#### 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 February 3 1992 at 7 30 p m

#### Present

# COUNCIL MEMBERS

# STAFF MEMBERS

Mayor J E	Lo	icks			Brewer City Administrator
Alderman W	J	Bell	В	Α	Hawkshaw City Clerk
Alderman J	В	Braithwaite	E	Н	Rienstra Deputy C ty Clerk
Alderman R	C	Clark	F	Α	Smith Director Development
Alderman S	J	Dean		Se	rvices
Alderman B	W	Perrault	R	Н	White Assistant Director
Alderman B	A	Sharp		Pl.	anning
		·	Α	D	Owen Director Purchasing &
				Pr	operty Services
			C	G	reer Land Agent
			E	D	Bridgman Deputy City Engineer

The meeting was called to order at 7 30 p m

Moved by Alderman Dean seconded by Alderman Clark

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

CARRIED

The meeting recessed at 7 31 p m  $\,$  and reconvened at 8 07 p m  $\,$  with the same personnel present  $\,$  with the addition of Alderman Bell  $\,$ 

# PROCLAMATION

Mayor Loucks read the following Proclamation

INTERNATIONAL DEVELOPMENT WEEK February 3 10 1992

# 1 ADOPTION OF MINUTES

Moved by Alderman Dean seconded by Alderman Clark

THAT the Minutes of the regular meeting of Council held on January 27 1992 be adopted as circulated

#### 2 DELEGATIONS

(a) Ms Cara M Shorter President Cloverley Area Residents
Association

Re Proposed Golf Driving Range on City Property

Ms Shorter referred to her January 28 1992 correspondence which states the Cloverley Area Residents Association opposition to the use of dedicated parkland for commercial ventures. The Association also requests that the Engineering Department pursue location of an alternative site for gravel storage and that funds be set aside in the five-year plan for development of Sunrise Park. A slide presentation followed illustrating a number of changes which have taken place and had an impact on the area adjacent to Heywood Street.

(b) Mr Elko B Kroon, Barrister, Solicitor & Notary Public

Re Rezoning Application for Class D Liquor License for 107 West Esplanade (Vav s Enterprises Ltd / Cantafio)

Moved by Alderman Dean seconded by Alderman Clark

THAT items 2(a) and 4(a) be deleted from the agenda

CARRIED

#### 3 CORRESPONDENCE

(a) Ms Cara M Shorter President Cloverley Area Residents Association January 28 1992

Re Proposed Golf Driving Range on City Property

Moved by Alderman Braithwaite seconded by Alderman Dean

THAT item 9(c) on the agenda be brought forward for consideration with item 3(a)

CARRIED UNANIMOUSLY

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# (c) Proposed Golf Driving Range on City Property

Report Land Agent Purchasing & Property Services
January 29 1992

Moved by Alderman Braithwaite seconded by Alderman Dean

THAT the following resolution adopted by Council on December 9 1991 be reconsidered

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

CARRIED

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT the said resolution adopted by Council on December 9 1991 be rescinded

CARRIED UNANIMOUSLY

Moved by Alderman Braithwaite seconded by Alderman Dean

THAT the January 28 1992 correspondence from the Cloverley Area Residents Association and the January 29 1992 report of the Land Agent with respect to proposed golf driving range on City property be received and filed

CARRIED

Moved by Alderman Braithwaite seconded by Alderman Dean

WHEREAS this Council has unanimously supported to increase and develop more parks for our citizens as demonstrated in our course of action which placed before the public several referenda in the last election to dedicate certain lands for park and

WHEREAS a large majority of our citizens decisively voted in favour of dedicating these lands for park purposes and

WHEREAS each member of Council had promised our electorate to increase and develop green areas in our City for community use and access and

WHEREAS this Council has unanimously supported the Parks and Recreation Master Plan which encourages the development of parks and recreation for community use,

THEREFORE BE IT RESOLVED that the re zoning and leasing of Lot 2 Block E D L 272 Plan 9451 an <u>already</u> dedicated park since 1972 to site specific comprehensive zone (CD) to accommodate proposals for a golf driving range and restaurant be rejected

CARRIED UNANIMOUSLY

9 (c) Proposed Golf Driving Range on City Property continued

Moved by Alderman Braithwaite seconded by Alderman Perrault

WHEREAS dedicated parkland is most often thought of by the public as land set aside for park development (active or passive) and

WHEREAS this municipality has received a proposal and may continue to receive proposals for commercial developments on P  $\bf 1$  or dedicated parkland

THAT any change in use from P 1 and/or dedicated parkland to comprehensive development be brought before Council to determine an appropriate land use planning process including City advisory bodies and public input

Moved by Alderman Bell seconded by Alderman Dean

THAT the motion be referred to staff for a report and to the Policy Committee

CARRIED UNANIMOUSLY

Moved by Alderman Bell seconded by Alderman Braithwaite

THAT the requests contained in the January 28 1992 correspondence from the Cloverley Area Residents Association relative to park development and the matter of the exclusion of Sunrise Park from the Parks and Recreation Master Plan be referred to the City Engineer for a report

CARRIED

- 4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
  - (b) Business License Applications Commander Warehouse Equipment Ltd #119 930 West 1st Street

Report Assistant Director Planning Development Services January 29 1992

Moved by Alderman Dean seconded by Alderman Clark

THAT Mr Dave Thomas and Mr Brock Croome be heard

(b) Business License Applications Commander Warehouse Equipment Ltd #119 930 West 1st Street continued

Mr D Thomas Agent for the property and Mr B Croome Project Architect requested that the applications for business license of Commander Warehouse Equipment Ltd be approved Mr Thomas and Mr Croome responded to questions of members of Council and indicated they considered the second set of plans submitted comply with the zoning bylaw requirements relative to the gross floor area for industrial and non industrial use within the premises

Moved by Alderman Dean seconded by Alderman Clark

THAT the applications for business license of Commander Warehouse Equipment Ltd dated for reference January 14 1992 and the attached floor plan indicates a use which complies with the Zoning Bylaw

AND THAT staff be directed to proceed with processing the said business license applications

Moved by Alderman Bell seconded by Alderman Braithwaite

THAT the motion be deferred until such time as the owner of the property appears before Council to answer questions

CARRIED

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

# (c) 200 Block West 1st Street

Report G H Brewer City Administrator January 29 1992

Moved by Alderman Dean seconded by Alderman Sharp

THAT the report of the City Administrator entitled 200 Block West 1st Street dated January 29 1992 be referred to the following groups for their information

Sailor Hagar s Neighbourhood Pub

Strata Council VR 326 c/o 406 West 1st Street

Strata Council VR 188 270 West 1st Street and

Lonsdale Citizens Association 705 444 Lonsdale Avenue

Grant McNeil Tenants Association Chesterfield Avenue and West 1st Street

and to the City of North Vancouver Social Planning Advisory Committee

# (c) 200 Block West 1st Street continued

Moved by Alderman Dean seconded by Alderman Sharp

THAT the Engineering Department be directed to

petition all property owners on both sides of West 1st Street between Chesterfield and Forbes to determine preference for reducing the 2 hour time restricted parking to 1 hour

apply parking restrictions on West 1st Street between Chesterfield and Forbes to facilitate improved street cleaning and

install pedestrian lighting in Semisch Park between West 1st and
2nd Streets at a cost of approximately \$10 000 (funds to come
from the General Contingency Account of the 1992 Annual Budget)

#### CARRIED UNANIMOUSLY

Moved by Alderman Sharp seconded by Alderman Clark

THAT the Engineering Department be directed to extend the 15 minute parking zone on West 1st Street in front of Sailor Hagar s Beer and Wine Store 10 metres to the east

Moved by Alderman Dean seconded by Alderman Perrault

THAT the motion be referred to the Engineering Department for comment relative to loading zones

CARRIED

Moved by Alderman Sharp seconded by Alderman Dean

THAT the Engineering Department be directed to initiate a local improvement program on West 1st Street between Chesterfield and Forbes to upgrade existing street lighting

CARRIED

Moved by Alderman Sharp seconded by Alderman Dean

THAT the Purchasing and Property Department be directed to report on signage or other options to encourage people to use existing City owned off street parking lots in Lower Lonsdale

# (c) 200 Block West 1st Street continued

Moved by Alderman Sharp seconded by Alderman Dean

THAT Development Services Department be directed to

- a) review the hours of operation licensing fees and permitted locations for neighbourhood Pubs and Beer and Wine Stores and report back to Council
- b) approach B C H M C  $\,$  to resolve the problem of the placement of the garbage containers at Grant McNeil Place
- c) report on options (in cooperation with Engineering and the R C M P) for including Safe City design considerations in the overall Design Guidelines for Lower Lonsdale and
- d) report on options for undertaking a community services and facilities needs assessment for Lower Lonsdale

CARRIED

Moved by Alderman Dean seconded by Alderman Sharp

THAT The North Shore Union Board of Health be requested to carry out additional noise surveys in the spring and summer of 1992 at West 1st Street and Semisch Avenue to ensure compliance with Noise Control Bylaw 1987 No 5819

CARRIED

Moved by Alderman Sharp seconded by Alderman Dean

THAT the R C M P be requested to report to Council on the feasibility and benefit of establishing a Storefront Police Office in Lower Lonsdale

CARRIED

Moved by Alderman Dean seconded by Alderman Sharp

THAT the January 15 1992 correspondence from Grant McNeil Tenants Association received January 30 1992 regarding the 200 Block West 1st Street be referred to staff and the Social Planning Advisory Committee for comment

CARRIED

Moved by Alderman Dean seconded by Alderman Perrault

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

DEFEATED

Moved by Alderman Dean seconded by Alderman Bell

THAT items 5(a)

6(c)(1)

9(a) and 9(d) on the agenda

be brought forward for consideration at this time

CARRIED

#### 5 MOTIONS AND NOTICES OF MOTION

(a) Development Variance Permit #18

Moved by Alderman Dean seconded by Alderman Clark

THAT the Development Variance Permit #18 be issued to Karl Wein and Associates in accordance with Section 974 of the Municipal Act

AND THAT the Mayor and Clerk be authorized to sign and seal Development Variance Permit #18

CARRIED

# 6 BYLAWS

(c) Second and Third Readings

Moved by Alderman Dean seconded by Alderman Clark that

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

be read a second time in short form

CARRIED

Moved by Alderman Dean seconded by Alderman Clark

THAT the said Bylaw No  $\,$  6251 be read a third time in short form and passed subject to reconsideration

CARRIED

# 9 CONFIDENTIAL REPORTS

Moved by Alderman Clark seconded by Alderman Bell

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

CARRIED

The meeting recessed at 10 12 p m and reconvened at 10 22 p m with the same personnel present with the exception of Messrs Smith White Owen Greer and Bridgman

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#### 9 1 REPORT OF THE COMMITTEE OF THE WHOLE

(d) Request for Proposal Document for a Social Housing Project

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

THAT Purchasing and Property Services be directed to proceed with the Request for Proposal for the City owned property legally described as Lot F Block 139 District Lot 271/274 Plan 3181 substantially in the form attached to the January 28 1992 report of th Land Agent entitled Request for Proposal Document for a Social Housing Project

CARRIED

Moved by Alderman Clark seconded by Alderman Sharp

THAT the meeting adjourn

DEFEATED

# 4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF continued

(d) 19th Street at Ridgeway Avenue 4 way Stop Signs

Report Supervisor Engineering Design January 29 1992

The following motions were deferred on January 20 1992 pending receipt of a report from the City Engineer

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

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 Dean seconded by Alderman Bell

THAT the motion be further amended by adding the following

AND THAT staff work with the RCMP North Shore Health and area residents to monitor the performance of the 4 way stop signs and report back to Council if required due to deteriorating conditions or public complaint

CARRIED

The motion to amend the main motion was CARRIED

The motion as amended was **CARRIED** 

Mayor Loucks is recorded as voting contrary to the motion

(e) Development Variance Permit Application
1949 MacKay Avenue Ferguson

Report Planning Technician Development Services January 29 1992

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT Development Variance Permits No 19 and No 20 as contained in the January 29 1992 report of the Planning Technician entitled Development Variance Permit Application 1949 MacKay Avenue Ferguson be considered for issuance under Section 974 of the Municipal Act and referred to a public meeting

CARRIED

(f) FCM Resolution on Fuel Tax Contribution to Infrastructure Rebuilding

Report Assistant City Engineer January 29 1992

Moved by Alderman Dean seconded by Alderman Sharp

Pursuant to the January 29 1992 report of the Assistant City Engineer entitled FCM Resolution on Fuel Tax Contribution to Infrastructure Rebuilding that the Clerk be requested to forward to the Federation of Canadian Municipalities the following resolution for their endorsation

WHEREAS municipalities are faced with increasing cost in providing services to their citizens

AND WHEREAS there is a need to ensure that our infrastructure is properly maintained

AND WHEREAS our road systems are not recompensed directly by the road user for the wear and tear on our roads  $% \left( 1\right) =\left\{ 1\right\} =\left\{ 1$ 

THEREFORE BE IT RESOLVED that the Federal Government be requested to implement a policy to pay to all municipalities a prorated portion of collected gasoline taxes. AND THAT such monies be paid into a Trust Fund in the name of each municipality for the exclusive purpose of rebuilding road infrastructure within each municipality.



4 (g) Zoning Amendment to regulate Portable Buildings on School and Public Institutional Sites

Report Director Development Services January 29 1992 Moved by Alderman Clark seconded by Alderman Bell

THAT Zoning Bylaw 1967 Amendment Bylaw 1992 No 6270 (Portable Buildings on School Sites) be considered

CARRIED

Alderman Dean is recorded as voting contrary to the motion

(h) Amendment to Terms of Reference Noise Control Committee

Report Noise Control Committee January 24 1992

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT the Noise Control Committee's Terms of Reference be amended to include B C Rail noise problems occurring within the City boundaries

CARRIED

Alderman Clark is recorded as voting contrary to the motion

(1) Appointment of Chairman for 1992 North Vancouver Family Court and Youth Justice Committee

Recommendation from N V  $\,$  Family Court & Youth Justice Committee  $\,$  January 24  $\,$  1992

Moved by Alderman Dean seconded by Alderman Sharp

That the following recommendation of the North Vancouver Family Court and Youth Justice Committee be adopted

THAT Frank S Morris be appointed as Chairman for 1992

# 6 BYLAWS continued

(a) Reconsideration and Final Adoption

Moved by Alderman Dean seconded by Alderman Clark 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 reconsidered

CARRIED

Moved by Alderman Dean seconded by Alderman Clark

THAT the said Bylaw No 6269 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED

(b) Introduction and First Three Readings
NIL

(d) Introduction and First Reading only

Moved by Alderman Dean seconded by Alderman Perrault that

(1) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6270 (Portable Buildings on School Sites)

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

CARRIED

# 10 ADJOURNMENT

Moved by Alderman Sharp seconded by Alderman Dean

THAT the meeting adjourn

CARRIED

The meeting adjourned at 10 28 p m

John & Loucks

# 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 February 10 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

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

C Gale City Engineer

A D Owen Director Purchasing & Property Services

F A Smith Director Development Services

F Caouette Administrative Coordinator Development Services

C Greer Land Agent

J McKay Assistant Director Inspections

The meeting was called to order at 7 30 p m

#### PROCLAMATION

Mayor Loucks read the following Proclamation

MULTICULTURAL WEEK

February 16 22 1992

# 1 ADOPTION OF MINUTES

Moved by Alderman Dean seconded by Alderman Clark

THAT the Minutes of the regular meeting of Council held on February 3 1992 be adopted as circulated

CARRIED

#### 2 DELEGATIONS

# (a) Mr Jasper and Mr Hall

Re Business License Applications Commander Warehouse Equipment Ltd #119 930 West 1st Street

Mr H Jasper Vice President Development Praxis Group and owners of Capilano Business Park and Mr W L Hall representing Commander Warehouse Equipment Ltd provided information relative to the ratio of engineering design and office use in connection with the business license applications for Commander Warehouse Equipment Ltd

#### 3 CORRESPONDENCE

NIL

# 4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Transportation Priorities Annual Review

Report City Engineer February 3 1992

Moved by Alderman Clark seconded by Alderman Braithwaite

THAT the following Transportation Priorities be endorsed

- Continued development of transit strategies to increase ridership through improved direct access to the bridges park and ride lots and high occupancy vehicle lanes. This includes the development of rapid transit crossing Burrard Inlet and the provision of a third SeaBus
- Construction of a grade separation at Highway No 1 and Westview Interchange
- Improvements at the North bridgehead of the Second Narrows including a Keith Road/Mountain Highway/Upper Levels grade separated interchange
- Improvement to the Low Level route between Park Royal and the Second Narrows Bridge This is broken into four segments listed in order of priority
  - (a) Completion of the Low Level Route through Mission Reserve No 1 between Esplanade and First Street
  - (b) Completion of the Stewart Street link to the District of West Vancouver
  - (c) Construction of the Pemberton grade separation
  - (d) Construction of the Fell grade separation
- 5 Widening of the Second Narrows Bridge

AND THAT the North Vancouver listing of North Vancouver Transportation Priorities be forwarded to the GVRD for inclusion in the Regional Priority Listing being prepared for submission to the Ministry of Transportation and Highways

AND THAT a copy of this resolution be forwarded to the District of North Vancouver

# 4 (a) Transportation Priorities Annual Review continued

Moved by Alderman Dean seconded by Alderman Bell

THAT the motion be amended as follows

deleting the words Completion of in item 4(a) and substituting

Upon completion of successful negotiations with the Squamish Indian Band the possible alignment for

adding and the Squamish Indian Band after District of North Vancouver at the end of the motion

CARRIED

Moved by Alderman Sharp seconded by Alderman Dean

THAT the motion be further amended by adding the following after item 5

6 Development of bicycle and pedestrian networks

CARRIED

The motion as amended was CARRIED UNANIMOUSLY

# (b) Draft Sign Bylaw

Report Planning Technician Development Services February 5 1992

Moved by Alderman Dean seconded by Alderman Clark

THAT the draft of The Corporation of the City of North Vancouver Sign Bylaw No \_\_\_\_\_ 1992 dated January 31 1992 be circulated for a six week review period at no charge to the mailing list attached to the February 5 1992 report of Planning Technician entitled Draft Sign Bylaw

AND THAT the said bylaw be referred to the Advisory Planning Commission and Advisory Design Panel for a report

AND THAT following the review period the said bylaw be referred to Policy Committee

# 4 (c) <u>Cedar Village Apartments</u>

Report Land Agent Purchasing & Property Services February 5 1992

Moved by Alderman Bell seconded by Alderman Braithwaite

THAT the City of North Vancouver utilize the covenant substantially in the form attached to the February 5 1992 report of the Land Agent titled Cedar Village Apartments in the case of Assignment of Leases of property located on Lot 10 Block A District Lot 66 Plan 16322

THAT the Land Agent be authorized to acknowledge the acceptance of the Covenant on behalf of the City of North Vancouver

A recorded vote was taken on the motion

Voting in favour Alderman Clark

Alderman Sharp

Alderman Braithwaite Alderman Perrault Alderman Bell Mayor Loucks

Voting against

Alderman Dean

The motion was CARRIED by a vote of six to one

(d) Business License Applications Commander Warehouse Equipment Ltd 119 930 West 1st Street

Report Assistant Director Planning Development Services January 29 1992

The following motion was deferred on February 3 1992

THAT the applications for business license of Commander Warehouse Equipment Ltd dated for reference January 14 1992 and the attached floor plan indicates a use which complies with the Zoning Bylaw

AND THAT staff be directed to proceed with processing the said business license applications  $% \left( 1\right) =\left\{ 1\right\} =\left\{ 1\right$ 

A recorded vote was taken on the motion

Voting in favour Alderman Perrault

Alderman Bell Alderman Dean Mayor Loucks

Voting against

Alderman Clark Alderman Sharp Alderman Braithwaite

The motion was <a href="CARRIED">CARRIED</a> by a vote of four to three

2

# 5 MOTIONS AND NOTICES OF MOTION

NIL

# 6 BYLAWS

(a) Reconsideration and Final Adoption
NIL

(b) <u>Introduction and First Three Readings</u>

NIL

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

NIL

# 7 COUNCIL INQUIRIES

(a) Westview Interchange Letter to Minister of Transportation & Highways

(Inquiry by Alderman Clark)

Alderman Clark inquired if a copy of the Mayor's letter to the Minister of Transportation and Highways regarding the Westview Drive and Highway 1 interchange would be circulated to Council Mayor Loucks advised the letter had been sent and copies will be forwarded to members of Council

(b) Demolition 300 Block E 3rd Street

(Inquiry by Alderman Bell)

Alderman Bell inquired the number of housing units demolished in the 300 Block East 3rd Street as part of a new development project. The meeting was advised that nine units were demolished and that twenty nine new units will be constructed.



# **RECESS**

The meeting recessed at 9 02 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 Clark seconded by Alderman Bell

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

CARRIED

The meeting recessed at 9 03 p m and reconvened at 9 39 p m with the same personnel present with the exception of Messrs Tollstam Gale Owen Smith Caouette Greer and McKay

#### 9 1 REPORT OF THE COMMITTEE OF THE WHOLE

# (a) Police Counsellor

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

THAT the contracts for the two Police Counsellors be renewed for a two year period from November 1 1991 to October 31 1993 inclusive

AND THAT adjustments to the previous contracts retroactive to June 1 1991 be provided as detailed in the report of the Director of Personnel Services dated October 15 1991

AND THAT the hours of service compensation levels and contract provisions for the two Police Counsellors be adjusted effective February 1 1992 as detailed in the report of the Director of Personnel Services dated January 14 1992

AND THAT the Mayor and City Clerk be authorized to affix the Corporate Seal and execute the Police Counsellor service agreements substantially in the form attached to the October 15 1992 report of the Director of Personnel Services

1991

#### 9 1 (a) Police Counsellor continued

On a point of order Alderman Clark challenged the Chair on its ruling that Alderman Bell and Alderman Sharp did not have a conflict of interest with respect to this item

Mayor Loucks asked Shall the Chair be sustained?

Voting to sustain the Chair Alderman Sharp

Alderman Braithwaite Alderman Perrault Alderman Bell

Voting not to sustain the Chair Alderman Dean

Alderman Clark

The Chair was sustained

A recorded vote was taken on the main motion

Voting in favour Alderman Dean

Alderman Clark Alderman Perrault Mayor Loucks

Voting against

Alderman Sharp

Alderman Braithwaite

Alderman Bell

The motion was CARRIED by a vote of four to three

# (b) Appointments to the Advisory Design Panel

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

THAT Mr R Kadulski (Community representative) Ms N Yamamoto (Business representative) Ms N Mackin (Architect) and Mr R Pavelek (Landscape Architect) be appointed to the Advisory Design Panel for a two year term expiring January 31 1994 and

THAT letters of appreciation be sent to Ms  $\,$  M  $\,$  Long and Mr  $\,$  Wm  $\,$  Reid

9 1 (e) Nuisance Properties 1701 1709 1717 1725 and 1735 Chesterfield Avenue Lots 7 8 9 10 11 Block 20 D L 548, Plan 1093

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

WHEREAS the state and condition of the lands and premises described as Lots 7 8 9 10 & 11 of Block 20 D L 548 Plan 1093 being 1701 1709 1717 1725 and 1735 Chesterfield Avenue hereinafter called the lands and premises has been reported to this Council by the Administrative Coordinator Development Services

AND WHEREAS Council is of the opinion that the lands and premises represent a health and safety hazard to persons and adjacent property

AND WHEREAS the owners of the lands and premises have failed to carry out demolition of the premises after having been requested to do so by the City

AND WHEREAS it has been determined that the lands and premises are infested with rats

THEREFORE BE IT RESOLVED and it is hereby declared that the said premises are a nuisance

AND THAT the owner of the lands and premises is hereby ordered to take such steps as is necessary to control the rat infestation and have the buildings on the land demolished and the site cleared of all debris and made safe on or before February 24 1992

AND FURTHER THAT should the owner of the lands and premises not carry out the work described in the immediately preceding paragraph hereof the City of North Vancouver may by its workmen or others enter the lands and premises and carry out the said work at the expense of the owners and the charges for doing so including all expenses incidental thereto if unpaid on the 31st day of December 1992 shall be added to and form part of the taxes payable as taxes in arrear

# 9 1 (f) Application for Injunction 2603 Mahon

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

WHEREAS Building Permit No  $\,$  A6598 was issued on June 21  $\,$  1991 for the construction of a single family dwelling at 2603 Mahon Avenue in the City of North Vancouver

AND WHEREAS the building has not yet been completed nor has an Occupancy Certificate been issued

AND WHEREAS the building is being occupied by the owners Mr Nathanael Calinisan Degrano and Margarita Austria Degrano and their family

AND WHEREAS the owner and builder have been advised that they are in contravention of the City of North Vancouver Building Bylaw 1972 which prohibits the occupancy of a building without an Occupancy Certificate

AND WHEREAS the corrections have not been completed nor have the occupants vacated the premises

THEREFORE BE IT RESOLVED that Council authorizes staff to proceed to seek an injunction in the Supreme Court of British Columbia to require that the premises at 2603 Mahon Avenue be vacated until such time as all deficiencies have been completed and an Occupancy Certificate issued

The owner of the above noted property was not present in the gallery

The motion was CARRIED

#### 10 ADJOURNMENT

Moved by Alderman Dean seconded by Alderman Clark

THAT the meeting adjourn

The meeting adjourned at 9 57 p m

ohn & Louch

CTOV CLEDE

# 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 February 17 1992 at 7 30 p m

#### Present

# COUNCIL MEMBERS

# STAFF MEMBERS

Mayor J E Loucks	A K Tollstam Deputy City Administrator
Alderman W J Bell	B A Hawkshaw City Clerk
Alderman J B Braithwaite	E M Rienstra Deputy City Clerk
Alderman R C Clark	F A Smith Director Development
Alderman S J Dean	Services
Alderman B W Perrault	R H White Assistant Director Planning
Alderman B A Sharp	J McKay Assistant Director Inspections

The meeting was called to order at 7 35 p m

Moved by Alderman Dean seconded by Alderman Clark

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

CARRIED

The meeting recessed at 7 36 p m  $\,$  and reconvened at 7 45 p m  $\,$  with the same personnel present

# PROCLAMATIONS

Mayor Loucks read the following Proclamation

HERITAGE WEEK February 17 to 23 1992

# 1 ADOPTION OF MINUTES

Moved by Alderman Dean seconded by Alderman Clark

THAT the Minutes of the regular meeting of Council held on February 10 1992 be adopted as circulated

CARRIED

# 2 <u>DELEGATIONS</u>

NIL

# 3 CORRESPONDENCE

(a) Gordon Campbell Chairperson GVRD Board February 5 1992

Re GVRD Park Committee Reorganization

Moved by Alderman Dean seconded by Alderman Bell

THAT the subject of GVRD Park Committee reorganization be referred to Committee of the Whole for consideration in camera

 ${\tt CARRIED}$ 

(b) Mayor David T Driscoll City of Port Moody February 3 1992

Re Closure of Petro Canada Refinery, Port Moody, B C

Moved by Alderman Perrault seconded by Alderman Dean

THAT the following resolution adopted by the City of Port Moody and attached to the February 3 1992 letter from Mayor D T Driscoll be endorsed

THAT the City of Port Moody advise the Honourable Otto Jelinek that the Federal Peace Arch Crossing Entry policy which expedites one day cross border shopping be discontinued due to its negative impact on the economic well being of the country AND THAT other municipalities in the Lower Mainland be urged to support this position

CARRIED

Alderman Clark is recorded as voting contrary to the motion

Moved by Alderman Perrault seconded by Alderman Dean

THAT the Provincial and Federal governments effectively inform the citizens of Canada about the economic consequences of cross border shopping in terms of lost employment and tax revenues that fund Provincial and/or Federal programmes and services

CARRIED

Alderman Clark is recorded as voting contrary to the motion

# REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Notice of Contravention Non Conforming Interior Stairs at 341 East 16th Street North Vancouver Lot W52 of A, Block 33, D L 550, Plan 1657

Report City Clerk February 13 1992

Moved by Alderman Braithwaite seconded by Alderman Perrault

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 Council of 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 and
- (b) further information respecting it may be viewed at the offices of the City

Mayor Loucks invited the owner of the property at 341 East 16th Street to comment  $\,$  There was no response from the owner

The motion was CARRIED UNANIMOUSLY

#### (b) Law and Order Initiative

Report City Administrator February 11 1992

Moved by Alderman Dean seconded by Alderman Sharp

THAT subject to approval by the District of North Vancouver staff be instructed to proceed with the purchases described in R C M P Supt Byam s Financial Breakdown of Costs dated February 10 1992 re Law and Order Initiative Provincial Grant as follows

	<b>====</b> =====
	\$40 000 00
TRAVEL EXPENSES	\$3 000 00
CONTRACT SALARY	\$20 000 00
COMMUNITY POLICING VAN	\$17 000 00

CARRIED UNANIMOUSLY

2

# (c) Application to rezone and amend the Official Community Plan for 147 East 1st Street Lonsdale Enterprises Ltd /Letkeman

Report Assistant Director Planning Development Services February 11 1992

Moved by Alderman Sharp seconded by Alderman Braithwaite

RE DEZ SUP /112 THAT the February 11 1992 report of the Assistant Director Planning entitled Application to Rezone and Amend the Official Community Plan for 147 East 1st Street Lonsdale Enterprises Ltd /Letkeman be received and filed

A recorded vote was taken on the motion

Voting in favour Alderman Sharp

Alderman Braithwaite Alderman Perrault Alderman Bell

Voting against Alderman Dean

Alderman Clark Mayor Loucks

The motion was CARRIED by a vote of four to three

2

# (d) Proposed B C Heritage Legislation

Report Planner Development Services February 7 1992 Moved by Alderman Dean seconded by Alderman Sharp

THAT the response to the Province of British Columbia Ministry of Tourism and Culture Heritage Legislation. A White Paper for Public Review as attached to the February 7 1992 report of the Planner entitled Proposed Heritage Legislation be endorsed

AND THAT a copy of said response be forwarded to the Minister of Tourism and Culture

(e) Hotel/Convention and Meeting Space Facility Feasibility Study North Shore Economic Development Commission

> Report Assistant Director-Planning Development Services February 10 1992

Moved by Alderman Dean seconded by Alderman Sharp

WHEREAS the City of North Vancouver has adopted an Official Community Plan which supports commercial development along the Lonsdale axis and zoning regulations which allow hotels and commercial meeting facilities as permitted uses in most of the lands designated for commercial development

AND WHEREAS the City of North Vancouver supports the activities of the North Shore Economic Development Commission and North Shore Tourism to sustain and enhance the provision of hotels and meeting facilities within the City and on the North Shore generally

THEREFORE be it resolved that the North Shore Economic Development Commission North Shore Tourism and the volunteer Working Committee on the Hotel/Convention and Meeting Space Facility Feasibility Study be advised that the City of North Vancouver reconfirms its support for the expansion and development of Hotel/Convention and Meeting Space Facilities where those uses are presently encouraged within the City s Official Community Plan

CARRIED

(f) Application to Rezone 318 East 8th Street Pokorny & Jedlik

Report Planning Technician Development Services Development Services February 12 1992

Moved by Alderman Dean seconded by Alderman Bell

THAT Zoning Bylaw 1967 Amendment Bylaw 1992 No 6271 (Pokorny & Jedlik 318 E 8th Street rezoning to RT 1) as contained in the February 12 1992 report of the Planning Technician entitled Application to Rezone 318 E 8th Street Pokorny & Jedlik be considered by Council and referred to a public hearing

AND THAT Development Variance Permit No 23 as contained in the said report be considered for issuance under Section 974 of the Municipal Act

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

CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion



# 5 MOTIONS AND NOTICES OF MOTION

# (a) F C M and U B C M Conventions 1992

Recommendation of the City Clerk

Moved by Alderman Bell seconded by Alderman Dean

THAT the attendance of Council Members at the 1992 F C M  $\,$  and U B C M  $\,$  Conventions be authorized

AND THAT the City Administrator's attendance at the 1992 F C M Convention in Montreal from June 5 8 1992 be authorized

AND THAT the attendance of the City Administrator City Clerk and others deemed necessary by the City Administrator at the 1992 U B C M Convention in Vernon from September 22 25 1992 be authorized

AND THAT the necessary expenses of those attending shall be paid in accordance with City policy

AND THAT the funds be provided in the 1992 Annual Budget Executive and Legislative Conventions Account

#### CARRIED UNANIMOUSLY

# (b) Two Year Hiring Freeze

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

WHEREAS the Council of the City of North Vancouver has adopted as its Corporate Mission Statement

Our business is to continue to provide effective government which balances community needs and resources thereby maximizing the City s potential

THEREFORE be it resolved that an immediate two year hiring freeze be considered as part of the 1992 1993 budget process and that this motion be referred to the Finance Committee of Council

# 6 BYLAWS

(a) Reconsideration and Final Adoption
NIL

(b) <u>Introduction and First Three Readings</u>
NIL

(c) Second and Third Readings

Moved by Alderman Dean seconded by Alderman Clark that

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

be read a second time in short form

CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion Moved by Alderman Dean seconded by Alderman Clark

THAT the said Bylaw No 6266 be read a third time in short form and passed subject to reconsideration

CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion

(d) <u>Introduction and First Reading only</u>

Moved by Alderman Dean seconded by Alderman Clark that

(1) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6271 (Pokorny & Jedlik 318 E 8th Street rezoning to 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

CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion

7 COUNCIL INQUIRIES

NIL

# RECESS

The meeting recessed at 9 10~p~m~ for the public question period and reconvened immediately as no inquiries were received

# 8 ANY OTHER BUSINESS

Moved by Alderman Bell seconded by Alderman Clark

THAT the subject of a meeting with Council members and Vancouver Port Corporation officials be added to the agenda for consideration in camera as item 9(c)

CARRIED UNANIMOUSLY

# 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 9 12 p m and reconvened at  $10\ 13\ p$  m with the same personnel present with the exception of Messrs Smith White and McKay

# 9 1 REPORT OF THE COMMITTEE OF THE WHOLE

(a) City Owned Property 100 Block West 23rd Street

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

THAT pursuant to the report of the Land Agent dated February 5 1992 entitled City Owned Property 100 Block West 23rd Street the Land Agent be instructed to advise Buron Building Corporation that the City is not interested in proceeding with a joint social housing venture development as proposed in their letter of February 4 1992 at this time



# 9 1 (b) Old Library Site 135 West 12th Street

Alderman Clark left the meeting at this point

Moved by Alderman Dean seconded by Alderman Perrault

THAT consideration of the subject of the old library site 135 West 12th Street be deferred until the next regular meeting of Council

<u>DEFEATED</u>

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

THAT Development Services be directed to include the redesignation of the subject land to residential high density (up to 2 1 F S R ) in the Official Community Plan Update for Lots 1 2 3 and 4 Block 86 District Lot 546/549 Plan 750 and

THAT the Land Agent make application to amend the zoning on Lots 1 2 and 3 Block 86 District Lot 546/549 Plan 750 to Comprehensive Development allowing a residential development of up to a maximum of 2 1 F S R and a maximum height of up to 130 feet

Moved by Alderman Dean seconded by Alderman Bell

THAT the requirements of the Procedure Bylaw to terminate the meeting at  $10\ 30\ p$  m be waived and the meeting continue until  $11\ 00\ p$  m if necessary to conclude item  $9\ 1$ 

# CARRIED BY A TWO THIRDS MAJORITY

A recorded vote was taken on the main motion

Voting in favour Alderman Dean

Alderman Perrault Mayor Loucks

Voting against

Alderman Sharp

Alderman Braithwaite

Alderman Bell

The motion was DEFEATED by a vote of three to three

Moved by Alderman Dean seconded by Alderman Perrault

THAT the action of the Committee of the Whole in camera with respect to an instruction to staff in connection with item 9(b) be ratified and the wording of the resolution remain in camera

3 (a) Gordon Campbell Chairperson GVRD Board February 5 1992

# Re GVRD Park Committee Reorganization

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

THAT a letter be sent to Gordon Campbell Chairperson GVRD Board advising that the City of North Vancouver strongly urges that the Park Committee structure remain the same as it has been for years that is as a committee with one member on it from each of the member municipalities and

THAT nominees to this committee be drawn from the Municipal Council of GVRD member municipalities—and may not necessarily be the designated GVRD Board Director

CARRIED

# 10 ADJOURNMENT

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT the meeting adjourn

CARRIED

The meeting adjourned at  $10\ 40\ p\ m$ 

John & Louiss

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 February 24 1992 at 7 00 p m

#### Present

# COUNCIL MEMBERS

# Mayor J E Loucks Alderman W J Bell Alderman J B Braithwaite 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

A D Owen Director Purchasing & Property Services

The meeting was called to order at 7 01 p m

#### 2 **DELEGATIONS**

(a) Ms Pamela Horton

INDEPENDENCE 92 Re

Moved by Alderman Dean seconded by Alderman Perrault

THAT the meeting recess to the Committee Room to hear a presentation by Ms P Horton with respect to INDEPENDENCE 92

CARRIED

Alderman Braithwaite and Alderman Sharp entered the meeting

Ms Horton provided information together with a video regarding INDEPENDENCE 92 International Congress and Exposition on Disability to be held at the Vancouver Trade and Convention Centre from April 22 to 26 1992

The meeting then returned to the Council Chamber

#### PROCLAMATIONS

Mayor Loucks read the following Proclamations

CHAMBER OF COMMERCE WEEK

February 24 28 1992

OXFAM DAY

February 29 1992

# 1 ADOPTION OF MINUTES

Moved by Alderman Dean seconded by Alderman Sharp

THAT the Minutes of the regular meeting of Council held on February 17 1992 be adopted as circulated

CARRIED

Moved by Alderman Dean seconded by Alderman Bell

THAT the meeting recess to the Policy Committee

CARRIED

The meeting recessed at 7 32 p m  $\,$  and reconvened at 9 42 p m  $\,$  with the same personnel present

# 2 <u>DELEGATIONS</u> continued

- (b) Alan Belich Owner and Stephen O Neill P Eng Consite Developments Inc
  - Re Application for Development Variance Permit 1849 Moody Avenue

Mr S O Neill of Consite Developments Inc and Mr A Belich owner of 1849 Moody Avenue provided information relative to the proposed expansion of the building and possible purchase of a portion of the 19th Street right of way

# 3 CORRESPONDENCE

- (a) Independence 92 Rick Hansen December 24 1991
  - Re INDEPENDENCE 92 International Congress and Exposition on Disability

Moved by Alderman Dean seconded by Alderman Bell

THAT the letter from Independence 92 Rick Hansen dated December 24 1991 be received and filed with thanks

3 (b) Ms Viire Daniels Chair Courthouse Area Residents Association February 11 1992

Re Signage Concerns Alternate Route to Lynn Valley

Moved by Alderman Dean seconded by Alderman Perrault

THAT the letter from the Courthouse Area Residents Association dated February 11 1992 on the subject of signage concerns alternate route to Lynn Valley be received and filed

CARRIED

(c) Municipal Clerk Township of Langley February 13 1992

Re After Dark Bus Stops

Moved by Alderman Dean seconded by Alderman Bell

THAT the letter from the Municipal Clerk Township of Langley re After Dark Bus Stops dated February 13 1992 be received and filed

CARRIED

# 4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) 1849 Moody Avenue Development Variance Permit Application (Belich/Consite)

Report Planner I Development Services January 31 1992

Moved by Alderman Dean seconded by Alderman Bell

THAT Purchasing and Property Staff be directed to pursue the stopping up and closing of a portion of the 19th Street (Grand Boulevard) right-of way as outlined in the January 31 1992 report of the planner entitled 1849 Moody Avenue (Lot 13 Block 15 D L 550 Plan 2998) Development Variance Permit Application (Belich/Consite)

CARRIED UNANIMOUSLY



(b) Application to Rezone 116 118 East 2nd Street Kudan Enterprises/Salikan Lane Right of Way

Report Planning Technician February 19 1992

Moved by Alderman Bell seconded by Alderman Perrault

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

CARRIED

Alderman Dean is recorded as voting contrary to the motion

Moved by Alderman Bell seconded by Alderman Dean

THAT the following resolution of January 20 1992 be reconsidered

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

CARRIED

Moved by Alderman Dean seconded by Alderman Bell

THAT the said resolution of January 20 1992 be rescinded

CARRIED

Moved by Alderman Dean seconded by Alderman Bell

THAT the Mayor and City Clerk be authorized to execute the Right of Way document as contained in the February 19 1992 report of the Planning Technician entitled Application to Rezone 116 118 East 2nd Street Kudan Enterprises/Salikan Lane Right of Way

4 (c) Text Amendments to the Zoning Bylaw
Parking and Other Housekeeping Amendments

Report Planning Technician Development Services February 18 1992

Moved by Alderman Dean seconded by Alderman Perrault

THAT Zoning Bylaw 1967 Amendment Bylaw 1992 No 6273 (text amendment parking and other housekeeping amendments) as contained in the February 18 1992 report of the Planning Technician entitled Text Amendments to the Zoning Bylaw Parking and Other Housekeeping Amendments be considered by Council and referred to a Public Hearing

CARRIED

(d) Old Library Site - 135 West 12th Street Reconsideration of February 17, 1992 Resolve

Report City Clerk February 19 1992

Moved by Alderman Sharp seconded by Alderman Dean

THAT consideration of the subject of the old library site be deferred until all members of Council are present

CARRIED

(e) Amendment to Local Improvement Bylaw No 6194

Report Supervisor Engineering Design Engineering Dept February 19 1992

Moved by Alderman Dean seconded by Alderman Bell

Pursuant to the February 19 1992 report of the Supervisor of Engineering Design entitled Amendment to Local Improvement Bylaw No 6194

THAT Local Improvement Bylaw 1991 No 6194 Amendment Bylaw 1992 No 6272 (Rate Schedule) be considered

CARRIED

(f) Multi Family Blue Bag Sponsorship

Report City Engineer February 20 1992

Moved by Alderman Dean seconded Alderman Perrault

THAT the North Shore Recycling Program be authorized to solicit sponsorship for the multi family blue bag purchases as outlined in the February 13 1992 report of the Recycling Coordinator entitled Multi Family Blue Bag

CARRIED UNANIMOUSLY

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3

# 5 MOTIONS AND NOTICES OF MOTION

#### (a) Two Year Hiring Freeze

(Motion standing in the name of Alderman Clark)

Moved by Alderman Dean seconded by Alderman Bell

THAT item 5(a) be deleted from the agenda

CARRIED

# (b) Travel Expenses by Civic Politicians

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

WHEREAS recent media revelations concerning travel expenses by some Vancouver Aldermen have created an atmosphere of public concern on all travel expenses by civic politicians

BE IT RESOLVED that the City of North Vancouver Council direct staff to provide a report outlining the current financial safeguards against abuse of travel privileges including in the report methods to check travel expense disbursements against actual costs incurred by Aldermen

#### 6 BYLAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Bell seconded by Alderman Perrault that

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

be reconsidered

CARRIED

Moved by Alderman Bell seconded by Alderman Perrault

THAT the said Bylaw No 6228 as amended be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED

Alderman Dean is recorded as voting contrary to the motion

# 6 (a) Reconsideration and Final Adoption continued

Moved by Alderman Bell seconded by Alderman Dean that

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

be reconsidered

CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion Moved by Alderman Bell seconded by Alderman Sharp

THAT the said Bylaw No 6266 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion

(b) <u>Introduction and First Three Readings</u>

Moved by Alderman Dean seconded by Alderman Bell that

(1) Local Improvement Bylaw 1991 No 6194 Amendment Bylaw 1992 No 6272 (Rate Schedule)

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

CARRIED

Moved by Alderman Dean seconded by Alderman Bell

THAT the said Bylaw No 6272 be read a second time in short form

CARRIED

Moved by Alderman Dean seconded by Alderman Bell

THAT the said Bylaw No 6272 be read a third time in short form and passed subject to reconsideration

CARRIED

(c) Second and Third Readings

NIL

# 6 (d) Introduction and First Reading only

Moved by Alderman Dean seconded by Alderman Perrault that

(1) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6273 (text amendment parking and other housekeeping amendments)

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

CARRIED

# 10 ADJOURNMENT

Moved by Alderman Dean seconded by Alderman Sharp

THAT the meeting adjourn

CARRIED

The meeting adjourned at 10 20 p m