

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  
 January 6 1992 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  
 A K Tollstam City Treasurer-Collector  
 F A Smith Director Development  
 Services  
 C Gale City Engineer

The meeting was called to order at 7 35 p m

PROCLAMATIONS

Mayor Loucks read the following Proclamation

ALZHEIMER AWARENESS MONTH                      January 1992

1    ADOPTION OF MINUTES

Moved by Alderman Dean    seconded by Alderman Perrault

THAT the Minutes of

(a)    Special Meeting of Council    December 16    1991

(b)    Special Meeting of Council    December 23    1991

be adopted as circulated

CARRIED

2    DELEGATIONS

NIL

3 CORRESPONDENCE

(a) Mayor David Driscoll President Lower Mainland Municipal Association December 17 1991

Re Meeting of Fraser Basin Coalition

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT any member of Council who wishes to attend the meeting of the Fraser Basin Coalition on January 10 1992 at the Delta Pacific Resort be permitted to do so

AND THAT the expenses be paid in accordance with City Policy

CARRIED UNANIMOUSLY

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Argonaut Ventures Ltd Landscaping Deposit  
232 East 6th Street

Report Director Development Services December 31 1991

Motion deferred December 16 1991 pending receipt of a report from the City Solicitor

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

DEFEATED

Moved by Alderman Dean seconded by Alderman Bell

THAT the landscape deposit of \$6 000 for the nine unit project at 232 East Sixth Street constructed by Argonaut Ventures Ltd be returned to Mr Don Sing Court Appointed Receiver with the proviso that

Should a staff re inspection of the landscaping reveal minor problems then \$1 000 shall be withheld until such time as staff confirm that the problems are rectified

CARRIED

4 (b) Tree located at 1929/1933 Chesterfield Avenue

Report Parks Planner Engineering Department  
December 18 1991

Moved by Alderman Dean seconded by Alderman Clark

THAT pursuant to the December 18 1991 report of the Parks Planner entitled Tree Located at 1929/1933 Chesterfield Avenue the November 22 1991 letter from Mr and Mrs J Bennett be received and filed and a copy of the said report be sent to Mr and Mrs Bennett and their neighbour

CARRIED

(c) Advertisement Kin Magazine

Report Deputy City Clerk December 27 1991

Moved by Alderman Clark seconded by Alderman Bell

THAT the Kinsmen & Kinette Clubs of Canada be advised in response to their letter of December 20 1991 the purchase of one-sixth (1/6) page advertisement in the 1992 Anniversary Edition of KIN Magazine at a cost of \$358 45 (including G S T ) be approved

AND THAT the funds are to be included in the 1992 Budget General Advertising account

CARRIED UNANIMOUSLY

(d) Crosswalk at 1900 Grand Boulevard

Report Supervisor Engineering Design December 20 1991

Moved by Alderman Dean seconded by Alderman Perrault

THAT consideration of the subject of the crosswalk at 1900 Grand Boulevard be deferred until after a delegation from the Queensbury School Parents Advisory Committee has made a presentation to Council

Moved by Alderman Dean seconded by Alderman Perrault

THAT Mr G Orris member of the Queensbury Parent Advisory Committee be heard

CARRIED

4 (d) Crosswalk at 1900 Grand Boulevard (continued)

Mr Glen Orris 512 E 19th Street stated he was a member of the Queensbury Parent Advisory Committee and while he was not opposed to the proposed overhead mounted school crosswalk sign in the 1900 block of Grand Boulevard he suggested that an assessment of its effectiveness be made before the pavement grooves are removed Mr Orris advised that the Queensbury Parent Advisory Committee wished to make a presentation to Council relative to the installation of a crossing device at 19th Street and Moody Avenue

Mr Orris responded to questions of members of Council

The motion to defer was CARRIED UNANIMOUSLY

(e) Asian Gypsy Moth Spraying Programme

Report City Administrator December 31 1991

Moved by Alderman Clark seconded by Alderman Perrault

THAT the City Clerk be instructed to send a letter to Agriculture Canada endorsing the continuation of their Asian Gypsy Moth Eradication Programme as proposed in their correspondence dated December 3 1991

AND FURTHER THAT the City Clerk be instructed to prepare an amendment to The Application of Pesticide Notification Bylaw 1989 No 5972 to accommodate federally approved aerial spraying programs

CARRIED UNANIMOUSLY

2 (f) Civic Pride Seminar February 14, 1992

Report City Administrator December 31 1991

Moved by Alderman Dean seconded by Alderman Bell

THAT Mr Gary Palmer Street Superintendent be authorized to attend the Civic Pride seminar being held on February 14 1992 in Abbotsford B C

AND THAT Alderman Perrault be appointed to attend said seminar as the elected representative

AND FURTHER THAT any member of Council wishing to attend this seminar be permitted to do so and the expenses be paid in accordance with City policy

CARRIED UNANIMOUSLY

4 (g) Policy Workshop on Regional Governance  
January 22 & 23, 1992

Report City Administrator December 31 1991

Moved by Alderman Dean seconded by Alderman Clark

THAT the Deputy City Administrator and the Director Development Services be authorized to attend the Policy Workshop on Regional Governance being held on January 22 and January 23 1992 in Vancouver B C

AND THAT any member of Council wishing to attend this Workshop should contact the City Clerk no later than January 14 1992

AND FURTHER THAT expenses be paid in accordance with City Policy

CARRIED UNANIMOUSLY

5 MOTIONS AND NOTICES OF MOTION

NIL

6 BYLAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Clark seconded by Alderman Braithwaite that

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

be reconsidered

CARRIED

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

Moved by Alderman Clark seconded by Alderman Braithwaite

THAT the said Bylaw No 6246 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED

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

6 (a) Reconsideration and Final Adoption continued

Moved by Alderman Dean seconded by Alderman Clark that

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

be reconsidered

CARRIED

Moved by Alderman Dean seconded by Alderman Clark

THAT the said Bylaw No 6263 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 Bell that

- (1) Tax Sale Lands Reserve Fund Expenditure Bylaw 1992  
No 6264 (Lot 4 of Lots 4 to 7 Block 206 D L 545  
Section 37 Plan 2979 153 W 23rd Street)

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

CARRIED

7 COUNCIL INQUIRIES

1 (a) YMCA Programmes at Cloverley School

(Inquiry by Alderman Braithwaite)

Alderman Braithwaite inquired the status of the YMCA programmes at  
Cloverley School Mayor Loucks advised the staff are looking into  
this matter

2 (b) North Vancouver Cemetery

(Inquiry by Alderman Perrault)

Alderman Perrault inquired when staff will report relative to recent  
correspondence regarding the condition of the cemetery Mr Gale  
advised that a staff report will be submitted to the Finance Committee  
during budget consideration

RECESS

NIL

8 ANY OTHER BUSINESS

NIL

9 CONFIDENTIAL REPORTS

Moved by Alderman Dean seconded by Alderman Bell

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

CARRIED

The meeting recessed at 8 31 p m and reconvened at 9 45 p m with the same personnel present with the exception of Messrs Tollstam Smith and Gale

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) 153 West 23rd Street Acquisition

THAT the City of North Vancouver acquire property legally described as Lot 4 of Lots 4 to 7 Block 206 District Lot 545 Section 37 Plan 2979 (153 West 23rd Street) for the sum of \$165 000 and on the additional terms as outlined in the Land Agent s report dated December 30 1991

AND THAT staff be instructed to bring forward for Council s consideration Tax Sale Lands Reserve Fund Expenditure Bylaw 1992 No 6264 in order to fund this purchase

9 1 (c) Social Housing Policy Committee Meeting  
Public Notice and Agenda

THAT the agenda for the February 24 1992 Policy Committee of Council include the following

- 1 Staff presentations
  - Definition of Social Housing
  - Review of existing social housing policies including funding
  - Need and demand for social housing
  - The role of City owned and privately owned lands in meeting social housing needs
  - Social housing targets
- 2 Representation from the public
- 3 Discussion by members of the Policy Committee
- 4 Recommendations of the Policy Committee

AND FURTHER THAT the public notice for the Policy Committee meeting of February 24 1992 contain a statement of the meeting s purpose together with a list of agenda items substantially as provided in the draft B notice appended to the report of the Director Development Services dated December 31 1991

(d) Proposed Annual Review 1992 Budget Process Timing

THAT the schedule for reviewing the 1992 Provisional Budget be approved as follows

March 28 1992 Finance Review	General Review	8 30 am
	Police	9 30 am
	NSNH	10 30 am
	Library	11 15 am
	Lunch	12 00 noon
	N S Museum	12 30 pm
	N S U B H	1 15 pm
	FIRE	3 15 pm
April 4 1992 Finance Review	Development	8 30 am
	Purchasing	10 00 am
	Lunch	11 30 am
	Engineering	12 00 noon
	Grants	2 00 pm
	N V Rec Comm	2 30 pm



9 1 (e) Appointments to the City of North Vancouver Library Board

THAT the following persons be appointed to the City of North Vancouver Library Board for a two year term expiring on December 31 1993

Ms Joan Wilson  
Ms Carol Miller  
Mr Alan Wilson  
Mr Peter Rennie

AND FURTHER THAT a letter of appreciation be sent to Mrs M Fuchs Mr M Burbidge and Mr E Raymond

CARRIED UNANIMOUSLY

6 BYLAWS continued(b) Introduction and First Three Readings

Moved by Alderman Dean seconded by Alderman Bell that

- (1) Tax Sale Lands Reserve Fund Expenditure Bylaw 1992  
No 6264 (Lot 4 of Lots 4 to 7 Block 206 D L 545  
Section 37 Plan 2979 153 W 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

CARRIED

Moved by Alderman Dean seconded by Alderman Bell

THAT the said Bylaw No 6264 be read a second time in short form

CARRIED

Moved by Alderman Dean seconded by Alderman Bell

THAT the said Bylaw No 6264 be read a third time in short form and passed subject to reconsideration

CARRIED

10 ADJOURNMENT

Moved by Alderman Clark seconded by Alderman Bell

THAT the meeting adjourn

CARRIED

The meeting adjourned at 9 48 p m

John E. Loucks  
MAYOR

[Signature]  
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber  
 City Hall 141 West 14th Street North Vancouver B C on Monday  
 January 13 1992 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 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

The meeting was called to order at 7 34 p m

1 ADOPTION OF MINUTES

Moved by Alderman Dean seconded by Alderman Clark

THAT the Minutes of the Regular Meeting of Council held on  
 January 6 1992 be adopted as circulated

CARRIED

2 DELEGATIONS

(a) Sue Armstrong Chairperson North Shore Child Care  
 Resource Society

Re Update on Activities of North Shore Child Care  
 Resource Society

Moved by Alderman Dean seconded by Alderman Bell

THAT consideration of Items 2(a) and 3(a) on the agenda be  
 deferred pending the arrival of the Chairperson North Shore  
 Child Care Resource Society

CARRIED

3 CORRESPONDENCE

(b) Viire Daniels Chair Courthouse Area Residents Association December 12 1991

Re Concerns Grand Boulevard Bank and Signs

Moved by Alderman Dean seconded by Alderman Bell

THAT the Information Report of Mr E D Bridgman Deputy City Engineer entitled Courthouse Area Residents Association Bank Stabilization and Signage dated January 9 1992 be forwarded to Ms Viire Daniels Chair of the Courthouse Area Residents Association

AND THAT the letter from Ms Viire Daniels dated December 12 1991 concerning the above be received and filed

CARRIED

(c) Program for 1992 Seminar for Local Government Decision Makers, U B C M

Moved by Alderman Dean seconded by Alderman Sharp

THAT members of Council who wish to attend the 1992 Seminar for Local Government Decision Makers to be held at the Delta Pacific Hotel Richmond B C from February 20 to February 22 1992 be authorized to do so

AND THAT registration fees and expenses be paid in accordance with City policy

CARRIED UNANIMOUSLY

Alderman Braithwaite entered the meeting at this point

(d) Director of Communications Federation of Canadian Municipalities December 20 1991

Re Federal Cooperative Housing Program Model Resolution

Moved by Alderman Dean seconded by Alderman Sharp

THAT the City of North Vancouver urge the federal government to restore the funding to this program to enable at least 5 000 units to be built annually and to restore funding for the delivery and support network for co op housing that is vital to maintain co ops as a smooth viable operation

CARRIED

|

2

3

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 1 /
- (a) LOCAL IMPROVEMENT PETITION Construction of a sidewalk on the East and West sides of Ridgeway Avenue between 2nd and 3rd Street

Report City Clerk January 6 1992

Moved by Alderman Dean seconded by Alderman Sharp

THAT the petition with respect to the construction of a sidewalk on the East and West sides of Ridgeway Avenue from the lane North of East 2nd Street to 3rd Street be referred to the City Engineer for a report and estimates of cost for the work

AND THAT the January 6 1992 report of the City Clerk be received and filed

CARRIED UNANIMOUSLY

- 2
- (b) Appointment of Business License Inspector and Building Inspector

Report Administrative Coordinator Development Services  
January 8 1992

Moved by Alderman Bell seconded by Alderman Dean

THAT Mr Brian L Irvine be appointed as Business License Inspector of the City of North Vancouver and Building Inspector of the City of North Vancouver as of December 16 1991 until the date of his termination

AND THAT all his official actions for the period December 16 1991 to January 13 1992 be ratified and affirmed

CARRIED

- 3
- (c) Rezoning Application (Radziszewski/Corona), 302 East 9th St

Report Planning Technician Development Services  
January 7 1992

Moved by Alderman Braithwaite seconded by Alderman Dean

THAT Zoning Bylaw 1967 Amendment Bylaw 1992 No 6266 (Radziszewski 302 East 9th Street RT 1) attached to the Planning Technicians report dated January 7 1992 be considered by Council and referred to a Public Hearing

CARRIED UNANIMOUSLY

- 4 (d) Official Community Plan Update Public Meeting Draft  
 Report Assistant Director Planning January 3 1992

Moved by Alderman Dean seconded by Alderman Bell

THAT the Official Community Plan Public Meeting Draft dated January 2 1992 as contained in the January 3 1992 report of the Assistant Director - Planning entitled Official Community Plan Update - Public Meeting Draft be referred to a public meeting except that part of the said update referring to the Fullerton property which should continue to be shown as a special study area for the purpose of the public meeting

CARRIED

5 MOTIONS AND NOTICES OF MOTION

Alderman Dean advised she will be presenting the following motions at the next regular meeting of Council

- (a) B C Transit Stops on Demand

WHEREAS officers responsible for safety on the streets and in our homes believe that many incidents of public violence against women result from opportunity rather than from prior planning

AND WHEREAS many opportunities for public violence against women result when women must walk alone late at night between their place of employment and the nearest public transit stop or walk alone late at night between the nearest public transit stop and their place of residence

THEREFORE BE IT RESOLVED that B C Transit be requested to consider late at night STOPS ON DEMAND for women to reduce the distance these women must walk alone

5 (b) Inadequate Lighting in Business, Public and Residential Areas

WHEREAS officers responsible for safety on the streets and in our homes believe that many crimes and attempted crimes result from opportunity rather than from prior planning

AND WHEREAS many opportunities for crimes and attempted crimes result from inadequate lighting in public spaces and in residential areas

THEREFORE BE IT RESOLVED that the City Engineer be instructed to

- 1 Investigate the level of lighting in our business areas public spaces and residential areas
- 2 Report to Council on a comparison of the illumination levels he finds in these areas with the illumination standard recommended by the Canadian Standards Association of point four ( 4) foot candles and
- 3 Make recommendations to Council concerning any inadequate illumination found

6 BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean seconded by Alderman Bell that

- (1) Tax Sale Lands Reserve Fund Expenditure Bylaw 1992  
No 6264 (Lot 4 of Lots 4 to 7 Block 206 D L 545  
Section 37 Plan 2979 153 West 23rd Street)

be reconsidered

CARRIED

Moved by Alderman Dean seconded by Alderman Bell

THAT said Bylaw No 6264 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

6 (c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

Moved by Alderman Dean seconded by Alderman Bell that the following resolution of January 23 1989 be reconsidered

THAT Zoning bylaw 1967 Amendment bylaw 1989 No 5973 (Radziszewski/Frizzel 302 East 9th Street RT 2) be introduced and read a first time in short form copies of same having been distributed to Council members and read by them

CARRIED

Moved by Alderman Dean seconded by Alderman Bell

THAT the said resolution of January 23 1989 be rescinded

CARRIED UNANIMOUSLY

Moved by Alderman Dean seconded by Alderman Bell that

(11) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6266 (Radziszewski/Corona 302 East 9th Street RT 1)

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

CARRIED7 COUNCIL INQUIRIES

NIL

RECESS

The Mayor declared a recess at 7 51 p m for the public question period and reconvened at 7 54 p m

8 ANY OTHER BUSINESS

NIL

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 7 55 p m and reconvened at 8 49 p m with the same personnel present with the exception of Messrs Smith and White

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

NIL

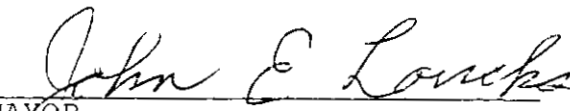
10 ADJOURNMENT

Moved by Alderman Bell seconded by Alderman Dean

THAT the meeting adjourn

CARRIED

The meeting adjourned at 8 50 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  
January 20 1992 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 A Sharp

STAFF MEMBERS

G H Brewer City Administrator  
B A Hawkshaw City Clerk  
D M Rooke Assistant City Clerk  
A K Tollstam Treasurer Collector  
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 7 34 p m

Moved by Alderman Bell seconded by Alderman Dean

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

CARRIED

The meeting recessed at 7 35 p m and reconvened at 7 38 p m with the  
same personnel present

1 ADOPTION OF MINUTES

Moved by Alderman Dean seconded by Alderman Clark

THAT the Minutes of the Regular Council Meeting held on  
January 13 1992 be adopted as circulated

CARRIED

2 DELEGATIONS

- / (a) Sue Armstrong Chairperson North Shore Child Care
- 
- Resource Society

Re Update on Activities of Society

Ms Sue Armstrong Chairman of the North Shore Child Care Resource Society and Mr Drew Van Brunt provided information relative to the activities of the Society

Mr Van Brunt reviewed the Society s Report dated November 91 and advised that a consultant had been hired to support the development of community based child care planning structures that can identify areas of need coordinate develop and deliver services consistent with community needs and priorities

Moved by Alderman Bell seconded by Alderman Braithwaite

THAT Ms Susan Huffman Coe be heard

CARRIED

Ms Huffman Coe advised that the demographics point to a critical need for spaces for children under the age of 3 years and out of school children She noted it was important to obtain funding better training and quality spaces

The delegation responded to questions from members of Council and left the meeting

3 CORRESPONDENCE

- 2 (a) Sue Armstrong Chairperson North Shore Child Care
- 
- Resource Society

Re Update on Activities of Society

Moved by Alderman Dean seconded by Alderman Clark

THAT the letter and attached report from Sue Armstrong Chairperson North Shore Child Care Resource Society dated November 14 1991 be received with thanks and filed

CARRIED

- 3 (b) Mrs Marice Derrick received January 14 1992

Re Traffic Problem on 400 Block East 19th Street

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT this item be referred for consideration with Item 4(a) on the agenda

CARRIED

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Results of the 19th Street Questionnaire

Moved by Alderman Dean seconded by Alderman Braithwaite

Pursuant to the January 14 1992 report of the Supervisor Engineering Design entitled Results of the 19th Street Questionnaire

THAT a No Trucks sign be installed on East 19th Street between St Georges and Moody Avenue

AND THAT the Clerk send a copy of the report 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

CARRIED UNANIMOUSLY

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT a 4 way stop sign be placed at the intersection of 19th Street and Ridgeway Avenue

Moved by Alderman Dean seconded by Alderman Clark

THAT the motion be amended by adding the words for a period of 3 months to ascertain the viability after the words Ridgeway Avenue

Moved by Alderman Bell seconded by Alderman Braithwaite

THAT further consideration of the motion and amendment be deferred pending receipt of a report from the City Engineer on an appropriate monitoring system

CARRIED

Alderman Bell left the meeting at this point

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT the correspondence from Mrs Marice Derrick received January 14 1992 concerning the traffic problem on East 19th Street be received and filed

CARRIED

Alderman Bell returned to the meeting at this point

4 (b) Pedestrian Safety 2nd Street and St George s Avenue

Report Chairman Police Liaison Committee January 10 1992

Moved by Alderman Dean seconded by Alderman Clark

THAT the City Engineering Department look into possible solutions to provide pedestrian safety at the intersection of Second Street and St George s Avenue because of the high volume of pedestrians travelling to and from the North Shore Neighbourhood House

CARRIED UNANIMOUSLY

2 (c) Legal Services 1992

Report City Administrator January 15 1992

Moved by Alderman Clark seconded by Alderman Dean

THAT the firm of Bull Housser & Tupper be appointed Solicitors for the City of North Vancouver for the year 1992 on the terms outlined in the letter dated January 8 1992 from Mr R J Bauman

CARRIED UNANIMOUSLY

3 (d) Application to Rezone 116 118 East 2nd Street from LL 3 to CD 213

Report Planning Technician Development Services  
January 10 1992

Moved by Alderman Clark seconded by Alderman Bell

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

CARRIED

Moved by Alderman Clark seconded by Alderman Dean

THAT staff be instructed to negotiate a statutory right of way agreement to give the City vehicular right of way over the north west corner of the Kudan property at the rear of 116 118 East 2nd Street prior to final adoption of Bylaw No 6228

CARRIED

4 (e) Appointment of Auditors for the Year 1992

Report Treasurer Collector January 10 1992

Moved by Alderman Bell seconded by Alderman Dean

THAT the firm of Peat Marwick Thorne Chartered Accountants be appointed as auditors for the City of North Vancouver for the year 1992

CARRIED UNANIMOUSLY(f) Survey on Employee Child Care Needs

Report City Administrator January 14 1992

Moved by Alderman Sharp seconded by Alderman Clark

THAT the City proceed with the survey of employee child care needs to be facilitated by the North Vancouver Mayor s Task Force on Work Related Child Care notwithstanding the caveat recommended in the October 21 1991 resolution of Council regarding the need to conclude employee contract negotiations prior to participating in the survey

CARRIED UNANIMOUSLY(g) Local Government Awareness Day Activities

Report City Clerk January 9 1992

Moved by Alderman Sharp seconded by Alderman Clark

THAT the City of North Vancouver continue to support Local Government Awareness Week by conducting an open house every other year and by sponsoring some civic activity (eg poster contest park naming or essay contest etc ) in the alternating years

CARRIED

- 4 (h) Notice of Contravention Non Conforming Interior Stairs  
at 341 East 16th Street Lot W52 of A Block 33 D L 550  
Plan 1657

Report Assistant Director Inspections Development  
Services January 8 1992

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT the City Clerk be instructed to file notice in the Land Title Office under Section 750 1 of the Municipal Act that

- a) a resolution by the City of North Vancouver relating to 341 East 16th Street Lot W52 of A Block 33 D L 550 Plan 1657 has been made under this Section
- b) further information respecting it may be viewed at the offices of the City

CARRIED

- 2 (1) Permit Fee Increases

Report Assistant Director Inspections January 8 1992

Moved by Alderman Dean seconded by Alderman Clark

THAT Plumbing Bylaw Amendment Bylaw 1992 No 6258 (Fee Schedule) be considered by Council

AND THAT Gas Permit Fee Structure Bylaw 1977 No 4971 Amendment Bylaw 1992 No 6259 (Fee Schedule) be considered by Council

AND THAT Building Bylaw 1972 No 4361 Amendment Bylaw 1992 No 6260 (Fee Schedule) be considered by Council

AND THAT Electrical Inspection Bylaw Amendment Bylaw 1992 No 6261 (Fee Schedule) be considered by Council

AND THAT City of North Vancouver Oil Burner and Compressed Gas System Permit and Inspection Bylaw 1938 No 1491 Amendment Bylaw 1992 No 6265 (Fee Schedule) be considered by Council

CARRIED UNANIMOUSLY

- 4 (j) Local Improvement Project - Concrete Sidewalk  
West 21st Street, West of Chesterfield

Report Supervisor Engineering Design December 13 1991

Moved by Alderman Dean seconded by Alderman Clark

Pursuant to the December 13 1991 report of the Supervisor of Engineering Design entitled Local Improvement Project Concrete Sidewalk West 21st Street West of Chesterfield

THAT the scope of the work be restricted to a boulevard style sidewalk on the north side of West 21st Street west of Chesterfield Avenue

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

CARRIED

- (k) Draft G V R D Air Quality Management Bylaw

Report Supervisor Engineering Design January 15 1992

Moved by Alderman Dean seconded by Alderman Clark

Pursuant to the January 15 1992 report of the Supervisor of Engineering Design entitled Draft G V R D Air Quality Management Bylaw

THAT the Draft G V R D Air Quality Management Bylaw be endorsed subject to the G V R D addressing the issues identified in the reports of the Supervisor of Engineering Design and the Environmental Control Officer

AND THAT the formation of a Regional Air Quality Management Advisory Committee be supported

AND THAT the Environmental Control Officer and one municipal staff representative from a North Shore municipality be appointed to be selected jointly by the Chief Administrative Officers to represent the North Shore on the Regional Air Quality Management Advisory Committee

AND THAT a copy of the January 6 1992 report of the Supervisor of Engineering Design and the December 11 1991 report of the Environmental Control Officer be sent to the G V R D

CARRIED UNANIMOUSLY

5 MOTIONS AND NOTICES OF MOTIONS

- (a) B C Transit Stops on Demand  
(Standing in the name of Alderman Dean)

Moved by Alderman Dean seconded by Alderman Clark

THAT WHEREAS officers responsible for safety on the streets and in our homes believe that many incidents of public violence against women result from opportunity rather than from prior planning

AND WHEREAS many opportunities for public violence against women result when women must walk alone late at night between their place of employment and the nearest public transit stop or walk alone late at night between the nearest public transit stop and their place of residence

THEREFORE BE IT RESOLVED that B C Transit be requested to consider late at night STOPS ON DEMAND for women to reduce the distance these women must walk alone

Moved by Alderman Sharp seconded by Alderman Dean

THAT the motion be amended by adding the following

AND BE IT FURTHER RESOLVED that this resolution be forwarded to the Union of B C Municipalities for consideration at their Convention the Provincial Ministry of Women s Equality and the Federal Task Force on Violence Against Women for endorsement

CARRIED UNANIMOUSLY

The motion as amended was CARRIED UNANIMOUSLY



5 MOTIONS AND NOTICES OF MOTIONS - continued(b) Inadequate Lighting in Business, Public and Residential Areas

(Standing in the name of Alderman Dean)

Moved by Alderman Dean seconded by Alderman Clark

THAT WHEREAS officers responsible for safety on the streets and in our homes believe that many crimes and attempted crimes result from opportunity rather than from prior planning

AND WHEREAS many opportunities for crimes and attempted crimes result from inadequate lighting in public spaces and in residential areas

THEREFORE BE IT RESOLVED that the City Engineer be instructed to

- 1 Investigate the level of lighting in our business areas public spaces and residential areas
- 2 Report to Council on a comparison of the illumination levels he finds in these areas with the illumination standard recommended by the Canadian Standards Association of point four ( 4) foot candles and
- 3 Make recommendations to Council concerning any inadequate illumination found

CARRIED UNANIMOUSLY(c) Development Variance Permit #14

Moved by Alderman Clark seconded by Alderman Bell

THAT the Development Variance Permit #14 be issued to KUDAN ENTERPRISES in accordance with Section 974 of the Municipal Act

AND THAT the Mayor and Clerk be authorized to sign and seal Development Variance Permit #14

2  
 RESCINDED  
 24 FEB 1992

CARRIED UNANIMOUSLY6 BYLAWS(a) Reconsideration and Final Adoption

NIL

6 (b) Introduction and First Three Readings

Moved by Alderman Dean seconded by Alderman Sharp that

- (i) Plumbing Bylaw Amendment Bylaw 1992 No 6258 (Fee Schedule)
- (ii) Gas Permit Fee Structure Bylaw 1977 No 4971 Amendment Bylaw 1992 No 6259 (Fee Schedule)
- (iii) Building Bylaw 1972 No 4361 Amendment Bylaw 1992 No 6260 (Fee Schedule)
- (iv) Electrical Inspection Bylaw Amendment Bylaw 1992 No 6261 (Fee Schedule)
- (v) City of North Vancouver Oil Burner and Compressed Gas System Permit and Inspection Bylaw 1938 No 1491 Amendment Bylaw 1992 No 6265 (Fee Schedule)
- (vi) North side of 21st Street West of Chesterfield Avenue portion of a concrete Sidewalk Local Improvement Construction Bylaw 1992 No 6268

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 No 6258 6259 6260 6261 6265 and 6268 be read a second time in short form

CARRIED

Moved by Alderman Dean seconded by Alderman Sharp

THAT the said Bylaws No 6258 6259 6260 6261 6265 and 6268 be read a third time in short form and passed subject to reconsideration

CARRIED

Moved by Alderman Dean seconded by Alderman Bell

THAT consideration of item 6(b)(vi) be deferred until after consideration of item 9(c) on the agenda

CARRIED

6 (c) Second and Third Readings

Moved by Alderman Clark seconded by Alderman Sharp that the following resolution of October 21 1992 be reconsidered

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

CARRIED

Moved by Alderman Clark seconded by Alderman Sharp that

- (1) Zoning Bylaw 1967 amendment Bylaw No 6228 (Kudan Enterprises/Salikan Architecture 116 118 East 2nd Street CD 213) as amended be further amended by
  - a) striking out the percentage figure 90% and replacing it with the figure 84% in clause 4(2)
  - b) adding a new sub clause (b) which reads as follows to clause 4(4) (b) Section 6A04(4) shall be varied to allow a zero setback from a flanking lane
  - c) striking out the figure and words 2 20 times the lot area and replacing it with 2 18 times the lot area provided that 17 off street parking spaces are provided in clause 4(5)

CARRIED

The motion as amended was CARRIED

Alderman Dean is recorded as voting contrary to the motion

Moved by Alderman Clark seconded by Alderman Sharp that

Zoning Bylaw 1967 Amendment Bylaw 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

CARRIED

Alderman Dean is recorded as voting contrary to the motion

6 BYLAWS continued

Moved by Alderman Dean seconded by Alderman Clark that

- (11) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6262  
(Vanno Enterprises Inc formerly Robert Potuzak et al  
18 Gostick Place CD 222)

be read a second time in short form

CARRIED

Moved by Alderman Dean seconded by Alderman Sharp

THAT said Bylaw No 6262 be read a third time in short form and passed subject to reconsideration

CARRIED

- (d) Introduction and First Reading Only

NIL

7 COUNCIL INQUIRIES

- 1 (a) Parking East Esplanade

(Inquiry by Alderman Clark)

Alderman Clark inquired if a neighbourhood business meeting took place with respect to the parking problems on East Esplanade Alderman Clark was advised that an Information Report would be submitted to Council this week

- 2 (b) Driving Range Sunrise Park

(Inquiry by Alderman Braithwaite)

Alderman Braithwaite noted for information that Council members will be provided with information concerning a proposed application for a driving range in Sunrise Park and advised that the land is a dedicated park

- 3 (c) Vancouver Port Corporation Meeting

(Inquiry by Alderman Clark)

Alderman Clark inquired about the possibility of a meeting with the Vancouver Port Corporation to discuss numerous issues i e Fullerton and Versatile lands etc

Mayor Loucks indicated he would endeavour to arrange an in camera meeting to bring Council up to date

RECESS

Mayor Loucks declared a recess at 9 12 p m for the public question period and reconvened at 9 14 p m

8 ANY OTHER BUSINESS

NIL

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 9 15 p m and reconvened at 9 25 p m with the same personnel present with the exception of Messrs Tollstam Gale Smith White and Bridgman

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) Police Counsellor

THAT consideration of this item be deferred to the meeting to be held on February 3 1992

AND THAT the Police Counsellor contracts be extended to February 29 1992

(c) Additional Funds for Fire Boat Project

THAT the Vessel Building Committee negotiate with Celtic Shipyards (1988) Ltd a contract in the amount of \$1 581 755 77 (the cost overrun would be shared according to the finance formula accepted by the parties (municipalities/port) to a maximum of \$200 000)

9 1 (c) Additional Funds for Fire Boat Project continued

AND THAT an allocation of \$10 600 00 be provided in the 1992 annual budget (These funds are to be paid in two equal installments of \$5 300 00 one in 1992 and the second in 1993)

AND FURTHER THAT the City Clerk be authorized to bring forward Supplemental Financing Agreement Marine Fire Fighting Services in the Port of Vancouver Bylaw 1992 No 6267 for the purpose of providing an additional \$10 600 00 to cover our share of the cost overrun of \$200 000

(d) Appointment of Bylaw Enforcement Officer

THAT Mr Glen E Mackenzie is hereby appointed under the Police Act 1979 R S Chapter 331 Section 29 1 as a Bylaw Enforcement Officer for The Corporation of the City of North Vancouver effective January 27 1992 for a term ending on the date his employment with the City ceases

CARRIED

6 BYLAWS(b) Introduction and First Three Readings

Moved by Alderman Dean seconded by Alderman Sharp that

(v1) Supplemental Financing Agreement Marine Fire Fighting Services in the Port of Vancouver Bylaw 1992 No 6267

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

CARRIED

Moved by Alderman Dean seconded by Alderman Clark

THAT the said Bylaw No 6267 be read a second time in short form

CARRIED

Moved by Alderman Dean seconded by Alderman Clark

THAT the said Bylaw No 6267 be read a third time in short form and passed subject to reconsideration

CARRIED

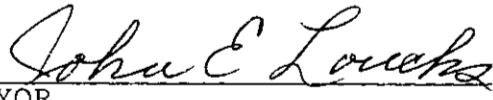
10 ADJOURNMENT


Moved by Alderman Sharp seconded by Alderman Dean

THAT the meeting adjourn

CARRIED

The meeting adjourned at 9 26 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  
January 27 1992 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

STAFF MEMBERS

G H Brewer City Administrator  
B A Hawkshaw City Clerk  
E M Rienstra Deputy City Clerk  
C Gale City Engineer  
R H White Assistant Director Planning  
F Caouette Administrative Coordinator  
Development Services

The meeting was called to order at 7 32 p m

PRESENTATION

Ms Brenda Berck Cultural Development Officer made a presentation to  
Mayor J E Loucks retiring Arts Commissioner for his service and  
contribution to the North Shore Arts Commission

PROCLAMATION

Mayor Loucks read the following Proclamation

BURN AWARENESS WEEK February 2 8 1992

1 ADOPTION OF MINUTES

Moved by Alderman Dean seconded by Alderman Bell

THAT the Minutes of the regular meeting of Council held on  
January 20 1992 be adopted as circulated

CARRIED



2 DELEGATIONS(a) Mr A Nowtash

Re Application to Rezone 839 West 1st Street from  
M 5 to CD

Mr Nowtash requested that he be given time to remove the fixtures that were illegally installed by the tenant for residential purposes in the unit at 839 West 1st Street Mr Nowtash further requested that he be permitted to retain the 311 sq ft floor area at the mezzanine level

Mr Nowtash responded to questions of member of Council and confirmed that he had terminated the lease for Strata Lot 4 D L 265 Strata Plan 2191

Moved by Alderman Bell seconded by Alderman Clark

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

CARRIED

4 REPORTS OF COMMITTEES COUNCIL REPRESENTATIVES AND STAFF(e) Application to Rezone 839 West 1st Street from  
M 5 to CD Peter Schomer

Report Assistant Director Planning Development Services  
December 2 1991

Moved by Alderman Bell seconded by Alderman Braithwaite

THAT Mr Nowtash be heard

CARRIED

Mr Nowtash was asked when he knew of the additional floor area and residential fixtures installed by his former tenant at 839 West 1st Street and replied that he was advised by the City approximately four months ago

Moved Alderman Clark seconded by Alderman Bell

THAT the application to rezone 839 West 1st Street from M 5 to CD be referred to staff for a report subsequent to the removal of the bathroom and residential fixtures

CARRIED UNANIMOUSLY

3 CORRESPONDENCE

1  
(a) Lower Mainland Municipal Association  
January 17, 1992

Re February L M M A Meeting

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT any member of Council or senior staff may attend the February 13 1992 meeting of the Lower Mainland Municipal Association to be held at the Delta Pacific Resort Richmond B C and the necessary expenses be paid in accordance with City policy

CARRIED UNANIMOUSLY

2  
(b) Rosemary Roberts Spokesperson Homeowners Against  
the Loop Overpass January 17 1992

Re Westview Drive Interchange

Moved by Alderman Dean seconded by Alderman Bell

THAT a letter be sent by the Mayor to the Minister of Transportation and Highways advising of Council's November 13 1989 resolution indicating a preference for the diamond design for the Westview Drive and Trans Canada Highway interchange and requesting a high priority be given to completion of the project

AND FURTHER that a copy of the letter be forwarded to Mrs R Roberts Spokesperson Homeowners Against the Loop Overpass

CARRIED UNANIMOUSLY

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF  
continued

(a) Application for Injunction 476 Tempe Crescent

Report Administrative Coordinator Development Services  
January 22 1992

Moved by Alderman Dean seconded by Alderman Clark

WHEREAS 476 Tempe Crescent is being used in contravention of the  
Zoning Bylaw and Business License Bylaw

AND WHEREAS the owner Mr James Alexander Baldwin was convicted  
in Provincial Court of contraventions of the Business License  
Bylaw and Zoning Bylaw on December 18 1991

AND WHEREAS the misuse of the property and contraventions of the  
bylaws continue

THEREFORE be it resolved that staff be authorized to proceed to  
seek an Injunction in the Supreme Court of British Columbia to  
require that the automotive repair and related activities at 476  
Tempe Crescent cease so as to comply with the City of North  
Vancouver Zoning Bylaw 1967 No 3778 and the City of North  
Vancouver Business License Bylaw 1973 No 4513

CARRIED UNANIMOUSLY

(b) Excellence in Public Space Design Committee

Report City Clerk January 16 1992

Moved by Alderman Clark seconded by Alderman Dean

THAT the Excellence in Public Space Design Committee be  
disbanded

CARRIED

(c) Local Improvement Project Concrete Sidewalk

Report Supervisor Engineering Design January 15 1992

Moved by Alderman Dean seconded by Alderman Bell

THAT pursuant to the January 15 1992 report of the Supervisor of  
Engineering Design Local Improvement Project Concrete Sidewalk  
on the East and West Sides of Ridgeway Avenue from the Lane North  
of 2nd Street to 3rd Street be approved

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

CARRIED

- 4 (d) Application to Amend OCP & Zoning Bylaw  
 1708 1724 1732 Fell Avenue  
Lucas Anderson/Weber and Associates

Report Assistant Director Planning Development Services  
 January 20 1992

Moved by Alderman Dean seconded by Alderman Clark

THAT the application to amend the Official Community Plan and Zoning Bylaw received from Lucas Anderson/Weber and Associates for 1708 1724 1732 Fell Avenue be referred to the Advisory Planning Commission and Advisory Design Panel for comment

CARRIED

- 2 (f) Western Canada Turfgrass Association Conference

Report City Engineer January 22 1992

Moved by Alderman Clark seconded by Alderman Dean

THAT the Parks Superintendent be authorized to attend the Western Canada Turfgrass Association's Annual Conference to be held in Victoria on February 23 26 1992 with costs to be paid in accordance with City Policy

CARRIED UNANIMOUSLY

- 3 (g) G V R D Parks Loan Authorization Bylaw 701

Report City Administrator January 3 1992

Moved by Alderman Dean seconded by Alderman Bell

THAT the G V R D be advised that the City of North Vancouver endorses the passage of G V R D Parks Loan Authorization Bylaw 701 on the understanding that the cost associated with the acquisition of Widgeon Marsh will be made available from within existing Parks Function Capital Programmes

CARRIED UNANIMOUSLY

4 (h) Vancouver International Airport

Report City Engineer January 21 1992

Moved by Alderman Clark seconded by Alderman Braithwaite

Pursuant to the January 21 1992 report of the City Engineer entitled Vancouver International Airport Parallel Runway Project

THAT the Vancouver International Airport Parallel Runway Project be supported subject to the comments contained in the January 21 1992 report of the City Engineer

CARRIED

Alderman Dean is recorded as voting contrary to the motion

Moved by Alderman Clark seconded by Alderman Braithwaite

THAT the January 21 1992 report of the City Engineer entitled Vancouver International Airport Parallel Runway Project be forwarded to the GVRD staff for consideration in their response to the GVRD Board

AND THAT the GVRD Board be requested to advise the City of North Vancouver of their resolve

CARRIED

Alderman Dean is recorded as voting contrary to the motion

5 MOTIONS AND NOTICES OF MOTION

NIL

6 BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean seconded by Alderman Clark that

- (1) Plumbing Bylaw Amendment Bylaw 1992 No 6258 (Fee Schedule)
- (11) Gas Permit Fee Structure Bylaw 1977 No 4971 Amendment Bylaw 1992 No 6259 (Fee Schedule)
- (111) Building Bylaw 1972 No 4361 Amendment Bylaw 1992 No 6260 (Fee Schedule)
- (1v) Electrical Inspection Bylaw Amendment Bylaw 1992 No 6261 (Fee Schedule)
- (v) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6262 (VANNO ENTERPRISES INC formerly Robert Potuzak Et Al 18 Gostick Place CD 222)
- (v1) City of North Vancouver Oil Burner and Compressed Gas System Permit and Inspection Bylaw 1938 No 1491 Amendment Bylaw 1992 No 6265 (Fee Schedule)
- (v11) Supplemental Financing Agreement Marine Fire Fighting Services in the Port of Vancouver Bylaw 1992 No 6267
- (v111) North side of 21st Street West of Chesterfield Avenue portion of a concrete Sidewalk Local Improvement Construction Bylaw 1992 No 6268

be reconsidered

CARRIED

Moved by Alderman Dean seconded by Alderman Clark

THAT the said Bylaws Nos 6258 6259 6260 6261 6262 6265 6267 and 6268 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 Dean seconded by Alderman Bell that

- (1) East and West sides of Ridgeway Avenue from the Lane North of East 2nd Street to East 3rd Street Concrete Sidewalk Local Improvement Construction Bylaw 1992 No 6269

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 Bell

THAT the said Bylaw No 6269 be read a second time in short form

CARRIED

Moved by Alderman Dean seconded by Alderman Bell

THAT the said Bylaw No 6269 be read a third time in short form and passed subject to reconsideration

CARRIED

(c) Second and Third Readings

NIL

(d) Introduction and First Reading only

NIL

7 COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 8 49 p m for the public question period No inquiries were received and the meeting reconvened immediately

8 ANY OTHER BUSINESS

NIL

9 CONFIDENTIAL REPORTS

Moved by Alderman Dean seconded by Alderman Clark

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

CARRIED

The meeting recessed at 8 50 p m and reconvened at 9 16 p m with the same personnel present with the exception of Messrs Gale White and Caouette

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

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

1 (b) Appointments to the Advisory Planning Commission

THAT Mr D Smith Mrs P Morris and Mr A Sinclair be appointed to the Advisory Planning Commission for a three year term expiring on January 31 1995

AND FURTHER that letters of appreciation be sent to Mr G Gardiner and Mr V Miller

2 (c) Appointments to the Animal Welfare Committee

THAT Dr Neil Cropper and Ms Katherine Spong be re appointed to the Animal Welfare Committee for a two year term expiring on January 31 1994

3 (d) Appointment to the Board of Variance

THAT Mrs Elaine Stenson be re appointed to the Board of Variance for a three year term expiring on January 31 1995

4 (e) Appointments to the Museum and Archives Committee

THAT Mr O Gjerdalen Mr J Lawrence Mr B Kelly and Mr G Payne be re appointed to the Museum and Archives Committee for a two year term expiring on January 31 1994



9 1 (f) Appointments to the Noise Control Committee

THAT Mr D Coe Mrs H Robertson and Mr Mark Shorter be appointed to the Noise Control Committee for a three year term expiring on January 31 1995

1

(g) Appointments to the Social Planning Advisory Committee

THAT Mr H Cobourne Ms Lianne Darby and Ms Andrea Lebowitz be re appointed to the Social Planning Advisory Committee for a two year term expiring January 31 1994

2

CARRIED UNANIMOUSLY

10 ADJOURNMENT

Moved by Alderman Bell seconded by Alderman Dean

THAT the meeting adjourn

CARRIED

The meeting adjourned at 9 18 p m

MAYOR

*John E Loucks*

CITY CLERK

*Beverly...*