

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
March 2 1992 at 7 30 p m

Present

COUNCIL MEMBERS

Mayor J E Loucks
Alderman W J Bell
Alderman J B Braithwaite
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
R H White Assistant Director
Planning
C Gale City Engineer
E D Bridgman Deputy City Engineer
T Barber Supervisor Engineering
Design
F Caouette Admin Coordinator
Development Services

The meeting was called to order at 7 30 p m

Moved by Alderman Perrault seconded by Alderman Bell

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

CARRIED

The meeting recessed at at 7 31 p m and reconvened at 7 39 p m with
the same personnel present with the addition of Alderman Braithwaite

PROCLAMATIONS

Mayor Loucks read the following Proclamation

KIDNEY FOUNDATION MONTH March 1992

1 ADOPTION OF MINUTES

Moved by Alderman Sharp seconded by Alderman Bell

THAT the Minutes of the regular meeting of Council held on
February 24 1992 be adopted as circulated

CARRIED

2 DELEGATIONS(a) Ms Kelly Gesner, Project Manager, Fama Holdings Ltd

Re 567 Lonsdale Avenue
 Lots H I and 14 Block 120 D L 274

Ms Kelly Gesner Project Manager Fama Holdings Ltd and Mr Foad Rafii of Rafii Architects Inc provided information with respect to some interior design and layout changes they wish to make to the project at 567 Lonsdale Avenue In order to provide more affordable housing the delegation advised that the proposed changes would not alter the height of the building but would provide an increase in the number but a reduction in the size of the units and an extra nineteen parking spaces The delegation then responded to questions of members of Council

(b) Mr S Mawani, 2102 Westview Drive

Re Driveway Entrance Westview Drive

Mr Mawani was not present

(c) Mr B Rostill Huntley, 2103 Westview Drive

Mr Rostill Huntley provided information with respect to the inconvenience caused by the installation of two No Parking signs in front of his property at 2103 Westview Drive Mr Rostill Huntley requested assurance from Council that the signs would be removed

3 CORRESPONDENCE(a) Ms Kelly Gesner Project Manager Fama Holdings Ltd
February 24 1992

Re 567 Lonsdale Avenue
Lots H, I and 14, Block 120, D L 274

Moved by Alderman Bell seconded by Alderman Perrault

THAT the correspondence from Ms Kelly Gesner Project Manager Fama Holdings Ltd dated February 24 1992 with respect to 567 Lonsdale Avenue Lots H I and 14 Block 120 D L 274 be referred to staff for a report

CARRIED UNANIMOUSLY

(b) Mr S Mawani February 26 1992

Re Driveway Entrance Westview Drive

Moved by Alderman Braithwaite seconded by Alderman Bell

THAT the two No Parking signs installed in front of 2103 Westview Drive be removed and

THAT a yellow curb not be painted at the said location

CARRIED

3 (c) Mr B Rostill Huntley February 27 1992

Re Driveway Entrance Westview Drive

Moved by Alderman Bell seconded by Alderman Perrault

THAT the February 27 1992 correspondence from Mr B Rostill Huntley regarding the driveway entrance Westview Drive be received and filed and that Mr Rostill Huntley be advised of the action taken by Council in this matter

CARRIED

(d) Ms Joan Herrin Chair North Vancouver Recreation Commission
February 17 1992

Re B C Sport & Fitness Council for the Disabled
B C Games for the Physically Disabled Bid

Moved by Alderman Bell seconded by Alderman Braithwaite

THAT the letter dated February 17 1992 from Ms Joan Herrin Chair North Vancouver Recreation Commission regarding B C Sport & Fitness Council for the Disabled B C Games for the Physically Disabled Bid be received and filed

CARRIED

(e) Co operative Housing Alliance of B C February 27 1992

Re Termination of Federal Co operative Housing Program

Moved by Alderman Bell seconded by Alderman Perrault

THAT staff be requested to prepare a report listing the major City programmes and priorities which have been impacted by the federal budget

CARRIED UNANIMOUSLY

Moved by Alderman Bell seconded by Alderman Braithwaite

THAT a letter be sent to The Honourable Don Mazankowski and The Honourable Elmer MacKay expressing Council's concern relative to the termination of the Federal Co operative Housing Program and urging that this program be reinstated

CARRIED UNANIMOUSLY

- 3 (f) North Vancouver Family Court and Youth Justice Committee
February 25 1992

Re Appointment of Vice Chair

Moved by Alderman Sharp seconded by Alderman Bell

THAT Mr Peter Holden be appointed as Vice Chair of the North Vancouver Family Court and Youth Justice Committee until December 31 1992

CARRIED UNANIMOUSLY

- (g) Center for Urban Well being February 4 1992

Re 12th International Making Cities Livable Conference

Moved by Alderman Perrault seconded by Alderman Bell

THAT any member of Council who wishes to attend the 12th International Making Cities Livable Conference to be held at the Fairmont Hotel in San Francisco March 17 22 1992 be permitted to do so and

THAT the necessary expenses 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

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

Report City Clerk February 19 1992

(Deferred from February 24 1992 meeting as item 4(d) until all members present)

Moved by Alderman Bell seconded by Alderman Perrault

THAT item 4(a) be deleted from the agenda

CARRIED

4 (b) Social Housing

RECOMMENDATION Policy Committee February 24 1992

Moved by Alderman Bell seconded by Alderman Perrault

THAT the following motion be referred to staff for a report to Council

THAT the target in the City of North Vancouver for social housing be set at one project per year or 40 50 units annually within an overall target of social housing composing 20% of the residential housing stock

AND FURTHER that this target objective be reviewed annually

CARRIED(c) The Process of Social Housing Policy Development

Report Social Planner Development Services
February 25 1992

Moved by Alderman Sharp seconded by Alderman Bell

THAT an informal meeting of Council and staff be held concerning social housing policy prior to the submission of a further report on the requests from the February 24 1992 Policy Committee

CARRIED(d) Increased Licence Fee Unspayed and Unneutered Dogs

Report City Clerk February 26 1992

Moved by Alderman Sharp seconded by Alderman Perrault

THAT the City Clerk be instructed to bring forward an amendment to Dog Tax and Regulation Bylaw 1988 No 5852 to provide for a revised licence fee for unspayed or unneutered dogs of \$59 00

CARRIED UNANIMOUSLY

- 4 (e) Application for Building Permit for 315 East 3rd
Dunbarton/Crockart Servicing and Landscape Agreements
Report Supervisor Engineering Design February 13 1992

Moved by Alderman Bell seconded by Alderman Sharp

THAT the report of the Supervisor of Engineering Design entitled
Application for Building Permit for 315 East 3rd
Dunbarton/Crockart Servicing and Landscape Agreements dated
February 13 1992 be received

AND THAT the Mayor and City Clerk be authorized to execute the
Servicing and Landscaping Agreements between The Corporation of
the City of North Vancouver and Dunbarton Properties Ltd
substantially in the form of the documents attached to the said
report

CARRIED UNANIMOUSLY

- 2 (f) Attendance City Buyer at 1992 Computeristics
Procurement Conference March 30 to April 1, 1992
Report Purchasing Agent Purchasing & Property Services
February 24 1992

Moved by Alderman Sharp seconded by Alderman Braithwaite

THAT the Buyer in the Purchasing and Property Services Department
be authorized to attend the 1992 Computeristics Procurement
Conference in Atlanta Georgia from March 30 to April 1 1992

AND THAT Conference expenses be paid in accordance with
established City Policy and taken from the M I S Software
Budget

CARRIED UNANIMOUSLY

- 3 (g) Secondary Suite Policy
Report Administrative Coordinator Development Services
February 26 1992

Moved by Alderman Sharp seconded by Alderman Bell

THAT the February 26 1992 report of the Administrative
Coordinator entitled Secondary Suite Policy be referred to the
Policy Committee

CARRIED

- 4 (h) Queensbury and 21st Street
Official Community Plan Review

Report Assistant Director-Planning February 24 1992

Moved by Alderman Sharp seconded by Alderman Bell

THAT Development Services be directed to change the Official Community Plan designation of the Queensbury and 21st study area from Special Study Area to Park Recreation and Open Space in the Official Community Plan Update

CARRIED

- (1) 175 East 1st Street (Rusty Gull Neighbourhood Pub)
Rezoning Application

Report Planner Development Services February 26 1992

Moved by Alderman Bell seconded by Alderman Sharp

THAT Zoning Bylaw 1967 Amendment Bylaw 1991 No 6278 (Rusty Gull Pub/Hansed Engineering 175 East 1st Street CD 52 Text Amendment) attached to the February 26 1992 report of the Planner entitled 175 East 1st Street (Rusty Gull Neighbourhood Pub) Rezoning Application be considered by Council and referred to a public hearing

CARRIED UNANIMOUSLY

- (j) Purchase of Heavy Duty Shelving for Museum Warehouse

Report City Administrator February 27 1992

Moved by Alderman Braithwaite seconded by Alderman Perrault

THAT the request dated February 26 1992 from the Director North Shore Museum and Archives for \$7 000 00 for the purchase of shelving be approved

AND THAT the required funds be provided from within the Museum and Archives Committee s 1992 Budget

CARRIED UNANIMOUSLY

5 MOTIONS AND NOTICES OF MOTION(a) Two Year Hiring Freeze

(Submitted by Alderman Clark)

Moved by Alderman Bell seconded by Alderman Perrault

THAT item 5(a) be deleted from the Agenda

CARRIED(b) Travel Expenses by Civic Politicians

(Submitted by Alderman Bell)

Moved by Alderman Bell seconded by Alderman Sharp

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 Council members

CARRIED UNANIMOUSLY(c) Development Variance Permits Nos 19 and 20

Moved by Alderman Perrault seconded by Alderman Sharp

THAT Development Variance Permits Nos 19 and 20 be issued to Alexander and Louise Ferguson in accordance with Section 974 of the Municipal Act

AND THAT the Mayor and Clerk be authorized to sign and seal Development Variance Permits Nos 19 and 20

CARRIED UNANIMOUSLY

6 BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Bell seconded by Alderman Sharp that

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

be reconsidered

CARRIED

Moved by Alderman Bell seconded by Alderman Sharp

THAT the said Bylaw No 6272 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 Perrault seconded by Alderman Sharp that

- (1) Dog Tax and Regulation Bylaw 1988 Amendment Bylaw 1992
No 6276 (Licence Fee Increase)

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 Perrault seconded by Alderman Sharp

THAT the said Bylaw No 6276 be read a second time in short form

CARRIED

Moved by Alderman Perrault seconded by Alderman Sharp

THAT the said Bylaw No 6276 be read a third time in short form and passed subject to reconsideration

CARRIED UNANIMOUSLY

(c) Second and Third Readings

NIL

(d) Introduction and First Reading only

Moved by Alderman Bell seconded by Alderman Sharp that

- (1) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6278
(Rusty Gull Pub/Hansed Engineering 175 East 1st Street
CD 52 Text Amendment)

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

CARRIED

7 COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 8 47 p m and reconvened immediately as no inquiries were received

8 ANY OTHER BUSINESS

NIL

9 CONFIDENTIAL REPORTS

Moved by Alderman Perrault 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 48 p m and reconvened at 9 09 p m with the same personnel present with the exception of Messrs White Gale Bridgman Barber and Caouette

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Auto Theft Study B C Association of Chiefs of Police

THAT an amount of \$400 00 be authorized as a contribution to the Auto Theft Study B C Association of Chiefs of Police and

THAT the funds be provided from the General Government General Expenses Account

(c) Lease of Space (For City Personnel Department)
Located at 145 West 15th Street

THAT the City of North Vancouver enter into a lease agreement with Wakefield Investments Ltd substantially in the form of the lease document attached to the Offer to Lease dated February 26 1992 attached to the February 26 1992 report of the Property Valuator/Negotiator titled Lease of Space (for Personnel Department) located at 145 West 15th Street and

THAT the required funding of \$34 000 00 be provided from the 1992 Provisional Budget Contingency Fund and

THAT the Mayor and City Clerk be authorized to affix the Corporate Seal and execute the documentation necessary to give effect to this motion

CARRIED UNANIMOUSLY

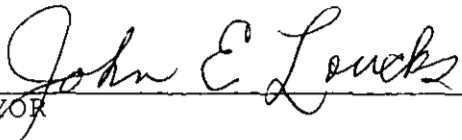
10 ADJOURNMENT

Moved by Alderman Sharp seconded by Alderman Bell

THAT the meeting adjourn

CARRIED

The meeting adjourned at 9 11 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 March
 9 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
 F A Smith Director Development
 Services
 R H White Assistant Director
 Planning
 C Gale City Engineer
 A D Owen Director Purchasing &
 Property Services
 C Greer Land Agent

The meeting was called to order at 7 35 p m

Moved by Alderman Clark seconded by Alderman Dean

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

CARRIED

The meeting recessed at 7 36 p m and reconvened at 8 13 p m with the
 same personnel present

PROCLAMATIONS

Mayor Loucks read the following Proclamation

MINING WEEK IN BRITISH COLUMBIA March 9 13 1992

1 ADOPTION OF MINUTES

Moved by Alderman Sharp seconded by Alderman Dean

THAT the Minutes of the regular meeting of Council held on
 March 2 1992 be adopted as circulated

CARRIED

2 DELEGATIONS

- (a) Ms Sheila Jones President
Lionsview Seniors Planning Society

Re Seniors Housing Survey

Ms S Jones and members of the Board of Directors and the Housing Committee of the Lionsview Seniors Planning Society provided information with respect to their proposed survey of seniors housing needs for which they are requesting endorsement by Council

The delegation then responded to questions of members of Council and agreed to provide a copy of the questionnaire to be used in the proposed survey

- (b) Mr Ross Belyea and Mr Marc St Louis of
Belyea, Sorensen & Associates

Re Seniors Housing

Mr R Belyea of Belyea Sorensen & Associates provided information on the ways in which the private sector can be encouraged to provide affordable housing for seniors

Mr Belyea responded to questions of members of Council and agreed to make copies of his presentation available for distribution to Council

Alderman Bell left the meeting at this point

3 CORRESPONDENCE

- (a) Mr A Ross Belyea Belyea Sorensen & Associates
March 3 1992

Re Synopsis on the Issue of Seniors Housing

Moved by Alderman Dean seconded by Alderman Perrault

THAT the March 3 1992 correspondence from Belyea Sorensen & Associates re synopsis on the issue of seniors housing be referred to staff for comment

CARRIED

- (b) Mayor Lou Sekora Chair G V R D Park Committee
February 21 1992

Re Creating our Future Program - North Shore Workshop

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT Mayor Lou Sekora Chair G V R D Park Committee be advised of the attendance by members of Council and staff at the North Shore Workshop on April 1 1992 at Delbrook Recreation Center

CARRIED

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 1
 (a) Old Library Site 135 West 12th Street
Reconsideration of February 17, 1992 Resolve

Report City Clerk February 19 1992

(Deferred from February 14 1992 meeting as item 4(d) until all members present)

Moved by Alderman Sharp seconded by Alderman Dean

THAT item 4(a) be deleted from the agenda

CARRIED

- 2
 (b) Official Community Plan Update Proposed Process

Report Assistant Director Planning Development Services
 March 4 1992

Moved by Alderman Dean seconded by Alderman Sharp

THAT the Official Community Plan Public Meeting Draft dated March 4 1992 as contained in the March 4 1992 report of the Assistant Director Planning entitled Official Community Plan Update Proposed Process be referred to a public meeting

AND THAT the Ministry of Municipal Affairs be requested to extend the City s Planning Grants for the Official Community Plan Amendment until June 30 1992

CARRIED

- 3
 (c) Semisich Park Meeting with Grant McNeil Tenants Association

Report Parks Planner Engineering March 2 1992

Moved by Alderman Sharp seconded by Alderman Dean

THAT Council receive the Report of the Parks Planner dated March 2 1992 entitled SEMISCH PARK Meeting with Grant McNeil Tenants Association and

THAT the proposed program outlined in the said report be endorsed subject to budgetary approvals

CARRIED

5 MOTIONS AND NOTICES OF MOTION

- 4
 (a) Two Year Hiring Freeze

(Submitted by Alderman Clark)

Moved by Alderman Clark seconded by Alderman Dean

THAT item 5(a) on the agenda be deferred until all members of Council are present

CARRIED

Alderman Bell returned to the meeting at this point

5 (b) Development Variance Permit No 23

Moved by Alderman Clark seconded by Alderman Sharp

THAT Development Variance Permit No 23 be issued to Pokorny and Jedlik in accordance with Section 974 of the Municipal Act

AND THAT the Mayor and Clerk be authorized to sign and seal Development Variance Permit No 23

CARRIED

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

(a) Two Year Hiring Freeze

(Submitted by Alderman Clark)

Moved by Alderman Clark seconded by Alderman Dean

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 on new positions be considered as part of the 1992 - 1993 budget process and that this motion be referred to the Finance Committee of Council

A recorded vote was taken on the motion

Voting in favour Alderman Dean
 Alderman Clark

Voting against Alderman Sharp
 Alderman Braithwaite
 Alderman Perrault
 Alderman Bell
 Mayor Loucks

The Motion was DEFEATED by a vote of five to two

Moved by Alderman Sharp seconded by Alderman Clark

THAT item 4(a) on the agenda be considered at this time

CARRIED

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

Report City Clerk February 19 1992

(Deferred from February 24 1992 meeting as item 4(d) until all members present)

Moved by Alderman Sharp seconded by Alderman Bell

THAT the February 19 1992 report of the City Clerk titled Old Library Site 139 West 12th Street Reconsideration of February 17 1992 Resolve be received and filed

Moved by Alderman Clark seconded by Alderman Perrault

THAT the motion be referred to Committee of the Whole for consideration in camera

CARRIED

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

6 BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Dean seconded by Alderman Sharp that

- (1) Dog Tax and Regulation Bylaw 1988 Amendment Bylaw 1992
 No 6276 (Licence Fee Increase)

be reconsidered

CARRIED

Alderman Clark is recorded as voting contrary to the motion

Moved by Alderman Dean seconded by Alderman Sharp

THAT the said Bylaw No 6276 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED

Alderman Clark is recorded as voting contrary to the motion

- (b) Introduction and First Three Readings

NIL

6 (c) Second and Third Readings

Moved by Alderman Clark seconded by Alderman Perrault that

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

be read a second time in short form

A recorded vote was taken on the motion

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

Voting against Alderman Braithwaite
Alderman Dean

The motion was CARRIED by a vote of five to two

Moved by Alderman Clark seconded by Alderman Sharp

THAT the said Bylaw No 6271 be read a third time in short form and
passed subject to reconsideration

A recorded vote was taken on the motion

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

Voting against Alderman Braithwaite
Alderman Dean

The motion was CARRIED by a vote of five to two

Moved by Alderman Dean seconded by Alderman Clark that

- (11) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6273
(text amendment parking and other house keeping
amendments)

be read a second time in short form

CARRIED

Moved by Alderman Dean seconded by Alderman Clark

THAT the said Bylaw No 6273 be read a third time in short
form and passed subject to reconsideration

CARRIED

7 COUNCIL INQUIRIES

- (a) Letter from City Clerk to Mark T Ando
President Mark T Ando & Associates in
response to their letter of March 2, 1992

(Inquiry by Alderman Clark)

Alderman Clark inquired if he may respond to Mr Ando s letter and was advised he may do so as an individual but may not do so on behalf of Council

- (b) Voting by G V R D Directors

(Inquiry by Alderman Bell)

Alderman Bell inquired and was advised by Mayor Loucks that G V R D Directors have a free vote and are not compelled to vote in accordance with the wishes of their Council

RECESS

The meeting recessed for the public question period at 10 00 p m and reconvened immediately as no inquiries were received from the public

8 ANY OTHER BUSINESS

NIL

9 COMMITTEE OF THE WHOLE (In Camera)
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 10 01 p m and reconvened at 10 38 p m with the same personnel present with the exception of Alderman Sharp and Messrs Smith White Gale Owen and Greer

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

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) Request for Support by Lionsview Seniors Planning Society

THAT consideration of the request for support by Lionsview Seniors Planning Society be deferred until the Society provides the comments from the Silver Harbour Society and other community groups in the City of North Vancouver and the Lionsview Seniors Planning Society be so advised

(c) Burrard Thermal Generating Plant

THAT Mayor J E Loucks be authorized to proceed with filing a Notice of Intervention to the British Columbia Utilities Commission and British Columbia Hydro and Power Authority regarding the Burrard Thermal Generating Plant

AND THAT a copy of said Notice be forwarded to Mr Bob Smith Administrator Air Quality Control Department Greater Vancouver Regional District

(f) Disposition of Lot 12 Blocks 2 and 23 Resub F as per agenda

THAT the following resolution adopted by Council on December 16 1992

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

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

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

AND FURTHER THAT the Land Agent market the serviced lot be reconsidered

and

THAT the said resolution be rescinded

(g) Provision of New Police Facility

THAT the action taken by the Committee of the Whole in camera with respect to the provision of a new police facility be ratified and the wording of the resolution remain in camera

9 1 (h) Recreation Centre Facilities

THAT the action taken by the Committee of the Whole in camera with respect to the provision of new Recreation Centre Facilities be ratified and the wording of the resolution remain in camera

(1) 1992 Conferences, Courses and Seminars Budget

THAT the conferences courses and seminars detailed in the March 2 1992 report of the City Administrator be authorized

AND THAT the total budget requested of \$93 133 00 for conferences courses and seminars be approved and included in the 1992 Annual Budget

AND FURTHER THAT the City Administrator be authorized to proceed with expenditures within these budgets as detailed in this report effective immediately

CARRIED UNANIMOUSLY

10 ADJOURNMENT

Moved by Alderman Braithwaite seconded by Alderman Perrault

THAT the meeting adjourn

CARRIED

The meeting adjourned at 10 40 p m

John E. Lovelace
MAYOR

Braithwaite
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
 March 16 1992 at 7 30 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
 E M Rienstra Deputy City Clerk
 D M Rooke Assistant City Clerk
 F A Smith Director Development
 Services
 A K Tollstam Treasurer Collector
 C Gale City Engineer
 A Lynch Recycling Coordinator

The meeting was called to order at 7 30 p m

PROCLAMATION

Mayor Loucks read the following Proclamation

THE INTERNATIONAL DAY FOR THE
 ELIMINATION OF RACIAL DISCRIMINATION MARCH 21 1992

1 ADOPTION OF MINUTES

Moved by Alderman Dean seconded by Alderman Sharp

THAT the Minutes of the Regular Meeting of Council held
 on March 9 1992 be adopted as circulated

CARRIED

2 DELEGATIONS

NIL

3 CORRESPONDENCE

- (a)
- 1992 Canadian Housing and Renewal Association Conference

C Kathler Social Planner March 10 1992

Moved by Alderman Sharp seconded by Alderman Dean

THAT any member of Council wishing to attend the 1992 Canadian Housing and Renewal Association Conference to be held in Montreal June 10 13 1992 be authorized to do so

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

CARRIED UNANIMOUSLY

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a)
- Challenge 92 Summer Employment Program

Report Administrative Coordinator Development Services
March 10 1992

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT Development Services Department be authorized to hire two summer students for the purpose of developing a building history data base

AND THAT an application for funding under the employment and Immigration Canada Challenge 92 Summer Employment/Experience Development Program be submitted

AND THAT the Mayor and City Clerk be authorized to sign the necessary application form

CARRIED UNANIMOUSLY

4 (b) Challenge 92 Summer Program

Report Administrative Coordinator - R C M P
March 10 1992

Moved by Alderman Bell seconded by Alderman Dean

THAT the Crime Prevention Block Watch Program of the R C M Police be provided with \$14 000 to be split on a pro rated basis with the District of North Vancouver for the purpose of hiring three students under the Challenge 92 Program of the Federal Government from funds provided in the 1992 annual budget

AND THAT the Mayor and City Clerk be authorized to sign the necessary application form

CARRIED UNANIMOUSLY

(c) 200 Block West 1st Street, Loading Zone

Report Traffic Technician March 9 1992

Moved by Alderman Sharp seconded by Alderman Bell

Pursuant to the report of the Traffic Technician entitled 200 Block West 1st Street Loading Zone dated March 9 1992

THAT the loading zone on the south side of West 1st Street east of Semisch Avenue be retained in its present form

AND THAT the existing 15 minute parking zone on the south side of West 1st Street east of the loading zone be extended east to the first driveway

CARRIED

Alderman Dean is recorded as voting contrary to the motion

- 4 (d) MacLean Management/Crockart 18 Unit Townhouse
Servicing and Landscape Agreements 245 West 15th Street
Report Planning Technician Development Services
March 11 1992

Moved by Alderman Braithwaite seconded by Alderman Bell

THAT the report of the Planning Technician entitled MacLean Management/Crockart 18 Unit Townhouse Servicing and Landscape Agreements 245 West 15th Street dated March 11 1992 be received

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

CARRIED

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

- 2 (e) North Shore Composting Program

Report City Engineer March 3 1992

Moved by Alderman Dean seconded by Alderman Bell

THAT approval be given for the establishment of a municipal landscape/yard/wood waste composting site in 1992

AND THAT the North Shore Recycling Program invite proposal calls for the operating of the facility

AND THAT a further Report to Council outlining the implementation based upon the proposals received be submitted

CARRIED UNANIMOUSLY

Mr A K Tollstam entered the meeting at 8 10 p m

4 (f) Federal Budget Cuts to Social Housing Programs

Report Social Planner Development Services
March 10 1992

Moved by Alderman Sharp seconded by Alderman Perrault

WHEREAS the latest Federal budget has slashed the planned commitments for social housing for 1992 from 12 445 units to only 8 216 units a decline of 34% and

WHEREAS the rate of Federal withdrawal from social housing programs has accelerated alarmingly from a 52% decline in the ten years between 1980 and 1990 (from 31 392 units to 15 130) to an almost comparable decline in only two years since then (down 46% since 1990) and

WHEREAS this reduction includes the complete cancellation of the Cooperative Housing Program which provides an alternative to the standard form of rental tenure and

WHEREAS this decline in social housing allocations represents a tremendous loss of employment opportunities (in the order of 11 000 jobs) at a time when the housing industry is facing severe difficulties and

WHEREAS there are 880 000 renter households in Canada in core housing need and whose housing needs are unable to be served by the private market and

WHEREAS there are more than 75 000 households on waiting lists for social housing in thirteen of the big cities alone and probably close to 200 000 households on waiting lists nationally (it is estimated that there are over 100 000 households on the waiting lists in Ontario alone) and

WHEREAS Canadians should have the right to adequate and affordable housing and

WHEREAS a strong Federal presence in housing programs is essential to ensure equality of access to affordable housing by all Canadians and

WHEREAS devolution of housing responsibility to the Provinces inevitably results in further devolution to municipalities whose revenue base cannot support ongoing housing operating subsidy costs and which are presently facing extraordinary financial pressures themselves as a result of declining transfer payments

THEREFORE BE IT RESOLVED that the City of North Vancouver communicate by telegram to the Prime Minister of Canada and area MPs its dismay at the disregard shown for the low and moderate income households in this country who are either trying to manage on some type of social assistance or pension or working on limited wages that do not permit access to adequate and affordable housing in the private market and that a copy of this resolution also be forwarded to the leaders of the Official Opposition and the New Democratic Party

4 (f) Federal Budget Cuts to Social Housing Programs continued

BE IT FURTHER RESOLVED that the City of North Vancouver in the same communication request the Prime Minister to rescind this reduction to the social housing programs and as a minimum restore the allocations including the Co operative Housing Program to the planned level of commitment and further that the Federal Government convene a meeting of federal and provincial housing ministers and officials and representatives of the Federation of Canadian Municipalities the Canadian Housing and Renewal Association the Co operative Housing Federation of Canada and the Canadian Home Builders Association to address the issue of future funding of social housing programs

CARRIED UNANIMOUSLY

(g) Canada Assistance Plan Cost Sharing

Report Municipal Accountant March 3 1992

Moved by Alderman Dean seconded by Alderman Sharp

THAT the subject of the effect of the change in the Canada Assistance Plan cost sharing formula be referred to the Finance Committee budget meeting scheduled for March 28 1992 for discussion under the Community Grants section

CARRIED UNANIMOUSLY

(h) Rogers Plaza Marketing Plan

Report Parks Planner Engineering March 10 1992

Moved by Alderman Sharp seconded by Alderman Dean

Pursuant to the report of the Parks Planner entitled Rogers Plaza Marketing Plan dated Mach 10 1992

THAT Council approve extending Mr Wojciechowski s Sculpture Contract until the end of April as well as the lease for the building at 166 West Esplanade

AND THAT Option 2 in the said report in the amount of \$5 000 be funded from General Contingency for the Official Unveiling

CARRIED UNANIMOUSLY

5 MOTIONS AND NOTICES OF MOTION

NIL

6 BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Bell seconded by Alderman Perrault that

- (1) Zoning Bylaw 1967 Amendment bylaw 1992 No 6271
 (Pokorny & Jedlik 318 East 8th Street rezoning to
 RT 1)

be reconsidered

CARRIED

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

Moved by Alderman Bell seconded by Alderman Perrault

THAT the said Bylaw No 6271 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED

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

Moved by Alderman Dean seconded by Alderman Sharp that

- (11) Zoning Bylaw 1967 Amendment bylaw 1992 No 6273
 (Text Amendment Parking and other housekeeping amendments)

be reconsidered

CARRIED

Moved by Alderman Dean seconded by Alderman Sharp

THAT said Bylaw No 6273 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED

6 (b) Introduction and First Three Readings

Moved by Alderman Bell seconded by Alderman Sharp that

- (1) Lease Authorization Bylaw 1992 No 6277 (Personnel Department Office Accommodation)

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

CARRIED

Moved by Alderman Bell seconded by Alderman Sharp

THAT the said Bylaw No 6277 be read a second time in short form

CARRIED

Moved by Alderman Bell seconded by Alderman Sharp

THAT the said Bylaw No 6277 be read a third time in short form and passed subject to reconsideration

CARRIED UNANIMOUSLY

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

NIL

7 COUNCIL INQUIRIES

- (a) Globe 92
(Inquiry by Mayor Loucks)

Mayor Loucks inquired if any members of Council were planning to attend Globe 92 Conference

(b) G V S & D D Budget Meeting

2
Mayor Loucks inquired if any members of Council would be attending the meeting scheduled by the G V S & D D with the three North Shore municipalities on Wednesday March 18 1992 from 8 00 10 00 a m to be held at City Hall North Vancouver concerning the G V R D 1992 sewage and drainage budget

RECESS

The Mayor declared a recess at 8 34 p m for the public question period and reconvened at 8 36 p m

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 37 p m and reconvened 9 22 p m with the same personnel present with the exception of Messrs Smith Tollstam Gale and Lynch

9 1 REPORT OF THE COMMITTEE OF THE WHOLE(a) C H Cates & Sons City Leased Land

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

THAT Purchasing and Property Services be instructed to investigate the extension of C H Cates and Sons Lease with the City and report back to Council in accordance with the March 10 1992 report of the Parking Administrator entitled C H Cates and Sons City Leased Land

CARRIED

Alderman Dean is recorded as voting contrary to the motion

9 1 (b) North Vancouver Lawn Bowling Club Lease Renewal

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

THAT the Lease with The Lawn Bowling Club be renewed for a period of five years at \$100 00/annum under similar terms to the current lease (Attachment 2) as outlined in the Report of the Property Valuator/ Negotiator entitled North Vancouver Lawn Bowling Club Lease Renewal

RES INDED
M 4 111

A recorded vote was taken on the motion

Voting in favour Alderman Sharp
Alderman Braithwaite
Alderman Bell
Mayor Loucks

Voting against Alderman Dean
Alderman Perrault

The motion was CARRIED by a vote of four to two

(c) Former North Shore Union Board of Health Building

2

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

THAT Staff be given authorization to negotiate an agreement with the District of North Vancouver that would provide for them to undertake the investment in the renovation of Lot A Block 60 D L 549 Resub 2 Plan 10091 (Ref Plan 6507) 1004 to the District of North Vancouver s account in exchange for the City foregoing rent on the site for a 20 month period commencing May 1 1992

CARRIED

(d) Vehicles Taxable Benefit

3

Moved by Alderman Dean seconded by Alderman Bell

THAT the action taken by the Committee of the Whole in camera with respect to the provision of Vehicles Taxable Benefit be ratified and the wording of the resolution remain in camera

CARRIED

10 ADJOURNMENT

Moved by Alderman Braithwaite seconded by Alderman Bell

THAT the meeting adjourn

CARRIED

The meeting adjourned at 9 26 p m

John E Loucks
MAYOR

Ala u u Perrault
DEPUTY 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
 March 23 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 B W Perrault
 Alderman B A Sharp

STAFF MEMBERS

G H Brewer City Administrator
 E M Rienstra Deputy City Clerk
 D M Rooke Assistant City Clerk
 F A Smith Director Development
 Services
 R H White Assistant Director Planning
 Development Services
 A K Tollstam Treasurer Collector
 C Gale City Engineer
 T Barber Supervisor Engineering Design
 A D Owen Director Purchasing &
 Property Services
 A Lynch Recycling Coordinator

The meeting was called to order at 7 30 p m

PROCLAMATION

Mayor Loucks read the following Proclamation

CONQUER CANCER MONTH APRIL 1 to 30 1992

1 ADOPTION OF MINUTES

Moved by Alderman Sharp seconded by Alderman Bell

THAT the Minutes of the Regular Meeting of Council held on
 March 16 1992 be adopted as circulated

CARRIED

Moved by Alderman Bell seconded by Alderman Braithwaite

THAT the meeting recess to the Policy Committee

CARRIED

The meeting recessed at 7 33 p m and reconvened at 8 35 p m with
 the same personnel present with the addition of Alderman Clark

2 DELEGATIONS(a) Mr S Mawani #4120 02 01Re Driveway Entrance Westview Drive

Mr Mawani advised Council that the removal of the No Parking signs posed a threat to the safety of children using the bus system and other pedestrians who walk between his driveway and that of his neighbour. He requested Council to reconsider this matter and replace the No Parking signs. Mr Mawani responded to questions from members of Council.

(b) Mr Pat Johnson, Canada Day Committee #1670 03 02

Re Grant Application

Mr Craig Clark speaking on behalf of Mr Pat Johnson Chairman of the Canada Day Committee North Vancouver Chamber of Commerce provided information concerning the Committee's request for a grant of \$2 000 for a Canada Day 1992 Celebration in North Vancouver. Mr Clark responded to questions from members of Council.

3 CORRESPONDENCE(a) Mr S Mawani March 11 1992 #4120 02 01Re Driveway Entrance Westview Drive

Moved by Alderman Bell seconded by Alderman Braithwaite

THAT Mrs Mawani be heard

CARRIED UNANIMOUSLY

Mrs Mawani advised that there was a crossing on 21st Street and although not a legal crossing it is used by the students of Carson Graham School.

Moved by Alderman Braithwaite seconded by Alderman Clark

THAT the letter dated March 11 1992 from Mr S Mawani regarding the driveway entrance Westview Drive be received and filed.

CARRIED

3 (b) Workshop Powerful Communication Skills for Women #1840 03 01

Moved by Alderman Sharp seconded by Alderman Perrault

THAT Alderman Sharp s attendance at the Powerful Communication Skills for Women workshop on May 26 1992 in Vancouver B C be approved and that related expenses be paid in accordance with City Policy

CARRIED UNANIMOUSLY

Alderman Clark is recorded as voting contrary to the motion

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Tree at 505 West 23rd Street #4310 05

Report Parks Planner Engineering Dept March 12 1992

Moved by Alderman Sharp seconded by Alderman Clark

THAT pursuant to the March 12 1992 report of the Parks Planner entitled Tree at 505 West 23rd Street Council receive and file the letter attached to the said report and send a copy of the report to the writers and their neighbour

CARRIED

(b) Transit Priority on the Regional Road System #4105 03 01

Report Deputy City Engineer March 16 1992

Moved by Alderman Sharp seconded by Alderman Perrault

THAT pursuant to the March 16 1992 report of the Deputy City Engineer entitled Transit Priority on the Regional Road System B C Transit be advised that Council endorses their list of potential bus priority projects summarized in the B C Transit report attached to their letter of February 11 1992

THAT staff maintain a close liaison with B C Transit the Greater Vancouver Regional District and the Ministry of Transportation and Highways regarding potential transit improvements that might be incorporated into any planned reconstruction on existing or proposed transit routes

CARRIED

- 4 (c) Business Licence Application
North Shore Brewmasters Ltd #3045 03

Report Assistant Director Planning Development Services
 March 17 1992

Moved by Alderman Sharp seconded by Alderman Bell

THAT the March 17 1992 report of the Assistant Director
 Planning entitled Business License Application North Shore
 Brewmasters Ltd be received and filed

DEFEATED

Aldermen Clark Perrault and Braithwaite are recorded as voting
 contrary to the motion

Moved by Alderman Clark seconded by Alderman Braithwaite

THAT Development Services be directed not to approve the Business
 Licence Application dated March 13 1992 for North Shore
 Brewmasters Ltd because the proposed use does not comply with
 the zoning for the site

CARRIED

- 2 (d) Application to Rezone 839 West 1st Street from
M 5 to CD Nowtash Holdings Ltd #3400 05

Report Assistant Director Planning Development Services
 March 18 1992

Moved by Alderman Sharp seconded by Alderman Perrault

THAT the application to rezone 839 West 1st Street from M 5 to CD
 received from Nowtash Holdings Ltd be rejected

Moved by Alderman Bell seconded by Alderman Perrault

THAT the motion be deferred to the next Regular Meeting of
 Council in order to give the applicant an opportunity to study
 the March 18 1992 report of the Assistant Director Planning

CARRIED

- 4 (e) Cloverley Area Residents Association Low Level
Road and B C Gasmain Trench Restoration #1040 03 C12 01
Report Supervisor Engineering Design March 18 1992

Moved by Alderman Sharp seconded by Alderman Perrault

THAT the March 18 1992 report of the Supervisor Engineering Design entitled Cloverley Area Residents Association Low Level Road and B C Gasmain Trench Restoration be received and filed

AND THAT a copy of the report be forwarded to the Cloverley Area Residents Association

CARRIED

- (f) 2005 MacKay Avenue, Development Variance Permit #9 #3358 03
Report Planning Technician Development Services
March 17 1992

Moved by Alderman Sharp seconded by Alderman Braithwaite

That the following resolution adopted by Council on July 15 1991 be reconsidered

THAT Development Variance Permits No 9 & 10 be issued to Mr Daryl W Robinson under Section 974 of the Municipal Act subject to the applicant entering into a restrictive covenant to be registered under Section 215 of the Land Title Act for proposed Lot C Block 19 D L 552

CARRIED

Moved by Alderman Sharp seconded by Alderman Braithwaite

That the said resolution be amended by deleting the words and figures Development Variance Permits Nos 9 & 10 and substituting Development Variance Permit No 10

CARRIED

The motion as amended was then put and CARRIED

- (g) 1992 Planning Division Work Program #3380 01
Report Assistant Director Planning Development Services
March 10 1992

Moved by Alderman Sharp seconded by Alderman Clark

THAT the 1992 Work Program outlined in the March 10 1992 report of the Assistant Director Planning entitled 1992 Planning Division Work Program be approved

CARRIED

4 (h) Backyard Composter Distribution Program #4050 04 02

Report City Engineer March 18 1992

Moved by Alderman Sharp seconded by Alderman Clark

Pursuant to the March 18 1992 report of the City Engineer entitled Backyard Composter Distribution Program and the memorandum from Mr Allen Lynch dated March 16 1992

- 1 THAT a backyard compost bin distribution program be approved and
- 2 THAT the North Shore Recycling Program apply to the Provincial Government for funding this program under the Multi Material Recycling Financial Assistance Program

CARRIED UNANIMOUSLY

Alderman Bell left the meeting at this point

2 (i) Policy Committee Meeting Signs #3310 15

Report Director Development Services March 18 1992

Moved by Alderman Perrault seconded by Alderman Sharp

THAT the Policy Committee meeting scheduled for April 6 1992 be postponed

AND THAT in the meantime staff together with the North Vancouver Chamber of Commerce strike a working committee which includes one member selected from the community and and one member of the Advisory Design Panel

AND THAT this working committee provide a report to Council on or before the second meeting in May

CARRIED

Alderman Bell returned to the meeting at this point

3 (j) Save Georgia Strait Alliance Correspondence Regarding VPC Risk Analysis of Tanker Movements in the Port
#4000 03 06

Report City Administrator March 19 1992

Moved by Alderman Bell secondd by Alderman Braithwaite

THAT the correspondence from the Save Georgia Strait Alliance dated March 13 1992 be referred to staff for a follow up report once the Vancouver Port Corporation s Final Report is available

CARRIED

5 MOTIONS AND NOTICES OF MOTION

- (a) Courts of Revision Local Improvement
Frontage Tax and Sewer Parcel Tax #1625 03 02

Moved by Alderman Clark seconded by Alderman Bell

THAT a Court of Revision be held on Monday April 13 1992 at 7 00 p m in the Council Chamber City Hall to consider and deal with the frontage tax rolls with respect to local improvement works constructed under the provisions of Part 16 of the Municipal Act

AND THAT a further Court of Revision be held on Monday April 13 1992 at 7 15 p m in the Council Chamber City Hall to consider and deal with the parcel tax rolls with respect to sewers under the provisions of Section 484 and Section 612(1)(b) of the Municipal Act

CARRIED UNANIMOUSLY

6 BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Bell seconded by Alderman Braithwaite that

- (1) Lease Authorization Bylaw 1992 No 6277 (Personnel
 Department Office Accommodation)

be reconsidered

CARRIED UNANIMOUSLY

Alderman Clark is recorded as voting contrary to the motion

Moved by Alderman Bell seconded by Alderman Braithwaite

THAT the said Bylaw No 6277 be finally adopted signed by the by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED

Alderman Clark is recorded as voting contrary to the motion

- (b) Introduction and First Three Readings

NIL

6 (c) Second and Third Readings

Moved by Alderman Bell seconded by Alderman Perrault

THAT the third reading of Street and Traffic Bylaw 1991
No 6234

be reconsidered

CARRIED

Moved by Alderman Bell seconded by Alderman Perrault

THAT the third reading of Bylaw No 6234 be rescinded

CARRIED

Moved by Alderman Bell seconded by Alderman Perrault

THAT the second reading of Bylaw No 6234 be reconsidered

CARRIED

Moved by Alderman Bell seconded by Alderman Perrault

THAT Bylaw No 6234 be amended by deleting from section 509 9
the words contrary to and substituting only in accordance
with

CARRIED

The motion on Second Reading of Bylaw No 6234 as amended was put
and CARRIED

Moved by Alderman Bell seconded by Alderman Perrault

THAT Bylaw No 6234 as amended be read a third time in short
form and passed subject to reconsideration

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Bell seconded by Alderman Clark that

- (1) Zoning Bylaw 1967 Amendment Bylaw No 6280
(Nowtash Holdings Ltd 839 West 1st Street CD 223)

be deleted from the agenda

CARRIED

7 COUNCIL INQUIRIES

- (a) Bus Depot 3rd Street
(Inquiry by Alderman Clark)

Alderman Clark inquired the status of the 3rd Street Bus Depot Mayor Loucks advised that no action had been taken regarding the removal of the Depot from the present location but that he would look into the matter further

- (b) Trees 23rd Street 100 Block East

(Inquiry by Alderman Bell)

Alderman Bell inquired relative to the cutting down of the trees between 23rd Street and the track Alderman Bell was advised that an Information Report had been prepared by the City Engineer and circulated to Council prior to commencement of the work

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 29 p m and reconvened at 9 48 p m with the same personnel present with the exception of Alderman Sharp and Messrs Smith White Gale Barber Owen and Tollstam

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

(b) Correspondence from Pat Johnson Chairman
Canada Day Committee, March 16, 1992 #1670 03 02

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

THAT the application dated March 16 1992 received from the North Vancouver Chamber of Commerce Canada Day Committee for a grant in the amount of \$2 000 be approved

AND THAT the funds be taken from the General Contingency Account

CARRIED UNANIMOUSLY

10 ADJOURNMENT

Moved by Alderman Bell seconded by Alderman Clark

THAT the meeting adjourn

CARRIED

The meeting adjourned at 9 50 p m

John E. Loucks
 MA'OR

Deanna M. Pearson
 DEPUTY CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Special Meeting of Council held in the Council Chamber
 City Hall 141 West 14th Street North Vancouver B C on Monday
 March 30 1992 at 5 00 p m

Present

COUNCIL MEMBERS

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

STAFF MEMBERS

G H Brewer City Administrator
 B A Hawkshaw City Clerk
 E M Rienstra Deputy City Clerk
 A D Owen Director Purchasing &
 Property Services
 C Greer Land Agent
 F A Smith Director Development
 Services
 R H White Assistant Director Planning
 C Gale City Engineer
 R Shore Director Personnel Services
 A K Tollstam City Treasurer Collector
 C Kathler Social Planner

The meeting was called to order at 5 02 p m

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 5 03 p m and reconvened at 5 42 p m with the
 same personnel present with the addition of Alderman Bell

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Bell seconded by Alderman Clark

THAT item 9(b) and 9(c) on the agenda be brought forward for
 consideration at this time

CARRIED

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

- 9 1 (b) Renewal of R C M Police Municipal Police Contract
File 3200 04 04

1
THAT the Mayor and City Clerk be authorized to execute the Municipal Police Unit Agreement dated as of April 1 1992 between the Government of the Province of British Columbia and The Corporation of the City of North Vancouver for the provision of police services with a contract period April 1 1992 to March 31 2012

- 2
(c) 1991 1993 Collective Agreement Canadian Union of Public Employees Local 389 and the City of North Vancouver
File 1830 02 02

THAT the Memorandum of Agreement dated March 11 1992 covering the terms of the 1991 1993 Collective Agreement between The Corporation of the City of North Vancouver and the Canadian Union of Public Employees Local 389 on behalf of its employees and the further benefits changes outlined in the report of the Director of Personnel Services dated March 26 1992 be approved

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary documents

CARRIED UNANIMOUSLY

Mayor Loucks declared a conflict of interest and left the meeting
Acting Mayor Clark took the Chair

RECONSIDERED
& AMENDED
3 APR 6, 1992

- (a) Request for Proposal Social Housing for a Seniors Housing Project (Lot F Block 139 District Lot 271/274 LMP 3181)
File 3365 05 07

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

THAT Development Services be directed to include the re designation of Lot F Block 139 District Lot 274 LMP 3181 to residential high density to accommodate the 15 storey proposal from Swedish Canadian Rest Home Society in the Official Community Plan Update and

THAT the Swedish Canadian Rest Home Society be entitled to utilize Lot F for submission to the 1992 Non profit Housing proposal call and

THAT the Swedish Canadian Rest Home Society be given 90 days to clarify issues of funding property title and legal matters relating to the integration of an equity co op and social housing on the same site

9 1 (a) Request for Proposal Social Housing for a Seniors Housing
Project (Lot F Block 139 District Lot 271/274 LMP 3181)
File 3365 05 07 continued

A recorded vote was taken on the motion

Voting in favour Alderman Perrault
Alderman Dean
Acting Mayor Clark

Voting against Alderman Bell
Alderman Braithwaite

The motion was CARRIED by a vote of three to two

10 ADJOURNMENT

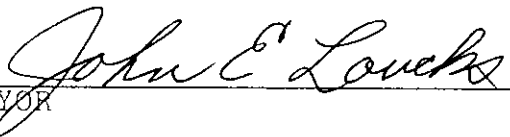
Moved by Alderman Bell seconded by Alderman Braithwaite

THAT the meeting adjourn

CARRIED UNANIMOUSLY

The meeting adjourned at 5 44 p m

MAYOR



CITY CLERK

