

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 11, 1993 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
E.M. Rienstra, Deputy City Clerk
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
R.H. White, Assistant Director Planning
A.D. Owen, Director, Purchasing and Property Services
C. Gale, City Engineer

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

Moved by Councillor Bell, seconded by Councillor Perrault

THAT Item 9.1 Report of the Committee of the Whole, be brought forward for consideration immediately after Item 1(a) on the agenda.

CARRIED

9. CONFIDENTIAL REPORTS

Moved by Councillor Clark, seconded by Councillor Bell

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 7:38 p.m., with the same personnel present with the addition of Councillors Braithwaite, Dean and Sharp, and Messrs. Smith, White, Owen and Gale.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the regular meeting of Council held on December 21st, 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:

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

Report: City Administrator, January 7, 1993

THAT the City of North Vancouver indicate to the Districts of North and West Vancouver that we are prepared to enter into an agreement renewal with the North Shore Economic Development Commission for a one year period commencing January 1, 1993;

AND THAT the cost share for 1993 be estimated as follows:

34.5% - City of North Vancouver
45.5% - District of North Vancouver
20.0% - District of West Vancouver

AND THAT subject to concurrence by the Districts of North and West Vancouver, the Mayor and City Clerk be authorized to execute the appropriate documents;

AND THAT the three funding partners be requested to set up a Task Group comprising of one Council representative from each of the three North Shore municipalities to work with the Economic Development Commission and senior municipal staff to establish:

- a criteria upon which municipal benefit may be determined
- a valuation for determining cost share;

AND FURTHER THAT the said Task Group be requested to report back to the respective Councils by June 15, 1993.

(CARRIED UNANIMOUSLY)

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- (e) Encroachment 336-338 East 4th Street
 (Lot 35, Block 128, D.L. 274, Plan 878)
File No. 3345.08.06

Report: Director, Purchasing and Property Services
 January 5, 1993

THAT Staff negotiate a license agreement with Richard Begin on behalf of his clients Brian Pomfret and Margaret Sidler-Pomfret as outlined in the January 5, 1993 report of the Director of Purchasing & Property Services entitled "ENCROACHMENT 336-338 East 4th Street (Lot 35, Block 128, D.L. 274, Plan 878)";

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

(CARRIED UNANIMOUSLY)

- (f) Sublease of Transmitter Site for North & West Vancouver
Emergency Program - File No. 3345.08.02

Report: Property Valuator/Negotiator, January 6, 1993

THAT the City enter into a sublease agreement with B.C. Tel Mobility Cellular Inc., The Corporation of the District of North Vancouver and The Corporation of the District of West Vancouver for the transmitter site for the NWVEP as outlined in the report of the Property Valuator/Negotiator dated January 6, 1993, entitled "Sublease of Transmitter Site for the North & West Vancouver Emergency Program";

AND THAT the Mayor and City Clerk be authorized to execute the necessary documentation to give effect to this resolution.

(CARRIED UNANIMOUSLY)

- (g) Departmental Organization

Report: Director, Development Services, January 6, 1993

THAT pursuant to the report of the Director, Development Services,, dated January 6, 1993, the reporting relationships within the Development Services Department are amended to the extent that the Social Planner positions will now report to the Director through the Assistant Director-Planning/City Planner.

CARRIED UNANIMOUSLY

2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) Mayor R. Drew, Village of Belcarra, December 8, 1992

Re: Young Offenders Act - File: 1175-06-02-B/1015-02

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the letter from Mayor R. Drew, Village of Belcarra, dated December 8, 1992 relative to the Young Offenders Act, be referred to the North Shore Youth Services Committee, the North Vancouver Family Court and Youth Justice Committee, and the Joint Police Liason Committee for their comments.

Councillor Dean left the meeting at 7:46 p.m.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the motion be amended by adding:

and the Social Planning Advisory Committee.

CARRIEDThe motion, as amended, was then put and CARRIED.

(b) Mr. R.B. Russell, Fund Raising Chairman, North Vancouver Minor Hockey Association, December 21, 1992

Re: Gambling Facilities - File: 1195-11-B8

Moved by Councillor Clark, seconded by Councillor Braithwaite

THAT the letter from Mr. R.B. Russell, of the North Vancouver Minor Hockey Association dated December 21, 1992, concerning gambling facilities, be received and filed.

CARRIED

Moved by Councillor Bell, seconded by Councillor Sharp

THAT staff be instructed to contact the Provincial Government to determine if the policy of the City of North Vancouver with respect to gambling facilities, could result in charitable organizations being denied licences to operate casinos.

CARRIED UNANIMOUSLY

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4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Local Improvement Project - Lane Paving with Speed Arrestors in the Lane East of St. Davids Avenue from Low Level Road to First Street - File: 3370-04-01

Report: Technical Assistant, December 22, 1992

Moved by Councillor Clark, seconded by Councillor Sharp

Pursuant to the December 22, 1992 report of the Technical Assistant entitled "Local Improvement Project - Lane Paving with Speed Arrestors in the Lane East of St. Davids Avenue from Low Level Road to First Street":

THAT the necessary construction bylaw to pave the lane with speed arrestors East of St. Davids Avenue from Low Level Road to First Street be prepared and presented to Council for consideration.

CARRIED

- (b) LOCAL IMPROVEMENT PETITION - Construction of a sidewalk on the West side of Rufus Avenue, between East 14th Street and East 16th Street - File: 3370-04-04

Report: City Clerk, December 21, 1992

Moved by Councillor Clark, seconded by Councillor Sharp

THAT the Mayor and City Clerk be authorized to sign the Local Improvement Petition for the construction of a sidewalk on the West side of Rufus Avenue, between East 14th Street and East 16th Street.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Sharp

THAT the petition, with respect to the construction of a sidewalk on the West side of Rufus Avenue, between East 14th Street and East 16th Street, be referred to the City Engineer for a report and estimates of cost for the work; and

THAT the December 21, 1992 report of the City Clerk be received and filed.

CARRIED UNANIMOUSLY

- 1 (c) Joint City/Vancouver Port Corporation Planning Process for Waterfront Lands - File: 1155-06-V1-01/3380-01

Report: Assistant Director-Planning, Development Services,
December 22, 1992

Moved by Councillor Clark, seconded by Councillor Braithwaite

THAT the Development Services Department be directed to develop a Port Lands Planning Process based on the model developed by the City of Vancouver and the Vancouver Port Corporation for Vancouver Port Corporation property within the City of North Vancouver.

CARRIED

- 2 (d) Award of Towing Contract - File: 3060-04-02

Report: Purchasing Agent, Purchasing & Property Services,
January 4, 1993

Moved by Councillor Clark, seconded by Councillor Braithwaite

THAT the contract for towing in the City of North Vancouver be awarded to Pay Less Auto Towing Ltd. as per their tender dated October 20, 1992 for the period to end December 31, 1994.

CARRIED UNANIMOUSLY

- 3 4. (e) Advertisement "Kin Magazine" - File: 1115-05-K

Report: Deputy City Clerk, January 4, 1993

Moved by Councillor Perrault, seconded by Councillor Sharp

THAT the Kinsmen and Kinette Clubs of Canada be advised, in response to their letter of December 21, 1992, the purchase of one-sixth (1/6) page advertisement in the 1993 anniversary edition of KIN Magazine is approved at a cost of \$374.50, including G.S.T.;

AND THAT the funds are to be included in the 1993 budget Advertising Contingency Account.

CARRIED UNANIMOUSLY

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- (f) Next Steps in the Community Use of Schools Project
File: 1150-03-04

Report: City Administrator, January 5, 1993

Moved by Councillor Braithwaite, seconded by Councillor Sharp

Pursuant to the January 5, 1993 report of the City Administrator entitled "Next Steps in the Community Use of Schools Project":

THAT Councillor Perrault be appointed to the Steering Committee and Chuck Gale, City Engineer, be appointed to the Standing Committee for the Community Use of Schools Project;

AND THAT this report be referred to the Standing Committee for their consideration when developing their draft terms of reference.

CARRIED UNANIMOUSLY

- (g) Required Statutory Reviews
Official Community Plan Amendments
File: 3400-05 02 W 720/3400-05 23E 200 Blk.

Report: City Planner, Development Services, January 5, 1993

Moved by Councillor Clark, seconded by Councillor Sharp

THAT the January 5, 1993 report of the City Planner entitled "Required Statutory Reviews - Official Community Plan Amendments" concerning the requirements of Section 947(2) of the Municipal Act pertaining to "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1992, No. 6345" (Lance/26 Holdings/WDGC, 200 Block E. 23rd Street) and "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 W. 2nd Street) be received and filed.

CARRIED

4. (h) Display Kiosks/Signage - Capilano Mall - 935 Marine Drive
File: 3358-03 Mari 935-39

Report: Planning Technician, Development Services,
 January 6, 1993

Moved by Councillor Perrault, seconded by Councillor Sharp

THAT subject to the resolution of the concerns outlined in the January 6, 1993 report of the Planning Technician entitled "Display Kiosk/Signage - Capilano Mall - 935 Marine Drive", Development Services be directed to prepare a Development Variance Permit for consideration by Council.

CARRIED UNANIMOUSLY

- (i) Recycling Council of B.C. - Support of Hot-Line Service
File: 4050-04-01

Report: City Engineer, January 6, 1993

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT pursuant to the January 6, 1993 report entitled "Recycling Council of B.C., Support of Hot-Line Service", a letter be sent to the Minister of Environment, with a faxed copy to R.C.B.C., indicating the City of North Vancouver's support of the service for a Recycling Hot-Line Service.

CARRIED UNANIMOUSLY

- 2 (j) Recycling Council of B.C.
Revenue from Environmental Levies - File: 4050-04-01

Report: City Engineer, January 6, 1993

Moved by Councillor Clark, seconded by Councillor Sharp

Pursuant to the January 6, 1993 report of the City Engineer entitled "Recycling Council of B.C., Revenue from Environmental Levies":

THAT the Minister of Environment, Lands and Parks be advised that the City of North Vancouver supports the use of funds from the Sustainable Environment Fund to support community waste reduction programs and the funding of a hazardous and special waste receipt and disposal facility for the Province.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

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

CARRIED

Moved by Councillor Clark, seconded by Councillor Perrault

THAT staff obtain financial statements from the Province with respect to the Sustainable Environment Fund.

CARRIED

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5. MOTIONS AND NOTICES OF MOTION(a) Mayors' Task Force

Councillor Clark advised he will present the following motion at the next Regular Meeting of Council:

WHEREAS the North Shore Mayors' Task Force was formed without the initial knowledge or consent of the Council of the City of North Vancouver;

AND WHEREAS the North Shore Mayors' Task Force has recently taken upon itself representations to the Provincial Government, again without the prior knowledge or consent of the Council of the City of North Vancouver;

AND WHEREAS the Mayor's first and foremost responsibility is to the council of the City of North Vancouver of which he is a member;

THEREFORE BE IT RESOLVED that appropriate terms of reference be developed for the North Shore Mayors' Task Force to ensure full, complete and timely disclosure of issues before the Task Force to all City Councillors with opportunity for Council's input.

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Sharp, seconded by Councillor Bell 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, 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)

be reconsidered.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the said Bylaws Nos. 6359, 6360, 6361, 6362 and 6366 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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(b) Introduction and First Three Readings

Moved by Councillor Clark, seconded by Councillor Braithwaite that

- (i) "Lane East of St. David's Avenue from the Low Level Road to First Street, Local Improvement Construction Bylaw, 1993, No. 6368"

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 Clark, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6368 be read a second time in short form.

CARRIED

Moved by Councillor Clark, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6368 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

Moved by Councillor Bell, 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 deferred until all members of Council are present.

CARRIED

Moved by Councillor Clark, seconded by Councillor Bell

THAT Item 6(c)(ii) be deleted from the agenda.

CARRIED

(d) Introduction and First Reading Only

NIL

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COUNCIL INQUIRIES

NIL

RECESS:

The meeting recessed at 8:26 for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

NIL

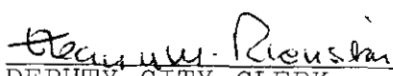
10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:29 p.m.


MAYOR
DEPUTY CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 18, 1993 at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Councillor W.J. Bell
Councillor J.B. Braithwaite
Councillor S.J. Dean
Councillor B.W. Perrault
Councillor B.A. Sharp

STAFF MEMBERS

G.H. Brewer, City Administrator
E.M. Rienstra, Deputy City Clerk
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
R.H. White, City Planner
A.K. Tollstam, Treasurer/Collector
C. Gale, City Engineer
E.D. Bridgman, Deputy City Engineer
G. Penway, Planner I

The meeting was called to order at 7:30 p.m.

Moved by Councillor Dean, seconded by Councillor Bell

THAT the meeting recess until the Public Hearings and Public Meetings scheduled for this evening are concluded.

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 8:23 p.m. with the same personnel present with the addition of Councillor Braithwaite and Messrs. Tollstam, Gale and Bridgman.

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the Minutes of the regular meeting of Council held on January 11, 1993, be adopted as circulated.

CARRIED

2. DELEGATIONS

- (a) Ms. Heidi Mason, Lower Lonsdale Business Assoc., and
Mr. Nasir Keshavji, Merchant

Re: Lonsdale Towncentre Revitalization
File: 1195.10.03.01

Ms. Heidi Mason, President, Lower Lonsdale Merchants' Association, and Mr. Nasir Keshavji, Merchant, on behalf of the Steering Committee, requested Council to support the reports on Phase I of the Lonsdale Towncentre Revitalization Initiative. They both indicated their commitment to the program and expressed appreciation to all those involved.

Ms. Mason and Mr. Keshavji then responded to questions of members of Council.

3. CORRESPONDENCE

- (a) Invoice from Federation of Canadian Municipalities,
December 21, 1992

Re: Membership Fees - File: 1040.03.F1.01

Moved by Councillor Bell, seconded by Councillor Dean

THAT the City's membership in the Federation of Canadian Municipalities be continued and that payment be authorized in the amount of \$3,689.86 to cover the membership fee from April 1, 1993 to March 31, 1994, with funds to be provided in the 1993 Annual Budget under Memberships.

CARRIED UNANIMOUSLY

- (b) Invoice from Federation of Canadian Municipalities,
December 21, 1992

Re: B.C. Travel Funds - File: 1040.03.F1.01

Moved by Councillor Bell, seconded by Councillor Dean

THAT the voluntary contribution to support the travel costs of British Columbia's member on Federation of Canadian Municipalities National Board of Directors, in the amount of \$355.98 be approved, with funds to be provided in the 1993 Annual Budget under Memberships

CARRIED UNANIMOUSLY

3. (c) Capilano College, 8 January 1993

Re: Seminar - Ecological Economics - File: 1840.03.01

Moved by Councillor Dean, seconded by Councillor Perrault

THAT any member of Council or staff wishing to attend the Ecological Economics Seminar at Capilano College, on January 23, 1993, be authorized to do so;

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

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 2 (a) Lonsdale Towncentre Revitalization - Phase I
File: 1195.10.03.01

Report: Planner, Development Services, January 13, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Lonsdale Towncentre Revitalization Phase I Reports dated December 1992 from John Talbot and Associates/Harris Hudema/Davidson Yuen Simpson be received and referred to a Policy Committee Meeting to be held on February 15, 1993;

AND THAT black and white copies of said reports be made available to the public free of charge.

CARRIED UNANIMOUSLY

- 3 (b) Council Support for "Community Alert Network" Proposal
File: 3125.09.01

Report: Coordinator, North & West Vancouver Emergency Program, January 11, 1993

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the City of North Vancouver endorse the proposed acquisition of the "Community Alert Network" system under the terms outlined in the January 11, 1993, memorandum from the North & West Vancouver Emergency Program, subject to concurrence by the District of North Vancouver and the District of West Vancouver;

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

CARRIED UNANIMOUSLY

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4. (c) Local Improvement Initiative - Lane Paving in the Lane North of West 15th Street between Forbes Avenue and Jones Avenue
File: 3370.04.01

Report: Technical Assistant, January 12, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the following work:

Lane Paving in the lane North of West 15th Street
 between Forbes Avenue and Jones Avenue

as a local improvement of the Council without petition under the provision of Section 662 of the Municipal Act.

CARRIED UNANIMOUSLY

- (d) Business License Application - Hollyburn Funeral Home Ltd.
128 West 16th Street - File: 3045.03

Report: City Planner, Development Services,
 January 12, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT the January 12, 1993 report of the City Planner entitled License Application - Hollyburn Funeral Home Ltd. - 128 West 16th Street" be received and filed.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT Mr. Tom Ellan, representing Hollyburn Funeral Home Ltd., be heard.

CARRIED UNANIMOUSLY

Mr. Ellan responded to questions of Members of Council relative to the Business License Application for Hollyburn Funeral Home Ltd. at 128 West 16th Street.

Moved by Councillor Sharp, seconded by Councillor Dean

THAT consideration of the Business License Application - Hollyburn Funeral Home Ltd. at 128 West 16th Street be deferred pending a staff report regarding the seating capacity of the proposed Chapel and the willingness of the applicant to canvass the opinion of businesses located nearby in the area.

CARRIED

Mr. Gale and Mr. Bridgman entered the meeting at this point.

4. (e) Road Controls - Grand Boulevard, Courthouse Area
Residents Association - File: 1040.03.C8.02/x4145.02.G2

Report: Deputy City Engineer, January 12, 1993

Moved by Councillor Bell, seconded by Councillor Perrault

THAT pursuant to the Report of the Deputy City Engineer, dated January 12, 1993, entitled "Road Controls - Grand Boulevard, Courthouse Area Residents Association" the Report be received and filed and that a copy be sent to the Courthouse Area Residents Association and the Police Liaison Committee.

CARRIED UNANIMOUSLY

- 2 (f) Development Variance Permit Application - 211 East 1st Street
Hellmuth/Mayall - File: 3358.03/01 211 E.

Report: Planning Technician II, Development Services,
 January 13, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT Development Variance Permit No. 38 attached to the report of the Planning Technician dated January 13, 1993, entitled "Development Variance Permit Application - 211 East 1st Street Hellmuth/Mayall" be considered by Council and referred to a Public Meeting.

CARRIED UNANIMOUSLY

- 3 (g) Objectives, Policies and Procedures for Community Events
File: 4455.01/x4305.OW.W2

Report: Assistant City Engineer, January 13, 1993

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT the January 13, 1993 report of the Assistant City Engineer, entitled "Objectives, Policies and Procedures for Community Events", be referred to the Parks and Recreation Committee for their review and recommendation to Council.

CARRIED UNANIMOUSLY

4. (h) G.S.T. on Transit Levy - File: 1690-04

Report: Treasurer-Collector, January 13, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT B.C. Transit be requested to investigate the most cost effective solution to have the Transit Levy not subject to G.S.T.;

AND FURTHER THAT a copy of the Treasurer-Collector's report dated January 13, 1993, entitled "G.S.T. on Transit Levy", including attachments, be sent to B.C. Transit, the G.V.R.D. and Communist Party of Canada.

CARRIED UNANIMOUSLY

(i) Proposed City of North Vancouver Response to the "Report of the Task Force on Regional Mandates for Land Use and Transportation Planning" - File: 1180.0705.REG1

Report: City Planner, Development Services, January 12, 1993

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the "City of North Vancouver Response" attached to the January 12, 1993, report of the City Planner entitled "Proposed City of North Vancouver Response to the 'Report of the Task Force on Regional Mandates for Land Use and Transportation Planning'" be endorsed and submitted to the Greater Vancouver Regional District as the City's comment on the "Report of the Task Force on Regional Land Use and Transportation Planning Mandates".

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(a) Development Variance Permit No. 35

Moved by Councillor Dean, seconded by Councillor Bell

THAT Development Variance Permit No. 35 be issued to CHEVRON CANADA LTD. in accordance with Section 974 of the Municipal Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 35.

CARRIED UNANIMOUSLY

(b) Development Variance Permit No. 37

Moved by Councillor Dean, seconded by Councillor Bell

THAT Development Variance Permit No. 37 be issued to TOBRUCK DEVELOPMENT LIMITED in accordance with Section 974 of the Municipal Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 37.

CARRIED UNANIMOUSLY

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5. (c) Release to Public of a Confidential Report
File: 4140.10.02

Moved by Councillor Bell, seconded by Councillor Dean

To facilitate public review of the reasons for a Road Closure of a portion of Victoria Park Avenue:

THAT the November 24, 1992 Confidential Report of the Land Agent entitled "D.L. 548, Block 110, Road Acquisition Proposal" be made available to the public free of charge.

CARRIED UNANIMOUSLY

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Lane East of St. David's Avenue from the Low Level Road to First Street, Local Improvement Construction Bylaw, 1993, No. 6368"

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6368 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

Moved by Councillor Bell, seconded by Councillor Sharp that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6350", (Niad Builders Ltd./Battershill, 323 East 8th Street)

be read a second time in short form.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the motion be deferred until all members of Council are present.

CARRIED

6. BYLAWS(c) Second and Third Readings (Contd.)

Moved by Councillor Dean, seconded by Councillor Perrault that

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

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Council Perrault

THAT the said Bylaw No. 6358 be read a third time in short form
and passed subject to reconsideration.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES

NIL

RECESS:

The meeting recessed at 9:37 p.m. for the public question period and
reconvened immediately.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

Moved by Councillor Bell, seconded by Councillor Sharp

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

CARRIED

The meeting recessed at 9:39 p.m. and reconvened at 10:00 a.m., with
the same personnel present with the exception of Councillor Dean and
Messrs. Tollstam, Smith, White, Gale, Bridgman and Penway.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- 1 (a) Foot of Lonsdale Avenue: Public Access Improvements
File 3300.07.02 Lons. Ft.

THAT the action taken by the Committee of the Whole in camera with respect to the Foot of Lonsdale Avenue: Public Access Improvements, be ratified;

AND THAT the wording of the resolution remain in-camera.

(CARRIED UNANIMOUSLY)

- 2 (b) Right of Way Agreement Discharge - 259 West 27th Street,
Lot 12, Block 227A, District Lot 545, Plan 2836
File: 3345.08.07 12

THAT the Right of Way Agreement registered against Lot 12, Block 227A, District Lot 545, Plan 2836, as outlined in the report of the Land Agent entitled "Right of Way Agreement Discharge - 259 West 27th Street Street - Lot 12, Block 227A, District Lot 545, Plan 2836, be discharged;

AND THAT the Mayor and Clerk be authorized to executed the documentation necessary to effect this discharge.

(CARRIED UNANIMOUSLY)

- 2 (c) Appointments to the Social Planning Advisory Committee
File: 1090.03.03/1085.03.S11

Amended
15/9/93
[Signature]
THAT Ms. Marsali MacIver, Ms. Robyn Newton and Ms. Shell Lee Wert be re-appointed to the Social Planning Advisory Committee for a two year term expiring on January 31, 1995, and that Ms. Terri Newell be appointed for a two year term expiring on January 31, 1995, and that Mr. Hassan Dehaghi be appointed for a one year term expiring on January 31, 1994;

AND THAT letters of appreciation be sent to Ms. Jennier Nonis and Ms. Lianne Darby.

(CARRIED UNANIMOUSLY)

- 10 -

9.1 (d) Appointments to the Museum and Archives Committee

THAT Mr. Jay McPherson be reappointed to the Museum and Archives Committee for a two year term expiring on January 31, 1995;

AND THAT Mr. David Jacobs, Mr. James William Lee and Ms. Margaret Lee be appointed for a two year term expiring on January 31, 1995;

AND FURTHER THAT letters of appreciation be sent to Mr. D. Bonar, Mr. R. Booth and Mr. A. Davies.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:01 p.m.

John E. Lovick
MAYOR

Stanley R. Pearson
DEPUTY CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 25, 1993 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

A.K. Tollstam, Deputy City Administrator
B.A. Hawkshaw, City Clerk
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
R. Spencer, Development Planner
F. Caouette, Administrative Co-ordinator
A.D. Owen, Director, Purchasing & Property Services
E.D. Bridgman, Deputy City Engineer
L. Strimbicki, Park Planner

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

Moved by Councillor Perrault, Seconded by Councillor Bell

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 6:57 p.m. with the same personnel present with the addition of Councillors Braithwaite, Clark and Dean and Messrs. Smith, Owen and Caouette.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the regular meeting of Council held on January 18, 1993, be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Greater Vancouver Sewerage & Drainage District
Cost Allocation Proposals - File: 1180-11-03

THAT City Council requests the GVS&DD Administration Board at their meeting of January 29, 1993, to amend the resolution of December 9, 1992 and adopt the process presented in Attachment 3 to this Briefing Paper entitled: "Cost Allocation Study", dated January 19, 1993 to enable a thorough review to occur;

AND THAT staff make copies of this Briefing Paper available to all GVS&DD Directors along with a request for their consideration to ensure a fair process for an informed decision by all participants in a major decision of the Region, when the matter of the motion amendment is brought before them on January 29, 1993;

AND FURTHER THAT GVS&DD staff and the consultant be directed to respond to the questions and concerns posed in this Brief and endorsed by City Council following the January 26, 1993 meeting with the Consultant;

AND FURTHER THAT given the resolution of the GVS&DD Board item 3.2.1 1(b) of December 9, 1992, and the fact that municipal Councils have adopted utility rates for 1993 fiscal period on the basis of previously provided GVS&DD budgets, and are now unable to consider changing their rates for 1993; it is therefore, recommended that the above referenced December 9, 1992 resolution 3.2.1 1(b) be amended as follows:

"RAAC proceed with the instruction given in the December 9, 1992 resolution with a view to implementation of the recommendations in the 1994 fiscal year."

(CARRIED UNANIMOUSLY)

- (b) Notice of Claim Against the City - File: 1140-07-02

THAT staff be instructed to advise Ladner Downs that they are at liberty to request an appearance as a delegation in open Council with respect to their client's development proposal for the Fullerton Fill lands.

(CARRIED UNANIMOUSLY)

2

9.1 (c) Appointments to the Advisory Design Panel
File: 1090-03-03/1085-03-A1

1
THAT Ms. Jacqueline Hayter (Community Representative) be reappointed to a one year term expiring on January 31, 1994; that Mr. Brock Croome (Architect) be reappointed for a two year term expiring on January 31, 1995; that Mr. Tom Otton (Landscape Architect), and Mr. David Birch (Construction Representative) be appointed to a two year term expiring on January 31, 1995;

AND THAT letters of appreciation be sent to Mr. D. Day and Mr. R. Stevenson.

(CARRIED UNANIMOUSLY)

2
(d) Appointments to the Advisory Planning Commission
File: 1090-03-03/1085-03-A3

THAT Ms. Beverley F. Park, Mr. Clive RE Mason be appointed to a three year term, expiring January 31, 1996;

AND THAT Mr. Cliff Matthews be reappointed to the Advisory Planning Commission for a three year term expiring on January 31, 1996;

AND THAT a letter of appreciation be sent to any member who will not be serving on the Advisory Planning Commission during the coming term.

(CARRIED UNANIMOUSLY)

3
(e) Appointments to the Heritage Advisory Committee
File: 1090-03-03/1085-03-C2

THAT Mr. Grant S. Gardiner be appointed to the Heritage Advisory Committee for a two year term expiring on January 31, 1995;

AND THAT a letter of appreciation be sent to Mr. Don Edlund.

(CARRIED UNANIMOUSLY)

Moved by Councillor Bell, seconded by Councillor Dean

THAT Items 4(e) to 4(j) on the agenda be brought forward for consideration at this time.

(CARRIED UNANIMOUSLY)

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (e) Implementation Report for the Funding Policy: Outreach Youth Services City and District of North Vancouver
File: 4230-17-04/1670-03-04-01

Report: Youth Services Development Worker, January 20, 1993

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the January 20, 1993 report entitled "Implementation Report for the Funding Policy: Outreach Youth Services City and District of North Vancouver" be adopted;

AND THAT said report be referred to the Social Planning Advisory Committee for their information.

CARRIED UNANIMOUSLY

- (f) Youth Activities in North Vancouver - File: 43230-17-01

Report: Social Planner, Development Services and Youth Services Development Worker, January 15, 1993

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the January 15, 1993 report of the Social Planner and Youth Services Development Worker entitled "Youth Activities in North Vancouver" be referred for review and comment to:

- North Vancouver Youth Services Committee
- North Vancouver Recreation Commission
- Social Planning Advisory Committee
- North Vancouver Parent Advisory Council on Education
- Peer Counsellors at Carson Graham and Sutherland Secondary Schools
- North Vancouver Community Arts Council
- Chris Kelly, Assistant Superintendent, School District No. 44
- North Shore Arts Commission
- North Shore Neighbourhood House

and Mayor and Council, District of North Vancouver and West Vancouver Youth Advisory Committee, for information;

AND THAT said report be made available to any other interested groups and individuals free of charge;

AND THAT staff report back to Council with a summary of the comments submitted and final recommendations for action.

CARRIED UNANIMOUSLY

4. (g) Proposed 1993 Planning Division Work Program - File:1010-04-P1

Report: City Planner, January 20, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the 1993 Work Program outlined in the January 20, 1993 report of the City Planner entitled "Proposed 1993 Planning Division Work Program" be approved.

CARRIED

- 2 (h) Review of 1992 Social Planning Activities and Proposed 1993 Social Planning Work Program - File: 1010-04-S0

Report: Social Planners, Development Services, January
January 12, 1993

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the 1993 Social Planning Work Program contained in the January 12, 1993 report of the Social Planners entitled "Review of 1992 Social Planning Activities and Proposed 1993 Social Planning Work Program" be approved.

CARRIED UNANIMOUSLY

- 3 (i) Third Street and Lonsdale Avenue Northeast Corner - Possible Planning Study - File: 3300-07-02 03 & LONS

Report: City Planner, January 20, 1993

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT Development Services Department be directed to prepare a preliminary planning and urban design analysis for the property fronting Lonsdale Avenue between East Third and Fourth Streets for Council review.

CARRIED UNANIMOUSLY

4. (j) "Making Cities Livable" Conference
March 8-12, Charleston, South Carolina - File: 1840-02-01

Report: Director, Development Services, January 19, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT one member of staff from Development Services Department be authorized to attend the 1993 Urban Waterfront Development Conference in Sydney, Australia, from March 10 - 13, 1993, and that registration fees and expenses be paid in accordance with City Policy.

DEFEATED

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT one member of staff from Development Services Department be authorized to attend the 1993 "Making Cities Livable" Conference in Charleston, South Carolina, from March 8 - 12, 1993, and that registration fees and expenses be paid in accordance with City Policy.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Clark

THAT the meeting recess until the Public Hearings and Public Meetings scheduled for this evening are concluded.

CARRIED

The meeting recessed at 7:39 p.m. and reconvened at 8:28 p.m. with the same personnel present with the exception of Messrs. Smith, Spencer, and Caouette.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the meeting recess for the purpose of conducting the Parks and Recreation Committee meeting scheduled for this evening.

The meeting recessed at 8:29 p.m. and reconvened at 9:43 p.m., with the same personnel present with the addition of L. Strimbicki and E.D. Bridgman.

2. DELEGATIONS

- (a) Ms. Brenda Berck, Cultural Development Officer,
North Shore Arts Commission

Re: Regional Cultural Facilities Study - File: 1085-03-N3-07

Ms. Brenda Berck, Cultural Development Officer, North Shore Arts Commission made a presentation in the form of a slide show and commented on the progress with respect to the Regional Cultural Facilities Study Phase I relative to:

- Framework for Development of Regional Cultural Facilities
- Organizational Structure
- Building Upon Current Core Organizations
- Key Existing Facilities
- The Next Steps in the process

Ms. Berck then responded to questions from members of Council.

Moved by Councillor Bell, seconded by Councillor Dean

THAT Items 4(c), 4(d), 6(c)(i), 6(c)(iv), 6(c)(v) and 6(d)(i) be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - cont'd

- (c) Environment Canada - Water Conservation Conference
File: 1155-06-E3-01/1840-02-01

Report: City Engineer, January 20, 1993

Moved by Councillor Dean, seconded by Councillor Bell,

THAT the City Engineer be authorized to attend the National Water Conservation Conference sponsored by Environment Canada, to be held on February 4 - 6, 1993, in Winnipeg, funds to be provided from the 1993 Courses and Conferences Budget.

CARRIED UNANIMOUSLY

4. (d) 217 & 225 West 18th Street - Rezoning Application
Van View Development Ltd./Saii - File: 3400-05 18W 217 & 225

Report: Planning Technician II, Development Services
 January 20, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT the "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6369", (Van View Development Ltd./Saii, 217 & 225 W. 18th St., CD #237) attached to the Planning Technician's January 20, 1993 report entitled "217 & 225 West 18th Street - Rezoning Application, Van View Development Ltd./Saii" be considered by Council and referred to a Public Hearing.

CARRIED UNANIMOUSLY

6. BYLAWS

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Bell 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
 Councillor Bell
 Mayor Loucks

Voting against: Councillor Sharp
 Councillor Braithwaite
 Councillor Perrault

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

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said Bylaw No. 6340 be read a third time in short form and passed subject to reconsideration.

A polled vote was taken on the motion.

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

Voting against: Councillor Sharp
 Councillor Braithwaite
 Councillor Perrault

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

6. (c) Second and Third Readings - cont'd

Moved by Councillor Dean, seconded by Councillor Clark that

- (iv) "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 West 2nd St.)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaw No. 6352 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark that

- (v) "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6353" (CCNV, Portion of Lot E, Block 15, D.L. 265, 700 Block West 2nd Street)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6353 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6369", (Van View Development Ltd./Saii, 217 & 225 West 18th St., CD-237)

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

CARRIED

3. CORRESPONDENCE

- (a) Ms. Brenda Berck, Cultural Development Officer,
North Shore Arts Commission, January 13, 1993

Re: Regional Cultural Facilities Study - File: 1085-03-N3-07

Moved by Councillor Clark, seconded by Councillor Dean

THAT the letter from Ms. Brenda Berck, Cultural Development Officer, North Shore Arts Commission, dated January 13, 1993 concerning the Regional Cultural Facilities Study, be received and filed.

CARRIED

- (b) Langley Township Parks and Recreation, December 1992

Re: Parks and Recreation Development Seminar,
February 13, 1993 - File: 1840-03-01

Moved by Councillor Dean, seconded by Councillor Sharp

THAT members of Council or staff wishing to do so, be authorized to attend the Parks & Recreation Development Seminar to be held in Langley on February 13, 1993, and that registration fees and expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) 835 Sutherland Avenue - File: 3345-01 Suth 835/3400-05

Report: Administrative Coordinator, Development Services,
January 19, 1993

Moved by Councillor Clark, seconded by Councillor Dean

THAT consideration of the report of the Administrative Coordinator entitled "835 Sutherland Avenue, North Vancouver, B.C." dated for reference January 19, 1993 be deferred in order to permit:

THAT a copy of the report of the Administrative Coordinator dated for reference January 19, 1993 be sent to Mr. K.W. Deynnar, 835 Sutherland Avenue, North Vancouver, B.C. and Mr. C. Deiner, Noko Holdings Co. Ltd., 835 Sutherland Avenue, North Vancouver, B.C.;

AND THAT the Clerk be requested to arrange to have Mr. K.W. Deynnar, and/or Mr. C. Deiner appear as a delegation before Council.

CARRIED

4. (b) Notice of Contravention - 835 Sutherland Avenue - File: 3345-10

Report: Director, Development Services, December 9, 1992

Moved by Councillor Clark, seconded by Councillor Dean

THAT this item be deferred.

CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

(a) Mayors' Task Force - File: 1085-03-N14-01
(Standing in the name of Councillor Clark)

Moved by Councillor Clark, seconded by Councillor Dean

WHEREAS the North Shore Mayors' Task Force was formed without the initial knowledge or consent of the Council of the City of North Vancouver;

AND WHEREAS the North Shore Mayors' Task Force has recently taken upon itself representations to the Provincial Government, again without the prior knowledge or consent of the Council of the City of North Vancouver;

AND WHEREAS the Mayor's first and foremost responsibility is to the Council of the City of North Vancouver of which he is a member;

THEREFORE BE IT RESOLVED that appropriate terms of reference be developed for the North Shore Mayors' Task Force to ensure full, complete and timely disclosure of issues before the Task Force to all City Councillors with opportunity for Council's input.

Moved by Councillor Bell, 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 consideration of Item 5(a) is completed.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the motion be amended by deleting the following paragraphs:

WHEREAS the North Shore Mayors' Task Force was formed without the initial knowledge or consent of the Council of the City of North Vancouver;

AND WHEREAS the North Shore Mayors' Task Force has recently taken upon itself representations to the Provincial Government, again without the prior knowledge or consent of the Council of the City of North Vancouver;

AND WHEREAS the Mayor's first and foremost responsibility is to the Council of the City of North Vancouver of which he is a member;

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5. (a) Mayors' Task Force - File: 1085-03-N14-01 - cont'd

Councillor Dean left the meeting at 10:35 p.m.

At this point a request was made to divide the motion by separating the amendments.

Council then considered the first paragraph of the amendment:

"WHEREAS the North Shore Mayors' Task Force was formed without the initial knowledge or consent of the Council of the City of North Vancouver"

A recorded vote was taken on the motion.

Voting in favour	Councillor Sharp
	Councillor Perrault
	Councillor Bell
	Mayor Loucks

Voting against	Councillor Clark
	Councillor Braithwaite

The motion to amend by deleting the first paragraph was CARRIED by a vote of four to two.

Council then considered the second paragraph of the amendment:

"AND WHEREAS the North Shore Mayors' Task Force has recently taken upon itself representations to the Provincial Government, again without the prior knowledge or consent of the Council of the City of North Vancouver"

A recorded vote was taken on the motion:

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

Voting against:	Councillor Clark
	Councillor Perrault

The motion to amend by deleting the second paragraph was CARRIED by a vote of four to two.

5. (a) Mayors' Task Force - File: 1085-03-N14-01 - cont'd

Council then considered the third paragraph of the amendment:

"AND WHEREAS the Mayor's first and foremost responsibility is to the Council of the City of North Vancouver of which he is a member"

A recorded vote was taken on the motion:

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

Voting against: Councillor Clark
 Councillor Braithwaite

The motion to amend by deleting the third paragraph was CARRIED by a vote of four to two.

The motion, as amended, reads as follows:

"THAT appropriate terms of reference be developed for the North Shore Mayors' Task Force to ensure full, complete and timely disclosure of issues before the Task Force, to all City Councillors with opportunity for Council's input, before the end of April 1993".

The motion, as amended, was CARRIED.


10. ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:40 p.m.


MAYOR


CITY CLERK