

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, December 7, 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
 G. Tulloch, Deputy Treasurer-Collector
 F.A. Smith, Director, Development
 Services
 R.H. White, Assistant Director-Planning
 H. McKay, Assistant City Engineer
 F. Caouette, Administrative Coordinator,
 Development Services

The meeting was called to order at 6:00 p.m.

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:37 p.m. with the same personnel present, with the addition of Councillor Clark.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Clark

THAT the Minutes of the regular meeting of Council held on November 23, 1992 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE1 (a) 1993 Council Indemnities - File 1090-06

Report: General Accountant, November 18, 1992

Moved by Councillor Clark, seconded by Councillor Bell

THAT consideration of the 1993 Council indemnities be deferred until all members of Council are in attendance.

CARRIED2 (b) Police Counsellor Services - File: 3200-08

Report: Director of Personnel Services, December 1, 1992

Moved by Councillor Clark, seconded by Councillor Dean

THAT consideration of police counsellor services be deferred until all members of Council are in attendance.

CARRIED3 (c) Appointment of Citizen Representative
North Vancouver Recreation Commission - File: 1090-03-03

Report: Mayor J.E. Loucks, December 3, 1992

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

THAT Ms. Maureen Curtis be appointed to the North Vancouver Recreation Commission as the City's community representative for the coming year, commencing December 17, 1992;

AND THAT a letter of appreciation be sent to Mr. Christopher Weafer.

CARRIED UNANIMOUSLY4 (d) Public Hearing Procedure - File: 1090-13-01

Report: City Clerk, November 30, 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 "Public Hearing" handout dated November 30, 1992 and the "Public Hearing Typical Process" dated November 30, 1992 be endorsed as the official City policy on: (a) the correct procedure for conducting public hearings; and (b) the typical process to be followed for rezoning or official community plan amendments.

CARRIED UNANIMOUSLY

- 3 -

9. (e) Employee Home Computer Purchase Plan - File: 1840-05-03-C3

Report: Treasurer-Collector, November 26, 1992

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

THAT, effective January 1, 1993, the interest rate charged on the Employee Home Computer Purchase Plan be charged at the Royal Bank Prime Rate less 2.5%, established on a quarterly basis and fixed for the entire duration of that quarterly period;

AND FURTHER THAT C.U.P.E., Local 389, I.A.F.F., Local 914 and the North Vancouver Managerial Association be advised of this administrative change to the plan.

CARRIED(g) Land Acquisition Request - 753 Marine Drive - File: 3375-07Report: Director, Purchasing & Property Services,
November 26, 1992

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

THAT Apex Tire Ltd. be offered the opportunity for a License to Use Agreement for the portions of road right-of-way south of a line 40 feet south of the centre of Marine Drive and immediately east of the present boundary of Mosquito Creek Park, (being a line perpendicular to Marine Drive and passing through the north-east corner of the west half of Lot I), and north of the northerly boundaries of Lot Am. J, Block 10, D.L. 265, Plan 11578 and Lot B, Block 10, D.L. 265, Plan 7624;

AND THAT the costs for the rezoning, survey plan and license be borne by the applicant in accordance with existing City and Departmental policy.

CARRIED UNANIMOUSLY

* Councillor Sharp entered the meeting at this point.

9. (h) DL 548, Block 110, Road Acquisition Proposal
File: 4140-10-02/3375-07

Report: Land Agent, Purchasing & Property Services,
November 24, 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 50' by 140.02' portion of Victoria Park Avenue West located between Lot 7, Block 110, D.L. 548, Plan 750 and Lot B, Block 110, D.L. 548, Plan 8809 shown as the hatched area on the Attachment No. 1 to the November 24, 1992 Land Agent's report entitled "DL 548, Block 110, Road Acquisition Proposal" be stopped up and closed;

AND THAT the Minister of Municipal Affairs, Recreation and Housing be petitioned to stop up and close the subject road and vest title in the name of The Corporation of the City of North Vancouver;

AND THAT the Mayor and Clerk be authorized to execute the necessary documents to give effect to this motion.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the meeting recess to the public hearing scheduled for this evening.

CARRIED

The meeting recessed at 7:43 p.m. and reconvened at 7:45 p.m. with the same personnel present.

- 2 (i) Fire Boat Moorage Location - File No. 1155-06-V1-03

Report: Land Agent, December 1, 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 documentation that will allow the City of Vancouver fire boat and boat shed to be moored at the B.C. Transit (Seabus) maintenance facility at the foot of Chesterfield Avenue until June 3, 1993.

CARRIED

9. (a) 1993 Council Indemnities - File 1090-06

Report: General Accountant, November 18, 1992

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

THAT the 1993 indemnities for the Mayor and Councillors be set at \$48,714 and \$16,238 respectively effective January 1, 1993;

AND THAT staff be instructed to bring forward the appropriate bylaw.

A recorded vote was taken on the motion.

Voting in favour: Councillor Sharp
Councillor Braithwaite
Councillor Bell
Mayor Loucks

Voting against: Councillor Dean
Councillor Clark
Councillor Perrault

The motion was CARRIED by a vote of four to three.

(b) Police Counsellor Services - File: 3200-08

Report: Director of Personnel Services, December 1, 1992. 2

Councillor Clark challenged the Chair on its ruling that Councillor Bell and Councillor Sharp did not have a conflict of interest with respect to the subject of police counsellor services because they had received a contribution from C.U.P.E. during the last municipal election.

Mayor Loucks asked the question: "Shall the Chair be sustained?".

Voting to sustain the Chair: Councillor Sharp
Councillor Bell

Voting not to sustain the Chair: Councillor Dean
Councillor Clark
Councillor Braithwaite
Councillor Perrault

The motion was DEFEATED by a vote of four to two.

9. (b) Police Counsellor Services - File: 3200-08

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

THAT the Letter of Understanding - Police Counsellors, be endorsed as recommended in the report of the Director of Personnel Services entitled "Police Counsellor Services" dated November 27, 1992.

A recorded vote was taken on the motion.

Voting in favour: Councillor Sharp
Councillor Braithwaite
Councillor Perrault
Councillor Bell
Mayor Loucks

Voting against: Councillor Clark
Councillor Dean

The motion was CARRIED by a vote of five to two.

Mayor Loucks recessed the meeting at 8:27 p.m.

The meeting reconvened at 8:41 p.m. with the same personnel present.

3. CORRESPONDENCE

(a) Chair, North Vancouver Youth Services Committee

Re: North Vancouver Youth Services Committee 1993
Work Plan and Budget - File: 1085-03-N18-01

Moved by Councillor Sharp, seconded by Councillor Bell

Pursuant to the November 18, 1992 report from Paul Hargreaves, Chair, North Vancouver Youth Services Committee:

THAT the North Vancouver Youth Services Committee 1993 work plan and budget be referred to the Finance Committee budget deliberations.

Councillor Clark left the meeting briefly during consideration of this item and was present for the vote.

The motion was CARRIED UNANIMOUSLY.

3. (b) Mr. G.R. Frederick, President, Ridgeway Ratepayers Association, December 1, 1992

Re: Saskatchewan Wheat Pool Signage - File: 3310-15

Moved by Councillor Braithwaite, seconded by Councillor Clark

THAT the December 1, 1992 correspondence from Mr. G.R. Frederick, President, Ridgeway Ratepayers Association, with respect to Saskatchewan Wheat Pool Signage, be referred to staff for comment.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) APPOINTMENT OF STANDING COMMITTEES

(a) Finance Committee

All Members of Council
 Mayor J.E. Loucks (Chair)
 Councillor S.J. Dean (Acting Chair)

(b) Policy Committee

All Members of Council
 For Alternating Chairman:

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

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

(c) Parks and Recreation Committee

All Members of Council
 Councillor J.B. Braithwaite (Chair)

Moved by Councillor Bell, seconded by Councillor Dean

THAT the appointment of the Standing Committees for the period December 7, 1992 through November 1993 be approved.

CARRIED UNANIMOUSLY

4. (b) APPOINTMENT OF SPECIAL COMMITTEES
- (a) ADVISORY DESIGN PANEL
Councillor B.W. Perrault
 - (b) ADVISORY PLANNING COMMISSION
Councillor S.J. Dean
 - (c) ART IN PUBLIC PLACES - ARTIST SELECTION COMMITTEE
Councillor R.C. Clark
 - (d) ATHLETIC COMMISSION
To be appointed as and when needed
(Chair) Mr. B.A. Hawkshaw
 - (e) CITY OF NORTH VANCOUVER HERITAGE ADVISORY COMMITTEE
Councillor S.J. Dean
 - (f) CITY OF NORTH VANCOUVER MUSEUM AND ARCHIVES COMMITTEE
Councillor B.W. Perrault
 - (g) CITY OF NORTH VANCOUVER LIBRARY BOARD
Councillor J.B. Braithwaite
 - (h) FAMILY COURT AND YOUTH JUSTICE COMMITTEE
Councillor B.A. Sharp
 - (i) GARDENS REVIEW BOARD - PARK & TILFORD GARDENS
Councillor S.J. Dean
Councillor B.W. Perrault
 - (j) JOINT STRATEGIC PLANNING COMMITTEE
Councillor R.C. Clark
Councillor S.J. Dean
Mayor J.E. Loucks

4. (b) APPOINTMENT OF SPECIAL COMMITTEES - continued(k) LABOUR RELATIONS STEERING COMMITTEE

Mr. R. Shore, Director of Personnel Services
Mr. B.A. Hawkshaw, City Clerk
Mr. G.H. Brewer, City Administrator (Chair)

(l) LOCAL GOVERNMENT AWARENESS WEEK

Mayor J.E. Loucks

(m) NOISE CONTROL COMMITTEE

Councillor J.B. Braithwaite (Chair)

(n) POLICE LIAISON COMMITTEE (CITY)

Councillor S.J. Dean (Chair)
Councillor R.C. Clark
Councillor B.W. Perrault
Mayor J.E. Loucks

(o) SOCIAL PLANNING ADVISORY COMMITTEE

Councillor J.B. Braithwaite

(p) STREET NAMING COMMITTEE

Mayor J.E. Loucks (Chair)
Councillor W.J. Bell
Mr. G.H. Brewer

Moved by Councillor Dean, seconded by Councillor Bell

THAT the appointments to the Special Committees of Council for the period December 7, 1992 through November 1993 be approved.

CARRIED UNANIMOUSLY

4. (c) APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES(a) GREATER VANCOUVER REGIONAL DISTRICT

Hospital, Sewerage and Drainage, and Water Districts

Mayor J.E. Loucks
Councillor S.J. Dean (Alternate)

Moved by Councillor Dean, seconded by Councillor Bell

That Mayor J.E. Loucks, Director and Councillor S.J. Dean (Alternate) be appointed to the Greater Vancouver Regional District, Hospital, Sewerage and Drainage, and Water Districts for December 7, 1992 through November 1993.

CARRIED

Councillor Clark recorded voting contrary to the motion.

(b) GREATER VANCOUVER REGIONAL DISTRICT

Labour Relations

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

Moved by Councillor Dean, seconded by Councillor Bell

THAT Mayor J.E. Loucks (Labour Relations Committee), Councillor B.A. Sharp (Alternate - Labour Relations Committee) and Mr. G.H. Brewer (Labour Relations Administrative Committee) be appointed to the Greater Vancouver Regional District Labour Relations Committee for the period December 7, 1992 through November 1993.

CARRIED

Councillor Clark recorded voting contrary to the motion.

(c) ADVISORY COMMITTEE ON DISABILITY ISSUES

Mayor J.E. Loucks

(d) ANIMAL WELFARE COMMITTEE

Councillor S.J. Dean

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

Councillor R.C. Clark
Councillor S.J. Dean
Councillor B.W. Perrault
Mayor J.E. Loucks

4. (c) APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES
continued

(f) KIWANIS SENIOR CITIZENS HOMES LTD. - BOARD OF DIRECTORS

Mr. B.A. Hawkshaw

(g) LIONS GATE HOSPITAL BOARD OF MANAGEMENT

Councillor B.A. Sharp

(h) NORTH AND WEST VANCOUVER EMERGENCY PROGRAM

Councillor B.A. Sharp
Mayor J.E. Loucks (Alternate)

(i) NORTH SHORE ARTS COMMISSION

Councillor B.W. Perrault

(j) NORTH SHORE CHILDCARE RESOURCE SOCIETY

Councillor J.B. Braithwaite

(k) NORTH SHORE ECONOMIC DEVELOPMENT COMMISSION

Mayor J.E. Loucks

(l) NORTH SHORE NEIGHBOURHOOD HOUSE

Councillor R.C. Clark
Councillor B.W. Perrault (Alternate)

(m) NORTH SHORE UNION BOARD OF HEALTH

Councillor R.C. Clark
Mayor J.E. Loucks (Alternate)

(n) NORTH VANCOUVER CHAMBER OF COMMERCE

Councillor S.J. Dean

(o) NORTH VANCOUVER COMMUNITY ARTS COUNCIL

Councillor W.J. Bell

4. (c) APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES
continued

(p) NORTH VANCOUVER RECREATION COMMISSION

Councillor W.J. Bell

(q) NORTH VANCOUVER YOUTH SERVICES COMMITTEE

Councillor B.A. Sharp

(s) SILVER HARBOUR CENTRE - GRANTS REVIEW COMMITTEE

Councillor J.B. Braithwaite

(t) WEST VANCOUVER COHO FESTIVAL COMMITTEE

Councillor S.J. Dean

Moved by Councillor Dean, seconded by Councillor Clark

THAT the appointments of the representatives of Council to Committees and other agencies for the period December 7, 1992 through November 1993 be approved.

CARRIED

(r) PRESENTATION HOUSE

Councillor W.J. Bell

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT the appointment of Councillor Bell as the representative of Council to Presentation House for the period December 7, 1992 through November 1993 be approved.

CARRIED

Councillor Clark is recorded voting contrary to the motion.

(d) APPOINTMENT OF ACTING MAYORS

Councillor J.B. Braithwaite	December - January
Councillor S.J. Dean	April - May
Councillor B.W. Perrault	June - July
Councillor B.A. Sharp	August - September
Councillor W.J. Bell	October - November

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

- 13 -

4. (d) APPOINTMENT OF ACTING MAYORS - continued

Moved by Councillor Clark, seconded by Councillor Dean

THAT the appointments of Acting Mayors for the period
December 7, 1992 through November 1993 be approved.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the appointment of Councillor R.C. Clark as Acting Mayor for
the period February - March 1993 be approved.

CARRIED

Councillor Sharp is recorded voting contrary to the motion.

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

All Members of Council

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED(b) SEWER PARCEL TAX ASSESSMENT ROLL

All members of Council

Moved by Councillor Perrault, seconded by Councillor Dean

THAT all members of Council be appointed to a Court of
Revision for the purpose of considering and dealing with
Sewer Parcel Tax Assessment Rolls.

CARRIED UNANIMOUSLY

2

4. (f) 1993 Provisional Budget - File: 1650-06-01

Report: Deputy Treasurer-Collector, November 30, 1992

Moved by Councillor Dean, seconded by Councillor Bell

THAT the 1993 Provisional Budget received by Council on December 7, 1992 be adopted;

AND FURTHER THAT Mayor J.E. Loucks arrange for a series of meetings of the Finance Committee to review the 1993 Provisional Budget of the Corporation in the process of establishing the 1993 Annual Budget.

CARRIED

Councillor Clark is recorded voting contrary to the motion.

2 (g) Sign Bylaw - File: 3310-15

Recommendation of the Policy Committee, November 23, 1992

Moved by Councillor Bell, seconded by Councillor Dean

THAT staff review the comments received at the Policy Committee meeting of November 23, 1992 and provide a report and final draft bylaw which highlights those aspects of the bylaw which require a decision by Council.

CARRIED UNANIMOUSLY

3 (h) "Cemetery Bylaw, 1992, No. 6343" - File: 4215-02

Report: City Clerk, November 25, 1992

Moved by Councillor Clark, seconded by Councillor Dean

THAT the November 25, 1992 report of the City Clerk entitled "Cemetery Bylaw, 1992, No. 6343", be received and filed;

AND THAT, in accordance with Section 18(1)(b) of the Cemetery and Funeral Services Act, the Council of The Corporation of the City of North Vancouver establish itself as a Board of Cemetery Trustees.

CARRIED UNANIMOUSLY

4. (i) Business License Bylaw - Fee Increase - File: 1660-03-05

Report: Administrative Coordinator, Development Services,
December 1, 1992

Moved by Councillor Dean, seconded by Councillor Bell

THAT "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1992, No. 6357", (Fees and Rates) be considered by Council.

CARRIED UNANIMOUSLY

Councillor Sharp left the meeting at this point and returned later in the meeting.

(j) 1993 Utility Rates and Fees - File: 1630-03-03-01

Report: Assistant City Engineer, December 1, 1992

Moved by Councillor Bell, seconded by Councillor Clark

THAT pursuant to the December 1, 1992 report of the Assistant City Engineer entitled "1993 Utility Rates and Fees", the following 1993 rates be increased over the 1992 rates by the percentages shown:

Water	10.0%
Sanitary	10.0%
Solid Waste	No change
Recycling	No change

AND THAT flat fees for water, sanitary and storm sewer connections and severances be increased by 15%, and that all other related work be done at cost in accordance with this report;

AND THAT the City Clerk prepare the necessary Bylaws to amend utility rates and fees for Water, Sanitary and Storm Drainage Connections and Severances.

CARRIED UNANIMOUSLY

(k) Official Community Plan and Zoning Bylaw Amendment Application
1550 Fell Avenue - MacLean Management/Romses Architects
File: 3400-05 Fell 1550

Report: Assistant Director-Planning, November 30, 1992

Moved by Councillor Dean, seconded by Councillor Bell

THAT the November 30, 1992 report of the Assistant Director-Planning entitled "Official Community Plan and Zoning Bylaw Amendment Application - 1550 Fell Avenue - MacLean Management/Romses Architects" be received and filed.

CARRIED

4. (1) Local Government Elections Legislation - File 3035-04-01

Report: City Clerk, November 27, 1992

The following motion was deferred on November 23, 1992:

THAT a letter be sent to Premier Harcourt and the Honourable Robin Blencoe, Minister of Municipal Affairs, Recreation and Housing, advising them that the City of North Vancouver concurs with the Mayor, Resort Municipality of Whistler, in opposing the proposed changes to the Municipal Act relative to municipal elections which would disqualify British Columbia citizens from voting in municipal elections in communities in which they own property if they do not reside in that community, as this legislative proposal strikes at the heart of the democratic principle of "no taxation without representation";

AND FURTHER THAT the Mayor of Whistler be so advised.

CARRIED

Councillor Bell is recorded voting contrary to the motion.

Councillor Sharp returned to the meeting at this point.

The following motion was deferred on November 23, 1992:

THAT a letter be sent to Premier Harcourt and the Honourable Robin Blencoe, Minister of Municipal Affairs, Recreation and Housing, advising them that the City of North Vancouver concurs with the Mayor, Resort Municipality of Whistler, in opposing the elimination of the 3 months residency requirement;

AND FURTHER THAT the Mayor of Whistler be so advised.

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite
Councillor Perrault
Councillor Dean
Councillor Clark
Mayor Loucks

Voting against: Councillor Sharp
Councillor Bell

The motion was CARRIED by a vote of five to two.

4. (1) Local Government Elections Legislation - File 3035-04-01
Continued

Moved by Councillor Clark, seconded by Councillor Bell

That the Minister of Municipal Affairs, Recreation and Housing be advised that the proposed Local Government Elections Legislation is acceptable to the Council of the City of North Vancouver except for the following provisions which must be resolved prior to implementation:

- (a) A resolution to a tied vote after a judicial recount must be specified in law and one of the methods of resolve should not be to hold another election but rather should be by lot;
- (b) Deleting Section 6(b) on Page 49 of the proposed legislation under Section (Application to vote by mail ballot) in the Division (#) - Voting by mail ballot. This removes the obligation on the chief election officer to ensure the delivery of the mail ballot. The obligation remains to ensure the mail ballot is sent;

AND THAT the Minister is encouraged to seek Royal Assent to the legislation in the Spring of 1993.

Moved by Councillor Dean, seconded by Councillor Ferrault

THAT the motion be deferred to the next regular meeting of Council.

CARRIED

Councillor Clark is recorded voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the following items on the agenda be brought forward for consideration at this time:

- 6(a) (i) to (iv) inclusive
- 6(b) (i) to (vi) inclusive
- 6(c) (i) to (iv) inclusive

CARRIED UNANIMOUSLY

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "Subdivision and Development Control Bylaw, 1991, No. 6200, Amendment Bylaw, 1992, No. 6304"
- (iii) "City of North Vancouver Nuisance Abatement Bylaw, 1986, No. 5659, Amendment Bylaw, 1992, No. 6348"
(Fine Adjustment)
- (iv) "Dog Tax and Regulation Bylaw, 1988, No. 5852 Amendment Bylaw, 1992, No. 6349" (License Fee Increase).

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaws Nos. 6304, 6348 and 6349 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell that

- (ii) "Annual Budget Bylaw, 1992, No. 6289, Amendment Bylaw, 1992, No. 6347".

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6347 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

- (i) "Cemetery Bylaw, 1992, No. 6343"

Moved by Councillor Dean, seconded by Councillor Clark

THAT the following Council resolution of November 9, 1992, be rescinded:

"THAT the said Bylaw No. 6343 be read a third time in short form and passed subject to reconsideration."

CARRIED

6. (b) (i) "Cemetery Bylaw, 1992, No. 6343" - continued

Moved by Councillor Dean, seconded by Councillor Clark

THAT the following Council resolution of November 9, 1992:

"THAT the said Bylaw No. 6343 be read a second time in short form."

be amended:

(a) by adding on Page 1 a preamble paragraph which reads:

"WHEREAS The Corporation of the City of North Vancouver, who owns and operates a cemetery, has established itself as a Board of Cemetery Trustees in accordance with "Cemetery and Funeral Services Act", Section 18(1)(b);";

(b) by striking out the words "Cemetery Act" and replacing them with the words "Cemetery and Funeral Services Act" wherever they occur in the bylaw;

(c) in Clause 804 by adding the words:

"subject to Sections 51 and 52 of the 'Cemetery and Funeral Services Act'.";

(d) in Clause 1101 by adding the words:

"as required by Section 41 of the 'Cemetery and Funeral Services Act'."; and

(e) by striking out Clause 1105.1 in its entirety and replacing it with the following:

"1105.1 A fund shall be established to be known as "The Cemetery Care Fund", and such fund shall be administered in accordance with the requirements of the "Cemetery General Regulations", Division 2 and Section 43 of the "Cemetery and Funeral Services Act" for the establishment and administration of a Municipal Cemetery Care Fund and in accordance with the procedures hereinafter set out."

CARRIED

The motion on second reading, as amended, of the said Bylaw No. 6343 was CARRIED.

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaw No. 6343, as amended, 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 Bell, seconded by Councillor Braithwaite that

(ii) "Council Indemnity Bylaw, 1992, No. 6351"

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

CARRIED

Councillors Clark, Dean and Perrault are recorded voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6351 be read a second time in short form.

CARRIED

Councillors Clark, Dean and Perrault are recorded voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6351 be read a third time in short form and passed subject to reconsideration.

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite
Councillor Bell
Councillor Sharp
Mayor Loucks

Voting against: Councillor Dean
Councillor Clark
Councillor Perrault

The motion was CARRIED by a vote of four to three.

Moved by Councillor Bell, seconded by Councillor Dean that

(iii) "Sewer Rate Bylaw, No. 1, 1963, Amendment Bylaw, 1992, No. 6354"

(iv) "Sewer Parcel Tax Bylaw, 1976, No. 4950, Amendment Bylaw, 1992, No. 6355"

(v) "Waterworks Bylaw, 1988, No. 5891, Amendment Bylaw, 1992, No. 6356"

(vi) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1992, No. 6357" (Fees and Rates)

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 Councillor Bell, seconded by Councillor Dean

THAT the said Bylaws Nos. 6354, 6355, 6356 and 6357 be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said Bylaws Nos. 6354, 6355, 6356 and 6357 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6313"
(Siegfried Toews/J.D. Enterprises, 457 Lonsdale Avenue,
CD-229)

be read a second time in short form.

Moved by Councillor Dean, seconded by Councillor Braithwaite

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 in order to complete item 6(c) (i) on the agenda.

CARRIED UNANIMOUSLY

A recorded vote was taken on the motion on second reading of Bylaw No. 6313.

Voting in favour: Councillor Dean
Councillor Clark

Voting against: Councillor Perrault
Councillor Bell
Councillor Sharp
Councillor Braithwaite
Mayor Loucks

The motion was DEFEATED by a vote of five to two.

10. ADJOURNMENT

Moved by Councillor Braithwaite, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:40 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 December 14, 1992, at 6:00 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
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
F.A. Smith, Director, Development Services
R.H. White, Assistant Director-Planning
F. Caouette, Administrative Coordinator, Development Services
C. Gale, City Engineer
T. Barber, Supervisor, Engineering-Design

The meeting was called to order at 6:00 p.m.

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Dean

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m. and reconvened at 7:59 p.m. with the same personnel present with the addition of Councillor Sharp.

Moved by Councillor Dean, seconded by Councillor Clark

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

CARRIED

2. DELEGATIONS

(a) Mr. Richard M. Macintosh, Chair, B.C. Gaming Commission

Re: B.C. Gaming Review - File: 1195-11-B8

Mr. R. Macintosh, Chair, B.C. Gaming Commission provided information with respect to the responsibilities of the Commission relative to licensing regulations for charitable gaming in B.C., and reviewed the contents of an information package distributed to Council this evening. Mr. Macintosh noted the concerns expressed in his letter of September 16, 1992, regarding the restrictions imposed on gaming establishments in the City of North Vancouver, while charitable organizations in the City are earning revenue in other jurisdictions where gaming establishments are permitted.

Mr. Macintosh then responded to questions of members of Council. He advised that the report from a review panel is expected within the next couple of weeks and that this is expected to result in recommendations to Cabinet and possibly a new Gaming Act in 1993.

RECESS:

Moved by Councillor Perrault, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 8:35 p.m. and reconvened at 8:46 p.m. with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the Minutes of the regular meeting of Council held on December 7, 1992 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Track and Field Facility - File: 4425-07-S1

Report: Parks Planner, Engineering Dept., November 30, 1992

THAT pursuant to the report of the Parks Planner entitled "City of North Vancouver - Track and Field Facility", dated December 4, 1992, the City Engineer discontinue the process outlined in Attachment #1 to the said report;

AND THAT the concept of "Quid Pro Quo" be endorsed in principle to enable the project to proceed, recognizing that final consideration by Council will not be made until receipt of the City Engineer's report and recommendation.

THAT School District No. 44, the Recreation Commission and the District of North Vancouver be provided a copy of the amended report and be requested to participate in the Task Force at a staff level;

AND THAT the report, as amended, be made available to the public at cost.

(CARRIED)

(g) Joint Report on Sport and Recreation Travel Grants
File: 1670-03-07

Report: Social Planner, December 4, 1992

THAT the North Vancouver Recreation Commission be authorized to receive and make recommendations to Council concerning sport and recreation travel grant applications, and that policy and funding guidelines be amended to reflect changes in the application and review process;

AND FURTHER THAT the December 4, 1992 report of the Social Planner be made available to the public at cost.

CARRIED

2. DELEGATIONS - continued

- (b) Mr. F.S. Morris, Chair, North Vancouver Family Court & Youth Justice Committee

Re: Membership of North Vancouver Family Court and Youth Justice Committee - File: 1085-03-N11-01

Mr. Morris requested that the mandate and terms of reference of the North Vancouver Family Court and Youth Justice Committee be amended relative to "membership" as set out on Attachment 'A' of the December 9, 1992 report of the North Vancouver Family Court and Youth Justice Committee entitled "Membership of North Vancouver Family Court and Youth Justice Committee".

Councillor Dean left the meeting briefly during the delegation presentation.

Moved by Councillor Clark, seconded by Councillor Perrault

THAT items 6(c) (i) and 6(c) (ii) on the agenda be brought forward for consideration at this time.

CARRIED

6. BYLAWS

- (c) Second and Third Readings

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. 6340" (MacLean Management/Romses Architect, 1550 Fell Avenue)

be read a second time in short form.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Clark
Mayor Loucks

Voting against: Councillor Sharp
Councillor Braithwaite
Councillor Perrault

The motion was DEFEATED on a vote of three to three.

6. (c) Second and Third Readings - continued

Moved by Councillor Sharp, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, (1967) Amendment Bylaw, 1992, No. 6341"
(Maclean Management/Romses Architect, 1550 Fell Avenue,
CD #232)

be deleted from the agenda.

CARRIED

Councillor Clark and Councillor Dean are recorded as voting contrary to the motion.

3. CORRESPONDENCE

- (a) Mr. Richard M. Macintosh, Chair, B.C. Gaming Commission,
September 16, 1992

Re: B.C. Gaming Review - File: 1195-11-B8

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT a copy of the September 16, 1992 letter from Mr. R Macintosh, Chair, B.C. Gaming Commission, be sent to City of North Vancouver non-profit organizations for their information.

A recorded vote was taken on the motion.

Voting in favour: Councillor Sharp
Councillor Perrault
Mayor Loucks

Voting against: Councillor Clark
Councillor Braithwaite
Councillor Dean

The motion was DEFEATED on a vote of three to three.

Moved by Councillor Clark, seconded by Councillor Dean

THAT the September 16, 1992 correspondence from Mr. R. Macintosh, Chair, B.C. Gaming Commission, with respect to B.C. Gaming Review, be received and filed.

CARRIED

3. (b) Mr. Richard Taylor, Executive Director, Union of B.C. Municipalities, December 4, 1992

Re: 1993 UBCM Membership Dues - File: 1040-03-U1-01

Moved by Councillor Dean, seconded by Councillor Clark

THAT the City's membership in the Union of British Columbia Municipalities (U.B.C.M.) be continued and that payment be authorized in the amount of \$9,414.20 to cover the membership fees from January 1, 1993 to December 31, 1993, and the \$1,569.03 assessment re: Aboriginal Office, with the funds to be provided in the 1993 Annual Budget under Memberships.

CARRIED UNANIMOUSLY

- (c) Mayor Robert J. Bose, District of Surrey, December 1, 1992

Re: Recycling Used Motor Oil - File: 4050-04-10-01

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT Council thank the Provincial Government for their initiative on recycling used motor oil and suggest they consider an alternative to the use of plastic containers as recycling companies will not accept them because they have been contaminated with oil;

AND THAT a copy of this resolution be sent to the District of Surrey and Waste Reduction Commissioner Ms. D. Caddell.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Official Community Plan and Zoning Bylaw Amendment Application Queensbury and 7th - Buron Healthcare Ltd. - File: 3400-05 Que 641

Report: Assistant Director-Planning, November 30, 1992

Moved by Councillor Clark, seconded by Councillor Dean

THAT the Mayor and Clerk be authorized to sign and seal the covenant and side agreement for the proposed supportive living use at the old Chevron site substantially in the form of those attached to the November 30, 1992 report of the Assistant Director-Planning entitled "Official Community Plan and Zoning Bylaw Amendment Application - Queensbury and 7th - Buron Healthcare Ltd."

CARRIED

Councillor Sharp left the meeting at this point.

4. (b) 323 East 8th Street - Rezoning Application (Niad/Battershill)
File: 3400-05 08 323E

Report: Planning Technician II, Development Services,
 December 2, 1992

Moved by Councillor Perrault, seconded by Councillor Clark

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6350" (Niad Builders/Battershill, 323 E. 8th Street) attached to the December 2, 1992 report of the Planning Technician entitled "323 East 8th Street - Rezoning Application (Niad/Battershill)", be considered and referred to a Public Hearing.

CARRIED

Councillor Braithwaite is recorded voting contrary to the motion.

- 2 (c) Official Community Plan and Rezoning Application
700 Block Marine Drive - File: 3400-05 02 W 720

Report: Assistant Director-Planning, November 26, 1992

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Bylaw No. 6352 to amend the Official Community Plan and Bylaw No. 6353 to amend the Zoning Bylaw for a City owned portion of Lot E, Block 15, D.L. 265 at 3rd Street and Marine Drive be considered by Council and referred to a public hearing.

CARRIED UNANIMOUSLY

- 3 (d) Ayliffe/Crockart Rezoning Application
252-258 West 4th Street - File: 3400-05 04 252-258 W

Report: Development Planner, Development Services,
 December 1, 1992

Moved by Councillor Dean, seconded by Councillor Perrault

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6358", (Ayliffe/Crockart, 252-258 East 4th Street, CD 236), attached to the December 1, 1992 report of the Development Planner entitled "Ayliffe/Crockart Rezoning Application - 252-258 West 4th Street", be considered and referred to a public hearing.

CARRIED UNANIMOUSLY

4. (e) 14th Street Civic Corridor - Lunch Time Performances
File: 3380-02-F2

Report: Assistant Director-Planning, December 2, 1992

Moved by Councillor Dean, seconded by Councillor Perrault

THAT pursuant to Section 401.2 of the Parks Regulation Bylaw, 1979, No. 5237, performances in the Civic Plaza Park at 14th Street and Lonsdale Avenue are hereby authorized;

AND THAT staff be directed to report to the Finance Committee on the budget necessary to support this park promotion in 1993.

CARRIED UNANIMOUSLY

- (f) Development Variance Permit Application
2305 Lonsdale Avenue - Chevron Canada Ltd.
File: 3358-03 Lons 2305

Report: Planning Technician II, December 1, 1992

Moved by Councillor Dean, seconded by Councillor Clark

THAT Development Variance Permit No. 35 (2305 Lonsdale Avenue - Chevron Canada Ltd.) be considered and referred to a public meeting.

CARRIED UNANIMOUSLY

- (g) Proposed Sign Bylaw - File: 3310-15

Report: Director, Development Services, December 2, 1992

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT "Sign Bylaw, 1992, No. 6363" be considered for First Reading and referred to the Advisory Design Panel for review and report;

AND THAT copies of the staff report be sent to those groups and individuals who have expressed an ongoing interest in the Sign Bylaw review process.

CARRIED UNANIMOUSLY

- (h) Advisory Design Panel Consideration of Duplex Rezoning Applications - File: 1085-03-A1

Report: Assistant Director-Planning, November 23, 1992

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the November 23, 1992 report of the Assistant Director-Planning entitled "Advisory Design Panel Consideration of Duplex Rezoning Applications" be received and filed.

CARRIED

4. (i) Local Government Elections Legislation - File: 3035-04-01

Report: City Clerk, December 9, 1992

The following motion was deferred on December 7, 1992:

"That the Minister of Municipal Affairs, Recreation and Housing be advised that the proposed Local Government Elections Legislation is acceptable to the Council of the City of North Vancouver except for the following provisions which must be resolved prior to implementation:

- (a) A resolution to a tied vote after a judicial recount must be specified in law and one of the methods of resolve should not be to hold another election but rather should be by lot;
- (b) Deleting Section 6(b) on Page 49 of the proposed legislation under Section (Application to vote by mail ballot) in the Division (#) - Voting by mail ballot. This removes the obligation on the chief election officer to ensure the delivery of the mail ballot. The obligation remains to ensure the mail ballot is sent;

AND THAT the Minister is encouraged to seek Royal Assent to the legislation in the Spring of 1993."

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the motion be amended by adding:

- "(c) Section (3) on page 11 of the proposed legislation (persons imprisoned in penal institutions) should be deleted."

A recorded vote was taken on the motion.

Voting in favour: Councillor Perrault
Councillor Dean
Councillor Clark
Mayor Loucks

Voting against: Councillor Braithwaite

The motion was CARRIED by a vote of four to one.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the motion be further amended by inserting the following in the last paragraph before the words "seek Royal Assent to the legislation in the Spring of 1993";

"first address these concerns and those specified in the resolutions adopted by Council on December 7, 1992, in which the City of North Vancouver opposes the disenfranchisement of non-resident property owners and the elimination of the three-month residency requirements".

CARRIED

4. (i) Local Government Elections Legislation - File: 3035-04-01 - continued

Moved by Councillor Dean, seconded by Councillor Clark

THAT the motion be further amended by deleting from clause (a) the words "should be by lot" and substituting the following:

"to have the chief election officer cast the deciding vote".

DEFEATED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the motion be further amended by deleting from the first paragraph "that the proposed Local Government Elections Legislation is acceptable to the Council of the City of North Vancouver except for the following provisions which must be resolved prior to implementation:" and substituting the following:

"of the following concerns of the Council of the City of North Vancouver about the proposed Local Government Elections Legislation:"

CARRIED

Councillor Clark is recorded voting contrary to the motion.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the motion be further amended by adding:

"(d) Section 3 on page 33 of the proposed legislation, all references to neighbourhood constituency or neighbourhood constituencies should be deleted."

DEFEATED

Councillor Clark is recorded voting contrary to the motion.

The motion, as amended, as follows:

THAT the Minister of Municipal Affairs, Recreation and Housing be advised of the following concerns of the Council of the City of North Vancouver about the proposed Local Government Elections Legislation:

- (a) A resolution to a tied vote after a judicial recount must be specified in law and one of the methods of resolve should not be to hold another election but rather should be by lot;
- (b) Section 6(b) on page 49 of the proposed legislation under Section (Application to vote by mail ballot) in the Division (#) - Voting by mail ballot should be deleted. This removes the obligation on the chief election officer to ensure the delivery of the mail ballot. The obligation remains to ensure the mail ballot is sent;
- (c) Section (3) on page 11 of the proposed legislation (persons imprisoned in penal institutions) should be deleted.

4. (i) Local Government Elections Legislation - File: 3035-04-01 - continued

AND THAT the Minister is encouraged to first address these concerns and those specified in the resolutions adopted by Council on December 7, 1992, in which the City of North Vancouver opposes the disenfranchisement of non-resident property owners and the elimination of the three-month residency requirements, and seek Royal Assent to the legislation in the spring of 1993.

CARRIED

Councillor Clark is recorded voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Clark

THAT the following items on the agenda be brought forward for consideration at this time:

- 6(a) (i), (iii), (iv), (v) and (vi)
- 6(c) (iii)
- 6(d) (i), (iv) and (v)

CARRIED

6. BYLAWS - continued(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Clark that

- (i) "Cemetery Bylaw, 1992, No. 6343", as amended.
- (iii) "Sewer Rate Bylaw No. 1, 1963, Amendment Bylaw, 1992, No. 6354"
- (iv) "Sewer Parcel Tax Bylaw, 1976, No. 4950, Amendment Bylaw, 1992, No. 6355".
- (v) "Waterworks Bylaw, 1988, No. 5891, Amendment Bylaw, 1992, No. 6356.
- (vi) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1992, No. 6357" (Fees & Rates)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaws Nos. 6343, 6354, 6355, 6356 and 6357 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Perrault that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6344",
(Shell Canada Ltd., 1250 Lonsdale Avenue, CD#233)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6344 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Clark

THAT the City of North Vancouver recommend to Shell Canada Ltd., the making of a contribution of 1% of their capital budget for the 1250 Lonsdale Avenue project, the moneys to be earmarked for "Art in Public Places".

CARRIED UNANIMOUSLY

(d) Introduction and First Reading only

Moved by Councillor Clark, seconded by Councillor Dean that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6350",
(Niad Builders Ltd./Battershill, 233 East 8th Street)

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

CARRIED

Councillor Braithwaite is recorded voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Perrault that

- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6358",
(Ayliffe/Crockart, 252-258 East 4th Street, CD 236)

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 Councillor Dean, seconded by Councillor Clark that

- (v) "Sign Bylaw, 1992, No. 6363"

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

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - continued

- (j) Membership of North Vancouver Family Court and Youth Justice Committee - File: 1085-03-N11-01

Report: Chair, Family Court & Youth Justice Committee,
December 9, 1992

Moved by Councillor Dean, seconded by Councillor Clark

THAT the Mandate and Terms of Reference of the North Vancouver Family Court and Youth Justice Committee be amended to include Attachment A, "Membership", subject to the endorsement of North Vancouver District Council.

CARRIED

- 2 (k) LOCAL IMPROVEMENT INITIATIVE - Construction of Street Lighting - File: 3370-04-02

Report: City Clerk, December 8, 1992

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the December 8, 1992 report of the City Clerk with respect to the construction of Street Lighting, including all electrical appurtenances, on West 1st Street between Forbes Avenue and Chesterfield Avenue, be approved;

AND THAT the necessary Construction Bylaw be prepared.

CARRIED

- 3 (l) Rezoning and Official Community Plan Amendment Application 21st Street and Chesterfield - Special Study Area (Buron/Brook/Crockart) - File: 3400-05 21W 217

Report: Assistant Director-Planning, December 7, 1992

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the Development Services Department be directed to process the application outlined in the December 7, 1992 report of the Assistant Director-Planning entitled "Rezoning and Official Community Plan Amendment Application - 21st and Chesterfield - Special Study Area (Buron/Brook/Crockart);

AND THAT staff be directed to convene a public meeting for Council to receive comments from the public on the application.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Dean

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 in order to complete the agenda.

CARRIED BY A TWO-THIRDS MAJORITY

4. (m) 531 Lonsdale Avenue (Fama) - Covenants - File: 3400-05 Lons 557

Report: Planner I, Development Service, December 2, 1992

Moved by Councillor Dean, seconded by Councillor Clark

THAT the Mayor and City Clerk be authorized to execute the discharge agreement substantially in the form attached to the December 2, 1992 report of the Planner I entitled "531 Lonsdale Avenue (Fama) - Covenants".

CARRIED

- (n) Lower Lonsdale - Hard Surface Play Area - File: 4305-03-S2

Report: Park Planner, December 8, 1992

Moved by Councillor Clark, seconded by Councillor Dean

THAT the December 8, 1992 report of the Park Planner entitled "Lower Lonsdale - Hard Surface Play Area" be received and filed.

DEFEATED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the December 8, 1992 report of the Park Planner entitled "Lower Lonsdale - Hard Surface Play Area" be referred to the next regular meeting of Council.

CARRIED

Councillor Clark is recorded voting contrary to the motion.

- (o) Amendment to Local Improvement Bylaw No. 6194
File: 3370-01/3020-02

Report: Supervisor - Engineering Design, December 8, 1992

Moved by Councillor Dean, seconded by Councillor Clark

Pursuant to the December 8, 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. 6365" (Rate Schedule) be considered.

CARRIED UNANIMOUSLY

4. (p) Grand Boulevard - 19th to 23rd - File: 4145-02-G2

Report: Supervisor - Engineering Design, November 10, 1992

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the November 10, 1992 report of the Supervisor - Engineering Design entitled "Grand Boulevard 19th to 23rd" be referred to the next regular meeting of Council.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Braithwaite, seconded by Councillor Perrault that

(ii) "Council Indemnity Bylaw, 1992, No. 6351"

be deferred until all members of Council are in attendance.

CARRIED

Councillor Clark is recorded voting contrary to the motion.

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Clark that

(i) "Public Street Lighting on West 1st Street between Forbes Avenue and Chesterfield Avenue, Local Improvement Initiative Construction Bylaw, 1992, No. 6364".

(ii) "Local Improvement Bylaw, 1991, No. 6194, Amendment Bylaw, 1992, No. 6365" (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 Councillor Dean, seconded by Councillor Clark

THAT the said Bylaws Nos. 6364 and 6365 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaws Nos. 6364 and 6365 be read a third time in short form and passed subject to reconsideration.

CARRIED

6. (d) Introduction and First Reading only

Moved by Councillor Clark, seconded by Councillor Dean that

- (ii) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1992, No. 6352" (CCNV, Portion of Lot E, Block 15, D.L. 265, 700 Block West 2nd Street).
- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6353" (CCNV, Portion of Lot E, Block 15, D.L. 265, 700 Block West 2nd Street).

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

CARRIED

7. COUNCIL INQUIRIES

- (a) Appointment of Facilitators at GVRD "Shaping our Communities" Conference - November 28, 1992

(Inquiry by Councillor Clark)

Councillor Clark inquired what process was used in the selection of certain members of Council to act as facilitators at the GVRD "Shaping our Communities" conference held on November 28, 1992.

Mayor Loucks advised that he did not know how the selection was made and that he was not involved in the process.

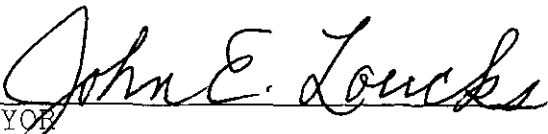
10. ADJOURNMENT

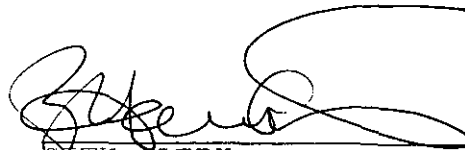
Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:38 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 December 21, 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

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
F. Caouette, Administrative Coordinator, Development Services
E.D. Bridgman, Deputy City Engineer
T. Barber, Supervisor, Engineering-Design
C. Greer, Land Agent
G.T. Tulloch, Deputy Treasurer
C. Kathler, Social Planner

The meeting was called to order at 6:01 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 6:02 p.m. and reconvened at 7:57 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

" ALZHEIMER AWARENESS MONTH " - January, 1993

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Clark

THAT the Minutes of the regular meeting of Council held on December 14, 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:

- (b) Renewal of North Shore Economic Development Commission Agreement - File: 1085-03-N4-01

Reports: City Administrator, December 8, 1992 and
December 18. 1992

THAT the Mayor be instructed to write a strongly worded letter to be sent by the Mayor of each of the three North Shore Municipalities to the Honourable David Zirnhelt, Minister of Economic Development, Small Business and Trade, and to the Honourable Robin Blencoe, Minister of Municipal Affairs, Recreation and Housing, outlining the concerns over funding of the North Shore Economic Development Commission;

AND FURTHER THAT Mr. D. Schreck, M.L.A., be invited to an in camera meeting of Council to give us a direction on the economic development plans for the North Shore by the Provincial Government;

AND FURTHER THAT a copy of the letter be sent to the four Members of the Legislative Assembly representing the North Shore.

(CARRIED)

- (e) Presentation House - File: 3375-10-02 Ch 333/4210-02-P1-01

Report: Land Agent, Purchasing & Property Services,
December 1, 1992

1. THAT the annual inspection report of Presentation House for 1992 and subsequent years be reviewed with the Administrative Director and maintenance representative of Presentation House and that the review be "signed off" by the Administrative Director in order to ensure an understanding of the items identified and any budget cost or actions required as a result of the inspection.
2. THAT staff review the interim maintenance budget with the Administrative Director or Presentation House to identify cost items that cannot be accommodated within the Presentation House budget for 1993 and that they be forwarded by Presentation House in their grant request to City Council.
3. THAT City staff work with Presentation House staff to prepare a comprehensive maintenance program and schedule on an annual basis.
4. THAT the report of the Land Agent, dated December 1, 1992 entitled "Presentation House" be provided to the Presentation House Board for information.

(CARRIED)

9.1 (f) 472 Park Street - File: 3375-09-02 Par 472

Report: Property Valuator Negotiator, December 10, 1992

1 THAT the 1993 General Building Maintenance and Repair Account be increased by \$8,000.00;

AND THAT funding for the repairs and renovations to 472 Park Street, as outlined in the report of the Property Valuator/ Negotiator dated December 10, 1992, be taken from the 1993 annual budget.

(CARRIED)

(h) Appointment to North Vancouver Library Board - File: 1090-03

2 Report: Mayor J.E. Loucks, December 17, 1992

THAT Mr. James Dartnell, Mr. Denis Bailey, Ms. Susan Gillmore and Ms. Marna Leiren be appointed to the City of North Vancouver Library Board for a two-year term expiring on December 31, 1994.

CARRIED

2. DELEGATIONS(a) Mr. Irwin Oostindie, North Vancouver Community Arts Council,

3 Re: Goals and Objectives of the Arts Council
File: 1085-03-N10-01

Mr. I. Oostindie provided information with respect to the goals and objectives established by the North Vancouver Community Arts Council in the areas of: enabling artists, youth, fundraising and facilities. He indicated that the Arts Council decided to focus on those four areas and to maximize their limited resources in order to provide support services to arts groups in North Vancouver.

Mr. Oostindie then responded to questions of members of Council.

2. (b) Mr. K.W. Deynnar, Noko Holdings Co. Ltd.

Re: 835-837 Sutherland Avenue - File: 3400-05 Suth 835

Mr. K.W. Deynnar, representing Noko Holdings Co. Ltd., referred to the Noko Holdings Co. Ltd. report to Council dated December 14, 1992 and stated that the information contained in the October 20, 1992 report of the Assistant Director-Development Services ("Official Community Plan and Zoning Bylaw Amendment Application Noko Holdings Co. Ltd. - 835 Sutherland Avenue") is open to very serious question as to its veracity and to its accuracy. Mr. Deynnar questioned information provided by City staff relative to the lot dimensions and floor space area. He noted that the subject building predates the provisions of the National Building Code of 1950, the City's "Zoning Bylaw, 1967" and almost all of the codes and ordinances governing such a situation. Mr. Deynnar noted that he has affirmations from a number of sources that this house has been a legally non-conforming use duplex since 1939.

Mr. Deynnar requested that Council defer consideration of item 4(c) on the agenda for this meeting, relative to Notice of Contravention, Section 750.1 of the Municipal Act, until this matter has been resolved; and further to adopt a resolution that this house with its current RS 1 Zoning be granted the status of a non-conforming duplex for the lifetime of the building.

Mr. Deynnar then responded to questions of members of Council and undertook to provide a list of the attestations referred to in his presentation to Council.

3. CORRESPONDENCE

- (a) Ms. Ella Parkinson, Executive Director, North Vancouver Community Arts Council, December 1, 1992

Re: Goals and Objectives of the Arts Council
File: 1085-03-N10-01

Moved by Councillor Dean, seconded by Councillor Perrault

THAT a letter be sent to the North Vancouver Community Arts Council thanking Mr. I. Oostindie for his enlightening presentation on the goals and objectives of the Arts Council.

CARRIED UNANIMOUSLY

- (b) Mr. K.W.. Deynnar, Noko Holdings Co. Ltd., December 12, 1992

Re: 835-837 Sutherland Avenue - File: 3400-05 Suth 835

Moved by Councillor Dean, seconded by Councillor Clark

THAT the December 12, 1992 correspondence from Mr. K.W. Deynnar, Noko Holdings Co. Ltd., be referred to staff for a report, taking into consideration the comments made during the delegation this evening and after receiving the list of affirmations referenced by Mr. Deynnar.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Lower Lonsdale - Hard Surface Play Area - File: 4305-03-S2

Report: Parks Planner, December 8, 1992

Moved by Councillor Bell, seconded by Councillor Braithwaite

Pursuant to the December 8, 1992 report of the Parks Planner entitled "Lower Lonsdale - Hard Surface Play Area":

THAT the Lower Lonsdale (West Side) Neighbourhood Park Planning Process, as outlined in attachment #1 of the said report, be approved.

A recorded vote was taken on the motion

Voting in favour: Councillor Braithwaite
Councillor Perrault
Councillor Bell
Mayor LoucksVoting against: Councillor Dean
Councillor ClarkThe motion was CARRIED by a vote of four to two.(b) Grand Boulevard - 19th to 23rd - File: 4145-02-G2

Report: Supervisor - Engineering Design, November 10, 1992

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT copies of the report of the Supervisor - Engineering Design dated November 10, 1992 entitled "Grand Boulevard - 19th to 23rd" be submitted to the Courthouse Area Residents Association and all property owners on Grand Boulevard between 19th and 23rd Streets for information and comment.

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the motion be amended by adding: "AND THAT a letter containing Option 2b and the proposed cost of Option 2b in the said report be circulated to the residents on the upper and lower sides of Grand Boulevard between 19th and 23rd Streets for the purpose of soliciting a response to this option, within a reasonable time frame.

DEFEATED

A recorded vote was taken on the main motion.

Voting in favour: Councillor Braithwaite
Councillor Perrault
Councillor Bell
Councillor Dean
Mayor Loucks

Voting against: Councillor Clark

The motion was CARRIED by a vote of five to one.

4. (b) Grand Boulevard - 19th to 23rd - File: 4145-02-G2 - continued

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the report of the Supervisor-Engineering Design dated November 10, 1992 entitled "Grand Boulevard - 19th to 23rd" be made available to the residents above Grand Boulevard on the east side between 19th and 23rd Streets for comment.

CARRIED

Councillor Clark is recorded voting contrary to the motion.

(c) Notice of Contravention - 835 Sutherland Avenue - File: 3345-10

Report: Director, Development Services, December 9, 1992

Moved by Councillor Bell, seconded by Councillor Dean

THAT consideration of the December 9, 1992 report of the Director, Development Services entitled "Notice of Contravention - 835 Sutherland Avenue" be deferred pending a staff report.

CARRIED

(d) Boulevard Park - Public Meeting
Public Involvement Process - File: 4305-03-B2

Report: Parks Planner, December 15, 1992

Moved by Councillor Bell, seconded by Councillor Dean

Pursuant to the December 15, 1992 report of the Parks Planner entitled "Boulevard Park - Public Meeting - Public Involvement Process":

THAT the deletion of the 900 sq. ft. of additional space for the changerooms at Boulevard Park be approved;

AND THAT the Public Involvement Process be amended to remove Step #4;

AND THAT the draft "Mini Master Plan" be prepared in accordance with the concerns cited by the residents at the Public Meeting of October 27, 1992.

Moved by Councillor Dean, seconded by Councillor Clark

THAT the motion be referred to the Parks and Recreation Committee.

CARRIED

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4. (e) Revised Community Grants Budget and Internal Process
File: 1670-03-04

Report: Social Planner, Development Services, December 10, 1992

Moved by Councillor Braithwaite, seconded by Councillor Bell

Pursuant to the December 10, 1992 report of the Social Planner and the Municipal Accountant entitled "Revised Community Grants Budget and Internal Process":

THAT the area of the budget concerning Community Grants be revised into the categories of Core Funded Agencies, Social Service Grants, Cultural Grants, Sport and Recreation Grants and Other Grants;

AND THAT the funding basis for Core Funded Agencies (Silver Harbour Centre, North Shore Family Services, North Shore Neighbourhood House, Queen Mary School Association and Presentation House) be set annually at the time of the provisional budget on the basis of the previous year's operational budget plus an inflationary increase subject to review of the Finance Committee each year;

2 AND THAT staff be directed to make provisions for allocation in January of one-half of the previous year's grant to each Core Funded Agency, with the balance to be allocated after the current year's budgetary procedures;

AND THAT Core Funded Agencies be informed of the new procedures for receiving City funding;

AND THAT the funding basis for Social Service Grants be based on a per capita formula, with annual inflationary increases;

AND THAT the Commission and Committees with responsibilities for review and recommendations of the various types of Community Grants, report to Finance Committee during annual budget deliberations to provide rationale for any increases to their provisional budgets;

AND THAT advisory bodies and appropriate staff be advised of their responsibilities within the Community Grants process, and the procedures and timelines for Community Grants.

CARRIED

Councillor Clark is recorded voting contrary to the motion.

4. (f) Sponsorship - 1993 Fire Prevention Officers' Association Annual Seminar - File: 1670-03-02

Report: Chief Fire Prevention Officer, December 16, 1992

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the Fire Department Host Committee be provided with an amount not to exceed \$1,000.00 to cover the cost of three-ring binders and City pins for the delegates at the 1993 Fire Prevention Officers' Annual Seminar;

AND THAT the \$1,000.00 be taken from the 1992 General Contingency Account Fund.

CARRIED UNANIMOUSLY

- (g) Permit Fee Increases - File 1660-01

Report: Administrative Coordinator, Development Services,
December 15, 1992

Moved by Councillor Dean, seconded by Councillor Clark

THAT the following bylaws be considered:

"Plumbing Bylaw, Amendment Bylaw, 1992, No. 6359" (Fee Schedule);

"Gas Permit Fee Structure Bylaw, 1977, No. 4971, Amendment Bylaw, 1992, No. 6360", (Fee Schedule);

"Building Bylaw, 1972, No. 4361, Amended Bylaw, 1992, No. 6361" (Fee Schedule);

"Electrical Inspection Bylaw, Amendment Bylaw, 1992, No. 6362" (Fee Schedule);

"City of North Vancouver Oil Burner and Compressed Gas System Permit and Inspection Bylaw, 1938, No. 1491, Amendment Bylaw, 1992, No. 6366" (Fee Schedule).

CARRIED

4. (h) North Vancouver Youth Services Committee
1993 Work Plan and Budget - File: 1085-03-N18-01

Report: Social Planner, Development Services, December 14, 1992

Moved by Councillor Dean, seconded by Councillor Bell

Pursuant to the December 14, 1992 report of the Social Planner entitled "North Vancouver Youth Services Committee 1993 Work Plan and Budget";

THAT the following 1993 Work Plan items proposed by the Youth Services Committee be approved:

1. Develop a Youth Council;
2. Establish a Youth Data Base;
3. Build Community Awareness of the Committee;
4. Facilitate meetings with provincial ministries regarding the coordination of services;

AND THAT the proposed Youth event be postponed subject to Finance Committee approval.

CARRIED

- 2 (i) Official Community Plan and Zoning Bylaw Amendment
Application 200 Block East 23rd Street (Lance/26 Holdings
Corporation Ltd./Waisman Dewar Grout Carter)
File: 3400-05 23E 200Blk.

Report: Assistant Director-Planning, December 15, 1992

Moved by Councillor Dean, seconded by Councillor Bell

THAT "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1992, No. 6345" (Lance/26 Holdings/WDGC/200 Blk. E. 23rd Street) and "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6346" (Lance/26 Holdings Corp. Ltd. Waisman Dewar Grout Carter, 200 Block East 23rd Street, CD 234) be considered and referred to Public Hearings.

CARRIED

Councillor Braithwaite is recorded voting contrary to the motion.

- 4. (j) 1993 Residential Rehabilitation Assistance Program
File: 3365-04-02

Report: Administrative Coordinator, Development Services,
December 16, 1992

Moved by Councillor Dean, seconded by Councillor Clark

THAT Central Mortgage and Housing Corporation be advised that the City of North Vancouver supports the objectives of the Residential Rehabilitation Assistance Program but that the City is not prepared to assume responsibility for administration of the program.

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the motion be deferred pending a report from staff.

CARRIED

Councillor Clark and Councillor Dean are recorded voting contrary to the motion.

- (k) Saskatchewan Wheat Pool Signage
File: 3345-01 Low Lev.801/3310-15

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Report: Administrative Coordinator, December 15, 1992

Moved by Councillor Clark, seconded by Councillor Dean

THAT the December 1, 1992 letter from the Ridgeway Ratepayers' Association be received and filed;

AND THAT the December 15, 1992 report of the Administrative Coordinator entitled "Saskatchewan Wheat Pool Signage" be sent to Mr. George G. Frederick, President, Ridgeway Ratepayers' Association.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the motion be deferred until a copy of the December 1, 1992 letter from the Ridgeway Ratepayers' Association has been forwarded to Saskatchewan Wheat Pool and to David A. Williams & Associates for their information and comment.

CARRIED

Councillor Clark is recorded voting contrary to the motion.

4. (1) Somerset Green - 121 West 29th Street - Age Restrictive Cover
File: 345-08-01 29W 121

Report: Assistant Director-Planning, December 15, 1992

Moved by Councillor Dean, seconded by Councillor Clark

THAT Strata Corporation VR-1882 be thanked for its diligence in upholding the age restrictive covenant registered against its title in favour of The Corporation of the City of North Vancouver.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT item 6(a) (i) on the agenda be brought forward for consideration at this time.

CARRIED

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Braithwaite 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).

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaw No. 6332 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite left the meeting at this point.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - continued

- (m) Joint Police Liaison Committee, December 8, 1992
Council Authorization Required - File: 3200-10-02

Report: City Administrator, December 16, 1992

Moved by Councillor Dean, seconded by Councillor Perrault

That the following action items from the City & District of North Vancouver Joint Police Liaison Committee be authorized:

1. Security Alarms/False Alarms

That staff be requested to provide a report to Council considering the establishment of a bylaw dealing with false alarms.

2. Terms of Reference Joint Police Liaison Committee

That the Terms of Reference of the City and District of North Vancouver Joint Police Liaison Committee as amended at the meeting of J.P.L.C. dated December 8, 1992 be ratified as follows:

Page 1, item 1. delete "National Harbour's Board Police" and insert "Vancouver Ports Canada Police"; and on page 2, under MEETINGS, delete "Chairman" and insert "Chair".

3. B.C. Crime Prevention - Citizens on Patrol Program

That the O.I.C. - North Vancouver Detachment, RCMP provide a report concerning the feasibility of implementing a Citizens on Patrol program in North Vancouver.

CARRIED UNANIMOUSLY

- (n) Lower Lonsdale Planning Study - Background Report
File: 3380-02-L4

Report: Planning Technician, Development Services,
December 15, 1992

Moved by Councillor Dean, seconded by Councillor Bell

THAT the goals and objectives for the Lower Lonsdale Planning Study be endorsed as outlined in the December 15, 1992 report of the Planning Technician entitled "Lower Lonsdale Planning Study - Background Report".

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL

2

6. BYLAWS - continued(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Clark that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6333" (Buron Healthcare Ltd., Seventh Street and Queensbury Avenue).
- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6344", (Shell Canada Ltd., 1250 Lonsdale Avenue, CD#233).
- (v) "Public Street Lighting on West 1st Street between Forbes Avenue and Chesterfield Avenue, Local Improvement Initiative Construction Bylaw, 1992, No. 6364".
- (vi) "Local Improvement Bylaw, 1991, No. 6194, Amendment Bylaw, 1992, No. 6365" (Rate Schedule).

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaws Nos. 6333, 6344, 6364 and 6365 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Clark that

- (i) "Plumbing Bylaw, Amendment Bylaw, 1992, No. 6359" (Fee Schedule)
- (ii) "Gas Permit Fee Structure Bylaw, 1977, No. 4971, Amendment Bylaw, 1992, No. 6360" (Fee Schedule)
- (iii) "Building Bylaw, 1972, No. 4361, Amendment Bylaw, 1992, No. 6361" (Fee Schedule)
- (iv) "Electrical Inspection Bylaw, Amendment Bylaw, 1992, No. 6362" (Fee Schedule)
- (v) "City of North Vancouver Oil Burner and Compressed Gas System Permit and Inspection Bylaw, 1938, No. 1491, Amendment Bylaw, 1992, No. 6366" (Fee Schedule)
- (vi) "Highways Stopping Up and Closing Bylaw, 1992, No. 6367" (Victoria Park Avenue - Noort)

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

CARRIED

- 14 -

6. (b) Introduction and First Three Readings - continued

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaws Nos. 6359, 6360, 6361, 6362, 6366 and 6367 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaws Nos. 6359, 6360, 6361, 6362, 6366 and 6367 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 Councillor Dean, seconded by Councillor Clark that

- (i) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1992, No. 6345" (LANCE/26 HOLDINGS/WDGC/200 BLK. E. 23RD ST.)
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6346", (Lance/26 Holdings Corp. Ltd./ Waisman Dewar Grout Carter, 200 Block East 23rd Street, CD 234)

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

CARRIED7. COUNCIL INQUIRIES

- (a) Report from GVRD - Board/Staff Workshop held October 9, 1992
File: 1180-15

(Inquiry by Councillor Clark)

Councillor Clark inquired if copies of the report of the GVRD Board/Staff workshop held on October 9, 1992 had been received. Mayor Loucks advised that the City Clerk had circulated the report in the For Information package.

- (b) GVRD Report of the Task Force on Regional Land Use and
Transportation Planning Mandate - File: 1180-20

(Inquiry by Councillor Clark)

Councillor Clark inquired the deadline for making comments on the GVRD Report of the Task Force on Regional Land Use and Transportation Planning Mandate. Staff advised that the deadline is January 29, 1993, and that a report will be submitted for the Council agenda on January 18, 1993.

(c) GVRD Report "The Board in Brief" - File: 1180-06

(Inquiry by Councillor Clark)

Councillor Clark inquired if the GVRD Report "The Board in Brief" would be placed on the Council agenda in future, as referenced at the Council of Councils meeting held on December 12, 1992.

Mayor Loucks advised that the Clerk had been instructed to place the reports on the Council agenda in future.

RECESS:

The meeting recessed at 10:20 p.m. for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

NIL

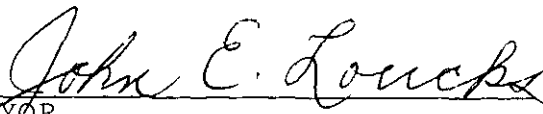
10. ADJOURNMENT


Moved by Councillor Bell, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:21 p.m.


MAYOR


CITY CLERK