

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Inaugural Meeting of Council held in the Council Chamber City Hall 141 West 14th Street North Vancouver B C on Monday December 2 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
 A K Tollstam City Treasurer Collector
 G T Tulloch Deputy Treasurer Collector

The meeting was called to order at 7 30 p m

1 INVOCATION

Lieutenant Eric Bond Salvation Army gave the invocation

2 VOTE OF THANKS

Alderman Dean thanked Lieutenant Bond for his participation at the meeting

Alderman Sharp made a presentation to Constable Paulette Friell and thanked her for participating at the meeting

Alderman Braithwaite made a presentation to Constable Jim Hands and thanked him for participating at the meeting

3 INTRODUCTION OF SPECIAL GUEST

Mayor Loucks introduced honoured guests present in the gallery

4 MAYOR S ANNUAL ADDRESS

Mayor Loucks delivered the following address

Honoured guests Members of Council ladies and gentlemen it is my privilege to present to our citizens the Mayor s Report for the past year and some comments about the year that lies ahead

Before proceeding I would like to express our thanks to Lieutenant Eric Bond of the Salvation Army for performing the invocation His words provide an inspirational beginning to this Council s second year in office We also thank Constables Paulette Friell and Jim Hands of the North Vancouver R C M P Detachment for their contribution this evening

At this time I would also like to express on behalf of Council and the citizens of the City appreciation to that group of volunteers who serve without remuneration but with a great deal of dedication as Council Appointees on such boards as the Advisory Planning Commission Advisory Design Panel Library Board Recreation Commission Museum and Archives Committee Board of Variance Family Court and Youth Justice Committee Noise Control Committee Heritage Advisory Committee S P C A Joint Animal Welfare Committee Advisory Environmental Task Force North Shore Youth Initiative and Youth Services Committee Art in Public Places Selection Committee the Social Planning Advisory Committee Excellence in Public Space Design Committee Going Green on the North Shore Secondary Suite Committee and the North Shore Committee on Disability Issues Time does not permit me to name all the members but I would extend sincerest thanks to them for their interest and contribution to the development of the City of North Vancouver

Thanks also go to members of the media in particular to the North Shore News for its regular coverage of Council meetings during the past year and to Shaw Cable CKWX CKNW and the Vancouver Sun for their coverage of our activities from time to time Comments made by many citizens indicate that they take an interest in the actions of this Council and depend upon the media to keep them informed

During the past year Council and staff have worked very hard and in my opinion have made good progress in many different areas At this time I would like to review some of the major accomplishments and developments important to the City and its citizens which took place in 1991

From a planning and development perspective Council the advisory committees and staff have made made considerable headway on a number of land use planning and zoning issues Important progress has been made on the update of the Official Community Plan which should be adopted early in 1992 We hope this Plan will include a new statement of waterfront planning priorities which is compatible with the Vancouver Port Corporation s anticipated 2010 Land Use Plan

As predicted in my address last December 1991 has seen a significant drop in the level of construction. The value of building permits to the end of October this year was \$16 000 000 compared to approximately \$58 000 000 at the same time last year. Happily the Development Services Department predicts that 1992 may be a busier year.

So far in 1991 new single family and duplex regulations and a new Parking Bylaw have been adopted. A number of heritage projects were concluded and two more heritage buildings were designated or otherwise preserved. A long term plan for an expanded Lions Gate Hospital was presented to Council by hospital staff and public meetings were held to provide information and obtain input from nearby residents.

In the Social Planning area much work has been done on topics such as daycare both corporate and private, youth, affordable and social housing, seniors and persons with disabilities. Of particular note is the recent establishment of the Social Planning Advisory Committee which will address all facets of social concerns within the City. The Secondary Suites Working Committee which has community representation has been reviewing this important controversial matter and should present its final report in 1992.

Other important work carried on by the Social Planning staff has been the joint development by the North Shore municipalities of a uniform Community Grants form and a Substance Abuse Needs Assessment. One member has been working for some months on the North Vancouver Mayors Task Force on Work Related Child Care and also participated in the development of a North Vancouver Youth Services Advisory Committee which will be working with the new Youth Services Coordinator.

Thanks to the initiative of Chemex Laboratories and with the cooperation of Council and staff the Chemex Corporate Child Care Centre opened recently with space for 35 children. When the new 19 unit non profit housing project sponsored by Entre Nous Femmes was completed it provided a 25 space childcare centre to serve the tenants and families in the neighbourhood. In addition to making this land available for leasing the City through its Social Housing Fund provided \$230 000 toward this project.

The Engineering Department has had another successful year implementing many projects necessary for the maintenance and improvement of City services. Working cooperatively with the District the department has been developing a joint Transportation Plan which involves the public in a comprehensive review of our transportation infrastructure with a view to encouraging more use of public transit and improving traffic flow on the North Shore. In addition the City and District staff are working with the CNR and BC Rail to provide easier access to areas south of the railway tracks.

4 MAYOR S ANNUAL ADDRESS continued

The nearly completed Parks & Recreation Master Plan (which was presented to Council in November) shifts emphasis from formal park development to leaving areas as natural as possible and providing trails to promote learning about nature and enjoyment of its quiet. As a consequence staff plan to carry out joint trail development studies and trail signage programs with the District.

Over the past few years the City has steadily improved its trail system in Mahon Heywood Mosquito and Wagg Creek parks. By placing a bridge to link the newly re-landscaped area west of the park with that on the east bank of the creek visitors can now walk up either side of Mosquito Creek into William Griffin Park. Plans are in place to extend the trails south to the waterfront sometime in the future.

Notwithstanding an increasing concern for the environment in our parks the City recognizes that we have to continue providing for the athletic needs of our community. We have continued to upgrade our park field houses the rebuilding of Kinsmen Stadium change rooms this year being our latest effort. The completion of our program to upgrade park field houses throughout the City will be achieved in 1992 with the reconstruction of the Boulevard Park building.

Through its pavement management program which involves modern methods and technology the department has identified those streets in need of repair and established the most effective way of doing the work. Staff reconstructed several streets throughout the City. On Keith Road just east of Lonsdale they employed a new technique to reconstruct the road that resulted in a very short construction time and significant cost savings. In any of these major roadwork constructions underground utilities are examined to ensure that they are in good condition before the road is repaved.

To improve traffic safety on our streets the City plans to encourage more sidewalks and street lighting through the initiative of Local Improvement programs. It is also striving continually to improve traffic flow by installing sophisticated traffic signals such as those on Marine Drive and maintains a comprehensive traffic count program to identify problem areas. In addition by converting street lighting from the blue mercury vapour lights to the yellow high pressure sodium lights we have increased illumination levels and also halved our annual power consumption.

To maintain our sewer systems at a high level of efficiency the Engineering department carries out a regular program of inspection. They use a TV camera to examine sewers for defects and then follow up with remediation methods some of which can be done by utilizing remote equipment without needing to dig up the street. Using this system on Lonsdale between 19th and 23rd will help to prevent serious traffic problems. The water distribution system is being upgraded by modernizing pressure reducing stations replacing old or undersized pipes increasing the number of fire hydrants and carrying on a regular program of flushing and cleaning the system.

4 MAYOR S ANNUAL ADDRESS continued

To gain the greatest efficiency in our recycling operation the City joined with the two other municipalities a year or so ago to serve all of our residences both single and multi family Besides collecting paper metal some plastic and glass plans are underway to include composting material and mixed paper To gain greater control over our single family garbage collection the City now uses its own trucks and crews

During the past year the Engineering department has also developed a new Subdivision and Development Bylaw rewritten the Street and Traffic Bylaw and started work on developing a new Bylaw to establish a Solid Waste Utility Bylaw and a revision to our Sanitary Sewer Utility Bylaw

The Fire Department has maintained its usual high standard of protection for City residents By the end of October it had responded to 604 fire calls and 1 586 rescue safety ambulance and inhalator calls a significant increase over last year at this time

For the fifth year in a row I m happy to report that to date there has been no loss of life and only four minor injuries related to fires in the City in 1991 The overall fire loss to the end of October is \$823 771 which is below the ten year average

During the past year the Fire Prevention Office staff continued to be very active Its members carried out 3 263 fire inspections to the end of October and along with other City departments and allied Agencies were participants in Local Government Awareness Day at City Hall They conducted a program called Change your clock change your battery and offered smoke detectors and batteries to senior citizens and handicapped persons in the City and volunteered to install them for anyone who was incapable of doing so themselves

During Fire Prevention Week there was a contest organized for a student to be named Fire Chief for a Day and a new elementary school program was instituted consisting of a model Fire Safety House and lectures on fire safety in the home Approximately 2400 students participated in this program

During the year there were many organized tours of the Fire Hall by pre school and elementary school children from both City and District schools and organizations

The Training Officer continued the NFPA 471 awareness programs bringing all members of the Department to the Hazmat Awareness level In addition more City firefighters than in any previous year attended courses and seminars on such topics as Dangerous Goods First Responder First Aid Marine Firefighting Breathing Apparatus Maintenance Computer and Emergency Planning

During the year the City Administrator Gerry Brewer and Fire Chief Cumming continued to play important roles with other municipalities in the design and development of fire boats for the protection of the Vancouver Port. These should be in operation in 1992 with one vessel being situated at the foot of Lonsdale.

The members of Local 914 of the Fire Fighters Association continue their outstanding community spirit by taking part in innumerable fund raising events such as the North Shore Fire Fighters Hose Reel Festival. Many organizations including the Lions Gate Hospital Foundation, Vancouver General Hospital Burn Unit, North Shore Rescue Team, Muscular Dystrophy Association and the United Way continue to benefit from their activities as do the recipients of the student scholarships and the many young people who are able to participate on sports teams due to the Fire Fighters sponsorship.

In June 1991 the Fourth World Police and Fire Games were held in Memphis Tennessee. The Fire Department was extremely well represented and brought back eleven medals. Paul Granger set a new record by winning two consecutive Gold medals in the Triathlon event. In recognition of his remarkable achievements he was awarded the City of North Vancouver Civic Gold Medal.

The local R C M P Detachment under the leadership of Superintendent Bob Byam continued its fine work of providing balanced police services to the City.

During the year the Detachment demonstrated its professional competence and dedication to duty by solving not only some major crimes involving abduction, armed robbery, murder and attempted murder but also many other serious offences. Of special interest was the solving of a murder that occurred ten years ago.

It has been a busy year for the Drug Section who continued to achieve success against drug traffickers by prosecuting 247 cases as compared to 186 for the same period in 1990. Nine individuals were charged with 15 counts of trafficking, predominantly in cocaine. Total criminal code occurrences are up 144 to date over last year with significant increases in Robberies, Theft of Autos, Thefts under \$1 000.00 and Cause Disturbances. Surprisingly there has been a decrease in Break and Enter, Assault, Frauds and Possession of Weapon incidents.

The R C M P sponsored Victim Assistance Program thanks to its volunteers continues to provide an important service to our citizens. They have contacted 1 704 victims in our community to date compared to 1 520 in 1990 at this time. The Block Watch program is proving to be a very productive crime prevention initiative involving 469 homes and 13 Block Captains and plans are being made for expansion in 1992. Thanks to the cooperation of community agencies and the Detachment policy of laying charges when appropriate, youth problems involving intimidation and assault have decreased over the last several months.

4 MAYOR S ANNUAL ADDRESS continued

The Traffic Law Enforcement Program is not working so well since fines were included with the points for moving infractions. Not Guilty pleas have almost tripled from the usual 265 to 777 cases. Prosecutions are down 2 000 cases so far because most cases have been scheduled when R C M P members are on duty to avoid exorbitant overtime costs to the municipality.

The successful conclusion of R C M P contract negotiations and a positive step towards agreement for a new administration building will do much to ensure continuation of the excellent policing service we expect for our community.

The Purchasing and Property Services Department has had a very busy year with considerable activity in all areas.

A Purchasing Procedure and Policy Administration Manual was produced and distributed to all departments. Some staff members working with Dave Nichols, Architect, oversaw the completion of the \$700 000 renovation of the Library building. A Space Study of City Hall to determine additional space requirements due to staff increases and the redefining of specific work stations as a result of changes in technology and equipment used by staff has resulted in a proposal for renovation and expansion which will include enclosing the south wing area above the Council Chamber.

A revised Resident Exempt Parking Policy which permits the registration of vehicles whose owners seek exempt parking status was approved by Council. Implementation of this policy will benefit residents living in areas with parking problems and provide Bylaw Enforcement staff with more effective control. Reduction of the evening parking rate to \$1 00 in City operated parking lots in Lower Lonsdale should help to alleviate the parking problem in this area. An important addition to the City's new Streets and Traffic Bylaw now permits the City's Bylaw Enforcement staff to control parking designated for the disabled on private property such as shopping malls.

The Personnel Department has had another busy year handling 47 postings, 24 promotional competitions, hiring 55 new employees, preparing through job evaluation 18 new classifications or reclassifications, and assisting 8 employees with retirement procedures. In addition, the department has helped to facilitate human resource requirements for the Recreation Commission, the City Library, Museum and Archives, and the North Shore Arts Commission. Personnel also coordinated the development of employer bargaining proposals for use in labour negotiations with our firefighters and civic employees and worked with the Greater Vancouver Labour Relations Bureau in the planning for a new region wide job evaluation system.

The department has been active in many other areas important to staff health efficiency and morale. It has worked with the City's Safety Committee on a comprehensive Occupational Health and Safety Program Manual which should be ready for publication early in 1992. It also continues to work with the very successful employee fitness program in which 32% of our staff are currently participating. The program has expanded to consider other lifestyles and health issues with lunch and evening seminars, workshops and leisure time activities including heart monitoring and stress management. This is in addition to the regular after hours running program, walking club, aerobics program and volleyball activities and other sporting activities arranged throughout the year.

The Personnel Department has also provided assistance with Local Government Awareness Week and the Civic Awards Dinner. It has also assisted employee development by providing a one half day workshop for management employees on the challenges of serving a diverse community. This should assist management in assessing staff training needs to meet our changing cultural community.

During 1991 the Treasury and Systems Departments continued their work with all departments to carefully monitor and control expenditure and maximize revenues.

For the 1991 property tax year our municipal tax rate for Residential and Business property owners continued to be the lowest on the North Shore. The average dollar amount of municipal property taxes for our residents, both single family and Strata owners is the lowest on the North Shore and one of the lowest in the GVRD area as confirmed by an independent review.

Our Pre Authorized Tax Payment Plan, which has over 2,000 of our taxpayers registered in it, continues to be a success in enabling taxpayers to budget their property taxes and water and sewer charges on a monthly basis and earn tax free interest on their pre payment.

The computer information staff and the departments they serve have had a very challenging year implementing new financial systems and fire operation systems. The Fire Hall and R C M P facilities are now both connected to City Hall with fibre optic cables, enabling them to have immediate access to all relevant information from City Hall in order to respond to emergency situations.

Our Tax Sale Land Fund, whose annual interest is used to fund capital projects, is now in excess of \$24 million. It plays an important role in helping Council and staff keep our tax rates as low as they are. In 1991, this fund provided over \$2 million to help finance public works.

One other activity that affected our municipality this year was completion of the Lonsdale overpass. We are awaiting the province's decision regarding the Westview Intersection design and construction timetable.

4 MAYOR S ANNUAL ADDRESS continued

In looking forward to 1992 I can see some important issues facing Council. As always the first and most important one is the Annual Provisional Budget.

As in past years the goal of Council is to provide good service at the lowest possible cost to the taxpayers. A preliminary survey of the Provisional Budget shows a projected increase of 7% over the 1991 general and debt levies.

It is important that taxpayers know that the City's 1992 Provision Budget is an estimate only. This year like last year it is a base budget which does not include any funding for new staff or programs but which will allow departments to function at the same level as 1991.

Beginning early in 1992 Council sitting as the Finance Committee will meet with department heads and Joint Boards and Commissions to analyze review and adjust budget submissions where appropriate.

After this budget analysis and with more up to date information on our revenues Council will try to find ways of reducing the projected tax levy without critically affecting the quality of service expected by our citizens. In past year we have done this successfully. This coming year due to a combination of declining revenues and increasing expenditures it is going to be exceedingly difficult to reduce the tax levy significantly without some drastic revisions to our Provisional Budget.

A second issue of importance to City residents is the work being carried on by the Greater Vancouver Regional District involving such major items as Liquid Waste Water Quality Air Quality and other major environmental issues. These projects involve a sizable capital undertaking which the City and all other GVRD members are working hard to stage these necessary developments in a time frame that keep tax increases at a reasonable level and yet preserve a livable environment.

The third issue of importance to both the City District and the North Vancouver R C M P Detachment is the necessity of concluding an agreement as soon as possible for the provision of a long long overdue Police Administration Building.

All in all 1992 looks like another very busy year for Council and staff.

In conclusion I would like to express thanks on behalf of myself and the other Council members to the staff who are often taken for granted but whose dedication and efforts make it possible for Council to provide the services and facilities our community demands.

Moved by Alderman Dean seconded by Alderman Perrault

THAT the Mayor's address be received and entered in the Minutes of the meeting

CARRIED

5 APPOINTMENT OF STANDING COMMITTEES

(a) Finance Committee

All Members of Council
 Mayor J Loucks (Chair)
 Alderman S J Dean (Acting Chair)

(b) Policy Committee

All Members of Council
 For Alternating Chair

Alderman J B Braithwaite	December	January
Alderman R C Clark	February	March
Alderman S J Dean	April	May
Alderman B W Perrault	June	July
Alderman B A Sharp	August	September
Alderman W J Bell	October	November

(In the event the Chair is either absent or unable to act the member of Council appointed as Chair for the preceding period will be the Chair)

Moved by Alderman Dean seconded by Alderman Clark

That the appointment of the Standing Committees for the period December 2 1991 though November 1992 be approved

CARRIED

6 APPOINTMENT TO SPECIAL COMMITTEES(a) ADVISORY DESIGN PANEL

Alderman B W Perrault

(b) ADVISORY PLANNING COMMISSION

Alderman S J Dean

(c) ART IN PUBLIC PLACES ARTIST SELECTION COMMITTEE

Alderman R C Clark

(d) ATHLETIC COMMISSION

To be appointed as and when needed (Chair)
 Mr B A Hawkshaw

- 6 APPOINTMENT TO SPECIAL COMMITTEES continued
- (e) CITY ADVISORY ENVIRONMENTAL TASK FORCE
Alderman B A Sharp
- (f) CITY OF NORTH VANCOUVER HERITAGE ADVISORY COMMITTEE
Alderman S J Dean
- (g) CITY OF NORTH VANCOUVER MUSEUM AND ARCHIVES COMMITTEE
Alderman B W Perrault
- (h) CITY OF NORTH VANCOUVER LIBRARY BOARD
Alderman J B Braithwaite
- (i) EXCELLENCE IN PUBLIC SPACE DESIGN
Mayor J E Loucks
- (j) FAMILY COURT AND YOUTH JUSTICE COMMITTEE
Alderman B A Sharp
- (k) GARDENS REVIEW BOARD PARK & TILFORD GARDENS
Alderman S J Dean
Alderman B W Perrault
- (l) JOINT STRATEGIC PLANNING COMMITTEE
Alderman R C Clark
Alderman S J Dean
Mayor Loucks
- (m) LABOUR RELATIONS STEERING COMMITTEE
Mr R Shore Director of Personnel Services
Mr B Hawkshaw City Clerk
Mr G H Brewer City Administrator (Chair)
- (n) LOCAL GOVERNMENT AWARENESS WEEK
Mayor J E Loucks

6 APPOINTMENT TO SPECIAL COMMITTEES continued(o) NOISE CONTROL COMMITTEE

Alderman J B Braithwaite (Chair)

(p) PARKS AND RECREATION COMMITTEEAll members of Council
Alderman J B Braithwaite (Chair)(q) POLICE LIAISON COMMITTEE (CITY)Alderman S J Dean (Chair)
Alderman R C Clark
Alderman B W Perrault
Mayor J E Loucks(r) SOCIAL PLANNING ADVISORY COMMITTEE

Alderman J B Braithwaite

(s) STREET NAMING COMMITTEEMayor J E Loucks (Chair)
Alderman W J Bell
Mr G H Brewer

Moved by Alderman Dean seconded by Alderman Clark

That the appointments to the Special Committees of Council for the period December 2 1991 through November 1992 be approved

CARRIED7 APPOINTMENT OF REPRESENTATIVES TO JOINT MUNICIPAL COMMITTEES AND OTHER AGENCIES(a) GREATER VANCOUVER REGIONAL DISTRICT

Hospital Sewerage and Drainage and Water Districts

Mayor J E Loucks
Alderman S J Dean (Alternate)

Moved by Alderman Dean seconded by Alderman Bell

That Mayor J E Loucks Director and Alderman S J Dean (Alternate) be appointed to the Greater Vancouver Regional District Hospital Sewerage and Drainage and Water Districts for the period December 2 1991 through November 1992

CARRIED

7 APPOINTMENT OF REPRESENTATIVES TO JOINT MUNICIPAL COMMITTEES
AND OTHER AGENCIES continued

(b) GREATER VANCOUVER REGIONAL DISTRICT

Labour Relations

Mayor J E Loucks
Alderman B A Sharp (Alternate)
Mr G H Brewer (Labour Relations Administrative Committee)

Moved by Alderman Perrault seconded by Alderman Braithwaite

That Mayor J E Loucks (Labour Relations Committee) Alderman B A Sharp (Alternate Labour Relations Committee) and Mr G H Brewer (Labour Relations Administrative Committee) be appointed to the Greater Vancouver Regional District Labour Relations Committee for the period December 7 1991 through November 1992

CARRIED

(c) ADVISORY COMMITTEE ON DISABILITY ISSUES

Alderman B A Sharp

(d) ANIMAL WELFARE COMMITTEE

Alderman S J Dean

(e) GOING GREEN ON THE NORTH SHORE

Alderman S J Dean

(f) JOINT POLICE LIAISON COMMITTEE (CITY AND DISTRICT OF
NORTH VANCOUVER)

Alderman R C Clark
Alderman S J Dean
Alderman B W Perrault

(g) KIWANIS SENIOR CITIZENS HOMES LTD BOARD OF DIRECTORS

Mr B Hawkshaw

(h) LIONS GATE HOSPITAL BOARD OF MANAGEMENT

Alderman B A Sharp

7 APPOINTMENT OF REPRESENTATIVES TO JOINT MUNICIPAL COMMITTEES
AND OTHER AGENCIES continued

(i) NORTH AND WEST VANCOUVER EMERGENCY PROGRAM

Alderman B A Sharp
Mayor J E Loucks (Alternate)

(j) NORTH SHORE ARTS COMMISSION

Alderman B W Perrault

(k) NORTH SHORE CHILDCARE RESOURCE SOCIETY

Alderman J B Braithwaite

(l) NORTH SHORE ECONOMIC DEVELOPMENT COMMISSION

Mayor J E Loucks

(m) NORTH SHORE NEIGHBOURHOOD HOUSE

Alderman R C Clark
Alderman B W Perrault (Alternate)

(n) NORTH SHORE SAFETY COUNCIL

Alderman R C Clark

(o) NORTH SHORE UNION BOARD OF HEALTH

Alderman R C Clark
Mayor J E Loucks (Alternate)

(p) NORTH VANCOUVER CHAMBER OF COMMERCE

Alderman S J Dean

(q) NORTH VANCOUVER COMMUNITY ARTS COUNCIL

Alderman W J Bell

7 APPOINTMENT OF REPRESENTATIVES TO JOINT MUNICIPAL COMMITTEES
AND OTHER AGENCIES continued

(r) NORTH VANCOUVER RECREATION COMMISSION

Alderman W J Bell

(s) NORTH VANCOUVER YOUTH SERVICES COMMITTEE

Alderman B A Sharp

(t) PRESENTATION HOUSE

Alderman W J Bell

(u) SILVER HARBOUR CENTRE GRANTS REVIEW COMMITTEE

Alderman J B Braithwaite

(v) WEST VANCOUVER COHO FESTIVAL COMMITTEE

Alderman S J Dean

Moved by Alderman Dean seconded by Alderman Bell

That the appointments of the representatives of Council to Committees and other agencies for the period December 2 1991 through November 1992 be approved

CARRIED

8 APPOINTMENT OF ACTING MAYORS

Alderman J B Braithwaite	December	January
Alderman R C Clark	February	March
Alderman S J Dean	April	May
Alderman B W Perrault	June	July
Alderman B A Sharp	August	September
Alderman W J Bell	October	November

(In the event the Mayor and Acting Mayor are either absent or unable to act the member of Council appointed as Acting Mayor for the preceding period will be the Acting Mayor)

Moved by Alderman Sharp seconded by Alderman Dean

That the appointments of Acting Mayors for the period December 2 1991 through November 1992 be approved

CARRIED

9 APPOINTMENT OF COURTS OF REVISION(a) FRONTAGE TAX ASSESSMENT ROLL

All Members of Council

Moved by Alderman Perrault seconded by Alderman Dean

That all members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement Projects

CARRIED(b) SEWER PARCEL TAX ASSESSMENT ROLL

All Members of Council

Moved by Alderman Bell seconded by Alderman Dean

That all members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement Projects

CARRIED10 1992 PROVISIONAL BUDGET

Report Treasurer Collector November 28 1991

Moved by Alderman Sharp seconded by Alderman Dean

THAT the 1992 Provisional Budget received by Council on December 2 1991 be adopted

AND FURTHER THAT the Chair of the Finance Committee arrange for a series of meetings of the Finance Committee to review the 1992 Provisional Budget of the Corporation in the process of establishing the 1992 Annual Budget

CARRIED UNANIMOUSLY

11 MINUTES

Moved by Alderman Dean seconded by Alderman Clark

THAT the minutes of the regular meeting of Council held on November 25 1991 be adopted as circulated

CARRIED

12 ADJOURNMENT

Moved by Alderman Sharp seconded by Alderman Dean

THAT the meeting adjourn

CARRIED

The meeting adjourned at 8 22 p m

John E. Losch
CHAIRMAN

[Signature]
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
December 9 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
E M Rienstra Deputy City Clerk
F A Smith Director Development
Services
R H White Assistant Director
Planning
C Gale City Engineer
H McKay Assistant City Engineer

The meeting was called to order at 6 00 p m

2 DELEGATIONS

(a) Mr Benn Marr, Regional Manager, G V R D

Re G V R D Long Range Plan

Mr Marr provided an overview of the GVRD long range plan described as a strategic plan outlining the resources required to meet the legislative regulatory and administrative responsibilities as well as the program objectives of the Districts through the planning period from 1991 to 1997

Mr Marr advised that the GVRD Board adopted a financing option which would provide for the financing of major capital projects for the Water Sewer and Drainage Districts over a 10 year debt amortization period and for the financing of all other capital project over a 20 year amortization period

Mr Marr then responded to questions of members of Council

3 CORRESPONDENCE

(a) Greater Vancouver Regional District November 6 1991

Re G V R D Long Range Plan

Moved by Alderman Dean seconded by Alderman Perrault

THAT the correspondence dated November 6 1991 from the Greater Vancouver Regional District regarding the GVRD Long Range Plan be received and filed

CARRIED

3 CORRESPONDENCE continued

Moved by Alderman Dean seconded by Alderman Sharp

THAT item 3(b) on the agenda be brought forward for consideration at this time

CARRIED

(b) Richard Taylor Executive Director U B C M
December 2 1991

Re 1992 UBCM Membership Dues

Moved by Alderman Dean seconded by Alderman Sharp

THAT the City s membership in the Union of British Columbia Municipalities (U B C M) be continued and that payment be authorized in the amount of \$7 464 47 to cover the membership fees from January 1 1992 to December 31 1992 with the funds to be provided in the 1992 Annual Budget under Memberships

CARRIED

9 CONFIDENTIAL REPORTS

Moved by Alderman Clark seconded by Alderman Dean

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

CARRIED

The meeting recessed at 6 39 p m and reconvened at 7 28 p m with the same personnel present

1 ADOPTION OF MINUTES

Moved by Alderman Perrault seconded by Alderman Dean

THAT the minutes of the inaugural meeting of Council held on December 2 1991 be adopted as circulated

CARRIED

9 1 REPORT OF THE COMMITTEE OF THE WHOLE(a) Arts Assistance Grant Program Budget 1992

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

THAT the North Shore Arts Commission 1992 budget program be referred to the Finance Committee and included in the schedule of finance meetings dealing with the 1992 annual budget

CARRIED

(b) Lot G, Plan 19820 and Lot 14, Plan 19472 Block 177, D L 271

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

THAT staff be instructed to work with C H Cates & Sons in a jointly funded development study of Lot G Block 177 D L 271 Plan 19820 and Lot 14 Block 177 D L 271 Plan 19472 and the adjacent road rights of way and that the owners of Lots 1 and F be given the opportunity to participate in the said study as outlined in the November 25 1991 report of the Director Purchasing and Property Services

CARRIED UNANIMOUSLY

(c) Offer to Purchase City Property
From C H Cates & Sons Limited

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

THAT the Land Agent be instructed to inform C H Cates & Sons Limited that the City does not wish to sell the area of land which they presently lease to Cates and which forms a portion of Lot 15 D L 271 Plan 19677

CARRIED UNANIMOUSLY

- 9 1 (d) Proposed Golf Driving Range on
City Owned Property Legally Described as
Lot 2, Block E, D L 272, Plan 9451

RESOLVED
FEB 3/92

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

THAT the Land Agent be directed to apply for the rezoning of Lot 2 Block E D L 272 Plan 9451 from Public Use and Assembly to Recreational Zone which would permit a driving range and restaurant facility

AND THAT the Purchasing and Property Services Department be instructed to prepare a Request for Proposal Document for the leasing of Lot 2 Block E D L 272 Plan 9451

A recorded vote was taken on the motion

Voting in favour Alderman Dean
Alderman Clark
Alderman Sharp
Mayor Loucks

Voting against Alderman Braithwaite
Alderman Perrault

The motion CARRIED by a vote of four to two

- (e) Appointments to the North Vancouver Family Court and Youth Justice Committee

2

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

THAT Ms Lee Groneberg Ms Mary Hendricks Ms Elizabeth Warren and Mr Peter Holden be reappointed to the North Vancouver Family Court and Youth Justice Committee for a two year term expiring December 31 1993

CARRIED UNANIMOUSLY

- (f) Appointments to the City of North Vancouver Heritage Advisory Committee

3

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

THAT Mr J Stuart Mr C Gurnsey and Mr A Endall be reappointed to the City of North Vancouver Heritage Advisory Committee for a two year term expiring on December 31 1993

CARRIED UNANIMOUSLY

Moved by Alderman Clark seconded by Alderman Dean

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 38 p m and reconvened at 7 46 p m with the same personnel present

Moved by Alderman Clark seconded by Alderman Dean

THAT the meeting recess to the Parks and Recreation Committee

CARRIED

The meeting recessed at 7 47 p m and reconvened at 8 49 p m with the same personnel present

Moved by Alderman Clark seconded by Alderman Sharp

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

CARRIED

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(c) Rezoning Application 235 249 West 15th Street
411860 B C Ltd /Crockart

Report Assistant Director Planning December 3 1991

Moved by Alderman Sharp seconded by Alderman Braithwaite

THAT revisions be considered to Zoning Bylaw 1967 Amendment Bylaw 1991 No 6241 (Brody/Crockart 235/249 West 15th Street CD 219) at second reading to enable the south east corner of the site to be utilized for underground parking access purposes all as described in the December 3 1991 report of the Assistant Director Planning entitled Rezoning Application 235-249 West 15th Street 411860 B C Ltd /Crockart

A recorded vote was taken on the motion

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

Voting against Alderman Dean

The motion was CARRIED by a vote of five to one

2 DELEGATIONS continued(b) Representatives of North Vancouver School District #44

1
 Re Building Permit Application Queen Mary Community
 School 230 West Keith Road

Mr C Kelly and Mr B Wilson representatives of North Vancouver School District #44 provided information in response to the six part recommendation of the Advisory Design Panel at its meeting on November 20 1991 relative to the application for two portable classrooms to be located at Queen Mary Community School site The delegation then responded to questions from members of Council

(c) Mrs J Sirola & Mr K Elliott

2
 Re Application to amend the Official Community Plan 200
 Block East 23rd Street (Courtyard Homes/Waisman Dewar
 Grout Carter)

Mr Elliott Mrs Sirola and others stated their opposition to the application to amend the Official Community Plan 200 Block East 3rd Street (Courtyard Homes/Waisman Dewar Grout Carter) and urged Council to reject the application

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued(a) Building Permit Application Queen Mary Community School
230 West Keith Road

3
 Report Director Development Services December 3 1991

Moved by Alderman Perrault seconded by Alderman Dean

THAT staff be instructed to work with the School Board in order to address the issues raised by the Advisory Design Panel and that a permit not be withheld in the event that every issue is not resolved to the satisfaction of staff or the Panel

AND THAT staff prepare a draft bylaw which will have the effect of controlling development on all North Vancouver School District sites such that all applications for additions will require a zoning amendment

CARRIED

- 4 (b) Application to amend the Official Community Plan
200 Block East 23rd Street
(Courtyard Homes/Waisman, Dewar, Grout, Carter)

Report Assistant Director Planning December 2 1991

Moved by Alderman Clark seconded by Alderman Sharp

THAT consideration of City of North Vancouver community Plan
Bylaw 1980 No 5238 Amendment Bylaw 1991 No 6253
(Courtyard Homes 200 Block East 23rd Street) be deferred until
all members of Council are present

DEFEATED

Moved by Alderman Clark seconded by Alderman Sharp

THAT City of North Vancouver Community Plan Bylaw 1980
No 5238 Amendment Bylaw 1991 No 6253 (Courtyard Homes
200 Block East 23rd Street) be referred to a public hearing

A recorded vote as taken on the motion

Voting in favour Alderman Sharp
Alderman Clark

Voting against Alderman Braithwaite
Alderman Perrault
Alderman Dean
Mayor Loucks

The motion was DEFEATED by a vote of four to two

(d) 1992 Utility Rates

Report Assistant City Engineer December 4 1991

Moved by Alderman Clark seconded by Alderman Dean

THAT pursuant to the December 4 1991 report of the Assistant
City Engineer entitled 1992 Utility Rates the following
1992 utility rates be increased by the percentages indicated

Water	5%
Sanitary	12%
Garbage Collection	0%
Recycling	30%

AND THAT the City Clerk prepare the necessary Bylaws

CARRIED

- 4 (e) LOCAL IMPROVEMENT INITIATIVE Construction of a concrete Sidewalk on the East side of Ridgeway Avenue from 2nd Street to 3rd Street both sides of Ridgeway from 3rd Street to 6th Street and from 7th Street to Keith Road

Report City Clerk November 26 1991

Moved by Alderman Dean seconded by Alderman Sharp

THAT November 26 1991 report of the City Clerk with respect to the construction of a concrete Sidewalk on the East side of Ridgeway Avenue from 2nd Street to 3rd Street both sides of Ridgeway from 3rd Street to 6th Street and from 7th Street to Keith Road be approved

AND THAT the necessary Construction Bylaw be prepared

CARRIED UNANIMOUSLY

- 2 (f) LOCAL IMPROVEMENT INITIATIVE Construction of a concrete Sidewalk on the West side of Larson Road between 28th Street and 29th Street

Report City Clerk December 3 1991

Moved by Alderman Dean seconded by Alderman Sharp

THAT December 3 1991 report of the City Clerk with respect to the construction of a concrete Sidewalk on the West side of Larson Road between 28th Street and 29th Street be approved

AND THAT the necessary Construction Bylaw be prepared

CARRIED UNANIMOUSLY

- 3 (g) LOCAL IMPROVEMENT PROJECT Lane Paving North of 26th Street St Georges to St Andrews

Report Supervisor Engineering Design November 21 1991

Moved by Alderman Dean seconded by Alderman Sharp

THAT pursuant to the November 21 1991 report of the Supervisor of Engineering Design entitled LOCAL IMPROVEMENT PROJECT Lane Paving North of 26th Street St Georges to St Andrews be received

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

CARRIED UNANIMOUSLY

- 4 (h) LOCAL IMPROVEMENT PROJECT Lane Paving
11th Street Ridgeway Avenue to Moody Avenue

Report Supervisor Engineering Design November 21 1991

Moved by Alderman Dean seconded by Alderman Sharp

THAT the November 21 1991 report of the Supervisor of Engineering Design entitled LOCAL IMPROVEMENT PROJECT Lane Paving North of 11th Street Ridgeway Avenue to Moody Avenue be received

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

CARRIED UNANIMOUSLY

- (i) LOCAL IMPROVEMENT INITIATIVE Construction of a concrete Sidewalk on the East and West sides of Larson Road between the Trans Canada Highway and 26th Street

Report City Clerk December 3 1991

Moved by Alderman Dean seconded by Alderman Sharp

THAT the December 3 1991 report of the City Clerk with respect to the construction of a concrete Sidewalk on the East and West sides of Larson Road between the Trans Canada Highway and 26th Street be received and filed

CARRIED UNANIMOUSLY

- (j) The Regional Role in Transportation Planning in the Lower Mainland

Report Assistant Director Planning December 2 1991

Moved by Alderman Perrault seconded by Alderman Dean

THAT the December 2 1991 report of the Assistant Director Planning entitled The Regional Role in Transportation and Land Use Planning in the Lower Mainland be received and filed

CARRIED

RESOLVED
UNDER MOTION
PG 14

4 (k) Secondary Suites Working Committee Final Report

Report Social Planner November 26 1991

Moved by Alderman Dean seconded by Alderman Perrault

THAT the recommendations of the November 26 1991 final report of the Secondary Suites Working Committee entitled Secondary Suites Working Committee Final Report be received as information in Council's consideration of the legalization of secondary suites

AND THAT the interest of the Secondary Suites Working Committee in continuing to serve in the process of code revision be noted for future action

CARRIED UNANIMOUSLY2 (l) 1991 Official Community Plan Update Public Review and Next StepsReport R H White Assistant Director Planning
November 27 1991

Moved by Alderman Dean seconded by Alderman Perrault

THAT Development Services be directed to produce a revised draft of the Official Community Plan Update based on the November 27 1991 report of the Assistant Director Planning entitled 1991 Official Community Plan Update Public Review Analysis and Proposed Next Steps

CARRIED3 (m) Application to Rezone 839 West 1st Street from M 5 to CD Peter Schomer

Report Assistant Director Planning December 2 1991

Moved by Alderman Sharp seconded by Alderman Dean

THAT item 4(m) be deleted from the agenda

CARRIED4 (n) Application to Rezone 247 East 6th Street from RT 1 to RT 2 Fidalgo

Report Planning Technician December 3 1991

Moved by Alderman Dean seconded by Alderman Sharp

THAT the application to rezone 247 East 6th Street from RT 1 to RT 2 received from J and R Fidalgo be deferred to the next regular meeting of Council on December 16 1991

CARRIED

5 MOTIONS AND NOTICES OF MOTION

Moved by Alderman Dean seconded by Alderman Perrault

THAT items 5(a) and 5(b) on the agenda be deferred for consideration until Bylaws have been considered

CARRIED

6 BYLAWS

(a) Reconsideration and Final Adoption

NIL

(b) Introduction and First Three Readings

Moved by Alderman Dean seconded by Alderman Sharp that

(1) Sewer Rate Bylaw No 1 1963 Amendment Bylaw 1991
No 6248

(11) Sewer Parcel Tax Bylaw 1976 No 4950 Amendment Bylaw
1991 No 6249

(111) Waterworks Bylaw 1988 No 5891 Amendment Bylaw 1991
No 6250

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 Sharp

THAT the said Bylaws Nos 6248 6249 and 6250 be read a second time in short form

CARRIED

Moved by Alderman Dean seconded by Alderman Sharp

That the said Bylaws Nos 6248 6249 and 6250 be read a third time in short form and passed subject to reconsideration

CARRIED UNANIMOUSLY

6 (b) Introduction and First Three Readings continued

Moved by Alderman Dean seconded by Alderman Sharp that

- (iv) East side of Ridgeway Avenue from 2nd Street to 3rd Street both sides of Ridgeway from 3rd Street to 6th Street and from 7th Street to Keith Road Concrete Sidewalk Local Improvement Initiative Construction Bylaw 1991 No 6252
- (v) West side of Larson Road between 28th Street and 29th Street Concrete Sidewalk Local Improvement Initiative Construction Bylaw 1991 No 6255
- (vi) Lane North of East 26th Street between St George s Avenue and St Andrew s Avenue Local Improvement Construction Bylaw 1991 No 6256
- (vii) Lane North of East 11th Street between Ridgeway Avenue and Moody Avenue Local Improvement Construction Bylaw 1991 No 6257

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 Sharp

THAT the said Bylaws Nos 6252 6255 6256 and 6257 be read a second time in short form

CARRIED

Moved by Alderman Dean seconded by Alderman Sharp

THAT the said Bylaws Nos 6252 6255 6256 and 6257 be read a third time in short form and passed subject to reconsideration

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Alderman Dean seconded by Alderman Sharp that

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

be read a second time in short form

CARRIED

Alderman Clark is recorded as voting contrary to the motion

6 (c) Second and Third Readings continued

Moved by Alderman Dean seconded by Alderman Sharp

THAT the said Bylaw No 6240 be read a third time in short form and passed subject to reconsideration

CARRIED

Alderman Clark is recorded as voting contrary to the motion

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

The following motion was deferred from November 25 1991

That 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 Clark seconded by Alderman Sharp

That Zoning Bylaw 1967 Amendment Bylaw 1991
No 6241 (Brody/Crockart 235 249 West 15th Street
CD 219) be amended in clause 4(3) by striking out the
numbers 12 65 41 5 8 72 and 28 6 and replacing
them with the numbers 91 44 300 0 8 99 and 29 5
respectively

CARRIED

The motion as amended was CARRIED

Alderman Dean is recorded a voting contrary to the motion

Moved by Alderman Clark seconded by Alderman Sharp

THAT Bylaw 6241 as amended be read a third time in short form and passed subject to reconsideration

CARRIED

Alderman Dean is recorded as voting contrary to the motion

(c) (2) Third Reading Only

Moved by Alderman Dean seconded by Alderman Sharp that

(1) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6235
(B & B Tickets Canada Safeway 130 East 13th Street
CD 216) as amended

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

CARRIED

Alderman Clark is recorded as voting contrary to the motion

6 (d) Introduction and First Reading only

Moved by Alderman Clark seconded by Alderman Braithwaite that

- (i) City of North Vancouver Community Plan Bylaw 1980
No 5238 Amendment Bylaw 1991 No 6253 (Courtyard
Homes 200 Block East 23rd Street)

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

A recorded vote was taken on the motion

Voting in favour Alderman Clark
Alderman Sharp

Voting against Alderman Braithwaite
Alderman Perrault
Alderman Dean
Mayor Loucks

The motion was DEFEATED by a vote of four to two

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

- (j) The Regional Role in Transportation Planning in the
Lower Mainland

Moved by Alderman Dean seconded by Alderman Clark

THAT the following resolution adopted earlier in the meeting be
reconsidered

THAT the December 2 1991 report of the Assistant Director
Planning entitled The Regional Role in Transportation and Land
Use Planning in the Lower Mainland be received and filed

CARRIED

Moved by Alderman Dean seconded by Alderman Clark

THAT the said resolution be rescinded

CARRIED

Moved by Alderman Dean seconded by Alderman Clark

THAT the December 2 1991 report of the Assistant
Director Planning entitled The Regional Role in Transportation
and Land Use Planning in the Lower Mainland be sent to the
Greater Vancouver Regional District as the City of North
Vancouver's initial response to Chairperson Gordon Campbell's
request for a City perspective on the Greater Vancouver Regional
District Discussion Paper entitled The Regional Role in
Transportation and Land Use Planning in the Lower Mainland

CARRIED UNANIMOUSLY

5 MOTIONS AND NOTICES OF MOTION(a) Development Variance Permit #13

Moved by Alderman Dean seconded by Alderman Perrault

THAT Development Variance Permit #13 be issued to All West Insurance Services Ltd in accordance with Section 974 of the Municipal Act

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit #13

CARRIED

Alderman Clark is recorded as voting contrary to the motion

(b) Development Variance Permit #15

Moved by Alderman Dean seconded by Alderman Clark

THAT subject to the deletion of

II (b) Section 2 5 3 9 (2) is varied to permit a maximum slope of 10/ between the garbage storage area and pick up point

Development Variance Permit #15 be issued to 411860 B C Ltd (formerly Brody Development Corp) in accordance with Section 974 of the Municipal Act

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit #15

CARRIED UNANIMOUSLY

(c) Seniors Housing Needs

Alderman Perrault advised that she will present the following motion at the next regular meeting of Council

WHEREAS the social demographics of North Vancouver indicate that there will be an increased need for seniors housing in the future

THEREFORE BE IT RESOLVED THAT the issue of seniors housing be referred to the Social Planning Department for review and recommendation

7 COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 10 25 p m for the public question period and reconvened at 10 26 p m

8 ANY OTHER BUSINESS

NIL

10 ADJOURNMENT

Moved by Alderman Clark seconded by Alderman Dean

THAT the meeting adjourn

The meeting adjourned at 10 27 p m

CARRIED

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
December 16 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 Perrault
Alderman B A Sharp

STAFF MEMBERS

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

The meeting was called to order at 6 00 p m

Moved by Alderman Bell seconded by Alderman Perrault

THAT Item 8 on the agenda be brought forward for consideration
at this time

CARRIED

8 ANY OTHER BUSINESS

Proposed Acquisition of 153 West 23rd Street

Report Land Agent Decemer 10 1991

Moved by Alderman Perrault seconded by Alderman Bell

THAT the subject of the proposed acquisition of 153 West 23rd
Street be placed on the agenda as item 9(k) for consideration
with confidential reports in camera

CARRIED UNANIMOUSLY

Moved by Alderman Bell seconded by Alderman Clark

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

CARRIED

The meeting recessed at 6 03 p m and reconvened at 7 06 p m with the
same personnel present with the addition of Aldermen Braithwaite Dean
Sharp and Messrs Brewer Smith White Gale and Bridgman

1 ADOPTION OF MINUTES

Moved by Alderman Dean seconded by Alderman Clark

THAT the Minutes of the Special Meeting of Council held on December 9 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

- 1 (a) City Owned Lot 2 Block 19 D L 552 Plan 15874
20th & MacKay

THAT staff be instructed to continue to strive for improved road access to City owned Lot 2 Block 19 D L 552 Plan 15874 through the granting of road exchanges dedications or rights of way on those parcels fronting MacKay Avenue

- 2 (d) Stratification Request

THAT the request from Ottmann Development Ltd for the right to convert 150 East Keith Road to condominium as outlined in the December 6 1991 letter from Von Dehn & Company be denied

- 3 (e) Grant for 1992 Street Feet

THAT WHEREAS City of North Vancouver Street Feet has raised \$40 000 and run over 1240 miles in competitive events to support charitable causes over the last six year and

WHEREAS City of North Vancouver Street Feet continue to be goodwill ambassadors for The Corporation of the City of North Vancouver

THEREFORE be it resolved that City of North Vancouver Street Feet be provided with a grant of \$3 000 with funds to be taken from the 1991 General Contingency Account

- 4 (f) City Advisory Environmental Task Force
Extension to 31 December 1991 Expiry

THAT the term appointed by Council to the City Advisory Environmental Task Force that expires on December 31 1991 be extended to May 31 1992

9 (g) Appointments to the City Advisory Environmental Task Force |

THAT the following representatives be reappointed to the City Advisory Environmental Task Force for a term expiring May 31 1992

Mr Darcy West Ms Peggy Trendell Whittaker Ms Kathleen Stringer as Community at Large representatives

Mr Fried Lederer as Industry representative

Mr Tom Finnbogason as North Vancouver Chamber of Commerce representative and the following as representatives of Ratepayer Groups as noted

Mr Ivan Leonard (Lonsdale Citizens Association)
 Mr Sydney Waite (Courthouse Area Residents Association)
 Ms Lynn Doyle (Boundary Ratepayers Association)
 Mr Andy Baak (Cloverley Residents Association)

(h) Appointments to the City of North Vancouver Library Board 2

THAT the appointments to the City of North Vancouver Library Board for the 1991 term be deferred to the regular meeting of Council scheduled for January 6 1992

(j) License to Use Road Allowance Adjacent to Lot C Block 86 D L 548/549, Resub Plan 1464 (105 West 12th Street) 3

THAT the City enter into a License to Use Agreement for a term of three (3) years with the Salvation Army to permit the use of a portion of road allowance for disabled parking purposes and execute the License to Use substantially in the form attached to the December 5 1991 report of the Parking Administrator entitled License to Use Road Allowance Adjacent to Lot C Block 86 D L 548/549 Resub Plan 1464 (105 West 12th Street)

AND THAT the Mayor and City Clerk be authorized to execute the License to Use Agreement and affix the Corporate Seal

(k) Proposed acquisition of 153 West 23rd Street 4

THAT the Land Agent be authorized to enter into negotiations for the acquisition of Lot 4 Block 206 Resub 4/7 D L 545 Plan 2979 located at 153 West 23rd Street

CARRIED UNANIMOUSLY

9 1 REPORT OF THE COMMITTEE OF THE WHOLE continued

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

(b) Streetcar #153 Report of N D Lea Consultants Ltd

THAT pursuant to the Report of the Assistant City Engineer entitled Streetcar #153 Report of N D Lea Consultants Ltd dated December 11 1991 Council agree to invite the Museum and Archives Committee to hear with Council an in camera presentation by Mr Deris Cooney of B C Transit on their proposal for a Streetcar System in Vancouver

AND THAT the City Clerk arrange a suitable time for Mr Cooney to make an in camera presentation to Council and the Museum and Archives Committee

AND THAT a copy of this Report be given to the Museum and Archives Committee

AND THAT subsequent to this presentation Council ask B C Transit to confirm their interest in a Streetcar System for North Vancouver and in Streetcar #153

AND THAT subsequent to confirmation from B C Transit instruct the City Engineer to report on the options available to Council in light of B C Transit s plans

CARRIED

Alderman Clark is recorded as voting contrary to the motion

Alderman Dean left the meeting at 7 0 p m

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

(1) Rezoning and Sale of Lot 12 Blocks 2 & 23 Resub F D L 547 Plan 1148 City Owned Lot adjoining 1744 Wolfe Street

THAT Council direct staff to prepare the necessary rezoning application for Lot 12 Blocks 2 and 23 Resub F D L 547 Plan 1148 from P 1 (Public Use and Assembly 1) to Single Family Density (less than 8 units per acre) in accordance with the current O C P designation

AND THAT staff prepare a bylaw to fund the servicing costs from Tax Sale Lands

AND THAT the necessary municipal services be extended to the subject property

AND FURTHER THAT the Land Agent market the serviced lot

CARRIED

Alderman Clark is recorded as voting contrary to the motion

2
RESCINDED
MARCH 9 1992

Alderman Dean returned to the meeting at 7 06 p m

Moved by Alderman Bell seconded by Alderman Perrault

THAT Items 3 6(a) and 6(b) be brought forward for consideration at this time

CARRIED

3 CORRESPONDENCE

- (a) Municipal Clerk District of North Vancouver November 6 1991
North & West Vancouver Emergency Program Agreement Bylaw
 Amending Bylaw

Moved by Alderman Sharp seconded by Alderman Braithwaite

THAT the November 26 1991 correspondence from the District of North Vancouver re North and West Vancouver Emergency Program Agreement Bylaw Amending Bylaw be received

AND THAT the City Clerk be instructed to bring forward a bylaw for consideration that amends the North and West Vancouver Emergency Program Bylaw 1988 No 5938 to reduce the representation from the District of North Vancouver to one alderman instead of two aldermen on the Executive Committee of the North and West Vancouver Emergency Program

CARRIED

- (b) Invoice from Federation of Canadian Municipalities
 December 3 1991
 Re Membership Fee

Moved by Alderman Dean seconded by Alderman Sharp

THAT the City s membership in the Federation of Canadian Municipalities be continued and that payment be authorized in the amount of \$3 773 39 to cover the membership fee from April 1 1992 to March 31 1993 with funds to be provided in the 1992 Annual Budget under Memberships

CARRIED

- 3 (c) Invoice from Federation of Canadian Municipalities
December 3 1991

Re B C Travel Funds

Moved by Alderman Dean seconded by Alderman Sharp

THAT the voluntary contribution to support the travel costs of British Columbia's member on Federation of Canadian Municipalities National Board of Directors in the amount of \$355 98 be approved with funds to be provided in the 1992 Annual Budget under Memberships

CARRIED UNANIMOUSLY

- 2 (d) Lee Watson December 6 1991

Re Request to Ban Circuses with Wild Animal Acts

Moved by Alderman Dean seconded by Alderman Bell

THAT the correspondence dated December 6 1991 from Lee Watson concerning a ban on Circuses with Wild Animal Acts be referred to Development Services staff for comment and also to the Joint City and District Animal Welfare Committee

CARRIED

Alderman Clark is recorded as voting contrary to the motion

6 BYLAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Sharp seconded by Alderman Dean that

- (i) Parks Dedication Bylaw 1990 No 6161
(Loutet Park)
- (ii) Parks Dedication Bylaw 1990 No 6162 (Eastview Rufus
Drive Cedar Village)
- (iii) Parks Dedication Bylaw 1990 No 6163 (23rd Street and
Ridgeway Avenue)
- (iv) Parks Dedication Bylaw 1990 No 6164 (18th Street and
William Avenue)

be reconsidered

CARRIED

6 (a) Reconsideration and Final Adoption continued

Moved by Alderman Sharp seconded by Alderman Dean

THAT the said Bylaw Nos 6161 6162 6163 and 6164 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 Dean that

(v) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6235
B & B Tickets Canada Safeway 130 East 13th Street
CD 216) as amended

be reconsidered

CARRIED

Alderman Clark is recorded as voting contrary to the motion

Moved by Alderman Sharp seconded by Alderman Dean

THAT the said Bylaw No 6235 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED

Alderman Clark is recorded as voting contrary to the motion

Moved by Alderman Sharp seconded by Alderman Dean that

(vi) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6238
(Paquette/Vandersman 317 East 10th Street CD 217)

be reconsidered

CARRIED

Moved by Alderman Sharp seconded by Alderman Dean

THAT said Bylaw No 6238 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED

6 BYLAWS continued

Moved by Alderman Dean seconded by Alderman Braithwaite that

(vii) Heritage Designation bylaw 1991 No 6239
(315 East 10th Street)

be reconsidered

CARRIED

Moved by Alderman Bell seconded by Alderman Dean

THAT further consideration of Bylaw No 6239 be deferred until
7 30 p m this evening

CARRIED

Moved by Alderman Dean seconded by Alderman Sharp that

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

be reconsidered

CARRIED

Alderman Clark is recorded as voting contrary to the motion

Moved by Alderman Dean seconded by Alderman Sharp

THAT said Bylaw No 6240 be finally adopted signed by the
Mayor and City Clerk and sealed with the Corporate Seal

CARRIED

Alderman Clark is recorded as voting contrary to the motion

6 (a) Reconsideration and Final Adoption continued

Moved by Alderman Perrault seconded by Alderman Braithwaite that

- (1x) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6241
(Brody/Crockart 235 249 W 15th Street CD 219) as amended

be reconsidered

CARRIED

Alderman Dean is recorded as voting contrary to the motion

Moved by Alderman Perrault seconded by Alderman Braithwaite

THAT said Bylaw No 6241 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

Alderman Dean is recorded as voting contrary to the motion

CARRIED

Moved by Alderman Dean seconded by Alderman Sharp that

- (x) Sewer Rate Bylaw No 1 1963 Amendment Bylaw 1991
No 6248
- (x1) Sewer Parcel Tax Bylaw 1976 No 4950 Amendment Bylaw
1991 No 6249
- (x11) Waterworks Bylaw 1988 No 5891 Amendment Bylaw 1991
No 6250
- (x111) East side of Ridgeway Avenue from 2nd Street to 3rd
Street both sides of Ridgeway from 3rd Street to 6th
Street and from 7th Street to Keith Road Concrete
Sidewalk Local Improvement Initiative Construction Bylaw
1991 No 6252
- (x1v) West side of Larson Road between 28th Street and 29th
Street Concrete Sidewalk Local Improvement Initiative
Construction Bylaw 1991 No 6255
- (xv) Lane North of East 26th Street between St George s Avenue
and St Andrew s Avenue Local Improvement Construction
Bylaw 1991 No 6256
- (xvi) Lane North of East 11th Street between Ridgeway Avenue and
Moody Avenue Local Improvement Construction Bylaw 1991
No 6257

be reconsidered

CARRIED

6 (a) Reconsideration and Final Adoption

Moved by Alderman Dean seconded by Alderman Sharp

THAT Bylaw Nos 6248 6249 6250 6252 6255 6256 and 6257 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 Sharp seconded by Alderman Dean that

- (1) North and West Vancouver Emergency Program Bylaw 1988 No 5938 Amendment Bylaw 1991 No 6263 (District of North Vancouver Representation reduced)

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 Dean

THAT the said Bylaw No 6263 be read a second time in short form

CARRIED

Moved by Alderman Dean seconded by Alderman Sharp

THAT the said Bylaw No 6263 be read a third time in short form and passed subject to reconsideration

CARRIED

Moved by Alderman Dean seconded by Alderman Bell

THAT Item (a) 4(d) 4(e) 4(f) 4(g) 4(i) and 4(j) be brought forward for consideration at this time

CARRIED

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Parks and Recreation Master Plan

Recommendation Parks and Recreation Committee
December 9 1991

Moved by Alderman Braithwaite seconded by Alderman Dean

THAT the Parks and Recreation Master Plan Document A Capital Plan Management Plan and Policies attached to the Report of the Parks Planner dated October 21 1991 be approved

CARRIED UNANIMOUSLY

4 (d) Parks Dedication Bylaws

Report City Clerk December 11 1991

Moved by Alderman Bell seconded by Alderman Sharp

THAT the report of the City Clerk entitled Parks Dedication Bylaws dated December 11 1991 be received and filed

CARRIED

(e) Appointment of Building Inspector

Report Assistant Director Inspections December 6 1991

Moved by Alderman Clark seconded by Alderman Dean

- 1 THAT Mr John McKay be appointed as Building Inspector of The Corporation of the City of North Vancouver as of November 25 1991 until the date of his termination
- 2 AND THAT all his official actions be ratified and affirmed
- 3 AND THAT the appointment of Mr Lorne Salisbury as Building Inspector be rescinded due to virtue of the termination of his employment as of October 29 1991

CARRIED UNANIMOUSLY

(f) Application to Rezone 810 814 W 15th Street and 1509 Fell Avenue CHOK/WEIN

Report Planning Technician Development Services
December 11 1991

Moved by Alderman Sharp seconded by Alderman Bell

THAT Zoning Bylaw 1967 Amendment Bylaw 1991 No 6251 (810 814 West 15th Street & 1509 Fell Avenue Chok/Wein CD 221) as contained in the December 11 1991 report of the Planning Technician entitled Application to Rezone 810-814 W 15th Street and 1509 Fell Avenue Chok/Wein be considered by Council and referred to a Public Hearing

AND THAT Development Variance Permit #18 attached to 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

AND THAT the Mayor and City Clerk be authorized to execute the Servicing and Landscaping Agreements and Flooding Covenant substantially in the form of the documents attached to the said report

CARRIED

- 4 (g) 315/317 East 10th Street Development Application
(Paquette/Vandersman) Legal Documentation
 Report Planner I Development Services December 10 1991

Moved by Alderman Dean seconded by Alderman Clark

THAT the Mayor and City Clerk be authorized to execute the Section 215 Land Title Act Covenant and Heritage Designation Agreement substantially in the form attached to the December 10 1991 report of the Planner I entitled 315/317 East 10th Street Development Application (Paquette/Vandersman) Legal Documentation

CARRIED

- 2 (1) OCP Update

Report Assistant Director Planning December 12 1991

Moved by Alderman Bell seconded by Alderman Dean

THAT the Development Services Department be authorized to distribute the November 27 1991 report of the Assistant Director Planning entitled 1991 OCP Update Public Review and Next Steps free of charge

CARRIED

- 3 (j) Argonaut Ventures 232 East 6th Street
Completion of Landscaping

Report Planning Technician Development Services
 December 10 1991

Moved by Alderman Dean seconded by Alderman Sharp

THAT the requirement of a Landscape Architect's final inspection as contained in the City's Landscaping Policy be waived in the case of the development at 232 East 6th Street

Moved by Alderman Clark seconded by Alderman Braithwaite

THAT the motion be deferred pending receipt of a report from the City Solicitor

CARRIED

Moved by Alderman Perrault seconded by Alderman Dean

THAT the meeting recess for the purpose of conducting the Public Hearing and the Public Meetings scheduled for this evening

CARRIED

The meeting recessed at 7 38 p m and reconvened at 8 48 p m

2 DELEGATIONS

(a) Angelo Claudio, President, Ballantree Designs Ltd

Re Application to Rezone 247 East 6th Street from
RT 1 to RT 2 Fidalgo

Mr Angelo Claudio speaking on behalf of J and R Fidalgo handed to the City Clerk a petition signed by a number of property owners in the neighbourhood indicating their approval of the application to rezone 247 East 6th Street from RT 1 to RT 2 He indicated that the owner would be living in one side of the proposed duplex and there was no plan to remove any existing trees

Mr Claudio responded to questions from members of Council and left the meeting

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF continued

(b) Application to Rezone 247 East 6th Street from RT 1 to RT 2
Fidalgo

Report Planning Technician December 3 1991

Moved by Alderman Bell seconded by Alderman Dean

THAT the application to rezone 247 East 6th Street from RT 1 to RT 2 received from J and R Fidalgo be rejected

CARRIED

- 4 (c) Correspondence from Dr L Kenner dated November 27, 1991

Report City Clerk November 2 1991

Moved by Alderman Dean seconded by Alderman Bell

THAT the November 27 1991 correspondence from Dr Kenner on the subject of Proposed meeting between the Mayor and Senior CNR Representatives be considered

CARRIED

Moved by Alderman Dean seconded by Alderman Clark

THAT at the proposed meeting between the Mayor and senior CNR Representatives not only will the Mayor bring forth the statements and strategies put forward by the Noise Control Committee Waterfront Noise Study Implementation Study but also bring forward citizen Dr Kenner's concerns as noted in his November 27 1991 correspondence

CARRIED

- 2 (h) Application to Rezone 116 118 East 2nd Street from LL 3 to CD Kudan/Salikan Architects

Report Assistant Director Planning December 11 1991

Moved by Alderman Clark seconded by Alderman Perrault

THAT Development Services be directed to present Council with revisions to Bylaw No 6228 based on changes reviewed in the December 11 1991 report of the Assistant Director Planning entitled Application to Rezone 116 118 East 2nd Street from LL 3 to CD Kudan/Salikan Architects

CARRIED

- 3 (k) Landscape Agreement

Report Planning Technician December 11 1991

Moved by Alderman Dean seconded by Alderman Bell

THAT the City's Landscape Policy as contained in the December 11 1991 report of the Planning Technician entitled Landscaping Agreement be repealed

AND THAT the Landscaping Agreement as contained in the said report be inserted into Schedule B of Subdivision & Development Control Bylaw 1991 No 6200

AND THAT a handout sheet on Landscaping Requirements be prepared for public information

CARRIED

- 4 (1) Application to amend the Official Community Plan and Zoning Bylaw for 1708 1724 1732 Fell Avenue North Vancouver B C from Lucas Anderson/Weber and Associates

Report Assistant Director Planning December 11 1991

Moved by Alderman Dean seconded by Alderman Clark

THAT Development Services be directed to process the application as described in the December 11 1991 report of the Assistant Director Planning entitled Application to Amend the Official Community Plan and Zoning Bylaw 1708 1724 and 1732 Fell Avenue North Vancouver B C from Lucas Anderson/Weber and Associates

A recorded vote was taken on the motion

Voting in favour Alderman Dean
Alderman Braithwaite
Alderman Bell

Voting against Alderman Clark
Alderman Sharp
Alderman Perrault
Mayor Loucks

The motion was DEFEATED by a vote of 4 3

Moved by Alderman Clark seconded by Alderman Sharp

THAT staff be directed to investigate and report back on a possible OCP change for the area east of Fell Avenue between 17th Street and 19th Street (including the subject site) prior to further consideration being given to the subject application

A recorded vote was taken on the motion

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

Voting against Alderman Dean
Alderman Braithwaite

The motion was CARRIED by a vote of 5 2

Alderman Clark left the meeting at 9 31 p m and returned at 9 33 p m

Alderman Braithwaite left the meeting at 9 33 p m and returned at 9 36 p m

- 4 (m) Rezoning Application 18 Gostick Place
Robert Potuzak et al

Report Assistant Director Planning December 11 1991

Moved by Alderman Dean seconded by Alderman Clark

THAT Zoning Bylaw 1967 Amendment Bylaw 1991 No 6262
(Robert Potuzak 18 Gostick Place CD 222) attached to the
December 11 1991 report of the Assistant Director Planning
be considered and referred to a Public Hearing

CARRIED

- 2 (n) Easement and Section 215 Covenant 356 & 358 East 26th Street
Deerside Developments Ltd

Report Planning Technician December 11 1991

Moved by Alderman Sharp seconded by Alderman Perrault

THAT subject to approval by the City Solicitor the Easement and
Section 215 Land Title Act Covenant for 356 and 358 East 26th
Street attached to the Planning Technician s report dated
December 11 1991 be signed and executed by the Mayor and City
Clerk

A recorded vote was taken on the motion

Voting in favour Alderman Clark
Alderman Sharp
Alderman Braithwaite
Mayor Loucks

Voting against Alderman Dean
Alderman Perrault
Alderman Bell

The motion was CARRIED by a vote of 4 to 3

- 3 (o) Terms of Reference North Shore Advisory Committee
on Disability Issues

Report Social Planner December 10 1991

Moved by Alderman Sharp seconded by Alderman Dean

THAT the revised terms of reference of the North Shore Advisory
Committee on Disability Issues attached to the December 10 1991
report of the Social Planner be approved as submitted

CARRIED UNANIMOUSLY

5 MOTIONS AND NOTICES OF MOTION

- (a) Seniors Housing Needs
(Motion standing in the name of Alderman Perrault)

Moved by Alderman Perrault seconded by Alderman Braithwaite

THAT WHEREAS the social demographics of the City of North Vancouver indicate the increasing need for seniors housing

AND WHEREAS Council is aware of gaps in the range of housing options for City senior residents

THEREFORE BE IT RESOLVED that social planning staff provide a report to Council which reviews available information regarding the current situation of housing for the older residents in this City and makes recommendations regarding actions which the City could initiate and facilitate in meeting current and future housing needs

CARRIED UNANIMOUSLY

- (b) Development Variance Permit #16

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT Development Variance Permit #16 be amended by deleting the words Section 2 7 6 is varied to waive the requirement for visitor parking and substituting the words Section 2 5 3 4 is varied to allow individual visitor parking stalls directly off the lane

AND THAT Development Variance Permit #16 as amended be issued to 411860 B C Ltd in accordance with Section 974 of the Municipal Act

AND THAT the Mayor and Clerk be authorized to sign and seal Development Variance Permit #16 as amended

CARRIED UNANIMOUSLY

5 (c) Development Variance Permit #17

Moved by Alderman Bell seconded by Alderman Braithwaite

THAT the Development Variance Permit #17 be issued to David R McKinnon in accordance with Section 974 of the Municipal Act

AND THAT the Mayor and Clerk be authorized to sign and seal Development Variance Permit #17

Moved by Alderman Clark seconded by Alderman Dean

THAT the motion be deferred pending a report from staff

AND THAT staff be instructed to discuss with the applicant the possibility of a land exchange to allow the lane widening to occur

DEFEATED

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

Th s CARRIED by a vote five o two

6 BYLAWS continued

(a) Reconsideration and Final Adoption continued

Mayor Loucks invited the owners of 315 East 10th Street to present their objections at this time prior to final adoption of Bylaw No 6239

Moved by Alderman Bell seconded by Alderman Dean that

(vii) Heritage Designation Bylaw 1991 No 6239
 (315 East 10th Street) be finally adopted signed by the
 Mayor and City Clerk and sealed with the Corporate Seal

CARRIED

6 (c) Second and Third Readings

Moved by Alderman Sharp seconded by Alderman Clark that

- (i) Zoning Bylaw 19067 Amendment bylaw 1991 No 6246
(Darrell Ball 622 East 8th Street CD 220)

be deleted from the agenda

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Dean seconded by Alderman Clark that

- (i) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6251
(810 814 West 15th Street & 1509 Fell Avenue
Chok/Wein CD 221)

- (ii) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6262
(Robert Potuzak 18 Gostick Place CD 222)

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) Council Procedure
(Inquiry by Alderman Perrault)

Alderman Perrault inquired relative to the procedure when a member of Council objects to the use of certain language by another member of Council The Clerk outlined the procedure to be followed in the Procedure Bylaw

6 BYLAWS continued

(c) Second and Third Readings

(1) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6246

oved by Alderman Bell seconded by Alderman Braithwaite that the following resolution adopted earlier in the meeting be recon 1 c

That Zoning Bylaw 1967 Amendment Bylaw 1991 No 6246 (Darrell Ball 622 East 8th Street CD 220) be deleted from the agenda

CARRIED

oved by Alderman Bell seconded by Alderman Braithwaite

THAT the said resolution be rescinded

CARRIED

Moved by Alderman Bell seconded by Alderman Clark that

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

be read a second time in short form

Alderman Dean is recorded as voting contrary to the mot

Moved by Alderman Bell seconded by Alderman Clark

THAT said Bylaw No 6246 be read a third time in passed subject to reconsideration

A recorded vote was taken on the motion

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

Voting against Alderman Dean
Alderman Perrault

The motion was CARRIED by a vote of five to two

10 ADJOURNMENT

Moved by Alderman Sharp seconded by Alderman Clark

THAT the meeting adjourn

CARRIED

ourned at 10 10 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 December 23 1991 at 5 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

STAFF MEMBERS

G d Brewer City Administrator
E M Rienstra Deputy City Clerk

The meeting was called to order at 5 03 p m

9 CONFIDENTIAL REPORTS

- (a) Proposed Caveat Registration -
Block 1 of Bed and Foreshore Burrard I let in front of D L 265 Plan 14332 Lot A (Reference Plan 325C) Block 23 D L 265 Plan 4690 Block 23 ex Lot A (Reference Plan 325C) D L 265 Plan 4690 (Fullerton Lands)

Report Land Agent December 20 1991

Moved by Alderman Dean seconded by Alderman Perrault

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

CARRIED

The meeting recessed at 5 04 p m and reconvened at 5 31 p m with the same personnel present with the exception of Alderman Clark and with the addition of Alderman Bell

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(2)

9 1 REPORT OF THE COMMITTEE OF THE WHOLE - continued

THAT staff proceed with the registration of a Caveat against the land legally described as

Block 1 of the bed and foreshore of Burrard Inlet lying in front of District Lot 265 Plan 14332

Lot A (Reference Plan 3250) Block 23 District Lot 265 Plan 4690

Block 23 except Lot A (Reference Plan 3250) District Lot 265 Plan 4690

owned by the Fullerton Lumber Company as outlined in the December 20 1991 report of the Land Agent

AND THAT the Mayor and City Clerk be authorized to execute documentation necessary to effect the motion

CARRIED UNANIMOUSLY

10 ADJOURNMENT

Moved by Alderman Bell seconded by Alderman Dean

THAT the meeting adjourn

CARRIED

The meeting adjourned at 5 32 p m

John E. Loucks
MAYOR

Deanne Pleasance
DEPUTY CITY CLERK