderman Dean

THAT the City Engineer be authorized to attend the Canadian Water and Wastewater Association 1991 Annual Conference being held in Montreal Quebec from November 3-5 1991

AND THAT the cost of the Conference be paid in accordance with City policy

CARRIED UNANIMOUSLY

5 MOTIONS AND NOTICES OF MOTION(a) Development Variance Permit #6

Moved by Alderman Bell seconded by Alderman Perrault

That the Development Variance Permit #6 be issued to Riste Investments Ltd in accordance with Section 974 of the Municipal Act

CARRIED UNANIMOUSLY

(b) Goods and Services Tax

Alderman Clark advised he will present the following motion at the next regular meeting of Council

THAT WHEREAS the Federal Government of Canada implemented the Goods and Services Tax effective January 1 1991

AND WHEREAS the tax collected for the six month period January to June 30 is reportedly about 3.5 billion dollars more than projected by the Minister of Finance

AND WHEREAS the Federal Debt now tops \$400 billion

AND WHEREAS this Federal Debt

- 1 Places an unfair burden on future generations of taxpayers
- 2 Has led to a Crisis of Confidence in the Federal Government's ability to manage the financial affairs of Canada and
- 3 Requires payment of interest which gobbles up approximately 1/3 of all government revenues severely limiting the ability of the Government of Canada to plan or manage its programs effectively

5 (b) Goods and Services Tax Continued

THEREFORE BE IT RESOLVED that the Municipal Council of the City of North Vancouver write to the Prime Minister of Canada and the Minister of Finance strongly suggesting that

- 1 A State of National Fiscal Emergency be declared immediately
- 2 Federal Deficits be eliminated over the next three years with a balanced budget a requirement in law starting in 1996
- 3 Any GST surplus over projections in 1991 be used in its entirety in immediate reduction of the Federal Debt and
- 4 In future years a percentage of the GST (based on elimination of the Federal Debt over the next 25 years) be solely applied to reduction of the Federal Debt

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be submitted to the Federation of Canadian Municipalities for circulation to all municipalities in Canada asking for their endorsement of this resolution and that they write the Prime Minister and Minister of Finance advising of their support of it

6 BYLAWS(a) Reconsideration and Final Adoption

NIL

(b) Introduction and First Three Readings

Moved by Alderman Braithwaite seconded by Alderman Bell that

- (1) Council Indemnity Bylaw 1990 No 6165 Amendment Bylaw 1991 No 6237

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 Alderman Perrault and Alderman Sharp are recorded as voting contrary to the motion

Moved by Alderman Braithwaite seconded by Alderman Bell

THAT the said Bylaw No 6237 be read a second time in short form

CARRIED

Alderman Dean Alderman Perrault and Alderman Sharp are recorded as voting contrary to the motion

6 (b) (1) - Continued

Moved by Alderman Braithwaite seconded by Alderman Bell

THAT the said Bylaw No 6237 be read a third time in short form and passed subject to reconsideration

CARRIED

Alderman Dean Alderman Perrault and Alderman Sharp are recorded as voting contrary to the motion

(c) Second Reading Only

(1) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6228
(Kudan Enterprise/Salikan Architecture 116 118 East
2nd Street CD 213)

Moved by Alderman Bell seconded by Alderman Sharp

That Zoning Bylaw 1967 Amendment Bylaw 1991 No 6228
(Kudan Enterprise/Salikan Architecture 116 118 East 2nd Street
CD-213) be read a second time in short form

Moved by Alderman Bell seconded by Alderman Sharp

That Zoning Bylaw 1967 Amendment Bylaw 1991 No 6228
(Kudan Enterprise/Salikan Architecture 116 118 East 2nd Street
CD-213) be amended by

- (a) deleting clauses 4(6)(c) and 4(7) in their entirety and by
(b) renumbering the remaining clauses 4(8) 4(9) and 4(10) to
4(7) 4(8) and 4(9) respectively

CARRIED

The motion as amended was CARRIED

Alderman Dean is recorded as voting contrary to the motion

(d) Introduction and First Reading only

Moved by Alderman Dean seconded by Alderman Sharp that

- (1) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6238
(Paquette/Vandersman 317 East 10th Street CD-217)
(11) Heritage Designation Bylaw 1991 No 6239
(315 East 10th Street)

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

CARRIED

7 COUNCIL INQUIRIES

- 1
- (a) Solid Waste Management Meeting October 22 1991 at
7 00 p m

(Inquiry by Mayor Loucks)

Mayor Loucks inquired if members of Council will be attending the Solid Waste Management Planning Project GVRD meeting scheduled for October 22 1991 at 7 00 p m

- 2
- (b) Tools of Public Participation Workshop
October 29, 1991

(Inquiry by Mayor Loucks)

Mayor Loucks inquired if members of Council will be attending the Tools of Public Participation Workshop scheduled for October 29 1991 at the Leo Marshall Centre from 5 10 p m

- 3
- (c) Community Schools

(Inquiry by Alderman Perrault)

Alderman Perrault inquired relative to the matter of the community use of schools

Mayor Loucks advised that he had received a letter indicating the School Board wishes to pursue the option of a committee consisting of staff representative to prepare a report on community schools and the community use of schools as a recommendation to the Board and Councils Mayor Loucks indicated that after checking with the District of North Vancouver this topic will be on the agenda as soon as possible

- 4
- (d) Provincial Elections M L A S

(Inquiry by Alderman Bell)

Alderman Bell inquired if Mayor Loucks intends to write letters to the newly elected North Shore Members of the Legislature and also to the former North Shore Members of the Legislature

Mayor Loucks indicated that letters will be sent shortly

RECESS

NIL

8 ANY OTHER BUSINESS

Moved by Alderman Clark seconded by Alderman Dean

THAT the October 21 1991 information report from the Director Purchasing & Property Services regarding a legal matter be added to the agenda for consideration in camera

DEFEATED

9 CONFIDENTIAL REPORTS Continued

Moved by Alderman Bell seconded by Alderman Dean

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

CARRIED

The meeting recessed at 10 07 p m and reconvened at 10 16 p m with the same personnel present with the exception of Messrs Gale Smith White Owen and Caouette

9 1 REPORT OF THE COMMITTEE OF THE WHOLE Continued

(e) Parking and Loading Problems in the
200 Block and 300 Block East Esplanade

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

THAT pursuant to the report of the City Engineer entitled Parking and Loading Problems in the 200 Block and 300 Block East Esplanade dated September 27 1991 Option 1 be implemented followed by a report to Council on the results of the initiative proposed and

THAT the proposal be funded in an amount of up to \$15 000 from the 1991 General Contingency Account

A recorded vote was taken on the motion

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

Voting against Alderman Dean
Alderman Clark

The motion was CARRIED by a vote of five to two

- 9 1 (f) Moodyville Gardens Association
License to Use Agreement North Side of 100 Block
East 1st Street Lots 27 to 36 inclusive all of
Block 155, D L 274, Plan 878

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

THAT the License Agreement between the City and the Moodyville Gardens Association be renewed for a further three year period substantially on the terms and conditions of the October 16 1991 report of the Property Valuator-Negotiator entitled Moodyville Gardens Association License to Use Agreement North Side of 100 Block East 1st Street Lots 27 to 36 inclusive all of Block 155 D L 274 Plan 878

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary documentation pertaining to the proposed license renewal

CARRIED UNANIMOUSLY

- 2 (g) License to Use Road Allowance Adjacent to Lot 16
Block 239, D L 545 (100 Block West 27th Street)

Alderman Dean advised she wished to leave the meeting during consideration of this item

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

THAT staff be authorized to enter into a license to use agreement for a term of three (3) years with the Holy Trinity Church to permit the use of a portion of road allowance for parking purposes as outlined in the October 1 1991 report of the Parking Administrator entitled License to Use Road Allowance Adjacent to Lot 16 Block 239 D L 545 (100 Block West 27th Street)

AND THAT the Mayor and City Clerk be authorized to execute the license to use agreement and affix the Corporate Seal

CARRIED UNANIMOUSLY


10 ADJOURNMENT

Moved by Alderman Clark seconded by Alderman Sharp

THAT the meeting adjourn

CARRIED

The meeting adjourned at 10 19 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
 October 28 1991 at 7 30 p m

Present

COUNCIL MEMBERS

Mayor J E Loucks
 Alderman J B Braithwaite
 Alderman R C Clark
 Alderman B W Perrault
 Alderman B A Sharp

STAFF MEMBERS

G H Brewer City Administrator
 B A Hawkshaw City Clerk
 E M Rienstra Deputy City Clerk
 C Gale City Engineer
 F A Smith Director Development
 Services
 R H White Assistant Director Planning
 C Kathler Social Planner

The meeting was called to order at 7 43 p m

Moved by Alderman Sharp seconded by Alderman Perrault

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 7 48 p m with the
 same personnel present

PROCLAMATIONS

Mayor Loucks read the following Proclamation

ADOPTION AWARENESS MONTH November 1991

1 ADOPTION OF MINUTES

Moved by Alderman Sharp seconded by Alderman Braithwaite

THAT the Minutes of the special meeting of Council held on
 October 21 1991 be adopted as circulated

CARRIED

9 1 REPORT OF THE COMMITTEE OF THE WHOLE(b) Community Schools Task Force

Moved by Alderman Sharp seconded by Alderman Perrault that the following recommendation of the Committee of the Whole in camera be ratified

THAT the City of North Vancouver confirm to the District of North Vancouver that the City is prepared to work with them on their proposed Task Force on Community Schools and Community Use of Schools notwithstanding the letter dated October 9 1991 from School District No 44

CARRIED

Alderman Clark is recorded as voting contrary to the motion

2 DELEGATIONS(a) Ms Ann Barclay, The Lonsdale Citizens Association

Re Parking and Noise Problems on West First Street

Mr D Smit reviewed the proposals by The Lonsdale Citizens Association in their October 15 1991 letter in order to resolve the parking and noise problems on West 1st Street

Ms Barclay and others referred to the petition signed by 118 residents on West 1st Street and drew to Council's attention a number of other issues in addition to parking vandalism and noise problems on West 1st Street which they attributed mainly to the presence of the liquor store and pub which is open until 11 00 p m

The delegation advised that the problems associated with noise vandalism and the pub relative to safety of children and a healthy community should be addressed

2 (b) Ms Carol P Hale Mr Edward P Webb Mr John L C Weber
Mr Robert Proctor

Re Courtyard Homes Official Community Plan Amendment
 Application

Ms Hale referred to the petition attached to the October 22 1991 letter to Council stating that 42 out of a total of 55 homes were responsible for signing the petition requesting that Council immediately reject the current application to amend the Official Community Plan Ms Hale stated that in her opinion a number of the statements on pages 4 and 9 of the report prepared by Belyea Sorensen & Associates entitled A Report on the Seniors Focus Groups and the Communication Process for the Courtyard were misleading and disturbing Reference was made to disparities both in the concept and drawings presented to various groups of people

Mr R Proctor noted that in addition to the various points noted in the October 22 1991 letter and petition to Council if this application to amend the Official Community Plan is approved and the project proceeds it would also lower property values and the status of this single-family area noting in particular the period at the end of the 15-year term of the proposed covenant

Mr J Weber noted that the subject property is currently used for parking by the patrons of the Alliance Church Mickey McDougall Gym and the Provincial Court House He stated that if this development proceeds it will create a parking problem He further noted that at the end of the 15-year period of the proposed covenant the units will be for sale resulting in a number of seniors seeking rental accommodation He inquired where these people will be re located

Mr E Webb stated that he does not consider the 200 Block East 23rd Street is suitable for seniors because it is not located close to shopping and hospital facilities and also that it does not provide a flat area suitable for walking by seniors

3 CORRESPONDENCE

(a) Jim Ramsay Dennis Smit Ann Barclay The Lonsdale Citizens
 Association October 15 1991

Re Parking and Noise Problems on West First Street

Moved by Alderman Sharp seconded by Alderman Perrault

THAT a comprehensive staff report be submitted to Council with respect to the matters discussed at the Council meeting on October 28 1991 by residents in the area adjacent to West 1st Street

CARRIED UNANIMOUSLY

3 (b) Ms Carol P Hale October 22 1991

Re Courtyard Homes Official Community Plan Amendment Application

Moved by Alderman Sharp seconded by Alderman Perrault

THAT the October 22 1991 correspondence from Ms Carol P Hale regarding Courtyard Homes Official Community Plan Amendment Application be referred to staff for a report to clarify the discrepancies in information supplied as noted by Ms Hale during the presentation to Council on October 28 1991

A recorded vote was taken on the motion

Voting in favour Alderman Sharp
Alderman Perrault

Voting against Alderman Clark
Alderman Braithwaite
Mayor Loucks

The motion was DEFEATED by a vote of three to two

Moved by Alderman Clark seconded by Alderman Braithwaite

THAT the October 22 1991 correspondence from Ms Carol P Hale regarding Courtyard Homes Official Community Plan Amendment Application be received and filed

CARRIED

Alderman Sharp is recorded as voting contrary to the motion

Alderman Braithwaite left the meeting at this point

(c) Ms Viire Daniels Chair Courthouse Area Residents Association October 16 1991

Re Lynn Valley Directional Sign

Moved by Alderman Clark seconded by Alderman Perrault

THAT the October 16 1991 correspondence from Ms Viire Daniels Chair Courthouse Area Residents Association regarding Lynn Valley Directional Sign be received and filed

CARRIED

Alderman Sharp is recorded as voting contrary to the motion

Mayor Loucks instructed the City Engineer to provide information with respect to the Lynn Valley directional sign

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Application to Rezone 1600 MacKay Road
All-West Insurance Services

Report Planning Technician Development Services
 October 22 1991

Moved by Alderman Sharp seconded by Alderman Perrault

THAT Zoning Bylaw 1967 Amendment Bylaw 1991 No 6240
 (All West Insurance 1600 MacKay drive-through use CD-218)
 attached to the October 22 1991 report of the Planning
 Technician entitled Application to Rezone 1600 MacKay Road
 All-West Insurance Services be considered by Council and
 referred to a Public Hearing

AND THAT Development Variance Permit #13 attached to the said
 report be considered for issuance under Section 974 of the
 Municipal Act and a Public Meeting be scheduled

CARRIED

- (b) 408 East 2nd Street Rezoning Application (Legal
Documentation) (Gillani/Cornerstone)

Report Planner I Development Services October 23 1991

Moved by Alderman Clark seconded by Alderman Sharp

THAT the Mayor and City Clerk be authorized to execute the
 Section 215 Land Title Act Covenant (Development Agreement)
 substantially in the form attached to the October 23 1991 report
 of the Planner entitled 408 East 2nd Street Rezoning Application
 (Legal Documentation)

CARRIED UNANIMOUSLY

Alderman Braithwaite returned to the meeting at this point

Alderman Clark left the meeting at this point

- 4 (c) B & B Tickets Lottery Kiosk Canada Safeway Site
130 East 13th Street Application to Rezone

Report Assistant Director Planning Development Services
October 22 1991

Moved by Alderman Sharp seconded by Alderman Perrault

THAT revised Zoning Bylaw 1967 Amendment Bylaw 1991
No 6235 (B & B Tickets Canada Safeway 130 East 13th Street
CD 216) be referred to a Public Hearing

CARRIED

- 2 (d) Appointment of Bylaw Enforcement Officer

Report Director Purchasing & Property Services
October 21 1991

Moved by Alderman Sharp seconded by Alderman Perrault

THAT Heidi Robertson be appointed under the Police Act 1979
R S Chapter 331 Section 29 1 as a Bylaw Enforcement Officer
for The Corporation of the City of North Vancouver effective
November 18 1991 for a term ending on the date her employment
with the City ceases

CARRIED

Alderman Clark returned to the meeting at this point

- 3 (e) LOCAL IMPROVEMENT PETITION Improvement of a portion of
the sidewalk on the North side of 21st Street West of
Chesterfield Avenue

Report City Clerk October 23 1991

Moved by Alderman Sharp seconded by Alderman Perrault

THAT the Petition for the improvement of a portion of the
sidewalk on the North side of 21st street West of Chesterfield
Avenue be referred to the City Engineer for a report and
estimates of cost of the work

AND FURTHER THAT The October 23 1991 report of the City Clerk be
received and filed

CARRIED UNANIMOUSLY

- 4 (f) LOCAL IMPROVEMENT INITIATIVE Construction of a paved Lane North of West Keith Road between Jones Avenue and Mahon Avenue

Report City Clerk October 23 1991

Moved by Alderman Perrault seconded by Alderman Sharp

THAT the October 23 1991 report of the City Clerk with respect to the construction of a paved lane North of West Keith Road between Jones Avenue and Mahon Avenue and at the time of lane paving existing driveways only will be paved to a maximum of 1 20 metres inside the property line provided that the driveways are currently being utilized and that a paved or concrete surface exists 1 20 metres or less from the property line such work will be at the expense of the entire project be approved

AND THAT the necessary Construction Bylaw be prepared

CARRIED UNANIMOUSLY

- (g) LOCAL IMPROVEMENT INITIATIVE Construction of a portion of a paved Lane North of West Keith Road between Bewicke Avenue and Delbruck Avenue

Report City Clerk October 23 1991

Moved by Alderman Sharp seconded by Alderman Clark

THAT the October 23 1991 report of the City Clerk with respect to the construction of a portion of a paved Lane North of West Keith Road between Bewicke Avenue and Delbruck Avenue and at the time of lane paving existing driveways only will be paved to a maximum of 1 20 metres inside the property line provided that the driveways are currently being utilized and that a paved or concrete surface exists 1 20 metres or less from the property line such work will be at the expense of the entire project be approved

AND THAT the necessary Construction Bylaw be prepared

CARRIED UNANIMOUSLY

4 (h) Courtyard Homes Official Community Plan Amendment
Application Definition of Senior Housing Design

Report Social Planner October 22 1991

Moved by Alderman Clark seconded by Alderman Sharp

THAT the application for an Official Community Plan amendment concerning the 200 block East 23rd Street received from Courtyard Homes be referred to the Advisory Planning Commission for a report

A recorded vote was taken on the motion

Voting in favour Alderman Sharp
 Alderman Perrault
 Alderman Clark

Voting against Alderman Braithwaite
 Mayor Loucks

The motion was CARRIED by a vote of three to two

(1) Cemetery Rates for 1992

Report Assistant City Engineer October 16 1991

Moved by Alderman Sharp seconded by Alderman Clark

THAT pursuant to the October 16 1991 report of the Assistant City Engineer entitled Cemetery Rates for 1992 the City Clerk be instructed to seek authority to increase by 10% the fees for grave space interments exhumations overtime charges grave liners memorial installations and the Perpetual Care Fund to the Tariff Schedule attached to Schedule C to Cemetery Bylaw 1976 No 4885 Amendment Bylaw 1991 No 6242 (Fee Schedule and City Engineer s Authority)

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

AND THAT the City Clerk be instructed to bring forward Cemetery Bylaw 1976 No 4885 Amendment Bylaw 1991 No 6242 (Fee Schedule and City Engineer s authority) for consideration of its first three readings

CARRIED UNANIMOUSLY

5 MOTIONS AND NOTICES OF MOTION(a) Goods and Services Tax

Moved by Alderman ^{Clark}~~Dean~~ seconded by Alderman Braithwaite

Spencer
at per Nov 18/91
Minutes
(a)

THAT WHEREAS the Federal Government of Canada implemented the Goods and Services Tax effective January 1 1991

AND WHEREAS the tax collected for the six month period January to June 30 is reportedly about 3.5 billion dollars more than projected by the Minister of Finance

AND WHEREAS the Federal Debt now tops \$400 billion

AND WHEREAS this Federal Debt

- 1 Places an unfair burden on future generations of taxpayers
- 2 Has led to a Crisis of Confidence in the Federal Government's ability to manage the financial affairs of Canada and
- 3 Requires payment of interest which gobbles up approximately 1/3 of all government revenues severely limiting the ability of the Government of Canada to plan or manage its programs effectively

THEREFORE BE IT RESOLVED that the Council of the City of North Vancouver write to the Prime Minister of Canada and the Minister of Finance strongly suggesting that

- 1 A State of National Fiscal Emergency be declared immediately
- 2 Federal Deficits be eliminated over the next three years with a balanced budget a requirement in law starting in 1996
- 3 Any GST surplus over projections in 1991 be used in its entirety in immediate reduction of the Federal Debt and
- 4 In future years a percentage of the GST (based on elimination of the Federal Debt over the next 25 years) be solely applied to reduction of the Federal Debt

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be submitted to the Federation of Canadian Municipalities for circulation to all municipalities in Canada asking for their endorsement of this resolution and that they write the Prime Minister and Minister of Finance advising of their support of it

DEFEATED

6 BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Sharp seconded by Alderman Braithwaite that

- (1) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6226
(Gillani/Cornerstone 408 East 2nd Street CD 212)

be reconsidered

CARRIED

Moved by Alderman Sharp seconded by Alderman Braithwaite

THAT the said Bylaw No 6226 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED UNANIMOUSLY

Moved by Alderman Sharp seconded by Alderman Perrault that

- (11) Heritage Designation Bylaw 1991 No 6227 (408 East 2nd Street) be reconsidered

Moved by Alderman Sharp seconded by Alderman Braithwaite

That Bylaw No 6227 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

Mayor Loucks invited the owners of 408 East 2nd Street to present their objections at this time prior to final adoption of the said Bylaw No 6227 No objection was received

The motion on final adoption of the said Bylaw No 6227 was

CARRIED UNANIMOUSLY

Moved by Alderman Sharp seconded by Alderman Perrault

THAT consideration of Council Indemnity Bylaw 1990 No 6165 Amendment Bylaw 1991 No 6237 be deferred until all members of Council are present

DEFEATED

Moved by Alderman Clark seconded by Alderman Braithwaite that

- (iii) Council Indemnity Bylaw 1990 No 6165 Amendment Bylaw
1991 No 6237

be reconsidered

CARRIED

Alderman Sharp and Alderman Perrault are recorded as voting contrary to the motion

Moved by Alderman Clark seconded by Alderman Braithwaite

THAT the said Bylaw No 6237 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED

Alderman Sharp and Alderman Perrault are recorded as voting contrary to the motion

(b) Introduction and First Three Readings

Moved by Alderman Sharp seconded by Alderman Clark that

- (1) Paved Lane North of West Keith Road between Jones Avenue and Mahon Avenue Local Improvement Initiative Construction Bylaw 1991 No 6243
- (11) Portion of a paved Lane North of West Keith Road between Bewicke Avenue and Delbruck Avenue Local Improvement Initiative Construction Bylaw 1991 No 6244
- (111) Cemetery Bylaw 1976 No 4885 Amendment Bylaw 1991 No 6242 (Fee Schedule and City Engineer s Authority)

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 Sharp seconded by Alderman Clark

THAT the said Bylaws Nos 6243 6244 and 6242 be read a second time in short form

CARRIED

Moved by Alderman Sharp seconded by Alderman Clark

THAT the said Bylaws No 6243 6244 and 6242 be read a third time in short form and passed subject to reconsideration

CARRIED UNANIMOUSLY

(c) 1 Second Reading Only

Moved by Alderman Sharp seconded by Alderman Braithwaite

That Zoning Bylaw 1967 Amendment Bylaw 1991 No 6235
(B & B Tickets Canada Safeway 130 East 13th Street CD 216)
be read a second time in short form

Moved by Alderman Sharp seconded by Alderman Braithwaite

That Bylaw No 6235 be amended

- (a) in Clause 2 by deleting the following letters
numbers and words

Lots	Block	D L	Plan
1 & 2AM	61	550	750
			From C 1A and

- (b) in Clause 4 by adding the letters and numbers C 1B before
the word Zone in the 7th line

CARRIED

Alderman Clark is recorded as voting contrary to the motion

The motion on second reading of Bylaw No 6235 as amended was
CARRIED

Alderman Clark is recorded as voting contrary to the motion

(c) 2 Second and Third Readings

Moved by Alderman Sharp seconded by Alderman Clark that

- (1) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6233
(Wesley Smith 363 West 4th Street CD 215)

be read a second time in short form

CARRIED

Moved by Alderman Sharp seconded by Alderman Clark

THAT the said Bylaw No 6233 be read a third time in short form
and passed subject to reconsideration

CARRIED

6 (d) Introduction and First Reading only

Moved by Alderman Sharp seconded by Alderman Perrault that

- (1) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6240
(All West Insurance 1600 McKay drive-through use CD 218)

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

7 COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 10 16 p m for the public question period and reconvened immediately as no inquiries were received

8 ANY OTHER BUSINESS

NIL

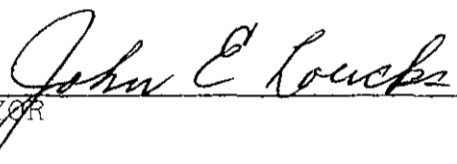
10 ADJOURNMENT

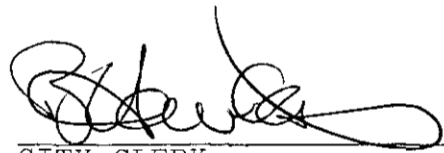
Moved by Alderman Sharp seconded by Alderman Clark

THAT the meeting adjourn

CARRIED

The meeting adjourned at 10 18 p m


MAYOR


CITY CLERK