

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 4 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  
F A Smith Director Development  
Services  
E D Bridgman Deputy City Engineer

The meeting was called to order at 7 31 p m

Alderman Braithwaite entered the meeting at this point

PROCLAMATIONS

Mayor Loucks with an Honour Guard of the Royal Canadian Legion in attendance read a proclamation declaring the week of November 4 to November 11 1991 as REMEMBRANCE WEEK in the City of North Vancouver

Mayor Loucks then read the following proclamation

DIABETES MONTH                      November 1991

1 ADOPTION OF MINUTES

Moved by Alderman Sharp seconded by Alderman Clark

THAT the Minutes of the regular meeting of Council held on  
October 28 1991 be adopted as circulated

CARRIED

Moved by Alderman Sharp seconded by Alderman Clark

THAT consideration of items 2(a) and 3(a) on the agenda be  
deferred pending the arrival of GVRD Chairperson Gordon Campbell

CARRIED

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a)
- 1991 Planning Work Program Update and Outline of  
1992 Planning Program

Report Assistant Director Planning Development Services  
October 30 1991

Moved by Alderman Sharp seconded by Alderman Perrault

THAT the October 30 1991 Report of the Assistant Director-  
Planning entitled 1991 Planning Work Program Update and Outline  
of 1992 Planning Program be received and filedCARRIED UNANIMOUSLY

- (b)
- Request from Alano Club for Letter of Support

Report Social Planner Development Services  
October 30 1991

Moved by Alderman Sharp seconded by Alderman Perrault

THAT a letter of support be sent to the Alano Club of the North  
Shore to assist the club in its refurbishing fundraising effortsCARRIED UNANIMOUSLY

- (c)
- Application to Rezone 245 West 15th Street -  
Brody/Crockart

Report Planning Technician Development Services  
October 28 1991

Moved by Alderman Clark seconded by Alderman Sharp

THAT Zoning Bylaw 1967 Amendment Bylaw 1991 No 6241  
(Brody/Crockart 245 West 15th Street CD 219) as contained in  
the October 28 1991 report of the Planning Technician entitled  
Application to Rezone 245 West 15th Street Brody/Crockart be  
considered by Council and referred to a Public HearingAND THAT Development Variance Permit #15 as contained in the said  
report be considered for issuance under Section 974 of the  
Municipal ActAND THAT notification be circulated in accordance with Section  
980 of the Municipal Act and a Public Meeting be scheduledCARRIED UNANIMOUSLY

4 (d) Sustaining the Water Resource

Report Supervisor Engineering Design October 16 1991

Moved by Alderman Sharp seconded by Alderman Perrault

THAT a copy of the October 16 1991 report of the Supervisor of Engineering Design entitled Sustaining the Water Resource be sent to the Ministry of Environment and that they be thanked for the opportunity to comment

AND THAT the Ministry of Environment be requested to work through the GVWD Water Supply Study to assure an opportunity for GVWD stakeholders to comment on draft legislation prior to adoption

CARRIED UNANIMOUSLY

Moved by Alderman Perrault seconded by Alderman Sharp

THAT the North Vancouver City Council urge the Minister of the Environment to embark on a study on the possible impact of lowering the volume of fresh water entering the ocean inlets thus changing the ocean's salinity content and aquatic eco-system required for a healthy fishery

AND FURTHER THAT a copy of this resolution be sent to the Greater Vancouver Regional District and through the Union of B C Municipalities to all municipalities in British Columbia

CARRIED UNANIMOUSLY

5 MOTIONS AND NOTICES OF MOTION

- 2 (a) Cancellation of Council Meetings Scheduled for November 12 1991 and December 23, 1991

Moved by Alderman Perrault seconded by Alderman Braithwaite

THAT the regularly scheduled Council meetings of November 12 1991 (Armistice Week) and December 23 1991 (Christmas Week) be cancelled

CARRIED UNANIMOUSLY

6 BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Clark seconded by Alderman Braithwaite that

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

be reconsidered

CARRIED

Moved by Alderman Clark seconded by Alderman Braithwaite

THAT the said Bylaw No 6233 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED

Moved by Alderman Sharp seconded by Alderman Clark that

- (ii) Paved Lane North of West Keith Road between Jones Avenue and Mahon Avenue Local Improvement Initiative Construction Bylaw 1991 No 6243

- (iii) Portion of a paved Lane North of West Keith Road between Bewicke Avenue and Delbruck Avenue Local Improvement Initiative Construction Bylaw 1991 No 6244

be reconsidered

CARRIED

Moved by Alderman Sharp seconded by Alderman Clark

THAT the said Bylaws Nos 6243 and 6244 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED UNANIMOUSLY

6 (b) Introduction and First Three Readings

Moved by Alderman Sharp seconded by Alderman Braithwaite

That the third reading of Cemetery Bylaw 1976 No 4885  
Amendment Bylaw 1991 No 6242 (Fee Schedule and City  
Engineer s Authority) be reconsidered

CARRIED

Moved by Alderman Sharp seconded by Alderman Braithwaite

That the third reading of Bylaw No 6242 be rescinded

CARRIED

Moved by Alderman Sharp seconded by Alderman Perrault

That the second reading of Bylaw No 6242 be reconsidered

Moved by Alderman Sharp seconded by Alderman Perrault

That the second reading of Bylaw No 6242 be amended by deleting  
page 2 of Schedule C of Bylaw No 4885 entitled Tariff Effective  
January 1, 1992 as presented to Council on October 28 1991 and  
replacing it with a revised page 2 of Schedule C of Bylaw  
No 4885 entitled Tariff Effective January 1, 1992 reflecting  
the approved 10/ increase

CARRIED

The motion on second reading of the said Bylaw No 6242 as amended was

CARRIED

Moved by Alderman Sharp seconded by Alderman Clark

That Bylaw No 6242 as amended be read a third time in short form  
and passed subject to reconsideration

CARRIED

(c) Second and Third Readings

NIL

6 (d) Introduction and First Reading Only

Moved by Alderman Clark seconded by Alderman Perrault that

- (1) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6241  
(Brody/Crockart 245 West 15th Street CD 219)

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

CARRIED

7 COUNCIL INQUIRIES

- (a) Urban Development Institute Dinner - November 7, 1991

(Inquiry by Alderman Clark)

Alderman Clark inquired if a member of staff will be attending the Urban Development Institute Dinner on November 7 1991 It was indicated that no staff member will attend the dinner

RECESS

The meeting recessed at 8 04 p m for the public question period and reconvened immediately as no inquiries were received

8 ANY OTHER BUSINESS

NIL

9 CONFIDENTIAL REPORTS

Moved by Alderman Clark seconded by Alderman Perrault

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

CARRIED

The meeting recessed at 8 05 p m and reconvened at 8 14 p m with the same personnel present

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

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

/ (a) Matter in Litigation

THAT the action taken by the Committee of the Whole in camera with respect to a matter in litigation be ratified and the wording of the resolution remain in camera

2 (b) Appointment of Youth Member to Social Planning Advisory Committee

THAT Jennifer Nonis be appointed as a member of the Social Planning Advisory Committee for a term ending January 1 1993

CARRIED

Alderman Clark is recorded as voting contrary to the motion

Moved by Alderman Sharp seconded by Alderman Perrault

THAT the meeting recess until GVRD Chairperson Gordon Campbell arrives

CARRIED

The meeting recessed at 8 15 p m and reconvened at 8 20 p m with the same personnel present

2 DELEGATIONS(a) GVRD Chairperson Gordon Campbell

Re Greater Vancouver Regional District  
 Creating our Future and Regional Land Use  
 and Transportation Mandates

Mr Campbell advised that the GVRD Board adopted Creating our Future 54 Steps to a More Livable Region in 1990 to undertake in consultation with municipalities and the provincial government a review of the need for renewed GVRD regional land use transportation and social development mandates

Mr Campbell reviewed the Discussion Paper prepared by the GVRD with particular reference to an enhanced role for the GVRD for regional transportation and land use planning He also provided information regarding the Fraser River and Burrard Inlet management studies undertaken in conjunction with the federal and provincial governments as well as the potential of an inter regional air quality management program for the Fraser Valley air shed

Mr Campbell responded to questions of members of Council and indicated that a further presentation will be made relative to a regional financing framework He noted that the GVRD in the short term is looking at establishing a way to balance the costs for various initiatives such as water hospitals sewerage and transportation

Mayor Loucks suggested that the GVRD consider appointing a larger number of Council members to its committees

Mr Campbell urged Council members to attend the Green Zone Conference on November 30 1991 and the Regional Governance Conference at UBC on January 23 1992 He further requested that Council provide their submission as soon as possible on the GVRD Discussion Paper dated October 23 1991 and then left the meeting

3 CORRESPONDENCE

## (a) Greater Vancouver Regional District October 18 1991

Re Greater Vancouver Regional District -  
 Creating our Future and Regional Land Use  
and Transportation Mandates

Moved by Alderman Sharp seconded by Alderman Braithwaite

THAT the Discussion Paper prepared by the GVRD titled The Regional Role in Transportation and Land Use Planning in the Lower Mainland be referred to staff for additional review and report to Council

CARRIED



10 ADJOURNMENT

Moved by Alderman Clark seconded by Alderman Braithwaite

THAT the meeting adjourn

CARRIED

The meeting adjourned at 8 50 p m

John E. Kovacs  
CHAIRMAN

[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 18 1991 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 B W Perrault

STAFF MEMBERS

G H Brewer City Administrator  
B A Hawkshaw City Clerk  
E M Rienstra Deputy City Clerk  
F A Smith Director Development  
Services  
R H White Assistant Director  
Planning  
A K Tollstam City Treasurer-  
Collector  
C Gale City Engineer  
T Barber Supervisor Engineering  
Design

The meeting was called to order at 7 33 p m

Moved by Alderman Perrault seconded by Alderman Dean

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

CARRIED

The meeting recessed at 7 34 p m and reconvened at 8 50 p m with the  
same personnel present

PROCLAMATIONS

Mayor Loucks read the following Proclamations

Drug Awareness Week November 17 to 23 1991

Youth Appreciation Week November 17 to 24 1991

1 ADOPTION OF MINUTES

Moved by Alderman Braithwaite seconded by Alderman Perrault

THAT the minutes of the regular meeting of Council held on October 28 1991 be amended by substituting the name Alderman Clark in place of the name Alderman Dean under 5(a) Goods and Services Tax

CARRIED

Moved by Alderman Clark seconded by Alderman Braithwaite

THAT the minutes of the regular meeting of Council held on November 4 1991 be adopted as circulated

CARRIED

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

(a)(11) Navy League of Canada Renewal of Building Lease for 555 Forbes Avenue

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

THAT the Land Agent be directed to negotiate a lease agreement with the Navy League of Canada under Option III which is contained in the Land Agent's report of November 12 1991 entitled Navy League of Canada 1555 Forbes Avenue

AND THAT the Mayor and City Clerk be authorized to execute documents to give effect to the motion contained within the said Option III

AND THAT a copy of the said report be forwarded to the Navy League of Canada

CARRIED UNANIMOUSLY

Revee ded  
13/07/92

2 DELEGATIONS

- (a) Ms Diane Dupuis Community Event Coordinator  
End the Arms Race

Re Grant Request

Moved by Alderman Bell seconded by Alderman Dean

THAT item 2(a) on the agenda be deferred to the next regular meeting of Council on November 25 1991

CARRIED

- (b) Ms Janet Sirola, 315 East 23rd Street

Re Official Community Plan Amendment Application  
200 Block East 23rd Street (Courtyard Homes)

Moved by Alderman Dean seconded by Alderman Clark

THAT item 2(b) be deleted from the agenda

CARRIED

3 CORRESPONDENCE

- (a) Letter from Terry and Sonja Haroldson Ed and Kilby Bowman  
Gerry Roedde October 24 1991

Re Option B Lions Gate Hospital Official Community  
Plan Application

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT the letter dated October 24 1991 from Terry and Sonja Haroldson Ed and Kilby Bowman and Gerry Roedde be received and filed

CARRIED

3 (b) Letter from Judy Dennis Chair North Shore Arts Commission

Re Regional Planning and Development Feasibility Study  
for Cultural Facilities

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT the City of North Vancouver release funding in the amount of \$6 666 for Stage I of the facilities study with municipal and federal funding while at the same time The North Shore Arts Commission pursues provincial support for Stage II

AND FURTHER THAT the balance of the funding pursuant to the resolution adopted by Council October 29 1990 be retained for Stage II

CARRIED

Alderman Clark is recorded as voting contrary to the motion

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

2 (a) Grant Request from End the Arms Race

Report Social Planner November 12 1991

Moved by Alderman Bell seconded by Alderman Dean

THAT item 4(a) on the agenda be deferred to the next regular meeting of Council on November 25 1991

CARRIED

3 (b) LOCAL IMPROVEMENT INITIATIVE Construction of Street  
Lighting including all electrical appurtenances on Tobruck  
Avenue between Hamilton Avenue and Fell Avenue

Report City Clerk November 5 1991

Moved by Alderman Dean seconded by Alderman Clark

THAT the report of the City Clerk dated November 5 1991 entitled Local Improvement Initiative Construction of Street Lighting including all electrical appurtenances on Tobruck Avenue between Hamilton Avenue and Fell Avenue be approved

AND THAT the necessary Construction Bylaw be prepared

CARRIED UNANIMOUSLY

4 (c) North Vancouver Youth Services Proposal

Report Social Planner Development Services  
November 12 1991

Moved by Alderman Clark seconded by Alderman Perrault

THAT pursuant to the November 12 1991 report of the Social Planner entitled North Vancouver Youth Services Proposal Council hereby

Adopts the Municipal Youth Services Policy as set out in Attachment 1 of this report

Establishes the North Vancouver Youth Services Committee with draft Terms of Reference as set out in Attachment 2 of this report

Approves the Committee's 1991 and 1992 budgets and priorities as presented to be cost shared on a per capita basis with the District of North Vancouver with the City's share of the 1991 budget to be included in the Revised Budget and for the 1992 budget to be included in the Provisional Budget and

Receives the corrected draft job specification for the Youth Services Development Worker

CARRIED UNANIMOUSLY

Moved by Alderman Bell seconded by Alderman Dean

THAT the subject of an appointment of a representative to the North Vancouver Youth Services Committee be deferred to the meeting of Council scheduled for December 2 1991

CARRIED

(d) Development Variance Permit Application  
2150 Eastern Avenue 411860 B C Ltd

Report Assistant Director Planning Development Services  
November 12 1991

Moved by Alderman Clark seconded by Alderman Bell

THAT Development Variance Permit No 16 as contained in the November 12 1991 report of the Assistant Director Planning entitled Development Variance Permit Application 2160 Eastern Avenue 411860 B C Ltd be considered for issuance under Section 974 of the Municipal Act

CARRIED UNANIMOUSLY

- 4 (e) Rezoning Application 622 East 8th Street  
Darrell Ball

Report Assistant Director Planning Development Services  
November 12 1991

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT Zoning Bylaw 1967 Amendment Bylaw 1991 No 6246  
(Darrell Ball 622 East 8th Street CD 220) proceed to a  
Public hearing

CARRIED

- (f) Lonsdale Revitalization

Report Planner I Development Services November 6 1991

Moved by Alderman Perrault seconded by Alderman Dean

THAT staff be authorized to initiate the Lonsdale Revitalization  
Program as outlined in the November 6 1991 report of the Planner  
entitled Lonsdale Revitalization

CARRIED UNANIMOUSLY

- (g) Development Variance Permit Application  
1959 Mackay Avenue McKinnon

Report Assistant Director Planning Development Services  
November 7 1991

Moved by Alderman Clark seconded by Alderman Perrault

THAT Development Variance Permit No 17 as contained in the  
November 7 1991 report of the Assistant Director Planning  
entitled Development Variance Permit Application  
1959 Mackay Avenue McKinnon be considered for issuance  
under Section 974 of the Municipal Act

CARRIED UNANIMOUSLY

4 (h) Traffic on East 19th Street

Report Supervisor Engineering Design November 12 1991

Moved by Alderman Dean seconded by Alderman Bell

THAT Pursuant to the November 12 1991 report of the Supervisor Engineering Design entitled Traffic on East 19th Street the Clerk send a copy of the report to all residents of the 400 Block of East 19th Street

AND THAT the Clerk send a copy of the questionnaire entitled Questionnaire Regarding Suggested Improvements in the Vicinity of the 400 block of East 19th Street and a postage prepaid return envelope to the property owners in the following areas

- 1 north side of the 400 block of East 18th Street
- 2 both sides of the 400 block of East 19th Street
- 3 east side of the 1900 block of Ridgeway Avenue
- 4 south side of the 400 block of East 20th Street
- 5 west side of the 1900 block of Grand Boulevard

AND THAT the City Engineer provide for inclusion of a Truck Route Study in the 1992 budget submission to the Finance Committee

CARRIED UNANIMOUSLY

(1) Seminar & Courses

Report Treasurer Collector November 14 1991

Moved by Alderman Clark seconded by Alderman Dean

THAT the City Clerk be authorized to organize a second Meeting Leadership workshop to be conducted on November 26th and November 27th 1991 by Eli Mina at a cost not to exceed a total of \$2 100 00 and that funding be taken from the 1991 Contingency Budget

AND FURTHER THAT the Director of Personnel Services be authorized to organize a Training and Public Contact Skills course for staff to be conducted on December 4th or 5th or during the week of December 9th to 13th 1991 and that funding of \$2 100 00 for this course be transferred from the Personnel Department s Consulting Fees Budget to the Seminars & Courses Budget under General Government

CARRIED UNANIMOUSLY



5 MOTIONS AND NOTICES OF MOTION(a) Development Variance Permit #11

Moved by Alderman Bell seconded by Alderman Perrault

THAT the Development Variance Permit #11 be issued to KHAN/TESSA Property Co in accordance with Section 974 of the Municipal Act

AND THAT the Mayor and Clerk be authorized to sign and seal Development Variance Permit #11

CARRIED

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

Moved by Alderman Bell seconded by Alderman Braithwaite

THAT item 6(c)(1) on the agenda be brought forward for consideration at this time

CARRIED

6 BYLAWS(c) Third Reading Only

Moved by Alderman Clark seconded by Alderman Bell that

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

be read a third time in short form and passed subject to reconsideration

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT Zoning Bylaw 1967 Amendment Bylaw 1991 No 6228  
(Kudan Enterprises/Salikan Architecture 116 118 East 2nd  
Street CD 213) as amended be referred to staff to discuss with  
the Architect and/or owner the possibility of revising the  
project to adhere to the required setbacks

CARRIED

Alderman Clark is recorded as voting contrary to the motion

5 MOTIONS AND NOTICES OF MOTION Continued(b) Development Variance Permit #14

Moved by Alderman Dean seconded by Alderman Clark

THAT consideration of Development Variance Permit #14 be deferred until a staff report has been received with respect to Zoning Bylaw 1967 Amendment Bylaw 1991 No 6228 (Kudan Enterprises/ Salikan Architecture 116 118 East 2nd Street CD-213) as amended

CARRIED

6 BYLAWS - Continued(a) Reconsideration and Final Adoption

Moved by Alderman Clark seconded by Alderman Dean that

- (1) Cemetery Bylaw 1976 No 4885 Amendment Bylaw 1991 No 6242 (Fee Schedule and City Engineer s Authority) as amended

be reconsidered

CARRIED

Moved by Alderman Clark seconded by Alderman Dean

THAT the said Bylaw No 6242 as amended be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED

(b) Introduction and First Three Readings

Moved by Alderman Dean seconded by Alderman Perrault that

- (1) Street Lighting on Tobruck Avenue between Hamilton Avenue and Fell Avenue Local Improvement Initiative Construction Bylaw 1991 No 6245

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 Perrault

THAT the said Bylaw No 6245 be read a second time in short form

CARRIED

Moved by Alderman Dean seconded by Alderman Perrault

THAT the said Bylaw No 6245 be read a third time in short form and passed subject to reconsideration

CARRIED

Moved by Alderman Dean seconded by Alderman Bell that

- (11) Annual Budget Bylaw 1991 No 6202 Amendment Bylaw 1991  
No 6247

be deferred until item 9(c) on the agenda has been considered

CARRIED

- (d) Introduction and First Reading only

Moved by Alderman Dean seconded by Alderman Bell that

- (1) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6246  
(Darrell Ball 622 East 8th Street CD 220)

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

CARRIED

7 COUNCIL INQUIRIES

- (a) Tree on Mahon Avenue

(Inquiry by Alderman Clark)

Alderman Clark inquired if members of Council were aware of the  
expeditious manner in which City staff had removed a tree on Mahon  
Avenue which had fallen during the storm on November 15 1991

- (b) Letter from North Shore Girls Soccer Club to North Vancouver  
Recreation Commission, November 4, 1991 Field Charges

(Inquiry by Alderman Braithwaite)

Alderman Braithwaite inquired if the Recreation Commission had made a  
decision with respect to the field charges for the tournament as  
outlined in the November 4 1991 letter from the North Shore Girls  
Soccer Club

Alderman Bell advised that the Commission did not wish to set a  
precedent by waiving the fees in this case

- (c) Use of gender neutral language

Alderman Perrault referenced one of the Proclamations read this evening  
and asked that the City endeavour to use gender neutral language

RECESS

The meeting recessed at 10 05 p m for the public question period and reconvened immediately as no inquiries were received

8 ANY OTHER BUSINESS

NIL

9 CONFIDENTIAL REPORTS Continued

Moved by Alderman Dean seconded by Alderman Clark

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

CARRIED

The meeting recessed at 10 07 p m and reconvened at 10 43 p m with the same personnel present with the exception of Messrs Smith White Tollstam Gale and Barber

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

9 1 REPORT OF THE COMMITTEE OF THE WHOLE Continued

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

(c) 1991 Revised Budget

THAT the 1991 Revised Budget be adopted and initial readings be given to Annual Budget Bylaw 1991 No 6202 Amendment Bylaw 1991 No 6247

(d) Matter in Litigation

THAT the action taken by the Committee of the Whole in camera with respect to a matter in litigation be ratified and the wording of the resolution remain in camera

CARRIED

6 BYLAWS Continued(b) Introduction and First Three Readings

Moved by Alderman Bell seconded by Alderman Clark that

(11) Annual Budget Bylaw 1991 No 6202 Amendment Bylaw  
1991 No 6247

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 Bell seconded by Alderman Perrault

THAT the said Bylaw No 6247 be read a second time in short form

CARRIED

Moved by Alderman Bell seconded by Alderman Perrault

THAT the said Bylaw No 6247 be read a third time in short  
form and passed subject to reconsideration

CARRIED

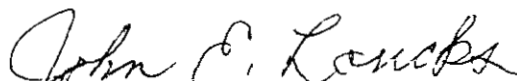
10 ADJOURNMENT

Moved by Alderman Bell seconded by Alderman Braithwaite

THAT the meeting adjourn

CARRIED

The meeting adjourned at 10 44 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 25 1991 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 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  
F A Smith Director Development  
Services  
R H White Assistant Director Planning  
A K Tollstam City Treasurer Collector

The meeting was called to order at 7 30 p m

Moved by Alderman Dean seconded by Alderman Perrault

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

CARRIED

The meeting recessed at 7 31 p m and reconvened at 9 05 p m with the  
same personnel present

1 ADOPTION OF MINUTES

Moved by Alderman Dean seconded by Alderman Bell

THAT the minutes of the regular meeting of Council held on  
November 18 1991 be adopted as circulated

CARRIED

2 DELEGATIONS

(a) Ms Diane Dupuis Community Event Coordinator  
End the Arms Race

Re Grant Request

Moved by Alderman Bell seconded by Alderman Dean

THAT item 2(a) be deleted from the agenda

CARRIED

3 CORRESPONDENCE

(a) Mr Andrew Sancton The University of Western Ontario  
November 12 1991

Re Taking Charge Course for Local Elected Officials

Moved by Alderman Dean seconded by Alderman Bell

THAT the November 12 1991 correspondence from The University of Western Ontario regarding a course for local elected officials be received and filed

CARRIED

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Grant Request from End the Arms Race

Report Social Planner Development Services  
November 12 1991

Moved by Alderman Dean seconded by Alderman Perrault

THAT a grant for the 1991 high school outreach program sponsored by the End the Arms Race organization be denied

CARRIED

(b) 200 Bed Emergency Hospital

Report City Administrator November 20 1991

Moved by Alderman Dean seconded by Alderman Sharp

THAT subject to the concurrence of both the Districts of North and West Vancouver staff be authorized to execute the necessary agreement with the Provincial Ministry of Health to accept on behalf of the North Shore municipalities the available 200 bed emergency hospital facility and to share the fix-up costs necessary for the Navy League building located at 15th and Forbes Avenue at a cost not to exceed \$13 000 00 which will be shared under the Cost Sharing Formula for the North & West Vancouver Emergency Program

AND THAT the City's share of 25% (\$3 250 00) be provided from the 1991 Contingency Account

CARRIED UNANIMOUSLY

4 (c) GVRD Hospital Committee Request Regarding Mental Health Service Needs

Report Social Planner Development Services  
November 12 1991

Moved by Alderman Sharp seconded by Alderman Dean

THAT the City of North Vancouver support the development throughout the region of adequate and appropriate community services and resources prior to further downsizing of Riverview

AND THAT an update report on local mental health services and issues be requested from the North Shore Mental Health Planning Committee

AND THAT the GVRD be encouraged to facilitate a regional response to the state of mental health services involving local and sub regional mental health committees

AND THAT the North Shore Community Mental Health Centre GVRD Hospital Committee Riverview Hospital administration and the Ministry of Health Mental Health Services be advised

CARRIED

Moved by Alderman Sharp seconded by Alderman Perrault

THAT the Social Planner be requested to provide information regarding the new mental health services program in the City of Vancouver

CARRIED

5 MOTIONS AND NOTICES OF MOTION

(a) Development of Variance Permit #15

Moved by Alderman Clark seconded by Alderman Bell

THAT consideration of Development Variance Permit #15 be deferred until item 6(c)(111) has been considered

CARRIED

2



6 BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean seconded by Alderman Sharp that

- (1) Street Lighting on Tobruck Avenue between Hamilton Avenue and Fell Avenue Local Improvement Initiative Construction Bylaw 1991 No 6245
- (11) Annual Budget Bylaw 1991 No 6202 Amendment Bylaw 1991 No 6247

be reconsidered

CARRIED

Moved by Alderman Dean seconded by Alderman Sharp

THAT the said Bylaws Nos 6245 and 6247 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

NIL

(c) Second and Third Readings

Moved by Alderman Dean seconded by Alderman Clark 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 read a second time in short form

CARRIED

Moved by Alderman Dean seconded by Alderman Clark

THAT the said Bylaws Nos 6238 and 6239 be read a third time in short form and passed subject to reconsideration

CARRIED UNANIMOUSLY

6 (c) Second and Third Readings continued

Moved by Alderman Clark seconded by Alderman Sharp that

- (iii) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6241  
(Brody/Crockart 235 249 West 15th Street CD 219)

be read a second time in short form

Moved by Alderman Bell seconded by Alderman Dean

THAT the motion be deferred to the next regular meeting of Council on December 9 1991 and in the meantime staff discuss with the developer the comments presented at the public hearing this evening and report to Council

CARRIED

Alderman Clark is recorded as voting contrary to the motion

(d) Introduction and First Reading only

NIL

5 MOTIONS AND NOTICES OF MOTION continued(a) Development Variance Permit #15

Moved by Alderman Clark seconded by Alderman Dean

THAT consideration of Development Variance Permit #15 be deferred to the next regular meeting of Council on December 9 1991

CARRIED

7 COUNCIL INQUIRIES(a) Burning Cross Incident

(Inquiry by Alderman Braithwaite)

Alderman Braithwaite inquired if the Joint Police Liaison Committee had received reports of incidents of burning crosses in the City of North Vancouver

Alderman Dean indicated that the RCMP considered the City of North Vancouver incident appeared to be motivated by anger directed towards a monster house rather than racial origin of the owner of the house

(b) Introduction Assistant Director Inspections

Mayor Loucks introduced Mr John McKay appointed as the new Assistant Director Inspections for the City of North Vancouver

2

RECESS

NIL

8 ANY OTHER BUSINESS

Moved by Alderman Perrault seconded by Alderman Braithwaite

/ THAT the subject of Queen Mary Community School Portable Classrooms be introduced and placed on the agenda

CARRIED UNANIMOUSLY(a) Queen Mary Community School Portable Classrooms

Moved by Alderman Perrault seconded by Alderman Dean

THAT a representative of School District No 44 (North Vancouver) be invited to appear before Council on December 9 1991 to present their request the urgency and the need for the Queen Mary Community School portable classrooms

AND FURTHER THAT staff prepare a report on this issue to the December 9 1991 council meeting

CARRIED

Alderman Clark is recorded as voting contrary to the motion

9 CONFIDENTIAL REPORTS

Moved by Alderman Clark seconded by Alderman Bell

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

CARRIED

The meeting recessed at 9 39 p m and reconvened at 10 25 p m with the same personnel present with the exception of Messrs Smith White and Tollstam

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Inspection Services Neptune Terminals Potash Expansion Project

1

THAT the Mayor and City Clerk be authorized to sign the Fee for Service Contract prepared by the City Solicitor and substantially in the form attached to the November 20 1991 report of the Director Development Services

- (c) Appointment of Citizen Representative North Vancouver Recreation Commission

2

THAT Mr Christopher Weafer be reappointed as citizen representative to the North Vancouver Recreation Commission for a one year term expiring December 31 1992

CARRIED UNANIMOUSLY

10 ADJOURNMENT

Moved by Alderman Braithwaite seconded by Alderman Sharp

THAT the meeting adjourn

CARRIED

The meeting adjourned at 10 26 p m

MAYOR

*John E. Loucks*

CITY CLERK

*Braithwaite*