

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, September 27, 1993 at 7:30 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
F.A. Smith, Director, Development Services
R.H. White, City Planner
C.M. Gale, City Engineer

The meeting was called to order at 7:31 p.m.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"FAMILY WEEK" - October 4 - 10, 1993.

"HARVEST (THANKSGIVING) WEEK" - October 11 - 15, 1993.

"HEAD INJURY AWARENESS MONTH" - October, 1993.

"MAHATMA GANDHI DAY" - October 2, 1993.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the Minutes of the regular meeting of Council held on September 20, 1993 be adopted as circulated.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing and Public Meeting scheduled for this evening.

CARRIED

The meeting recessed at 7:37 p.m. and reconvened at 10:20 p.m. with the same personnel present.

Moved by Councillor Sharp, seconded by Councillor Clark

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 THE NECESSARY TWO-THIRDS MAJORITY

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

Moved by Councillor Dean, seconded by Councillor Clark

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

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (j) Right-of-Way Widening - McKinnon Subdivision
File: 3375-08-02 20th & MacKay

Report: Deputy City Engineer, September 14, 1993

Moved by Councillor Clark, seconded by Councillor Dean

THAT the following motion adopted by Council on September 20, 1993 be rescinded:

"THAT the City provide a 13 foot Statutory Right-of-Way over Lot 2, acquire a six and one-half foot Statutory Right-of-Way over the private property to the north of Lot 2 and relinquish the existing Statutory Rights-of-Way over the properties on the east side of the lane."

A recorded vote was taken on the motion.

Voting in favour: Councillor Clark
 Councillor Dean
 Mayor Loucks

Voting against: Councillor Bell
 Councillor Braithwaite
 Councillor Perrault
 Councillor Sharp

The motion to rescind the September 20, 1993 motion was DEFEATED by a vote of four to three.

Moved by Councillor Dean, seconded by Councillor Clark

THAT Ms. Jan Bryant be heard.

DEFEATED

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the meeting recess to the Public Meeting scheduled for this evening.

CARRIED

The meeting recessed at 10:38 p.m. and reconvened at 10:59 p.m. with the same personnel present.

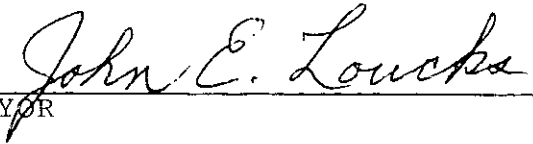
10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Clark

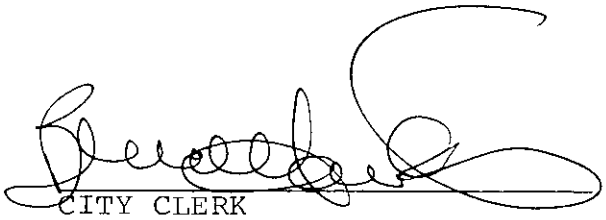
THAT the meeting adjourn.

CARRIED

The meeting adjourned at 11:00 p.m.



MAYOR



CITY CLERK