

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, June 7, 1993 at 6:00 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks  
Councillor W.J. Bell  
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, City Planner  
F.A. 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 Clark

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

CARRIED

The meeting recessed 6:01 p.m. and reconvened at 7:00 p.m. with the same personnel present, with the addition of Councillor Bell and Councillor Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Clark

THAT the Minutes of the regular meeting of Council held on May 17, 1993 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Councillor Sharp stated that, notwithstanding a legal opinion that she does not have a conflict of interest, in an abundance of caution she wished to leave the meeting during consideration of item 9(b) on the agenda. Councillor Sharp left the meeting at this point.

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(b) Labour Relations Matter - File: 1830-03-03

Report: Mayor J.E. Loucks, June 2, 1993

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

THAT the action taken by the Committee of the Whole in camera, with respect to a labour relations matter, be ratified and the wording of the resolution remain in camera.

CARRIED UNANIMOUSLY

Councillor Sharp returned to the meeting at this point.

(h) Appraisal 124 West 8th Street, North Vancouver  
File: 3375-07

Report: Land Agent, Purchasing &amp; Property Services, June 1, 1993

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

THAT the action taken by the Committee of the Whole in camera, with respect to an appraisal of 124 West 8th Street, be ratified and the wording of the resolution remain in camera.

CARRIED UNANIMOUSLY

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

(a) Revisions to Bylaw No. 4342  
City Administrator's Appointment Bylaw - File: 3020-02-CA

Report: Director of Personnel Services, May 14, 1993

THAT the "City Administrator's Appointment Bylaw, 1993, No. 6371" be considered.

(CARRIED UNANIMOUSLY)

- 9.1 (c) License to Use - Mahon Park Horseshoe Pitch Facility  
File: 4305-03-M1-06

Report: Property Valuator Negotiator, Purchasing & Property Services, May 28, 1993

THAT staff be directed to prepare documentation to extend the existing License to Use Agreement for the Mahon Park Horseshoe Pitch facility to the North Shore Horseshoe Club for a period from December 1, 1992 to November 30, 1995 at a license fee of \$1.00 and under the conditions substantially as outlined in the May 28, 1993 report of the Property Valuator/Negotiator titled "License to Use Mahon Park Horseshoe Pitch Facility";

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

(CARRIED UNANIMOUSLY)

- 2 (d) Mahon Park Concession Stand Operations - File: 4305-03-M1-07

Report: Property Valuator/Negotiator, Purchasing & Property Services, May 28, 1993

THAT the City enter into a License Agreement with Pierre Poulin and Shelly Feist substantially as outlined in the May 28, 1993 report of the Property Valuator/Negotiator titled "Mahon Park Concession Stand Operations";

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

(CARRIED UNANIMOUSLY)

- 3 (e) License to Use Agreement - Canada Post Corporation  
Parking Lot 126 East 1st Street. File: 3350-08-04

Report: Property Valuator Negotiator, Purchasing & Property Services, May 28, 1993

THAT the Mayor and City Clerk be authorized to execute the License to Use Agreement for 112-126 East 1st Street, North Vancouver substantially in the form attached to the report of the Property Valuator/Negotiator dated May 28, 1993 titled "License to Use Agreement - Parking Lot 126 East 1st Street - Canada Post Corporation".

(CARRIED UNANIMOUSLY)

- 9.1 (f) Lot I, Block 243, D.L. 544, Plan 12808  
Cedarbrooke Apartments - File: 3345-08-07

Report: Land Agent, Purchasing & Property Services, May 31, 1993

THAT the Mayor and Clerk be authorized to execute the Land Title Act Form C Document plus the transfer of easement, substantially in the form attached to the Land Agent's report titled "Lot I, Block 243, D.L. 544, Plan 12808, Cedarbrooke Apartments" dated May 31, 1993.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Bell

THAT items 6(a), 6(b), 6(c), 3(d) and 3(e) 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 Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6338",  
 (text amendment, secondary suites)

be deferred until all members of Council are present.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6378",  
 (Bear Developments Ltd./Egil Lyngen Architects,  
 1816/1820/1828 Chesterfield Avenue, CD 240), as amended.
- (iv) "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw,  
 1993, No. 6390"
- (v) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1993,  
 No. 6422" (1993 Capital Works Program)
- (vi) "Lease Authorization Bylaw, 1993, No. 6423" (Capilano Nurseries)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaws Nos. 6378, as amended, 6390, 6422 and 6423 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (a) Reconsideration and Final Adoption - continued

Moved by Councillor Bell, seconded by Councillor Perrault that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6388",  
(Twiga/Lund, 2516 Western Avenue)

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6388 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Bell that

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

be tabled until later in the meeting.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark that

- (ii) "City Administrator's Appointment Bylaw, 1993, No. 6371"

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

That the said Bylaw No. 6371 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaw No. 6371 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Perrault that

- (iii) "East of East Grand Boulevard between East 14th Street and East 15th Street, Paved Lane, Local Improvement Construction Bylaw, 1993, No. 6404"

be deleted from the agenda.

CARRIED

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6. (c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1993, No. 6386" (Buron Crockart, 217 West 21st Street)

be read a second time in short form.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6386 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Perrault that

- (ii) THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6387", (Buron Development/Crockart Architects, 217 West 21st Street)

be read a second time in short form.

Moved by Councillor Dean, seconded by Councillor Perrault

That Bylaw No. 6387 be amended:

(a) by replacing the figures "52, 10 and 42" in Clause 4(1) with the figures "42, 4 and 38" respectively;

(b) by replacing the figure "52" in Clause 4(2) with the figure "45";

(c) by adding the following phrase to Clause 4(3) "and the west wing shall not exceed a height of 3 storeys, nor a maximum geodetic roof peak elevation of 99.765 m. (327.33 ft.)";

(d) by replacing the figures "4.266 m. (14 ft.)" in Clause 4(4)(b) with the figures "6.096 m. (20 ft.)";

(e) by striking out Clause 4(5) in its entirety and replacing it with the following: "(5) principal buildings shall not exceed a gross floor area of 1.3 times the lot area excluding 250.8 sq. m. (2,700 sq. ft.) for a guest suite and amenity areas.";

## 6. (c) (ii) - continued

(f) by adding the following as Clause 4(6)(b):  
"Section 510(5) shall be varied to the extent to reduce the required number of units with an internal residential floor area of not more than 750 square feet to 9.5%";

(g) by replacing the figure "62" in Clause 4(7) with the figure "51".

Moved by Councillor Clark, seconded by Councillor Sharp

THAT the motion be tabled until after 7:30 p.m. this evening.

CARRIED

(c) Third Reading Only

Moved by Councillor Bell, seconded by Councillor Dean that

(iii) "Councillor Indemnity Bylaw, 1992, No. 6351"

be deferred until all members of Council are present.

CARRIED

3. CORRESPONDENCE

(d) G.V.R.D. Communications and Education, May 26, 1993

Re: Council of Councils Attendance - File: 1180-33-01

Moved by Councillor Dean, seconded by Councillor Perrault

THAT any member of Council wishing to attend the Council of Councils meeting on June 12, 1993 in New Westminster, advise the City Clerk of their attendance.

CARRIED

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

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

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the City of North Vancouver's endorsement of the request from the Village of Belcarra, with respect to the Young Offenders Act, as follows:

"Whereas it would appear that the Young Offenders Act of Canada, as currently enacted, is inadequate for the needs of modern society;

AND WHEREAS young offenders in Canada appear to enjoy an extraordinary status under this Act which may not achieve the appropriate balance between the rights of young offenders and those of society as a whole;

THEREFORE BE IT RESOLVED THAT the Minister of Justice be requested to review the current Young Offenders Act, with all relevant parties, for the purpose of identifying needed changes to improve the Act."

as well as the reports received from the:

North Shore Youth Services Committee  
North Vancouver Family Court & Youth Justice Committee  
Joint Police Liaison Committee  
Social Planning Advisory Committee

be sent to the Village of Belcarra and to the Justice Minister.

The vote upon the following propositions was taken separately.

Councillor Bell left the meeting briefly and then returned to the meeting.

The vote on the following proposition:

WHEREAS it would appear that the Young Offenders Act of Canada, as currently enacted, is inadequate for the needs of modern society.

DEFEATED

A recorded vote was taken on the following proposition:

AND WHEREAS young offenders in Canada appear to enjoy an extraordinary status under this Act which may not achieve the appropriate balance between the rights of young offenders and those of society as a whole.

Voting in favour: Councillor Dean  
Councillor Clark

Voting against: Councillor Sharp  
Councillor Perrault  
Councillor Bell  
Mayor Loucks

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



3. (e) Mayor R. Drew, Village of Belcarra, December 8, 1992 - cont'd

The motion, as follows:

THAT the City of North Vancouver's endorsement of the request from the Village of Belcarra, with respect to the Young Offenders Act, as follows:

THEREFORE BE IT RESOLVED THAT the Minister of Justice be requested to review the current Young Offenders Act, with all relevant parties, for the purpose of identifying needed changes to improve the Act;

as well as the reports received from the:

North Shore Youth Services Committee  
 North Vancouver Family Court & Youth Justice Committee  
 Joint Police Liaison Committee  
 Social Planning Advisory Committee

be sent to the Village of Belcarra and to the Justice Minister.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" OCEANS DAY " - June 8, 1993

" CLEAN AIR DAY " - June 9, 1993

" SENIOR STRUT DAY" - June 10, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT the meeting recess to the Policy Committee.

CARRIED

The meeting recessed at 7:40 p.m. and reconvened at 8:34 p.m. with the same personnel present.

6. BYLAWS - continuedSecond and Third Reading - continued

Moved by Councillor Bell, seconded by Councillor Dean

THAT the motion to amend "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6387" (Buron Development/Crockart Architects, 217 West 21st Street) be lifted from the table.

CARRIED

A recorded vote was taken on the motion:

That Bylaw No. 6387 be amended:

(a) by replacing the figures "52, 10 and 42" in Clause 4(1) with the figures "42, 4 and 38" respectively;

(b) by replacing the figure "52" in Clause 4(2) with the figure "45";

(c) by adding the following phrase to Clause 4(3) "and the west wing shall not exceed a height of 3 storeys, nor a maximum geodetic roof peak elevation of 99.765 m. (327.33 ft.)";

(d) by replacing the figures "4.266 m. (14 ft.)" in Clause 4(4)(b) with the figures "6.096 m. (20 ft.)";

(e) by striking out Clause 4(5) in its entirety and replacing it with the following: "(5) principal buildings shall not exceed a gross floor area of 1.3 times the lot area excluding 250.8 sq. m. (2,700 sq. ft.) for a guest suite and amenity areas.";

(f) by adding the following as Clause 4(6)(b):  
"Section 510(5) shall be varied to the extent to reduce the required number of units with an internal residential floor area of not more than 750 square feet to 9.5%";

(g) by replacing the figure "62" in Clause 4(7) with the figure "51".

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

Voting against: Councillor Clark

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

The motion on second reading of the said Bylaw No. 6387, as amended, was CARRIED.

Councillor Clark is recorded as voting contrary to the motion.

6. (c) Second and Third Reading - continued

Moved by Councillor Dean, seconded by Councillor Bell

That "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6387" (Buron Development/Crockart Architects, 217 West 21st Street), as amended, be read a third time in short form subject to reconsideration.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Bell

THAT items 2(c) and 3(c) on the agenda be brought forward for consideration at this time.

CARRIED

2. DELEGATIONS(c) Ms. Dorothy Caddell, Waste Reduction Commissioner

Videotape Re: Household Hazardous Waste Management  
File: 4050-04-07/4050-04-08

A video outlining the options governments are considering for reducing and managing household hazardous waste (HHW) was provided by the Waste Reduction Commission. Council was requested to submit a response before recommendations to government are made.

Councillor Bell and Councillor Clark each left the meeting briefly and then returned to the meeting.

3. CORRESPONDENCE - continued

## (c) Ms. Dorothy Caddell, Waste Reduction Commissioner, May 7, 1993

Re: Household Hazardous Waste Management  
File: 4050-04-07/4050-04-08

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the material from the Waste Reduction Commissioner with respect to Household Hazardous Waste be referred to the City Engineer for comment;

AND THAT the material from the Waste Reduction Commissioner with respect to Biomedical Waste be referred to the Lions Gate Hospital Administration and City Engineer for comment.

CARRIED

2. DELEGATIONS - continued(a) Dr. Lionel Kenner

Re: 125th Anniversary Medal Ceremony of 20th January 1993  
 File: 1090-04-02

Dr. Kenner requested that Council pass two motions, as outlined in his letter dated May 19, 1993, as follows;

1. Although Council members were present at the ceremony of January 20, 1993 when 125th Anniversary Medals were, in the name of the Governor General of Canada, awarded to Doug Collins, to his former editor, Noel Wright, and to his publisher, Peter Speck, it does not follow from this that Council approves of those three awards and, therefore, Council now formally wishes it to be known that it disassociates itself from those three awards.
2. The Governor General be advised of the above motion and also of the fact that on a previous occasion Council passed a motion deploring Collins' activities.

(b) Mr. Doug Collins

Re: 125th Anniversary Medal Ceremony of 20th January 1993  
 File: 1090-04-02

Mr. D. Collins read a prepared statement dated June 7, 1993 titled "Presentation by Doug Collins to North Vancouver City Council" with respect to comments made by Dr. Lionel Kenner regarding the award of the 125th Anniversary Medal.

3. CORRESPONDENCE - continued

## (a) Dr. Lionel Kenner, April 19, 1993 and May 19, 1993

Re: 125th Anniversary Medal Ceremony of 20th January 1993  
File: 1090-04-02

Moved by Councillor Bell, seconded by Councillor Sharp

THAT all items of correspondence received from Dr. Lionel Kenner with respect to the 125th Anniversary Medal Ceremony of 20th January 1993 be received and filed.

CARRIED UNANIMOUSLY

## (b) Mr. Doug Collins, June 7, 1993

Re: 125th Anniversary Medal Ceremony of 20th January 1993  
File: 1090-04-02

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the correspondence dated June 7, 1993 from Mr. Doug Collins with respect to the 125th Anniversary Medal Ceremony of 20th January 1993 be received and filed.

CARRIED UNANIMOUSLY

3. (f) G.V.R.D. Report "The Board in Brief", May 26, 1993  
File: 1180-06

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the G.V.R.D. Report "The Board in Brief", dated May 26, 1993 be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 2 (c) Local Improvement Petition - Lane Paving  
Lane East of East Grand Boulevard between East 14th Street and  
East 15th Street - File: 3370-04-01

Report: Technical Assistant, May 14, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT item 4(c) be deleted from the agenda.

CARRIED

- 3 (d) Parking South Side of 400 Block East 29th Street  
File: 3200-09-02/4145-02-T3

Report: Chair, Police Liaison Committee, May 26, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the City Engineer ascertain from the affected residents the suitability of eliminating parking on the south side of the 400 block East 29th Street.

CARRIED UNANIMOUSLY

- Recorded  
4/19/2004  
4 (e) GIS Plots - Fee Schedule - File: 1055-03-03

Report: Administrative Coordinator, Development Services,  
 May 12, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT reports and plots be made available to the public through the City's Geographic Information System on a cost recovery basis using the following schedule:

\$25.00 Administration Fee plus \$100.00 per hour  
 processing fee, minimum 1/2 hour.

CARRIED UNANIMOUSLY

4. (f) B.C. Underground Storage Tank Regulatory Program  
File: 4010-01/3310-03-11

Report: Administrative Coordinator, Development Services,  
 May 25, 1993

Moved by Councillor Clark, seconded by Councillor Dean

THAT the Ministry of Environment, Lands and Parks be informed that the City of North Vancouver would consider taking responsibility for administration of the B.C. Underground Storage Tank Regulatory Program within this jurisdiction subject to the inclusion of adequate protection from claims for damages;

AND THAT staff be instructed to complete and submit the questionnaire as attached to the letter dated November 24, 1992 from Dr. O'Riordan, Assistant Deputy Minister, Minister of Environment, Lands and Parks;

AND THAT a copy of the May 25, 1993 report of the Administrative Coordinator entitled "B.C. Underground Storage Tank Regulatory Program" be sent to Mr. Duncan Ferguson, P.Eng., Technical Advisor Petroleum & Chemical Industries, Ministry of Environment, Lands & Parks.

Councillor Bell left the meeting at this point.

The motion was CARRIED.

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

Report: Administrative Coordinator, Development Services,  
 June 1, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT the December 14, 1992 First Reading of Sign Bylaw, 1992, No. 6363 be rescinded.

Councillor Bell returned to the meeting at this point.

The motion was CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Clark

THAT "Sign Bylaw, 1992, No. 6363", attached to the June 1, 1993 report of the Administrative Coordinator, Development Services entitled "Draft Sign Bylaw", be considered.

CARRIED UNANIMOUSLY

- (h) OCP and Rezoning Amendment Application - 449 East 3rd Street  
(Nexus Development/Elbe, Lock, Walls & Associates)  
File: 3400-05 03 449 E

Report: Development Planner, Development Services,  
June 1, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT the "City of North Vancouver Official Community Plan Bylaw, 1992, Amendment Bylaw, 1993, No. 6419 (Nexus Development/Elbe, Lock, Walls, 449 East 3rd Street) and "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6420" (Nexus Development/Elbe, Lock, Walls, 449 East 3rd Street, CD-246) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

- 2 (i) Zoning Bylaw Amendment - Lonsdale Recreation Centre & Centennial Theatre - Expanded Range of Commercial Uses  
File: 3400-05 23E 100/3410-01

Report: City Planner, June 1, 1993

Moved by Councillor Bell, seconded by Councillor Dean

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6424" (Text Amendment, Assembly and Commercial Uses, P-1 Zone, City of North Vancouver) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

- 3 (j) Rezoning Application - 160 West Keith Road (Noort/Hamilton, Doyle)  
File: 3400-05 Keith 160 W (Victoria Park)

Report: City Planner, May 31, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT consideration of the rezoning application - 160 West Keith Road (Noort/Hamilton, Doyle) be deferred until all members of Council are in attendance.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

- 4 (k) Single Family Floor Area Regulations - File: 3410-02-64

Report: Director, Development Services, June 2, 1993

Moved by Councillor Perrault, seconded by Councillor Dean

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6428" (Text Amendment, Single Family Zoning Regulations), be considered and referred to a Public Hearing and the Advisory Planning Commission.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

4. (l) 111 West 5th Street (IRCA/ADAB) Development Variance Permit  
File: 3358-03 15 W 111

Report: Development Planner, Development Services, May 19, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Development Variance Permit No. 41 as contained in the May 19, 1993 report of the Development Planner entitled "111 West 5th Street (IRCA/Adab) Rezoning Application" be considered for issuance under Section 974 of the Municipal Act;

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

CARRIED UNANIMOUSLY

- (m) 139 West 16th Street, Development Variance Permit  
Kerr, Wood, Leidal/Egil Lyngen Architect  
File: 3358-03 16 W 139

Report: Planning Technician II, Development Services,  
 June 1, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT Development Variance Permit No. 42 as contained in the June 1, 1993 report of the Planning Technician entitled "139 West 16th Street, Development Variance Permit - Kerr, Wood, Leidal/Egil Lyngen Architect" be considered for issuance under Section 974 of the Municipal Act;

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

CARRIED UNANIMOUSLY

- (n) Mobile Housing Workshop - File: 3365-01

Report: Social Planner, Development Services, June 1, 1993

Moved by Councillor Perrault, seconded by Councillor Dean

THAT staff be directed to finalize arrangements for a mobile housing workshop (tour of housing projects) on July 19, 1993.

CARRIED UNANIMOUSLY



4. (o) Rezoning Application Fee Refund Request (Ross/Grubb)  
232 St. Patrick's - File: 3410-02-70

Report: City Planner, May 27, 1993

Moved by Councillor Clark, seconded by Councillor Dean

THAT Development Services be directed to refund the application fee received from Mr. and Mrs. Ross and Mr. Grubb for the rezoning of 232 St. Patrick's Avenue.

CARRIED UNANIMOUSLY

- 2 (p) Official Community Plan & Rezoning Amendment Application  
914-920 West 16th (Clark/Fogle) - File: 3400-05 16W 914-920

Report: City Planner, June 1, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT the application to amend the Official Community Plan and Zoning Bylaw for 914-920 West 16th Street (Clark/Fogle) be referred to the Advisory Planning Commission for its review and recommendation.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS - continued

- (b) Introduction and First Three Readings

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

Moved by Councillor Dean, seconded by Councillor Clark

That the December 14, 1992 first reading of "Sign Bylaw, 1992, No. 6363" be rescinded.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

That "Sign Bylaw, 1992, No. 6363" be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

6. (d) Introduction and First Reading only

Moved by Councillor Clark, seconded by Councillor Bell that

- (i) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1993, No. 6419" (Nexus/Elbe, Lock, Walls; 449 East 3rd Street)
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6420", (Nexus Development/Elbe, Lock, Walls, 449 East 3rd Street)
- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6424", (Text Amendment Assembly and Commercial Uses, P-1 Zone, City of North Vancouver).
- (v) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6428" (Text Amendment to Zoning Bylaw, - RS Regulations)

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

- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6427", (Noort/Hamilton, Doyle, 160 West Keith Road, CD 247)

be deleted from the agenda.

CARRIED

10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:12 p.m.

MAYOR

*John E. Loucks*

CITY CLERK

*[Signature]*

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, June 14, 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  
 B.A. Hawkshaw, City Clerk  
 E.M. Rienstra, Deputy City Clerk  
 F.A. Smith, Director, Development  
 Services  
 R.H. White, City Planner

The meeting was called to order at 6:02 p.m.

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, 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 6:03 p.m. and reconvened at 7:05 p.m. with the same personnel present, with the exception of Councillor Bell and with the addition of Councillors Braithwaite, Perrault and Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Clark

That the Minutes of the regular meeting of Council held on June 7, 1993 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE(b) Classification Review - Exempt Staff - File: 1895-03-02

Report: City Administrator, June 3, 1993

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

THAT the management classifications and evaluations be implemented as recommended in the report of the City Administrator dated June 3, 1993;

AND FURTHER THAT for those management classifications valued at pay grade 32 and over, any wage adjustments recommended take effect from the first payroll closest to June 1, 1993, with a lump sum vacation adjustment in lieu of retroactive wages as outlined in said report;

AND FURTHER that, in accordance with the recommendation of the Managerial Association, management staff recommended to receive a classification increase to pay grade 32 and over would receive no general wage increase for the 1994 calendar year, but such increase would be deferred to 1995 subject to no retroactivity.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

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

(c) Appointment to Heritage Advisory Committee  
File: 1085-03-C2/1090-03-03

Report: Mayor J.E. Loucks, June 9, 1993

THAT Ms. Nancy Nowlan be appointed to the City of North Vancouver Heritage Advisory Committee for a two-year term, expiring on January 31, 1995.

(CARRIED UNANIMOUSLY)

- 1
9. (d) 2516 Western Avenue (Proposed Stopping Up and Closing)  
File: 4140-12-02

Report: Land Agent, Purchasing & Property Services,  
 June 8, 1993

THAT staff be instructed to prepare the necessary Bylaw and legal plan to allow a 5 foot by 43 foot area (but excluding a triangular area of 5 feet by 5 feet) of lane located at the rear of the North 1/2 of Lot 27, excluding the east 15 feet, Block 228, District Lot 545, Plan 1266 shown as the hatched area on Attachment #1 to the June 8, 1993 Land Agent's report title "2516 Western Avenue (Proposed Stopping Up and Closing)" to be stopped up and closed.

(CARRIED UNANIMOUSLY)

- 2
- (e) Squamish Nation Negotiations - File: 1185-03-05

Report: City Administrator, June 9, 1993

THAT the General Objectives attached as Attachment No. 1 to the June 9, 1993 report of the City Administrator, titled "Squamish Nation Negotiations" be endorsed.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Clark

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

4(g), 4(h), 4(i), 4(j) and 4(k)

CARRIED

3

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (g) North Vancouver Chamber of Commerce - Membership Directory  
File: 1115-05/1040-03-N6

Report: City Clerk, June 8, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT an advertisement be authorized for a 1/2 page message from City Council in the 1993 North Vancouver Chamber of Commerce - Membership Directory at a cost not to exceed \$442.50 plus GST and other taxes and set up charges with the funds being provided in the 1993 Advertising Contingency Account.

CARRIED UNANIMOUSLY

4. (h) Reservation of Additional Cremation Lot - File: 4215-01

Report: City Clerk, June 9, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the City Clerk be authorized to make available Lot 10, Block 660, to be purchased and reserved for future use by Ms. Susan Shorthouse.

CARRIED UNANIMOUSLY(i) Delegation Policy - File: 1090-01

Report: City Clerk, June 9, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT "Council Procedure Bylaw, 1992, No. 6275" be amended to include the following clause 9(d) in Section 9 - Delegations:

"(d) If the Clerk is of the opinion that the subject matter referred to in Section 9 (a) is beyond the scope of Council business, the subject matter will be referred to Council for final decision as to whether or not the delegation is to be heard. If Council is in favour of hearing the delegation, the arrangements for which meeting and the timing shall be determined by the Clerk."

CARRIED UNANIMOUSLY

\* Councillor Bell returned to the meeting at this point.

(j) Business License Application - Tall Ship Ale Co.  
221 West 1st Street, North Vancouver - File: 3045-03/3345Report: Administrative Coordinator, Development Services  
June 8, 1993

Moved by Councillor Clark, seconded by Councillor Bell

THAT the Business License application for Tall Ship Ale Co. to locate at 221 West 1st Street, North Vancouver be approved subject to compliance with all regulations pertaining to health, fire and safety.

CARRIED

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

4. (k) Security Alarms - Fire Alarms/False Alarms - File: 3200-05-07

Report: City Clerk, June 1, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT "Fire Alarm System and Security Alarm System Regulation Bylaw, 1993, No. 6425" (False Alarms) be considered.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bell

THAT item 6(b)(1) on the agenda be brought forward for consideration at this time.

CARRIED

6. BYLAWS(b) Introduction and First Three Readings

Moved by Councillor Clark, seconded by Councillor Bell that

(i) "Fire Alarm System and Security Alarm System Regulation Bylaw 1993, No. 6425" (False Alarms)

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 Dean

THAT the said Bylaw No. 6425 be read a second time in short form.

CARRIED

Moved by Councillor Clark, seconded by Councillor Dean

THAT the said Bylaw No. 6425 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Clark

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

CARRIED

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

- (e) North Shore Health Regionalization - June 23, 1993 Workshop  
File: 1840-03-01

Recommendation: Policy Committee, June 7, 1993

Moved by Councillor Dean, seconded by Councillor Clark.

THAT the North Shore Municipal Councils' Workshop on Health Reform to be held on Wednesday, June 23, 1993 from 5 p.m. - 7 p.m. in the Council Chamber, District of West Vancouver, be endorsed;

AND THAT North Shore Health be advised of the names of the members of Council who will attend.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Dean

THAT item 5(a) on the agenda be brought forward for consideration at this time.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

- (a) Term Limits for Members of Council - 1090-01/1090-09

Moved by Councillor Clark, seconded by Councillor Bell

WHEREAS the length of consecutive service on Boards & Commissions of the City of North Vancouver is for the most part regulated (TERM LIMITS);

AND WHEREAS the democratic process is best served through a healthy change of Civic Leadership on an ongoing basis;

THEREFORE be it resolved that City Staff research the feasibility and mechanisms to achieve TERM LIMITS for the Mayor and Councillors on a basis of three terms of three years consecutively and report to Council.

Moved by Councillor Sharp, seconded by Councillor Clark

THAT the motion be amended by deleting the words:

"City Staff research the feasibility and mechanisms to achieve TERM LIMITS for the Mayor and Councillors on a basis of three terms of three years consecutively and report to Council"

and substituting the following:

the matter of term limits for the Mayor and Councillors on a basis of three terms of three years consecutively be referred to the Union of British Columbia Municipalities and the Provincial Government for investigation.

DEFEATED



5. (a) Term Limits for Members of Council - 1090-01/1090-09 - continued

A recorded vote was taken on the main motion.

Voting in favour: Councillor Clark

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

The motion was DEFEATED by a vote of six to one.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

" CANADIAN OCCUPATIONAL HEALTH & SAFETY WEEK " June 20 to 26, 1993

Moved by Councillor Dean, seconded by Councillor Clark

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

CARRIED

The meeting recessed at 7:41 p.m. and reconvened at 8:20 p.m. with the same personnel present.

Moved by Councillor Sharp, seconded by Councillor Clark

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

CARRIED

6. BYLAWS - continued

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Bell that

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6408"  
(Noort Developments, 401 West 16th Street)

be read a second time in short form..

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaw No. 6408 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings - continued

Moved by Councillor Dean, seconded by Councillor Clark that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6410",  
(Duplex Lot Size Text Amendment).

be read a second time in short form.

CARRIED

Councillor Sharp is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaw No. 6410 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite and Councillor Sharp are recorded as voting contrary to the motion.

2. DELEGATIONS(a) Ms. I. and Ms. K. Lucas, 1410 Grand Boulevard

Re: Local Improvement Petition - Lane Paving East of East  
Grand Boulevard between East 14th Street and East 15th  
Street - File: 3370-04-01

Mr. Lucas appeared on behalf of Ms. I. Lucas and Ms. K. Lucas of 1410 Grand Boulevard. Mr. Lucas outlined the objections to the local improvement petition - lane paving East of East Grand Boulevard between East 14th Street and East 15th Street, as set out in the June 4, 1993 letter from Ms. I. Lucas and Ms. K. Lucas together with a number of options in order to arrive at a more equitable cost-sharing for the project.

(b) Mr. G. McLean, President and Ms. P. MacKenzie, Executive,  
North Star Charity Bingo Association

Re: 125/127 East 1st Street - Rezoning Application  
File: 3400-05 01E 125-127

Mr. G. McLean and Mr. H. Davis, North Star Charity Bingo Association and Mr. D. Williams, Starship Charity Bingo Association, expressed their support for the establishment of a bingo hall in the City of North Vancouver and outlined the social and economic benefits which could be expected as a result of same.

Mr. M. Erout of Anzac Enterprises, being the applicant for a rezoning of the property at 125/127 East 1st Street to permit a commercial bingo facility, provided information, including a copy of financial statements for the month ending April 30, 1993 for the Esquimalt Charity Bingo Association.

The delegation then responded to questions of members of Council.

- \* Councillor Bell and Councillor Braithwaite left the meeting at 9:00 p.m. and 9:37 p.m. respectively.

(c) Ms. Lee Groneberg, Chair and Ms. Sue Bauman, Court Watch Coordinator, North Vancouver Family Court & Youth Justice Committee

Re: 1992 Annual Report - File: 1085-03-N11-01

Ms. L. Groneberg and Ms. S. Bauman submitted the 1992 Annual Report of the North Vancouver Family Court and Youth Justice Committee. The delegation then responded to questions of members of Council with respect to the report.

- \* Councillor Bell returned to the meeting at this point.

3. CORRESPONDENCE

(a) North Vancouver Family Court & Youth Justice Committee, June 1, 1992

Re: 1992 Annual Report - File: 1085-03-N11-01

Moved by Councillor Clark, seconded by Councillor Dean

THAT the 1992 Annual Report of the North Vancouver Family Court and Youth Justice Committee be received and filed.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Sharp

THAT item 4(c) on the agenda be brought forward for consideration at this time.

CARRIED

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

(c) Local Improvement Petition - Lane Paving - Lane East of East Grand Boulevard between East 14th Street and East 15th Street  
File: 3370-04-01

Report: Technical Assistant, May 14, 1993

Moved by Councillor Clark, seconded by Councillor Dean

THAT a meeting of the affected residents, being the owners of the parcels benefitting from or abutting the work in connection with the local improvement petition - lane paving East of East Grand Boulevard between East 14th and East 15th Streets, be called and facilitated by staff with a view to finding an equitable solution relative to cost sharing.

CARRIED UNANIMOUSLY

4. (f) 125/127 East 1st Street - Rezoning Application (Anzac Enterprises/Northstar Charity Bingo Association)  
File: 3400-05 01E 125-127

Report: Planner, Development Services, June 7, 1993

Moved by Councillor Clark, seconded by Councillor Bell

THAT the application for a commercial rezoning of 125/127 East First Street be processed as outlined in Option 3 of the June 7, 1993 report of the Planner entitled "125/127 East 1st Street Rezoning Application (Anzac/Northstar Charity Bingo Association)" including referral to a Policy Committee meeting of Council on bingo and casino gaming, the Advisory Planning Commission, Social Planning Advisory Committee and existing North Vancouver bingo operators.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION - continued

- (b) Dundarave Block - 1601 Lonsdale Avenue  
File: 3300-07-02 Lons 1601-1607/3360-04 Lons 1601-1607

Moved by Councillor Dean, seconded by Councillor Clark

WHEREAS the Dundarave Block 1601 Lonsdale Avenue, is a building of heritage significance, recognized by its inclusion in the City's Heritage Inventory; and

WHEREAS the Council of the City of North Vancouver has resolved not to prohibit the demolition of this heritage resource but rather to encourage its retention through development bonusing or relaxations as provided for in the City's Official Community Plan; and

WHEREAS the Council remains keenly interested in a well planned redevelopment of the Dundarave Block property including a heritage component at this prominent corner location in the City's Towncentre; and

WHEREAS Council is concerned that this building not be demolished and the site simply be left vacant for an extended period of time, thus preventing future possible options for retention from being explored;

THEREFORE be it resolved that staff be directed to inform Council of any application to demolish the Dundarave Block and to advise applicants of Council's desire for there to be firm plans and commitments in place by the applicant prior to a demolition permit being pursued with the City.

5. (b) Dundarave Block - 1601 Lonsdale Avenue  
File: 3300-07-02 Lons 1601-1607/3360-04 Lons 1601-1607 - continued

A recorded vote was taken on the motion.

Voting in favour: Councillor Clark  
Councillor Sharp  
Councillor Bell  
Councillor Dean

Voting against: Councillor Perrault  
Mayor Loucks

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

6. BYLAWS - continued

(a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Sharp that

- (ii) "City Administrator's Appointment Bylaw, 1993, No. 6371"  
be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the said Bylaw No. 6371 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark that

- (iii) "City of North Vancouver Official Community Plan Bylaw,  
1992, No. 6288, Amendment Bylaw, 1993, No. 6386"  
(Buron/Crockart, 217 West 21st Street)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaw No. 6386 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 10:19 p.m. for the public question period and reconvened at 10:20 p.m.

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:21 p.m.

John E. Loucks  
MAYOR

[Signature]  
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, June 21, 1993, at 6:00 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks  
Councillor W.J. Bell  
Councillor J.B. Braithwaite  
Councillor B.A. 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, City Planner

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, 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 6:48 p.m. with the same personnel present, with the addition of Councillor Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the Minutes of the regular meeting of Council held on June 14, 1993 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) 1993 Arts Grants Funding - File: 1670-03-06/1670-01

Report: Municipal Accountant, June 16, 1993

THAT the 1993 budget for Direct Arts Grants, based on \$0.45 per capita, be increased from \$16,742 to \$17,296, with increased funding to be taken from Grants Contingency.

(CARRIED UNANIMOUSLY)

- 9.1 (c) Revised Arts Assistance Grant Recommendation 1993  
File: 1670-03-06/1085-03-N3-01

Report: North Shore Arts Commission, June 15, 1993

THAT the arts assistance grant recommendations 1993 be referred back to the arts grant jury with the clear direction/proviso that, relative to the City's portion, the City of North Vancouver will not accept funding requests for arts organizations that are not located on the North Shore;

AND THAT a copy of this resolution be forwarded to the Districts of North and West Vancouver.

(CARRIED UNANIMOUSLY)

- (d) Community Grant Applications - Canada Day Celebrations  
File: 1670-03-04

Report: Social Planner, Development Services, June 16, 1993

THAT in recognition of the 75th year of Lions International and endorsement of Canada Day 1993, the North Vancouver Lions Club be granted \$1,000.00, as a one-time only grant;

AND THAT the Canada Day Committee be granted \$2,000.00;

AND THAT the funds be taken from the Council Special Events Grants Account.

(CARRIED UNANIMOUSLY)

- (e) CORRESPONDENCE: Cultural Development Officer, North Shore Arts Commission, June 15, 1993

Re: Work for Regional Facilities Study - File: 1085-03-N3-07

THAT the June 15, 1993 correspondence received from The North Shore Arts Commission entitled "Work for Regional Facilities Study, Phase II" be received and filed.

(CARRIED UNANIMOUSLY)

- (f) Sport Travel Grant Request - File: 1670-03-07

Report: Social Planner, Development Services, June 16, 1993

THAT a sport travel grant of \$100.00 be allocated from the Sport and Recreation Travel Grants budget to Teresa Pehar, Flicka gymnast.

(CARRIED UNANIMOUSLY)

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9.1 (g) Retirement Extensions - File: 1820-09-01/1815-06-01

Report: Director of Personnel Services, June 11, 1993

THAT Doreen Tetroe be granted an extension of her regular part-time employment to December 31, 1993;

AND THAT Pearl Koven be granted an extension of her auxiliary employment for a period of one year to June 21, 1994.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT items 6(a) and 6(b) on the agenda be brought forward for consideration at this time.

CARRIED

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6408", (Noort Developments, 401 West 16th Street)

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6408 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Councillor Bell, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6410", (Duplex Lot Size Text Amendment)

be reconsidered.

CARRIED

Councillor Braithwaite and Councillor Sharp are recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6410 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite and Councillor Sharp are recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Perrault that

(iii) "Fire Alarm System and Security Alarm System Regulation Bylaw, 1993, No. 6425" (False Alarms)

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6425 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Councillor Bell, seconded by Councillor Braithwaite that

(i) "Lease Authorization Bylaw, 1993, No. 6429" (True North Clothing Company, 166 W. Esplanade)

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 Braithwaite

THAT the said Bylaw No. 6429 be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6429 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Councillor Braithwaite, seconded by Councillor Perrault that

- (ii) "Council Procedure Bylaw, 1992, No. 6275, Amendment Bylaw, 1993, No. 6430" (Delegation Policy Expanded)

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

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the said Bylaw No. 6430 be read a second time in short form.

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the said Bylaw No. 6430 be amended by deleting the words "in Committee of the Whole In-Camera" in clause 9(d).

A recorded vote was taken on the motion.

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

The motion was CARRIED UNANIMOUSLY

The motion, as amended, was CARRIED UNANIMOUSLY

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the said Bylaw No. 6430, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

## 2. DELEGATIONS

- (a) Mr. Gordon Harris, Chair, Board of Trustees, Presentation House Cultural Society

Re: Strategic Plan 1993-1998 - File: 4210-02-P1-01

Mr. Doug Johnson appeared on behalf of Mr. G. Harris, Chair, Board of Trustees, Presentation House Cultural Society, and read a prepared statement which provided an update on recent events at Presentation House and a summary on the status of the Presentation House Cultural Society strategic plan.

Mr. Johnson and Ms. B. O'Rooney, Administrative Director, Presentation House, then responded to questions of members of Council.

Mayor Loucks recessed the meeting at 7:44 p.m. and reconvened at 7:49 p.m.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" SOS CHILDREN'S VILLAGE DAY " - June 23, 1993

" COMMUNITY THEATRE WEEK " - June 26, 1993 to July 3, 1993

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the meeting recess until the public hearing, public meeting and Parks and Recreation Committee meeting have been completed.

CARRIED

The meeting recessed at 7:55 p.m. and reconvened at 9:23 p.m. with the same personnel present.

3. CORRESPONDENCE

(a) Mr. G. Harris, Chair, Board of Trustees, Presentation House Cultural Society, March 29, 1993

Re: Strategic Plan 1993-1998 - File: 4210-02-P1-01

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the March 29, 1993 correspondence from Mr. G. Harris, Chair, Board of Trustees, Presentation House Cultural Society, with respect to Strategic Plan 1993-1998, be received and filed.

CARRIED UNANIMOUSLY

(b) Clerk Administrator, Town of Smithers, June 8, 1993

Re: Mining Industry in B.C. - File: 1175-06-02-S

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the June 8, 1993 correspondence from the Clerk Administrator, Town of Smithers, with respect to the mining industry in B.C., be received and filed.

CARRIED

3. (c) President, Brody Development Corporation, June 15, 1993

Re: Special Study Area - 200 Block East 5th Street to Keith Road  
File: 3380-02-K1

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the June 15, 1993 correspondence from Brody Development Corporation, with respect to Special Study Area - 200 Block East 5th Street to Keith Road, be received and filed.

CARRIED

- 2 (d) Secretary-Treasurer, Lower Mainland Municipal Association, June 9, 1993

Re: Annual General Meeting - June 24, 1993 - File: 1040-03-L5

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT any member of Council who wishes to attend the Lower Mainland Municipal Association Annual General Meeting to be held on June 24, 1993 in Richmond, B.C. be permitted to do so;

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

CARRIED UNANIMOUSLY

- 3 (e) Director of Recreation, North Vancouver Recreation Commission, June 11, 1993

Re: 1995 and 1996 Winter Games and 1996 Summer Games  
File: 4455-03-B1

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the following recommendation of the North Vancouver Recreation Commission be endorsed:

1. THAT bids be forwarded to the B.C. Summer and Winter Games Society on behalf of the Councils of the City of North Vancouver and the District of North Vancouver for the staging of the 1995 or 1996 B.C. Winter Games and the 1996 B.C. Summer Games;

AND FURTHER that the bids be forwarded to School District No. 44 (North Vancouver) for their support, the bids being subject to the final approval of the two municipalities;

2. AND THAT the Councils of the City of North Vancouver and the District of North Vancouver agree to commit \$0.50 per capita to the B.C. Winter Games and the B.C. Summer Games projects if a North Vancouver bid is accepted.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(b) UBCM Resolution: Art in Public Places - File: 1040-03-U1-08

Report: Deputy City Engineer, June 16, 1993

Moved by Councillor Perrault, seconded by Councillor Sharp

THAT the Union of British Columbia Municipalities be asked to endorse the City's resolution "Development Cost Charge for Public Art":

"WHEREAS art is a most basic human endeavour and increases one's visual awareness and sense of community, it is desirable to increase the contribution of art in the planning, design and development of public spaces and the built environment;

AND WHEREAS current provisions of the Municipal Act require the Municipalities to bear the entire cost of any Public Art Program, except as provided by donation and does not require private developers to contribute funds or participate in any such civic program in the development of their property;

THEREFORE BE IT RESOLVED that the Municipal Act be amended to allow municipalities authority to require the provision of public art through the zoning and development permit processes involving commercial, institutional, industrial, multi-family or comprehensive development schedules."

CARRIED UNANIMOUSLY(c) Social Planning Advisory Committee Membership Amendments  
File: 1085-03-S11-01

Report: Social Planner, Development Services, June 16, 1993

Moved by Councillor Braithwaite, seconded by Councillor Sharp

THAT, in recognition of the School Board decision to no longer make appointments to external committees, the Terms of Reference of the Social Planning Advisory Committee be amended to reflect replacement of the School Trustee position with a citizen-at-large who has a demonstrated interest in education;

AND THAT the revised Terms of Reference dated June, 1993 be approved.

CARRIED

2

4. (d) Statutory Examinations - Official Community Plan Amendment Bylaw No. 6419 - 449 East 3rd Street (Nexus Development/Elbe, Lock, Wall & Associates) - File 3400-05 03E 449

Report: City Planner, June 16, 1993

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the June 16, 1993 report of the City Planner entitled "Statutory Examinations - Official Community Plan Amendment Bylaw No. 6419 - 449 East 3rd Street (Nexus Development/Elbe, Lock, Wall & Associates)" containing required reviews of Bylaw No. 6419 for its impact on the City's Capital Expenditure Program, Waste Management Plan, and Economic Development Strategy be received and filed.

CARRIED UNANIMOUSLY

- 2 (e) 364 West 14th Street - Hafizi-Saii - Rezoning Application File: 3400-05 14W 346

Report: Development Planner, Development Services, June 16, 1993

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6431", (Hafizi/Saii, 346 West 14th Street, RT-1) attached to the June 16, 1993 report of the Development Planner entitled "346 West 14th Street - Hafizi-Saii - Rezoning Application" be considered and referred to a Public Hearing.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

- 3 (f) Draft Extended Service Establishment Bylaw for Regional Strategic Planning - File: 1180-20-01/1180-07-05 Regi

Report: City Administrator, June 15, 1993

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the "Draft Extended Service Establishment Bylaw for Regional Strategic Planning" outlined in the May 27, 1993 correspondence from the Greater Vancouver Regional District be supported as an appropriate approach for re-establishing a regional planning mandate for the Greater Vancouver Regional District;

AND THAT the June 15, 1993 report of the City Administrator entitled "Draft Extended Service Establishment Bylaw for Regional Strategic Planning" be forwarded to the Greater Vancouver Regional District Strategic Planning Committee prior to June 30, 1993.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) Development Variance Permit #39 - Cambridge Leaseholds Ltd.  
(Capilano Mall) - File: 3358-03 No.39 Mari 935

Moved by Councillor Sharp, seconded by Councillor Bell

THAT consideration of Development Variance Permit #39 - Cambridge Leaseholds Ltd. (Capilano Mall) be deferred to the next regular meeting of Council

CARRIED

- (b) Development Variance Permit #40 - Strata Council at 175 West  
4th Street - File: 3358-03 No.40 4W 175

Moved by Councillor Bell, seconded by Councillor Sharp

THAT Development Variance Permit #40 be issued to Strata Council #2601 located at 175 West 4th Street 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 #40.

Councillor Perrault left the meeting at this point.

The motion was CARRIED UNANIMOUSLY.

Councillor Perrault returned to the meeting at this point.

6. BYLAWS - continued

- (c) Second and Third Readings

Moved by Councillor Bell, seconded by Councillor Braithwaite that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6418",  
(Niad Builders/Dalla-Lana/Griffin, 252-254 East 4th Street,  
CD #245)

be read a second time in short form.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6418 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.



6. (c) Second and Third Readings - continued

Moved by Councillor Bell, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6421",  
(Text Amendment, Service Commercial Uses, CD-139, Edgcombe  
Group Inc., 930-980 West 1st Street)

be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6421 be read a third time in short form and  
passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction and First Reading only

Moved by Councillor Bell, seconded by Councillor Sharp that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6431",  
(Hafizi/Saii, 346 West 14th Street, RT-1)

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

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES(a) Local Improvement Procedure - File: 3370-04-04

(Inquiry by Councillor Bell)

Councillor Bell inquired if the City Clerk would make available to  
Mr. D. Perfitt, #2-249 E. 4th Street, the procedure relative to local  
improvement sidewalk projects.

RECESS

The meeting recessed for the public question period at 9:51 p.m. and  
reconvened immediately.

8. ANY OTHER BUSINESS

NIL

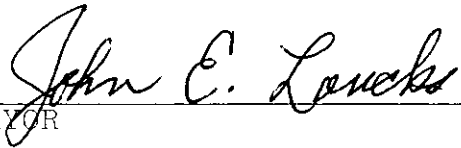
10. ADJOURNMENT

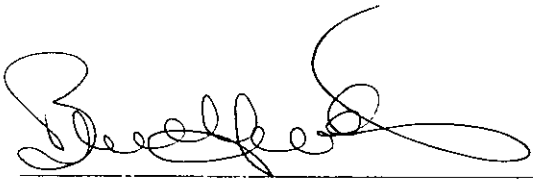
Moved by Councillor Bell, seconded by Councillor Perrault

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:52 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, June 28, 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.A. Sharp

STAFF MEMBERS

G.H. Brewer, City Administrator  
B.A. Hawkshaw, City Clerk  
E.M. Rienstra, Deputy City Clerk  
R.H. White, City Planner  
C. Gale, City Engineer  
R. Shore, Director, Personnel Services  
F. Caouette, Administrative  
Manager-Development Services

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

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Social Planning Advisory Committee 1993 Work Program  
File: 1085-03-S11

Report: Social Planner, April 1, 1993

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the resolution adopted by Council on May 10, 1993, to defer consideration of the Social Planning Advisory Committee 1993 Work Program until all members of Council are in attendance, be rescinded.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the 1993 Work Plan for the City's Social Planning Advisory Committee, as attached to the April 1, 1993 report of the Social Planner, be adopted.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the motion be deferred until the Chair of the Social Planning Advisory Committee has been invited to come before Council as a delegation in camera, having heard the comments of some of the members of Council at this June 28, 1993 meeting of Council.

Moved by Councillor Dean, seconded by Councillor Bell

THAT the motion be amended by deleting the words "in camera".

DEFEATED

The motion was CARRIED.

Councillor Bell is recorded as voting contrary to the motion.

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4. (b) Official Community Plan - East Keith Road Special Study Area  
File: 3380-02-K1/1085-03-A3-01

Report: City Planner, March 29, 1993

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the resolution adopted by Council on May 10, 1993, to defer consideration of Official Community Plan - East Keith Road Special Study Area until all members of Council are in attendance, be rescinded.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Sharp

THAT staff be directed to distribute the March 29, 1993 report of the City Planner entitled "Official Community Plan - East Keith Road Special Study Area" and the attached questionnaire to residents and property owners within the Special Study Area;

AND THAT staff be directed to convene a Public Meeting for Council to receive comments from the public on the preferred Official Community Plan designation for the subject Special Study Area.

Moved by Councillor Sharp, seconded by Councillor Clark

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

DEFEATED

A recorded vote was taken on the motion.

Voting in favour: Councillor Sharp  
 Councillor Bell  
 Mayor Loucks

Voting against: Councillor Dean  
 Councillor Clark  
 Councillor Braithwaite

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

- (c) Rezoning Application - 160 West Keith Road (Noort/Hamilton, Doyle)  
File: 3400-05 Keith 160 W (Victoria Park)

Report: City Planner, May 31, 1993

Moved by Councillor Clark, seconded by Councillor Bell

THAT the resolution adopted by Council on June 7, 1993, to defer consideration of Rezoning Application - 160 West Keith Road (Noort/Hamilton, Doyle) until all members of Council are in attendance, be rescinded.

DEFEATED

5. MOTIONS AND NOTICES OF MOTION

- (a) Development Variance Permit #39 - Cambridge Leaseholds Ltd.  
(Capilano Mall) - File: 3358-03 No.39 Mari 935

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT consideration of Development Variance Permit #39 - Cambridge Leaseholds Ltd. (Capilano Mall) be deferred until the landscaping has been finalized.

CARRIED

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Clark

THAT the resolution adopted by Council on June 7, 1993, to defer consideration of:

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6338",  
(text amendment, secondary suites), as amended

until all members of Council are in attendance, be rescinded.

DEFEATED

Councillor Dean is recorded as voting contrary to the motion.

- (c) Third Reading Only

Moved by Councillor Bell, seconded by Councillor Clark

THAT the resolution adopted by Council on May 5, 1993, to defer consideration of:

- (v) "Council Indemnity Bylaw, 1992, No. 6351"

until all members of Council are in attendance, be rescinded.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

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6. (c) Third Reading Only - continued

Moved by Councillor Braithwaite, seconded by Councillor Bell that

"Council Indemnity Bylaw, 1992, 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 Clark  
Councillor Sharp  
Councillor Braithwaite  
Councillor Bell  
Mayor Loucks

Voting against: Councillor Dean

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Sharp, seconded by Councillor Clark

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

CARRIED

The meeting recessed at 7:09 p.m. and reconvened at 7:41 p.m. with the same personnel present with the exception of Councillor Bell and Councillor Sharp.

Moved by Councillor Dean, seconded by Councillor Clark

THAT the meeting recess until the public hearing and public meeting have been completed.

CARRIED

The meeting recessed at 7:42 p.m. and reconvened at 8:31 p.m. with the same personnel present, with the addition of Councillor Bell and Councillor Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Dean

THAT the Minutes of the regular meeting of Council held on June 21, 1993 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Councillor Sharp left the meeting at this point.

(b) Employment Standards Act Amendments - File: 1020-03-02

Report: Director of Personnel Services, June 23, 1993

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

THAT the Honourable Moe Sihota, Minister of Labour and Consumer Services, be advised of the City's concern of the lack of consultation with respect to the process of the Employment Standards Act review and be requested to release Commissioner Mark Thompson's report and provide a sufficient opportunity for consultation on its contents prior to the introduction of legislation.

CARRIED UNANIMOUSLY

Councillor Sharp returned to the meeting at this point.

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

2 (c) 1993 Funding for the N.V. Community Arts Council  
File No. 1670-03-06

Report: Municipal Accountant, June 23, 1993

THAT the North Vancouver Community Arts Council receive a 1993 grant of \$11,000, with \$4,093.00 to be taken from the Community Grants Arts Council budget, and the balance to be funded from General Contingency.

(CARRIED UNANIMOUSLY)

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9.1 (d) Report from Social Planning Advisory Committee Regarding  
1993 Community Grant Recommendations - File: 1670-03-04

Report: Social Planner, June 23, 1993

THAT the recommendation of the Social Planning Advisory Committee concerning 1993 Community Grants be endorsed as follows:

A. THAT the following grants be allocated from the 1993 Community Grants Budget:

|     |   |            |
|-----|---|------------|
| 1.  | North Shore Crisis Services Society             | \$7000.00  |
| 2.  | North Shore Child Care Resources Society        | \$500.00   |
| 3.  | North Shore Community Services                  | \$3700.00  |
| 4.  | North Shore Volunteers for Residents in Care    | \$3305.00  |
| 5.  | Seniors Hub                                     | \$6000.00  |
| 6.  | North Shore Adult Day Care                      | \$2623.00  |
| 7.  | Chesterfield House Society                      | \$2500.00  |
| 8.  | West Coast Alternatives Society                 | \$1000.00  |
| 9.  | North Shore Women's Centre                      | \$1200.00  |
| 10. | North Shore Disability Resource Centre          | \$1270.00  |
| 11. | Crisis Intervention & Suicide Prevention Centre | 1181.00    |
| 12. | B.C. Paraplegic                                 | \$1100.00  |
| 13. | Big Sisters                                     | \$1000.00  |
| 14. | Big Brothers                                    | \$500.00   |
| 15. | North Shore Stroke Recovery Club                | \$1000.00  |
| 16. | Meals on Wheels                                 | \$500.00   |
| 17. | North Shore Playcare Society                    | \$650.00   |
| 18. | North Shore Counselling Centre Society          | \$1500.00  |
| 19. | Canadian Mental Health Association              | \$600.00   |
| 20. | North Shore Caregivers Support Society          | \$1000.00  |
| 21. | BC Society for Human/Animal Interaction         | \$600.00   |
| 22. | Arthritis Society (NS Branch)                   | \$250.00   |
| 23. | Capilano Youth Services                         | \$10000.00 |
| 24. | North Shore Multicultural Society (workshop)    | \$1417.00  |
| 25. | Salvation Army                                  | \$500.00   |
| 26. | Wildlife Rehabilitation and Education           | \$2000.00  |
| 27. | St. Johns Ambulance                             | \$1100.00  |
| 28. | North Shore Safety Council                      | \$1000.00  |
| 29. | Pitch-In British Columbia                       | \$650.00   |
| 30. | North Vancouver Veterans Council                | \$125.00   |
|     | TOTAL AMOUNT                                    | \$55771.00 |



9.1 (d) Report from Social Planning Advisory Committee Regarding  
1993 Community Grant Recommendations - File: 1670-03-04 - cont'd

B. THAT the following organizations be notified that their application for a 1993 Community Grant has been denied:

1. North Shore Community Services Network
2. Canadian National Institute for the Blind
3. North Shore Family Services Society (Persian counsellor)
4. Change the World Foundation
5. North Shore Community Services
6. North Shore Multicultural Society (coordinator)
7. North Shore Association for the Mentally Handicapped (workshop)
8. North Shore Association for the Mentally Handicapped (brochure)
9. North Shore Association for the Mentally Handicapped  
(support club)
10. Home Support Services Society (emergency response program)
11. North Shore Family YMCA
12. Western Institute for the Deaf
13. Child Abuse Prevention Program for Adolescents (CAPPA)
14. Alcohol-Drug Education Services
15. Disabled Sailing Association
16. Vancouver Art Therapy Association
17. Lionsview Seniors Society
18. Tetra Development Society
19. Neighbourlink North Shore
20. North Shore Charitable Foundation
21. Home Support Services Society (meal program)

(CARRIED UNANIMOUSLY)

(e) Direct Payroll Deposit - File 1685-01

Report: Treasurer-Collector, June 23, 1993

THAT the Treasury Department implement a direct payroll deposit system;

AND THAT the Personnel Director meet with CUPE, the Firefighters Union, North Vancouver Library, Museum and Archives and the North Vancouver Managerial Association to confirm their participation prior to implementation;

AND THAT a copy of the June 23, 1993 report of the Treasurer-Collector, titled "Direct Payroll Deposit" be made available to the respective Unions and Associations impacted by the direct payroll deposit system.

(CARRIED UNANIMOUSLY)

9.1 (f) Library Surplus - File: 1085-03-N9-01

Report: Treasurer-Collector, June 23, 1993

THAT the North Vancouver City Library be granted approval to allocate their \$80,373.00 1992 surplus, \$4,912 to the Automation Fund, \$30,000 to Special Automation and \$30,461 for Library books and materials;

AND FURTHER THAT the Library be requested to transfer these moneys to the City of North Vancouver which will allocate the moneys to the respective funds held by the City;

AND FURTHER THAT unallocated surplus in the amount of \$15,000 be repaid to the City.

(CARRIED UNANIMOUSLY)

(g) Lease for the North Vancouver Lawn Bowling Club  
File: 3345-08-02

Report: Director, Purchasing & Property Services, June 22, 1993

THAT the the wording of Clause 16 of the lease between the North Vancouver Lawn Bowling Club and the City of North Vancouver be revised by adding the following sentence:

"Claims for reimbursement from funding provided by Council will be considered firstly for items under Column "A" of Schedule "B" and secondly for items under Columns "B" and "C" of Schedule "B";

and in the second sentence of Clause 16, the word "may" be changed to "shall"

as outlined in the June 22, 1993 report of the Director of Purchasing and Property Services entitled "Lease for the North Vancouver Lawn Bowling Club";

AND THAT the Mayor and Clerk be authorized to execute the revised North Vancouver Lawn Bowling Club lease agreement substantially as attached to the said report.

CARRIED UNANIMOUSLY

2. DELEGATIONS(a) Ms. Karen Milne et al

Re: Mosquito Creek Park - East Side Development  
File: 4305-03-M3

Ms. K. Milne expressed her concerns on two separate issues, as outlined in her letters dated June 22, 1993 with respect to:

- Mosquito Creek Park - East side development, relative to basketball courts
- Mosquito Creek Park - East side, north from Larson Road, relative to environmental concerns and Federal and Provincial fisheries/ environmental regulations.

Ms. Milne requested that the City fully evaluate the east side of Mosquito Creek, relative to the concerns outlined in her letter dated June 22, 1993.

Ms. Milne then responded to questions of members of Council.

2 (b) Mr. James Ramsay, The Lonsdale Citizens' Association

Re: OCP Land Use Designations - File: 3400-05/1040-03-C11

Mr. J. Ramsay requested that, in order to ensure that neighbourhood stability can be preserved, Council adopt the following policy:

1. Except for designated "special study areas", no changes to the land use designations in the Official Community Plan should be permitted for market-driven reasons between OCP reviews.
2. In instances where a spot change to the OCP is introduced for overriding social reasons, Council should establish a three-person citizen group from the affected neighbourhood to review and recommend on the worthiness of the proposal. If accepted, the developer should be required to provide a special amenity to the community in perpetuity.

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

3. CORRESPONDENCE

3 (a) Ms. Karen Milne, June 22, 1993

Re: Mosquito Creek Park - East Side Development  
File: 4305-03-M3

Moved by Councillor Clark, seconded by Councillor Dean

THAT the correspondence dated June 22, 1993 from Ms. Karen Milne, regarding Mosquito Creek Park - East side development, be received and filed.

CARRIED UNANIMOUSLY

3. (b) Mr. Jim Ramsay, Chair, Mr. Harry Cobourne, Treasurer,  
The Lonsdale Citizens' Association, June 22, 1993

Re: OCP Land Use Designations - 3400-05/1040-03-C11

Moved by Councillor Braithwaite, seconded by Councillor Sharp

THAT the letter dated June 22, 1993 from The Lonsdale Citizens' Association, with respect to OCP Land Use Designation, be referred to a Policy Committee meeting together with a staff report.

A recorded vote was taken on the motion.

Voting in favour: Councillor Sharp  
Councillor Braithwaite  
Councillor Bell

Voting against: Councillor Dean  
Councillor Clark  
Mayor Loucks

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

Moved by Councillor Clark, seconded by Councillor Dean

THAT the letter dated June 22, 1993 from The Lonsdale Citizens' Association, with respect to OCP Land Use Designation, be received and filed.

CARRIED

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

- (d) Mosquito Creek Park - File: 4305-03-M3

Recommendation: Parks & Recreation Committee, June 21, 1993

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT development of the basketball court, walkways, seating areas, planting beds and lighting on the east side of Mosquito Creek Park, as per the construction drawings prepared and approved March 15, 1993 by the Park Planner, be continued; and that within the parameters outlined above, Council further instruct the Parks Division to meet with residents to seek creative solutions which may alleviate the concerns expressed by the residents.

Councillor Bell left the meeting briefly and then returned.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark

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

4. (e) Proposed UBCM Resolution for Separating Property Class into Three Major Groups - File: 1040-03-U1-08

Report: Treasurer-Collector, June 23, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

Pursuant to the June 23, 1993 report of the Treasurer-Collector entitled "Proposed UBCM Resolution for Separating Property Classes into Three Major Groups":

THAT the Union of British Columbia Municipalities be asked to endorse the following resolution:

"Separating Residential Property Classes into 3 Major Groups"

WHEREAS the purpose of having separate property classes for major types of properties enables local governments to establish variable tax rates;

AND WHEREAS the Industrial property class has been separated into Light and Major industrial to allow for a more equitable distribution of property taxes;

AND WHEREAS the Residential property class is really made up of Single and Multi Family Dwellings, Rental Apartments, and Condominiums, which are three distinct types of property;

THEREFORE BE IT RESOLVED that the Assessment Act be amended to afford local governments the opportunity to establish separate tax rates for Single and Multi Family Dwellings, Rental Apartments, and Condominiums.

WHEREAS the purpose of having separate property classes for major types of properties enables local governments to establish variable tax rates;

AND WHEREAS the Industrial property class has been separated into Light and Major industrial to allow for a more equitable distribution of property taxes;

AND WHEREAS the Residential property class is really made up of Single and Multi Family Dwellings, Rental Apartments, and Condominiums, which are three distinct types of property;

THEREFORE BE IT RESOLVED that the Assessment Act be amended to afford local governments the opportunity to establish separate tax rates for Single and Multi Family Dwellings, Rental Apartments, and Condominiums.

CARRIED

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4. (f) District of North Vancouver Bylaws Nos. 6517 and 6518  
The Lower Lynn Official Community Plan - File: 1175-05-N1-02

Report: City Planner, June 22, 1993

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the District of North Vancouver be advised that The City of North Vancouver opposes the commercial land use designation expansion proposed for the Main Street corridor east of the City/District boundary in the draft Lower Lynn Official Community Plan.

CARRIED UNANIMOUSLY

- (g) "Sign Bylaw, 1992, No. 6363" - File: 3310-15

Report: Administrative Manager, Development Services,  
June 23, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT "Sign Bylaw, 1992, No. 6363" be considered by Council.

CARRIED UNANIMOUSLY

- (h) Development Application Fees - File: 3020-02/3357-02

Report: Administrative Manager, Development Services,  
June 23, 1993

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT "Development Procedures Bylaw, 1990, No. 6029, Amending Bylaw, 1993, No. 6392" (fee structure revised) be brought forward for consideration;

AND THAT the Development Application Fees be reviewed in December, annually, to ascertain appropriate fee levels for the coming year.

CARRIED UNANIMOUSLY

4. (i) LOCAL IMPROVEMENT PETITION - Construction of a paved Lane, with speed arresters, North of East 18th Street bounded by Moody Avenue and West Grand Boulevard - File: 3370-04-01

Report: City Clerk, June 18, 1993

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the petition, with respect to the construction of a paved lane, with speed arresters, North of East 18th Street bounded by Moody Avenue and West Grand Boulevard; and at the time of lane paving, existing driveways only will be paved to a maximum of 1.20 metres inside the property line, provided that the driveways are currently being utilized and that a paved or concrete surface exists 1.20 metres or less from the property line, such work will be at the expense of the entire project; be referred to the City Engineer for a report and estimates of cost for the work;

AND THAT the June 18, 1993 report of the City Clerk be received and filed.

CARRIED UNANIMOUSLY

- 2 (j) 100 Block West 22nd/23rd Street Planning Study  
File: 3400-05 22W 134/12

Report: City Planner, June 23, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1993, No. 6434", (100 Block West 22nd/23rd Street; a Special Study Area) be considered and referred to a public hearing.

CARRIED UNANIMOUSLY

- 3 (k) Final Report: Youth Activities in North Vancouver  
File: 4230-17-01

Report: Social Planner, Development Services, June 16, 1993

Moved by Councillor Sharp, seconded by Councillor Bell

Pursuant to the June 16, 1993 report of the Social Planner entitled "Final Report: Youth Activities in North Vancouver";

THAT the ten recommendations in said report, as listed below, be endorsed:

(Due to a Councillor's request, the vote on each of the following ten propositions was taken separately.)

- 1.1 THAT Social Planning staff be directed to prepare details of a Youth Development Fund for Council's consideration including potential funding sources and administrative details.

CARRIED UNANIMOUSLY

4. (k) Final Report: Youth Activities in North Vancouver  
 File: 4230-17-01 - continued

2.1 THAT Social Planning staff be directed to prepare details of an Awards Program for contributions to the Community by youth for Council's consideration.

CARRIED UNANIMOUSLY

3.1 THAT the City of North Vancouver directly sponsor a pilot project designed to create more volunteer and employment opportunities for youth through a call for proposals to non-profit societies in the City. The cost of the said pilot project is not to exceed \$10,000, with funding to come from general contingency.

A recorded vote was taken on the motion.

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

The motion was CARRIED UNANIMOUSLY

4.1 THAT the Mayor be directed to write to the North Shore News on behalf of Council suggesting the coverage of more positive stories about youth and a more prominent location of the Youth column "Zap" in the newspaper.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

5.1 THAT the Recreation Commission be encouraged to investigate and implement actions which improve youth access to Recreation Facilities.

CARRIED UNANIMOUSLY

6.1 THAT the Standing Committee on Joint Use of Public Facilities be advised that City Council supports enhanced use of school facilities by youth after school hours.

CARRIED UNANIMOUSLY

7.1 THAT the issue of the role and operation of youth drop-in centres be referred to the North Vancouver Youth Services Committee following completion of the organizational review of Outreach Youth Services.

CARRIED UNANIMOUSLY

8.1 THAT the Social Planning staff be directed to investigate the feasibility of a "gathering place" for youth in the City which would offer a variety of leisure activities and social services and report back to Council.

CARRIED UNANIMOUSLY



4. (k) Final Report: Youth Activities in North Vancouver  
File: 4230-17-01 - continued

9.1 THAT the Social Planning staff ensure that the new Youth Services Development Worker investigate and make recommendations regarding the development of a directory of services and program opportunities for youth in North Vancouver.

CARRIED UNANIMOUSLY

10.1 THAT Social Planning staff ensure that the new Youth Services Development Worker publicizes the position's role in assisting youth and community groups in developing youth programs.

CARRIED UNANIMOUSLY

- 1 (l) Zoning Application - 609 Jones Avenue (Fournogerakis/Curtis)  
File: 3400-05 Jones 609

Report: Development Planner, Development Services,  
 June 23, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6433", (Fournogerakis/Curtis, 609 Jones Avenue, CD #248) be considered and referred to a Public Hearing.

CARRIED

- 2 (m) User Pay Concepts and Policies - File: 1630-03-03-01

Report: Assistant City Engineer, June 2, 1993

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the following recommendations contained in the June 2, 1993 report of the Assistant City Engineer entitled "User Pay Concepts and Policies" be forwarded to the Policy Committee of Council for consideration:

1. User Pay or Community Pay

"Conservation and protection of the environment are to be encouraged. To promote these principles, users have to know how much a service costs them and how that cost can vary, depending on the amount they use."

"User rates should be considered when the benefit from the municipal service is not universal."

(m) User Pay Concepts and Policies - File: 1630-03-03-01 - cont'd

2. Should Rate Structures Increase or Decrease as Consumption Increases

"Rate policies should be established to promote conservation of resources and should reinforce demand management principles."

2.1 Water and Sanitary Sewage

"User rates should be considered for use when one wants to "throttle" the use of that service."

2.2 Solid Waste

"Recycling and garbage collection are interrelated and interdependent. No action should be taken on one before considering the impact on the other."

2.3 Storm Water

"Change to fee structures should be introduced, such that users are given a prior opportunity or means to mitigate the negative impacts of such a rate structure on them."

CARRIED UNANIMOUSLY

(n) Telecommunications Act Amendments  
File: 1040-03-U1-01/1155-06-C8-01

Report: Supervisor, Engineering Design, June 24, 1993

Moved by Councillor Clark, seconded by Councillor Dean

Pursuant to the June 24, 1993 report of the Supervisor, Engineering Design titled "Telecommunications Act Amendments":

THAT the Hon. Monique Landry, Minister of Communications, be advised that the City of North Vancouver supports the request of the Union of British Columbia Municipalities for the federal government to adequately and properly consult with local governments prior to proceeding with the proposed amendments to the Telecommunications Act.

AND THAT Mr. Jim Edwards, M.P. North Vancouver and Hon. Mary Collins, M.P. Capilano-Howe Sound be so advised.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION - continued

- 1 (b) Development Variance Permit #41 - IRCA Holdings Ltd.  
File: 3358-03 - No. 41

Moved by Councillor Clark, seconded by Councillor Bell

THAT Development Variance Permit #41 be issued to IRCA Holdings 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 #41.

CARRIED UNANIMOUSLY

- 2 (c) Development Variance Permit #42 - Kerr, Wood, Leidal/  
Egil Lyngen Architect - File: 3358-03-No.42

Moved by Councillor Dean, seconded by Councillor Clark

THAT Development Variance Permit #42 be issued to Kerr Wood Leidal Associates Ltd. in accordance with Section 974 of the Municipal Act;

AND THAT the Mayor and Clerk be authorized to sign and seal Development Variance Permit #42.

CARRIED UNANIMOUSLY

6. BYLAWS - continued

- (a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Clark that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6421", (Text Amendment, Service Commercial Uses, CD-139, Edgcombe Group Inc., 930-980 West 1st Street)

- (iii) "Lease Authorization Bylaw, 1993, No. 6429" (True North Clothing Company, 166 West Esplanade)

- (iv) "Council Procedure Bylaw, 1992, No. 6275, Amendment Bylaw, 1993, No. 6430" (Delegation Policy Expanded), as amended.

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaws Nos. 6421, 6429 and 6430, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "Development Procedures Bylaw, 1990, No. 6029, Amendment Bylaw, 1993, No. 6392", (Section II Fees Amended)
- (ii) "Highways Stopping Up and Closing Bylaw, 1993, No. 6432" (14th & Jones Avenue)

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 Bell

THAT the said Bylaws Nos. 6392 and 6432 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaws Nos. 6392 and 6432 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Bell that

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

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6363 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark that

- (ii) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1993, No. 6419 (Nexus/Elbe, Lock Walls; 449 East 3rd Street)"

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaw No. 6419 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings - continued

Moved by Councillor Dean, seconded by Councillor Clark that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6420",  
(Nexus Development/Elbe, Lock, Walls, 449 East 3rd Street)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaw No. 6420 be read a third time in short form and passed subject to reconsideration.

CARRIED

- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6418" (Niad Builders/Dalla-Lana/Griffin, 252-254 East 4th Street, CD #245)

Moved by Councillor Bell, seconded by Councillor Braithwaite

That the following motion of June 21, 1993 be rescinded:

"That "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6418" (Niad Builders/Dalla-Lana/Griffin, 252-254 East 4th Street, CD #245), be read a third time in short form and passed subject to reconsideration"

CARRIED

Moved by Councillor Bell, seconded by Councillor Braithwaite

That the following motion of June 21, 1993:

"That "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6418", (Niad Builders/Dalla-Lana/Griffin, 252-254 East 4th Street, CD #245), be read a second time in short form."

be amended by:

- (a) striking out Clause 4(1) in its entirety and replacing it with the words:

"(1) The permitted principal use shall be limited to two 2-bedroom and two 3-bedroom residential dwelling units";

- (b) striking out Clause 4(3) in its entirety and replacing it with:

"(3) The principal buildings shall not exceed a height of:

south building: 8.99m (30.0 ft.) from average grade and 60.27m (197.76 ft.) geodetic

north building: 8.99m (30.0 ft.) from average grade and 61.4m (201.3 ft.) geodetic";

## 6. (c) (iv) - continued

(c) striking out Clause 4(4)(c) in its entirety and replacing it with:

"(c) 1.83m (6.0 ft.) from the east interior side lot line;" and

(d) striking out Clause 4(4)(d) in its entirety and replacing it with:

"(d) 1.52m (5.0 ft.) from the west interior side lot line;"

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Braithwaite

That "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6418", (Niad Builders/Dalla-Lana/Griffin, 252-254 East 4th Street, CD #245), as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

(d) Introduction and First Reading only

Moved by Councillor Dean, seconded by Councillor Clark that

(ii) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1993, No. 6434" (100 Block West 22nd/23rd Street; a Special Study Area)

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

Moved by Councillor Dean, seconded by Councillor Clark that

(iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6433", (Fournogerakis/Curtis, 609 Jones Avenue, CD #248)

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 as voting contrary to the motion.

7. COUNCIL INQUIRIES(a) GVRD - Watershed Logging - File: 1180-04-03

(Inquiry by Councillor Clark)

Councillor Clark inquired if the GVRD Board will be considering logging in the watershed this week, and if Mayor Loucks has consulted Council with respect to this issue.

Mayor Loucks advised that the GVRD Board will be considering this week a recommendation from the Water Committee with respect to logging in the watershed. He further advised that this subject has not been considered by Council.

(b) North Shore Mayors Task Force - File: 1085-03-N14-01

(Inquiry by Councillor Clark)

Councillor Clark inquired if the agenda for meetings of the North Shore Mayors Task Force could be circulated to members of Council at an earlier date than is currently the practice.

RECESS

The meeting recessed at 10:07 p.m. for the public question period. No questions were received and the meeting reconvened immediately.

8. ANY OTHER BUSINESS

NIL

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the meeting adjourn.

DEFEATED9. CONFIDENTIAL REPORTS - continued

Moved by Councillor Clark, seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 10:09 p.m. and reconvened at 10:28 p.m. with the same personnel present, with the exception of Councillor Sharp.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE - continued(i) Heritage Update - File: 3360-03 Vers.

Report: Planner, Development Services, June 22, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT the action taken by the Committee of the Whole in camera, with respect to the subject of Heritage Update, be ratified and the wording of the resolution remain in camera.

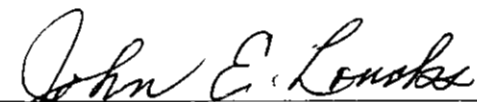
CARRIED10. ADJOURNMENT

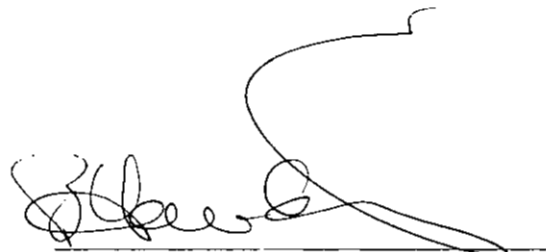
Moved by Councillor Clark, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:29 p.m.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CITY CLERK