

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  
October 5 1992 at 6 00 p m

Present

COUNCIL MEMBERS

Mayor J E Loucks  
Councillor W J Bell  
Councillor J B Braithwaite  
Councillor R C Clark  
Councillor S J Dean  
Councillor B W Perrault  
Councillor B A Sharp

STAFF MEMBERS

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

The meeting was called to order at 6 03 p m

9 CONFIDENTIAL REPORTS

Moved by Councillor Dean seconded by Councillor Perrault

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

CARRIED

The meeting recessed at 6 04 p m and reconvened at 7 18 p m with the  
same personnel present with the addition of Councillors Bell  
Braithwaite and Sharp

PROCLAMATIONS

Mayor Loucks read the following Proclamations

FOREST AWARENESS DAY           October 7 1992  
BADMINTON B C AWARENESS WEEK       October 5 to 12 1992  
FAMILY WEEK - OCTOBER 5 11 1992  
FIRE PREVENTION WEEK           October 4 - 10 1992  
HEAD INJURY AWARENESS MONTH       October 1992  
RENOVATION MONTH - October 1992

1 ADOPTION OF MINUTES

Moved by Councillor Dean seconded by Councillor Braithwaite

THAT the Minutes of the regular meeting of Council held on  
September 28 1992 be adopted as circulated

CARRIED

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

- 1 (b) Museum & Archives Committee s Statement of Purpose  
File 1085 03 N5 01

Report City Administrator September 30 1992

Moved by Councillor Dean seconded by Councillor Bell that the following recommendation of the Committee of the Whole in camera be ratified

THAT the October 5 1992 North Vancouver Museum and Archives report to City Council be referred to City staff for review and comments

CARRIED

- 2 (d) Soccer Team Grant Request File 1670 03 04

Report Social Planner September 30 1992

Moved by Councillor Dean seconded by Councillor Bell that the following recommendation of the Committee of the Whole in camera be ratified

THAT the recommendation of the Social Planning Advisory Committee of a grant of \$300 to the U 14 Shooting Stars Soccer Team be endorsed

CARRIED UNANIMOUSLY

- 3 (e) Lease Assignment of Emerald Park Lodge Restaurant  
File 3345 08 02/3375 10-02

Report Property Valuator/Negotiator September 29 1992

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

THAT the Mayor and Clerk be authorized to execute the necessary documents to give effect to an assignment of the lease dated November 1 1992 between The Corporation of the City of North Vancouver and Forsters Scott Road Restaurant Ltd for the Emerald Park Lodge

CARRIED UNANIMOUSLY

- 9 (f) Leasehold Assignment C H Cates & Sons Ltd  
 (Lot A of Parcel 1 of Parcel X D L 271 Plan 5936)  
File 3345 08 02/3375 10-02

Report Director Purchasing & Property Services  
 September 30 1992

Moved by Councillor Dean seconded by Councillor Clark

THAT the action taken by the Committee of the Whole in camera with respect to the leasehold assignment C H Cates & Sons Ltd (Lot A of Parcel 1 of Parcel X D L 271 Plan 5936) be ratified and the wording of the resolution remain in camera

CARRIED

- (g) Renewal of Personal Services Contract  
City Parking Lots - Mr E Mahon File 3060 03-04

Report Parking Administrator September 29 1992

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

THAT staff be authorized to negotiate a personal services contract with Mr E Mahon for the period October 1 1992 to September 30 1993 substantially as outlined in the September 29 1992 report of the Parking Administrator entitled Personal Services Contract City Parking Lots Mr E Mahon and

THAT the Mayor and City Clerk be authorized to sign and affix the corporate seal to the said contract

CARRIED

Councillor Bell and Councillor Sharp recorded voting contrary to the motion

- (h) Advisory Committee on Disability Issues  
Membership & Terms of Office File 1085 03-N17-01

Report Social Planner September 28 1992

Moved by Councillor Sharp seconded by Councillor Perrault that the following recommendation of the Committee of the Whole in camera be ratified

THAT the following City of North Vancouver representatives be appointed as members of the North Shore Advisory Committee on Disability Issues

Evelyn Watters for a term ending January 31 1993 and Jose Stockdale for a term ending January 31 1994

- 9 (h) Advisory Committee on Disability Issues  
Membership & Terms of Office File 1085 03-N17-01 cont d

AND THAT the appointment of the following community association representatives be ratified

- (a) for a term ending January 31, 1993

Canadian National Institute for the Blind Sandra Lysack  
 Lionsview Seniors Planning Society Anita Dadson  
 North Shore Association for the Mentally Handicapped Peter Russell  
 North Shore Hard of Hearing Branch Andrew Gauthier  
 North Shore Home Support Services Society - Pat Byrne  
 Western Institute for the Deaf Margaret McLaughlin

- (b) for a term ending January 31, 1994

B C Paraplegic Association North Shore Advisory Committee  
 Robert Willey  
 Canadian Mental Health Association North and West Vancouver  
 Branch Denise McGhie  
 Committee to Promote Accessible Conventional Transit Pam Horton  
 Community Services Advisory Committee District of West Vancouver  
 Patty Clarke  
 North Shore Disability Resource Centre Association  
 Elizabeth Barnet

CARRIED UNANIMOUSLY

- (1) Committee Appointment Family Court & Youth Justice Committee  
File 1085 03 N11 01

Report Chair Family Court & Youth Justice Committee  
 September 29 1992

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

THAT Susan Milliken be appointed to the Family Court & Youth Justice Committee for the balance of the term of Rete McKay expiring January 31 1993

AND THAT a letter of appreciation be sent to Ms McKay

CARRIED

2 DELEGATIONS(a) Mr David Skidmore, Grapes 4 U (North Vancouver) Inc

Re Application for Business Licence File 3045 03

Mr D Skidmore provided information in support of his application for a business licence to operate a wine making establishment at 832 West 15th Street

3 CORRESPONDENCE

(a) Mayor W J Copeland District of Burnaby September 23 1992

Re Sale of Game Serial Killer Board Game First Edition  
 File 1175 05 02 B/3000-01

Moved by Councillor Sharp seconded by Councillor Dean

THAT WHEREAS there has been created and offered for sale a Serial Killer Board Game First Edition and

WHEREAS the distribution and sale of such a game is not in the public interest and

WHEREAS the municipality has no authority to prevent the distribution and sale of this game and

WHEREAS federal authorities appear unable at this time to prevent the distribution and sale of this game despite requests to do so

THEREFORE BE IT RESOLVED THAT His Worship Mayor J E Loucks request the Provincial Government to use its authority to stop the distribution and sale of this game and

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to Members of Parliament C Cook and M Collins and Members of the Legislative Assembly D Schreck J Dalton and D Jarvis and the Federation of Canadian Municipalities

AND THAT Mayor W J Copeland be advised that the City of North Vancouver supports the resolution adopted by the District of Burnaby on September 14 1992 with respect to this subject

CARRIED UNANIMOUSLY

- 3 (b) Housing Committee Lionsview Seniors Planning Society  
September 30 1992

Re Seniors Housing Design Criteria  
File 1040 03-L7/3365 03-01

Moved by Councillor Dean seconded by Councillor Perrault

THAT the safe and adaptable design criteria for seniors housing submitted by Lionsview Seniors Planning Society be referred to the Advisory Design Panel and staff for inclusion in their consideration of Seniors housing issues

CARRIED UNANIMOUSLY

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 2 (a) Business Licence Application  
Grapes 4 U 832 West 15th Street File 3045 03 Grap

Report Assistant Director Planning September 29 1992

Moved by Councillor Braithwaite seconded by Councillor Clark

THAT the Grapes 4 U (North Van ) Inc business licence proposal for a kit sales (wine and beer) and wine and beer making establishment at 832 West 15th Street be approved

CARRIED

Councillor Dean recorded voting contrary to the motion

- 3 (b) Official Community Plan and Zoning Bylaw Amendment Application  
641 Queensbury Avenue Buron Healthcare File 3400 05 Quee 641

Report Assistant Director Planning September 29 1992

Moved by Councillor Dean seconded by Councillor Clark

THAT City of North Vancouver Official Community Plan Bylaw 1992 No 6288 Amendment Bylaw 1992 No 6332 (Buron Healthcare Ltd Seventh Street and Queensbury Avenue) and Zoning Bylaw 1967 Amendment Bylaw 1992 No 6333 (Buron Healthcare Ltd Seventh Street and Queensbury Avenue) be considered by Council and referred to a public hearing and

THAT subject to the adoption of said bylaws the Mayor and Clerk be authorized to sign servicing and landscaping agreements substantially in the form of the agreements attached to the September 29 1992 report of the Assistant Director Planning entitled Official Community Plan and Zoning Bylaw Amendment Application - 641 Queensbury Avenue (Buron Healthcare Ltd )

CARRIED UNANIMOUSLY

4 (c) Recreation Advisory Committee - File 4410 15

Report City Engineer September 25 1992

The City Engineer made a presentation with respect to the budget and communication processes proposed for the Recreation Advisory Committee

Moved by Councillor Bell seconded by Councillor Dean

THAT the budget and communication processes be endorsed as outlined in the charts appended to Attachment 1 of the September 25 1992 report of the City Engineer entitled Recreation Advisory Committee

CARRIED UNANIMOUSLY

(d) Temporary Use Permit Application Flea Market  
(116 East Esplanade/Chris Anderson) File 3395-02-V2 08

Report Planner I Development Services September 25 1992

Moved by Councillor Clark seconded by Councillor Bell

THAT Temporary Use Permit No 8 as attached to the September 25 1992 report of the Planner I entitled Temporary Use Permit Application Flea Market (116 East Esplanade/Chris Anderson) be referred to a Public Meeting

CARRIED UNANIMOUSLY

(e) Fire Boat Moorage Location File 1155 06 V1 03Report Land Agent Purchasing & Property Services  
September 30 1992

Moved by Councillor Bell seconded by Councillor Clark

THAT the Mayor and Clerk be authorized to execute the Letter of Indemnification as attached and outlined in the September 30 1992 report of the Land Agent entitled Fire Boat Moorage Location

CARRIED UNANIMOUSLY

(f) Sign Permit Application Extra Foods  
1632 Lonsdale Avenue File 3040 14

Report Administrative Coordinator September 30 1992

Moved by Councillor Dean seconded by Councillor Clark

THAT a sign permit be issued to Westfair Properties Ltd in respect of the fascia signage on the north elevation of the premises at 1632 Lonsdale Avenue as described in the report of the Administrative Coordinator dated September 30 1992

CARRIED UNANIMOUSLY

5 MOTIONS AND NOTICES OF MOTION

NIL

6 BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Sharp seconded by Councillor Dean that

- (i) City of North Vancouver Official Community Plan Bylaw 1992 No 6288 Amendment Bylaw 1992 No 6325 (Park 20th Street and MacKay Avenue)
- (ii) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6326 (Park 20th Street and MacKay Avenue)
- (iii) East side of St George s Avenue from 15th Street to 17th Street Concrete Sidewalk Local Improvement Initiative Construction Bylaw 1992 No 6328
- (iv) Fire Bylaw 1981 No 5343 Amendment Bylaw 1992 No 6329

be reconsidered

CARRIED

Moved by Councillor Sharp seconded by Councillor Dean

THAT the said Bylaws Nos 6325 6326 6328 and 6329 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED UNANIMOUSLY(b) Introduction and First Three Readings

NIL

(c) Second and Third Readings

NIL



(d) Introduction and First Reading only

Moved by Councillor Dean seconded by Councillor Clark that

- (i) City of North Vancouver Official Community Plan Bylaw 1992 No 6288 Amendment Bylaw 1992 No 6332 (Buron Healthcare Ltd Seventh Street and Queensbury Avenue)
- (11) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6333 (Buron Healthcare Ltd Seventh Street and Queensbury Avenue)

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

CARRIED

7 COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 8 36 p m for the public question period and reconvened immediately

8 ANY OTHER BUSINESS

NIL


10 ADJOURNMENT

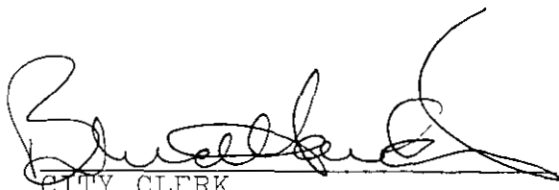
Moved by Councillor Clark seconded by Councillor Sharp

THAT the meeting adjourn

CARRIED

The meeting adjourned at 8 36 p m

  
MAYOR

  
CITY CLFRK

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  
October 19 1992 at 6 00 p m

Present

COUNCIL MEMBERS

Mayor J E Loucks  
Councillor W J Bell  
Councillor J B Braithwaite  
Councillor R C Clark  
Councillor S J Dean  
Councillor B W Perrault  
Councillor 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  
F A Smith Director Development  
Services  
R H White Assistant Director Planning  
H McKay Assistant City Engineer

The meeting was called to order at 6 02 p m

Moved by Councillor Perrault seconded by Councillor Dean

THAT the meeting recess to the Parks and Recreation Committee

CARRIED

The meeting recessed at 6 03 p m and reconvened at 6 04 p m with the same personnel present

9 CONFIDENTIAL REPORTS

Moved by Councillor Dean seconded by Councillor Perrault

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

CARRIED

The meeting recessed at 6 05 p m and reconvened at 7 40 p m with the same personnel present with the addition of Councillors Bell Clark and Sharp and Messrs Tollstam Smith White and McKay

Moved by Councillor Bell seconded by Councillor Perrault

THAT item 2(a) on the agenda be brought forward for consideration at this time

CARRIED

2 DELEGATIONS(a) Mr Chuck Cook, M P North Vancouver

Re Constitutional Referendum File 3035-04 07

Mr Cook urged members of Council to study the final text of the Consensus Report on the Constitution Charlottetown and expressed concern with respect to the sections dealing with the Senate House of Commons representation and Aboriginal self-government

Mr Cook then responded to questions of members of Council on the Charlottetown accord

9 CONFIDENTIAL REPORTS continued

Moved by Councillor Bell seconded by Councillor Clark

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

CARRIED

The meeting recessed at 7 55 p m and reconvened at 8 28 p m with the same personnel present

PROCLAMATIONS

Mayor Loucks read the following Proclamations

SCOUT APPLE DAY      October 24 1992

ARBOR WEEK      -    October 19 - 25 1992

COMMUNITY CARE WEEK      -    October 18 24 1992

1 ADOPTION OF MINUTES

Moved by Councillor Dean seconded by Councillor Clark

THAT the Minutes of the regular meeting of Council held on October 5 1992 be adopted as circulated

CARRIED

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Councillor Dean seconded by Councillor Clark that the following recommendations of the Committee of the Whole in camera be ratified

1 (a) Florence Apartment - Property Management File 3375 09 02

Report Director Purchasing & Property Services  
October 8 1992

THAT staff negotiate a property management agreement for Florence Apartment substantially in the form attached to the October 8 1992 report of the Director Purchasing and Property Services entitled Florence Apartment Property Management

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

(CARRIED)

2 (b) Proposed Purchase of 746 752 East 2nd Street  
File 3375-06-02

Report Land Agent October 14 1992

THAT the City of North Vancouver acquire the property legally described as Lots 16 and 17 Block 28 D L 274 Plan 1063 (746 752 East 2nd Street) for the sum of \$395 000 00 as outlined in the October 14 1992 report of the Land Agent entitled Proposed Purchase of 746 752 East 2nd Street

AND THAT staff be instructed to bring forward for Council's consideration Land Purchase Bylaw 1992 No 6339 in order to fund this purchase

(CARRIED)

3 (e) Funding Request North Vancouver Recreation Commission  
File 4410 04 01

Report Treasurer Collector October 14 1992

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

THAT the City provide in the 1992 Revised Budget the additional sum of \$3 827 for the North Vancouver Recreation Commission

AND FURTHER THAT the North Vancouver Recreation Commission reduce the City's portion of the Capital Projects Budget by \$38 173 to fund their 1992 shortfall

(CARRIED)

Councillor Bell and Councillor Braithwaite are recorded as voting contrary to the motion

3 CORRESPONDENCE

(a) Secretary/Treasurer Lower Mainland Municipal Association  
October 6 1992

Re L M M A Meeting File 1040-03 L5

Moved by Councillor Sharp seconded by Councillor Dean

THAT any member of Council who wishes to attend the meeting of the Lower Mainland Municipal Association on October 29 1992 at Minnekhada Lodge in Coquitlam be permitted to do so

AND THAT the necessary expenses be paid in accordance with City policy

CARRIED UNANIMOUSLY

(b) Mr Chuck Cook M P North Vancouver October 6 1992

Re Constitutional Referendum File 3035-04 07

Moved by Councillor Bell seconded by Councillor Dean

THAT the October 6 1992 letter from Mr C Cook M P North Vancouver with respect to his appearance before Council on the subject of the constitutional referendum be received and filed

CARRIED

Councillor Clark is recorded voting contrary to the motion

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Youth Funding Policy File 4230 17-01

Report Youth Services Development Worker October 9 1992

Moved by Councillor Sharp seconded by Councillor Dean

Pursuant to the October 9 1992 report of the Youth Services Development Worker entitled Youth Funding Policy

THAT the October 5 1992 attachment to the said report entitled Funding Policy Outreach Youth Services City and District of North Vancouver be adopted as the City's Policy and Procedures for funding youth outreach Programs

AND THAT Social Planning staff be instructed to prepare an implementation report on the Funding Policy Outreach Youth Services City and District of North Vancouver

CARRIED UNANIMOUSLY

- 4 (b) Municipal Ticket Information (MTI) File 3030 14

Report City Clerk October 8 1992

Moved by Councillor Dean seconded by Councillor Sharp

THAT the first three readings of Municipal Ticket Information System Implementation Bylaw 1992 No 6300 be rescinded

AND THAT City of North Vancouver Ticket Information Utilization Bylaw 1992 No 6300 be considered

AND THAT City of North Vancouver Ticket Information Utilization Bylaw 1992 No 6300 be forwarded prior to final adoption to Chief Justice Diebolt for approval

CARRIED UNANIMOUSLY

- 2 (c) Vehicle Replacement Engineering Operations File 1410-01

Report Supervisor Engineering Operations October 14 1992

Moved by Councillor Dean seconded by Councillor Sharp

THAT pursuant to the October 14 1992 report of the Supervisor Engineering Operations entitled Vehicle Replacement Engineering Operations Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw 1992 No 6330 (Engineering) be considered

CARRIED UNANIMOUSLY

- 3 (d) Vehicle Replacement for Fire Prevention Branch File 1410 01

Report Deputy Fire Chief September 28 1992

Moved by Councillor Sharp seconded by Councillor Dean

THAT pursuant to the September 28 1992 report of the Deputy Fire Chief entitled Vehicle Replacement for Fire Prevention Branch Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw 1992 No 6331 (Fire) be considered

CARRIED UNANIMOUSLY

- 4 (e) Development Procedures Bylaw Amendments (Temporary Use Permit)  
File 3357-02

Report Planner I Development Services October 7 1992

Moved by Councillor Dean seconded by Councillor Sharp

THAT Development Procedures Bylaw 1990 No 6029 Amendment Bylaw 1992 No 6334 (Temporary Use Permits) as attached to the October 7 1992 report of the Planner entitled Development Procedures Bylaw Amendment (Temporary Use Permits) be considered

CARRIED UNANIMOUSLY

- (f) Cemetery Rates for 1993 File 4215 02

Report Assistant City Engineer September 29 1992

Moved by Councillor Dean seconded by Councillor Clark

Pursuant to the September 29 1992 report of the Assistant City Engineer entitled Cemetery Rates for 1993

THAT the City Clerk be instructed to seek authority to have a 3% increase in the fees for grave space internments exhumations overtime charges grave liners and memorial installations in 1993 and that the perpetual care fee be increased by 5% all in accordance with the tariff schedule attached to the Cemetery Bylaw

AND THAT a copy of this report be sent to the Ministry of Labour and Consumer Services to assist them in bringing to the attention of other B C Municipalities the concern that their obsolete schedule of fees probably results in significant subsidy by their taxpayers of their cemetery operations and maintenance

AND THAT the City Clerk be instructed to bring forward Cemetery Bylaw 1976 No 4885 Amendment Bylaw 1992 No 6336 (Fee Schedule) for consideration of its first three readings

CARRIED UNANIMOUSLY

- (g) City of North Vancouver Museum and Archives Committee  
Terms of Reference - File 1085 03 N5 01

Report City Clerk October 8 1992

Moved by Councillor Perrault seconded by Councillor Dean

THAT City of North Vancouver Museum and Archives Committee Bylaw 1988 No 5888 Amendment Bylaw 1992 No 6337 (Maximum Service) be brought forward for consideration

CARRIED UNANIMOUSLY

4 (h) 307 East 8th Street - Hill/Rommel File 3400 05 08 307 E

Report Planning Technician II October 6 1992

Moved by Councillor Dean seconded by Councillor Bell

THAT Zoning Bylaw 1967 Amendment Bylaw 1992 No 6335 (Hill/Rommel 307 East 8th Street) attached to the October 6 1992 report of the Planning Technician entitled 307 East 8th Street - Hill/Rommel be considered and referred to a Public Hearing

CARRIED

Moved by Councillor Perrault seconded by Councillor Dean

THAT the Advisory Design Panel be asked if it wishes to make recommendations to Council on duplex rezoning applications

CARRIED UNANIMOUSLY

2 (i) Lonsdale Towncentre Revitalization Update/Conference  
File 1195 10 03 01/1840 02 01

Report Planner I Development Services October 13 1992

Moved by Councillor Dean seconded by Councillor Sharp

THAT Bob Spencer Development Planner Development Services Department be authorized to attend the 1992 Business Improvement Area Association Conference on October 23 through 25 1992 in Victoria B C with registration and expenses to be taken from the Lonsdale Towncentre Revitalization budget

AND THAT the \$200 registration costs of said conference be provided to the North Vancouver Chamber of Commerce for a business representative from each of the Lower Lonsdale and Central Lonsdale areas to attend with the funds being provided from the above referenced account

CARRIED UNANIMOUSLY

3 (j) Emergency Preparedness Program File 3125-07 05 01

Report City Administrator October 13 1992

Moved by Councillor Sharp seconded by Councillor Dean

THAT in support of the City's Emergency preparedness plan home emergency kits be made available to Members of Council and City staff by way of an interest free payroll deduction program as outlined in the report of the City Administrator entitled Emergency Preparedness Program dated October 13 1992

CARRIED UNANIMOUSLY



4 (k) Waterfront Park Temporary Moorage File 4305 03 W2 02

Report Assistant City Engineer October 2 1992

Moved by Councillor Dean seconded by Councillor Sharp

THAT pursuant to the October 2 1992 report of the Assistant City Engineer entitled Waterfront Park Temporary Moorage Council endorse Selection Criteria Policy on Vessels Moorage Rules for Vessel Owners and Permission and Release Form for Vessels for temporary moorage there

AND THAT subject to staff completing negotiations with the Royal Canadian Navy the periodic moorage of the Oriole a sail training vessel be authorized at the floating dock Goldsworthy Pier Waterfront Park

AND THAT the City Engineer be authorized to permit the future use of the moorage at Waterfront Park for vessels owned or operated by or for Government Organizations and Institutions in accordance with the aforementioned policies and rules

CARRIED UNANIMOUSLY

(l) 131 West 20th Street Landscape Agreement  
Monte Vista Properties Ltd - File 3345-08-09

Report Planning Technician II October 13 1992

Moved by Councillor Clark seconded by Councillor Dean

Pursuant to the Planning Technician s October 13 1992 report entitled 131 West 20th Street - Landscape Agreement Monte Vista Properties Ltd

THAT the Mayor and City Clerk be authorized to execute the Landscaping Agreement between The Corporation of the City of North Vancouver and Monte Vista Properties Ltd substantially in the form of the October 1992 documents attached to the above referenced report

CARRIED UNANIMOUSLY

(m) Statutory Examinations Official Community Plan  
Amendment Bylaw No 6332 File 3400-05 Quee 641

Report Assistant Director Planning October 13 1992

Moved by Councillor Dean seconded by Councillor Bell

THAT the October 13 1992 report of the Assistant Director-Planning entitled Statutory Examinations Official Community Amendment Bylaw No 6322 concerning examinations of Bylaw No 6332 for its impact on City s Capital Expenditure Program Waste Management Plan and Economic Development Strategy be received and filed

CARRIED

- 4 (n) Vancouver Regional Transit System 1993/94  
Annual Service Plan Discussion Papers on

\* Review of Service Standards  
\* Framework for Updating Service Standards  
\* Marketing of Transit File 4115-03

Report Assistant City Engineer October 9 1992

Moved by Councillor Sharp seconded by Councillor Dean

THAT pursuant to the October 9 1992 report of the Assistant City Engineer entitled Vancouver Regional Transit System - 1992/94 Annual Service Plan Discussion Papers on

\* Review of Service Standards  
\* Framework for Updating Service Standards  
\* Marketing of Transit File 4115 03

Council receive the report and instruct the City Engineer to advise both GVRD and BC Transit that there is a need to ensure adequate and timely involvement of municipal staff and the general public into the review of any proposed changes to Levels of Transit Service to ensure that they are compatible with the goals and objectives of the Lower Mainland Municipalities

CARRIED UNANIMOUSLY

- 5 MOTIONS AND NOTICES OF MOTION

NIL

- 6 BYLAWS

- (a) Reconsideration and Final Adoption

NIL

6 (b) Introduction and First Three Readings

- (1) City of North Vancouver Ticket Information Utilization  
Bylaw 1992 No 6300

Moved by Councillor Dean seconded by Councillor Clark

That the following motion of June 1 1992 be rescinded

That Municipal Ticket Information System Implementation Bylaw  
1992 No 6300 be read a third time in short form and passed  
subject to reconsideration

CARRIED

Moved by Councillor Dean seconded by Councillor Clark

That the following motion of June 1 1992 be rescinded

That the said Bylaw No 6300 be read a second time in short form

CARRIED

Moved by Councillor Dean seconded by Councillor Clark

That the following motion of June 1 1992 be rescinded

That Municipal Ticket Information System Implementation Bylaw  
1992 No 6300 be introduced and read a first time in short form  
copies of same having been distributed to members of Council and  
read by them

CARRIED

Moved by Councillor Dean seconded by Councillor Clark

That City of North Vancouver Ticket Information Utilization Bylaw  
1992 No 6300 be introduced and read a first time in short form  
copies of same having been distributed to members of Council and  
read by them

CARRIED

Moved by Councillor Dean seconded by Councillor Clark

That the said Bylaw No 6300 be read a second time in short form

CARRIED

Moved by Councillor Dean seconded by Councillor Clark

That the said Bylaw No 6300 be read a third time in short form and  
passed subject to reconsideration

CARRIED

6 (b) Introduction and First Three Readings continued

Moved by Councillor Dean seconded by Councillor Clark that

- (11) Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw 1992 No 6330 (Engineering)
- (111) Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw 1992 No 6331 (Fire)
- (1v) Development Procedures Bylaw 1990 No 6029 Amendment Bylaw 1992 No 6334 (Temporary Use Permits)
- (v) Cemetery Bylaw 1976 No 4885 Amendment Bylaw 1992 No 6336 (Fee Schedule)
- (vi) City of North Vancouver Museum & Archives Committee Bylaw 1988 No 5888 Amendment Bylaw 1992 No 6337 (Maximum Service)
- (vii) Lands Purchase Bylaw 1992 No 6339 (746 752 East Second Street)

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

CARRIED

Moved by Councillor Dean seconded by Councillor Clark

THAT the said Bylaws Nos 6330 6331 6334 6336 6337 and 6339 be read a second time in short form

CARRIED

Moved by Councillor Dean seconded by Councillor Clark

THAT the said Bylaws Nos 6330 6331 6334 6336 6337 and 6339 be read a third time in short form and passed subject to reconsideration

CARRIED

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

Moved by Councillor Dean seconded by Councillor Bell that

- (1) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6335 (Hill/Rommel 307 East 8th Street)

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

CARRIED

7 COUNCIL INQUIRIES(a) B C Transit Lonsdale Quay File 4115 01

(Inquiry by Councillor Clark)

Councillor Clark inquired if consideration would be given to requesting that a representative of B C Transit appear before Council to provide information regarding security at the Lonsdale Quay transit terminal

RECESS

The meeting recessed at 9 33 p m for the public question period and reconvened at 9 35 p m with the same personnel present

8 ANY OTHER BUSINESS

NIL

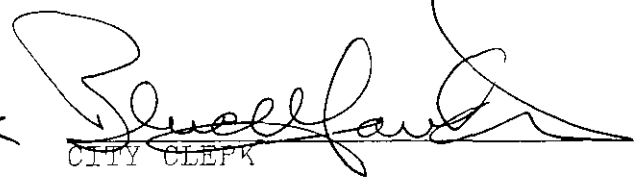
10 ADJOURNMENT

Moved by Councillor Bell seconded by Councillor Dean

THAT the meeting adjourn

CARRIED

The meeting adjourned at 9 36 p m

  
MAYOR  
CITY CLERK

