

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, July 12, 1993 at 6:00 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
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. Caouette, Administrative Manager,
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 reports in camera.

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m. and reconvened at 7:00 p.m. with the same personnel present.

PLAQUE PRESENTATION: File: 1090-04-01

Mr. T. Kelly representing the British Columbia Police Veterans Association presented a plaque to the City Council commemorating the B.C. Police members that served the City for the 92 years prior to August, 1950.

Moved by Councillor Clark, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 7:05 p.m. and reconvened at 7:35 p.m. with the same personnel present.

ONE MINUTE OF SILENCE

The Council observed one minute of silence in memory of Mrs. Anne Macdonald who passed away on July 10, 1993 in recognition of her many years of service as a School Board Trustee.

PROCLAMATIONS

Mayor Loucks read the following proclamation:

" CRICKET WEEK " - July 25, 1993 to August 1, 1993

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Clark

THAT the Minutes of the regular meeting of Council held on June 28, 1993 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE(a) City Administrator Recruitment - File: 1900-01-AD-CA

Report: Mayor J.E. Loucks, July 8, 1993

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

THAT A. Kenneth Tollstam be appointed as City Administrator effective August 18, 1993 as per the terms of the "City Administrator's Appointment Bylaw, 1993, No. 6371" and "Officials Bylaw, 1989, No. 5988" and specifics as referenced in the Selection Committee report dated July 8, 1993 from Mayor J.E. Loucks.

CARRIED UNANIMOUSLY

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

(d) Recognition for Service to the Community
File: 1090-04/3200-10-01

Oral Report: Mayor Loucks

THAT an appropriate plaque be presented by Mayor J.E. Loucks, City of North Vancouver and Mayor J.M. Dykeman, District of North Vancouver during National Police Week to Constable Michael Lidstone relative to his act of bravery while off duty in saving the life of a driver whose vehicle was submerged in Lost Lagoon;

AND THAT funding for the plaque in the amount of \$100.00 be taken from the Presentations and Entertainment Account.

(CARRIED UNANIMOUSLY)

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9. (e) Lease of Police Administration Building -
160 East 13th Street, North Vancouver, B.C.
Federal and Provincial Members' Portion
File: 4210-02-J1-03/1065-07-01

Report: Director, Purchasing & Property Services,
June 29, 1993

THAT "Lease Authorization Bylaw, 1993, No. 6435" (Lease R.C.M.P. Facility for Provincial/Federal Members) be brought forward for consideration.

(CARRIED UNANIMOUSLY)

- 2
- (f) Encroachment - 502 West 24th Street
(Lot 17 Except the North 10' Now Lane,
Block 211A, D.L. 544, Plan 1354) - File: 3345-08-06

Report: Director, Purchasing & Property Services,
June 23, 1993

THAT staff negotiate a License Agreement with Ms. Ruth Fraser as outlined in the June 23, 1993 report of the Director of Purchasing & Property Services entitled: "Encroachment - 502 West 24th Street (Lot 17 except the North 10 ft. now lane, Block 211A, D.L. 544, Plan 1354)";

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

(CARRIED UNANIMOUSLY)

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- (g) Caretaker Services - Florence Apartments - File No. 3375-09-02

Report: Director, Purchasing & Property Services,
July 6, 1993

THAT staff proceed with arrangements for a caretaking function in the Florence Apartments, 151 West 14th Street, as outlined in the July 6, 1993 report of the Director of Purchasing and Property Services titled: "Caretaker Services - Florence Apartments".

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Dean

THAT the meeting recess to the public hearing and Policy Committee meeting.

CARRIED

The meeting recessed at 7:42 p.m. and reconvened at 10:07 p.m. with the same personnel present.

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Moved by Councillor Clark, seconded by Councillor Dean

THAT items 2(a), 4(e), 4(g), 6(a)(ii),(iii),(iv),(v),(vi), 6(c)(i),(ii) and 9(1) on the agenda be brought forward for consideration at this time.

CARRIED

2. DELEGATIONS

(a) Mr. Jim MacFarlan, Vancouver Chapter of The Council of Canadians

Re: The North American Free Trade Agreement (NAFTA)
File: 1155-01

Mr. Jim MacFarlan of 2031 Cortell, North Vancouver, appeared on behalf of the Vancouver Chapter of the Council of Canadians and read a prepared statement which provided an update on The North American Free Trade Agreement (NAFTA).

Mr. MacFarlan requested that in order to allow the democratic process of debate and discussion to take place that Council adopt a resolution urging the Federal Government to postpone implementation of NAFTA legislation until after the citizens of the City of North Vancouver and the rest of Canada have had the opportunity to fully examine and debate the implications of the North American Free Trade Agreement, and to express their views on whether or not they would accept it.

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

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(e) 257 East Keith Road - Brody Development Corp/Crockart
File: 3400-05 Keit 257E

Report: Development Planner, Development Services, July 8, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT the July 8, 1993 report of the Development Planner entitled: "257 East Keith Road - Brody Development Corp/Crockart" be referred to the Advisory Planning Commission.

CARRIED

4. (g) Hot Dog Carts - File: 3400-02

Report: Administrative Manager, Development Services, July 6, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT staff be instructed to initiate an application to amend the "Zoning Bylaw, 1967" to permit mobile food vending carts within the M-3 Special Industrial Zone;

AND THAT the July 6, 1993 report of the Administrative Manager, Development Services, entitled: "Hot Dog Carts", be referred to the Advisory Planning Commission for report.

CARRIED

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Clark that

(ii) "Sign Bylaw, 1992, No. 6363"

(iii) "Development Procedures Bylaw, 1990, No. 6029, Amendment Bylaw, 1993, No. 6392", (Section II Fees Amended)

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

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

(vi) "Highways Stopping Up and Closing Bylaw, 1993, No. 6432" (14th & Jones Avenue)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaws Nos. 6363, 6392, 6419, 6420 and 6432 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

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6. (c) Second and Third Readings

Moved by Councillor Clark, seconded by Councillor Sharp that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6424", (Text Amendment Assembly and Commercial Uses, P-1 Zone, City of North Vancouver)

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6428" (Text Amendment to Zoning Bylaw, - RS Regulations)

be read a second time in short form.

CARRIED

Moved by Councillor Clark, seconded by Councillor Sharp

THAT the said Bylaw Nos. 6424 and 6428 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 p.m., be waived, and the meeting continue until 11:00 p.m., if necessary, to consider item 9(1) on the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 10:25 p.m. and reconvened at 10:32 p.m. with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE CONTINUED

- (1) North and West Vancouver Emergency Services Funding of
New Clerical Position - File: 3125-01

Report: Municipal Accountant, July 8, 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 City of North Vancouver increase its 1993 contribution to the North and West Vancouver Emergency Program by \$9,688.00 with \$9,019.00 to be made up from the North and West Vancouver Emergency program 1992 surplus to be returned to the City and the balance to be made up from General Contingency;

AND THAT the North and West Vancouver Emergency Program be directed to report back to Council in September, 1993, on the subject of the status of their request for a full-time clerical support position.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Dean

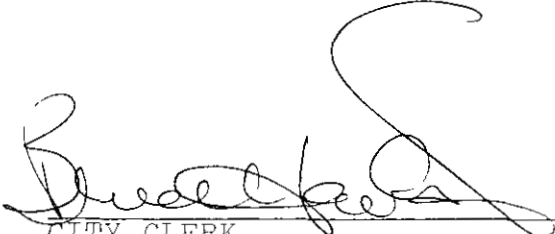
THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:34 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, July 26, 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
 S.E. Dowey, Deputy City Clerk
 A.K. Tollstam, Treasurer-Collector
 R. White, City Planner
 A.D. Owen, Director, Purchasing & Property
 Services
 C.M. Gale, City Engineer
 H. McKay, Assistant City Engineer

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

9. CONFIDENTIAL REPORTS

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 6:01 p.m. and reconvened at 7:43 p.m. with the same personnel present.

Moved by Councillor Dean, seconded by Councillor Bell

THAT the meeting recess to the reconvened public hearing and public hearing.

CARRIED

The meeting recessed at 7:44 p.m. and reconvened at 7:45 p.m. with the same personnel present.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (s) Statutory Examinations - Official Community Plan Amendment
Bylaw No. 6434 - 100 Block West 22nd/23rd Street (Corporation
of the City of North Vancouver) Planning Study
File: 3380-02-T1/3330-10

Report: City Planner, July 14, 1993

Moved by Councillor Bell, seconded by Councillor Dean

THAT the July 14, 1993 report of the City Planner entitled "Statutory Examinations - Official Community Plan Amendment Bylaw No. 6434" containing required reviews of Bylaw No. 6434 for its impact on the City's Capital Expenditure Program Waste Management Plan, and Economic Development Strategy, be received and filed.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

THAT the meeting recess until the reconvened public hearing, public hearing and Policy Committee Meeting have been completed.

CARRIED

The meeting recessed at 7:46 p.m. and reconvened at 9:47 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

" ROYAL LIFE SAVING WEEK " - July 19 to July 25, 1993

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the Minutes of the regular meeting of Council held on July 12, 1993 be adopted as circulated.

CARRIED

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9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

Report: Social Planner, April 1, 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 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.

CARRIED UNANIMOUSLY

- (b) North Shore Health Regionalization - Appointment
File: 1090-03-03/1195-11-H1-05

Recommendation: Policy Committee, June 7, 1993

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

THAT Councillor J.B. Braithwaite be appointed to the North Shore Health Regionalization Steering Committee on behalf of the City of North Vancouver.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Dean

THAT items 6(a)(i),(ii),(iii),(iv), 6(b)(i),(ii),(iii),(iv), 6(c)(i),(ii),(iii), 3.(h), 4(a),(c),(e),(g),(h),(i),(j),(m), 9.(h),(i) and (j) 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 Clark that

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

be reconsidered.

CARRIED

Councillors Braithwaite and Perrault are recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaw No. 6338 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
Councillor Perrault

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

Moved by Councillor Clark, seconded by Councillor Bell that

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

be reconsidered.

CARRIED

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the said Bylaw No. 6351 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

6. (a) Reconsideration and Final Adoption - continued

Moved by Councillor Sharp, seconded by Councillor Dean that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6424", (Text Amendment Assembly and Commercial Uses, P-1 Zone, City of North Vancouver)
- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6428 (Text Amendment to Zoning Bylaw - RS Regulations)

be reconsidered.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the said Bylaws Nos. 6424 and 6428 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Clark that

- (i) "Lease Authorization Bylaw, 1993, No. 6435" (Lease of R.C.M.P. Facility for Provincial/Federal members)
- (ii) "Fire Alarm System and Security Alarm System Regulation Bylaw, 1993, No. 6425, Amendment Bylaw, 1993, No. 6436" (Fee Adjustment)
- (iii) "Lease Authorization Bylaw, 1993, No. 6438" (The North Vancouver Lawn Bowling Club)
- (iv) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1993, No. 6439" (General Office)

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

That the said Bylaws Nos. 6435, 6436, 6438 and 6439 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

That the said Bylaws Nos. 6435, 6436, 6438 and 6439 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings

Moved by Councillor Bell, seconded by Councillor Clark that

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

be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
Councillor Dean
Councillor Perrault

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

Moved by Councillor Bell, seconded by Councillor Clark

That the said Bylaw be read a third time in short form and passed subject to reconsideration.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Sharp that

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

be read a second time in short form.

Moved by Councillor Dean, seconded by Councillor Sharp

That Bylaw No. 6433 be amended:

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

"(3) shall not exceed a height envelope of 4.572 m. (15.0 ft.) which may increase at an inward angle of 45 degrees to the horizontal to reach a maximum 9.144 m (30.0 ft.)".

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

The motion on second reading of the said Bylaw No. 6433, as amended, was CARRIED.

Councillor Braithwaite is recorded as voting contrary to the motion.

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6. (c) (ii) - continued

Moved by Councillor Dean, seconded by Councillor Sharp

That "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6433" (Fournogerakis/Curtis, 609 Jones Avenue, CD #248), as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

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. 6434" (100 Block West 22nd/23rd Street; a Special Study Area)

be read a second time in short form.

CARRIED

Councillors Bell and Braithwaite are recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Clark

That the said Bylaw No. 6434 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillors Bell and Braithwaite are recorded as voting contrary to the motion.

Moved by Councillor Sharp, seconded by Councillor Clark

THAT items 4(g) and 4(o) on the agenda be brought forward for consideration at this time.

CARRIED

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

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

Report: City Planner, May 31, 1993

Moved by Councillor Clark, seconded by Councillor Dean

THAT consideration of 160 West Keith Road (Noort/Hamilton, Doyle) Rezoning Application be deferred to the next regular meeting of Council.

CARRIED

4. (o) 218 East 19th Street (Leeman-MDA) - Application to Rezone
File: 3400-05 19E 218

Report: Development Planner, July 20, 1993

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6437", (Leeman/MDA, 218 East 19th Street, CD 249), as attached to the July 20, 1993 report of the Development Planner entitled "218 East 19th Street (Leeman-MDA)," be considered by Council and referred to a Public Hearing.

DEFEATED.

3. CORRESPONDENCE

2 (h) Jim C. Hamm, Producer, Jim Hamm Productions Ltd., July 8, 1993

Re: Funding for a Documentary Film on the Ozone Problem
in the Fraser Valley - File: 1670-03-01

Moved by Councillor Clark, seconded by Councillor Dean

THAT the correspondence dated July 8, 1993 from Mr. Jim C. Hamm re: Funding for a Documentary Film on the Ozone Problem in the Fraser Valley be referred to the Greater Vancouver Regional District.

CARRIED UNANIMOUSLY

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

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

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the North Shore based organizations be funded at the level originally recommended by the Arts Grants Jury as follows:

APPLICANT	AMOUNT RECOMMENDED
1. North Shore Art Gallery Assoc. (project grant)	\$ 3,000.
2. North Shore Chamber Orchestra	750.
3. North Shore Light Opera Society (project grant)	3,300.
4. North Shore Zone-Theatre (project grant)	7,500.
5. West Vancouver Visual Arts Soc. (project grant)	250.
6. West Van. Adult Community Band (project grant)	500.
7. West Van. Little Theatre Guild	2,000.
8. West Vancouver Concert Band	400.
9. West Vancouver Youth Band	2,000.
10. WV Museum & Historical Soc. (project grant)	1,800.
11. North Vancouver Youth Band Society	3,800.
12. Deep Cove Chamber Soloists Society	2,000.
13. Clare Cunningham Dance Foundation	500.
14. First Impressions Theatre Association	1,000.
15. Presentation House Cultural Society	15,000.
16. Seymour Art Gallery	5,800.
17. Vancouver Cantata Singers	2,500.
18. Vancouver International Writers' Festival	2,000.
19. Youth Art Works Society	1,500.
20. Youth Video Co-Op (project grant)	1,500.
TOTAL	<u>\$57,100.</u> =====

AND THAT, conforming to the procedure with the Vancouver Symphony Orchestra, the only other G.V.R.D. cultural funding recipient, the Vancouver Opera be encouraged to apply for support directly to the three North Shore municipalities;

AND THAT the remaining monies be retained by the City of North Vancouver for cultural purposes in 1993;

AND THAT the City of North Vancouver, together with the District of West Vancouver and the District of North Vancouver, urge the Greater Vancouver Regional District to review its criteria for acceptance of new cultural institutions into their cultural funding program;

AND THAT for a one year trial period, the municipal Council representatives sit on the Arts Grants Jury Committee as non-voting members.

CARRIED BY A TWO-THIRDS MAJORITY

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 p.m. be waived and the meeting continue until 11:00 p.m. if necessary.

CARRIED BY A TWO-THIRDS MAJORITY

Councillor Braithwaite is recorded as voting contrary to the motion.

- (c) Home-Run Batting Centre, 306 Kennard Avenue
File: 3045-03-H/1140-08-02-H

Report: Administrative Manager, Development Services, July 6, 1993

Moved by Councillor Braithwaite, seconded by Councillor Sharp

WHEREAS Mr. C.W. Rerup and Mr. P. Smith operate Home-Run Batting Centre at 306 Kennard Avenue, North Vancouver;

AND WHEREAS the said property is being used in contravention of the City of North Vancouver "Zoning Bylaw, 1967";

AND WHEREAS the operators have refused to voluntarily comply with "Zoning Bylaw, 1967";

THEREFORE be it resolved that Council authorize staff to proceed to seek an Injunction in the Supreme Court of British Columbia to require that the non-complying uses at 306 Kennard Avenue, North Vancouver cease so as to comply with the City of North Vancouver "Zoning Bylaw, 1967, No. 3778".

CARRIED

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

- 2 (e) Towncentre Revitalization Phase II: Action Plan Report
File: 1195-10-03

Report: Planner I, Development Services, July 7, 1993

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the report prepared by John Talbot & Associates/Harris Hudema/Davidson Yuen Simpson entitled "Lonsdale Towncentre Revitalization Action Plan, 1993" be received;

AND THAT one hundred copies of said report be made available to the public free of charge and said report be referred to the Lower Lonsdale Business Association, Central Lonsdale Business Association, Economic Development Commission, Chamber of Commerce, North Shore Arts Commission, North Vancouver Community Arts Council, the Advisory Planning Commission and staff for review and comments and said report be referred to a Policy Committee Meeting of Council scheduled for September 13, 1993.

CARRIED UNANIMOUSLY

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4. (h) Official Community Plan - East Keith Road Special Study Area
File: 3380-02-K1

Report: City Planner, March 29, 1993

Moved by Councillor Sharp, seconded by Councillor Perrault

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.

A recorded vote was taken on the motion.

Voting for: Councillor Bell
 Councillor Perrault
 Councillor Sharp
 Mayor Loucks

Voting against: Councillor Braithwaite
 Councillor Clark
 Councillor Dean

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

- (i) Results of Surveys on Solid Waste - File: 4050-01

Report: Assistant City Engineer, July 12, 1993

Moved by Councillor Bell, seconded by Councillor Clark

THAT consideration of Results of Surveys on Solid Waste be deferred until the recommendation from the July 26, 1993 Policy Committee meeting has been dealt with by Council.

CARRIED

4. (j) Semisich Park Opening Ceremony - File: 4305-03-S2

Report: Park Planner, July 12, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

Pursuant to the July 12, 1993 report of the Park Planner entitled: "Semisich Park Opening Ceremony":

THAT the expenditure of the remaining funds in the Semisich Park Account for an opening ceremony be approved;

AND THAT the Semisich Park Opening Ceremony be organized for Saturday, September 11, 1993, between the hours of 10:00 a.m. and 12:00 noon.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

2 (m) Economic Development Cost Share Formula - File: 1085-03-N4-01

Report: North Shore Economic Development Commission -
Cost Share Task Group, July 15, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT, in accordance with the July 15, 1993 report of the North Shore Economic Development Commission Cost Share Task Group:

1. the cost share formula information be retained for future reference;
2. the monitoring and reporting criteria be approved;
3. the cost sharing percentages for the years 1994 and 1995 be set at 22% for the District of West Vancouver, 32% for the City of North Vancouver, and 46% for the District of North Vancouver;
4. the 1994-1995 cost sharing percentages be extended to 1996, subject to a six-month prior notice clause enabling any funding partner to give notice by July 1, 1995 that the cost share percentage should not be continued into 1996;

AND THAT the Agreement shown a Attachment 2, between the District of North Vancouver, the City of North Vancouver, the District of West Vancouver and the North Shore Economic Development Commission, be approved;

AND THAT the respective Mayors and Clerks be authorized to execute the Agreement;

AND THAT the Task Group be thanked for its efforts and discharged.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Clark

THAT the meeting recess to the Committee of the Whole to consider items 9.(h),(i) and (j) in camera.

CARRIED

The meeting recessed at 10:35 p.m. and reconvened at 10:49 p.m. with the same personnel present with the exception of Councillor Braithwaite.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE - continued

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

(h) Recruitment Process - Treasurer-Collector - File: 1900-01-TR

Report: Personnel Officer, July 21, 1993

THAT the position title of Treasurer/Collector be changed to Director of Finance;

AND THAT the recruitment of a replacement for the Treasurer-Collector be made by open competition through local newspaper advertisements and internal posting;

AND THAT staff be authorized to negotiate a fee for a service contract with Dr. Bjorn Leiren of The Cambie Consulting Group Inc.;

AND THAT Council appoint a Committee of Council to review and recommend to Council the appointment to the position;

AND THAT Mr. A.K. Tollstam, Deputy City Administrator and Mr. R. Shore, Director of Personnel Services be appointed to assist Council with the selection and interview process.

(CARRIED UNANIMOUSLY)

(i) Queen Mary Community Services Society - File: 1150-03-04

Report: Social Planner, July 21, 1993

PURSUANT to the July 21, 1993 report of the Social Planner entitled: "Queen Mary Community Services Society":

THAT the additional \$18,000. reserved in the 1993 Annual Budget for Queen Mary Community Services be released to the Society to enable it to continue providing services until the end of 1993;

AND THAT Queen Mary Community Services be included in the budget category of Core Funded Agencies;

AND THAT any subsequent funding requirements for Queen Mary Community Services be considered as part of the annual community grants process for Core Funded Agencies.

CARRIED UNANIMOUSLY10. ADJOURNMENT

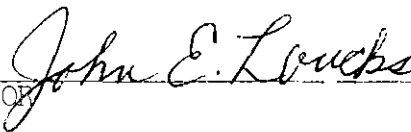
Moved by Councillor Clark, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:50 p.m.

MAYOR



CITY CLERK

