

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, November, 1 1993 at 6:00 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, City Administrator
 B.A. Hawkshaw, City Clerk
 S.E. Dowe, Deputy City Clerk
 F.A. Smith, Director, Development Services
 R.H. White, City Planner
 R.A. Spencer, Development Planner

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

Moved by Councillor Clark, seconded by Councillor Sharp

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:41 p.m. with the addition of Councillors Bell, Braithwaite and Dean.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the Minutes of the regular meeting of Council held on October 25, 1993 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (d) 253 East 14th Street - Tenancy Agreement - District of North Vancouver - File 3375-10-02

Report: Property Valuator-Negotiator, October 22, 1993

THAT the action taken by the Committee of the Whole in camera, with respect to the October 22, 1993 report of the Property Valuator/Negotiator entitled: "253 East 14th Street - Tenancy Agreement - District of North Vancouver", be ratified, and the wording of the resolution remain in camera.

(CARRIED UNANIMOUSLY)

9. (e) Correspondence: G.D. Young, Director of Recreation,
North Vancouver Recreation Commission, October 20, 1993

Re: Sport Travel Grant - File: 4410-01

1
THAT the achievement of the North Shore Crusaders Metro Soccer Team in qualifying to compete in the National Championships, October 1-4, 1993, in Quebec City be recognized by awarding the two City residents of said team a sport travel grant of \$50.00 each for a total of \$100.00;

AND THAT the funding be taken from 1993 General Contingency.

(CARRIED UNANIMOUSLY)

- 2
(f) City Award - 1090-04-01

THAT a certificate be presented to Ms. Judi Ainsworth, Executive Director, North Vancouver Chamber of Commerce in recognition of the Executive of the Year award presented to Ms. Ainsworth in September, 1993 by the Chamber of Commerce Executives of Canada.

(CARRIED UNANIMOUSLY)

- 3
(g) 1994 Annual Budget Objectives - File: 4230-17-04

Report: Municipal Accountant, October 27, 1993

Pursuant to the October 27, 1993 report of the Municipal Accountant entitled: "1994 Annual Budget Objectives":

THAT the following objectives be established as guidelines for all City departments, utilities, joint boards, and other funded groups, programs and agencies for preparation of the 1994 Annual Budget:

I. 1994 OPERATIONAL FUNDING OBJECTIVES

OPERATIONAL FUNDING OBJECTIVE I.1

THAT all City-funded operations, including departments, utilities, committees, agencies and joint boards, endeavour to provide the same base level of service in 1994 as in 1993 without additional use of funds;

OPERATIONAL FUNDING OBJECTIVE I.2

AND THAT the City provide operational funding for new projects and services only after the base service commitment is met;

9. (g) 1994 Annual Budget Objectives - File: 4230-17-04 - ContinuedOPERATIONAL FUNDING OBJECTIVE I.3

AND THAT the establishment of appropriate User Fees be considered in all cases where service is provided for the particular benefit of an individual or group, as opposed to the public generally;

OPERATIONAL FUNDING OBJECTIVE I.4

AND THAT the City institute a moratorium on the hiring of new regular staff in 1994, unless the cost of the proposed new positions can be shown to be offset by a reduction in seasonal, temporary, or casual salary budgets, or by significant ongoing savings in other budgets, or by ongoing revenue increases directly attributable to the new position;

II. 1994 CAPITAL FUNDING OBJECTIVESCAPITAL FUNDING OBJECTIVE II.1

AND THAT the City prioritize its 1994 capital funding as follows:

- 1) funding of new Police Building and purchase of Lonsdale Recreation Centre;
- 2) replacement of existing infrastructure;
- 3) funding of existing capital reserves;
- 4) funding of new equipment purchases;

CAPITAL FUNDING OBJECTIVE II.2

AND THAT the City Budget continue to reflect an ongoing commitment to the funding of reserves as a means to support long-term capital planning;

CAPITAL FUNDING OBJECTIVE II.3

AND THAT the City establish a 1% - 2% capital funding levy to provide funds for the new Police Building;

AND THAT these funds be directed to the Police Building Reserve;

AND THAT staff be instructed to review all reserve and other capital funds and report to Council to confirm the basis for each reserve fund and make recommendations for possible redeployment of funds where appropriate;

AND FURTHER THAT these 1994 Budget Objectives be communicated to all Committees, Boards, Agencies and Commissions funded by the City for incorporation into their 1994 funding submissions.

(CARRIED UNANIMOUSLY)

9. (h) Outreach Youth Worker Funding Parity - File: 4230-17-04

Report: Social Planner, Development Services, October 19, 1993

Pursuant to the October 19, 1993 report of the Social Planner entitled: "Outreach Youth Worker Funding Parity":

THAT the 1993 community grants for Outreach Youth Services at Queen Mary Community Services and North Shore Neighbourhood House be increased by \$11,906.00 and \$4,951.00, respectively, in the 1993 Revised Budget to deal with the issue of funding level parity and to reduce the financial burden faced by these agencies in subsidizing the cost of these services.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" ADOPTION AWARENESS MONTH " - November, 1993

" DIABETES MONTH " - November, 1993

Moved by Councillor Bell, seconded by Councillor Clark

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

CARRIED

The meeting recessed at 7:43 p.m. and reconvened at 8:41 p.m. with the same personnel present.

PRESENTATION

Mayor Loucks presented the awards to the winners of the North Shore Block Beautiful Awards Garden Contest for 1993 as follows:

BRONZE: 400 Block Somerset Street, North Vancouver, B.C.

SILVER: 500 Block West 20th Street, North Vancouver, B.C.

GOLD: 800 Block Tobruck Gardens, North Vancouver, B.C.

Moved by Councillor Bell, seconded by Councillor Clark

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

CARRIED

The meeting recessed at 8:57 p.m. and reconvened at 9:23 p.m. with the same personnel present.

2. DELEGATIONS

- (a) Mr. Bill Watson, Chair, North Vancouver Community Sport and Recreation Advisory Council

Re: Update on Community Sport and Recreation Advisory Council
File: 4400-01

Mr. Bill Watson, Chair, North Vancouver Community Sport and Recreation Advisory Council appeared as a delegation and provided an update on the current activities of the sports umbrella organization. Mr. Watson commended Council for their support of the sports community. He also requested Council to reflect on what the future holds with regards to sport facility needs.

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

3. CORRESPONDENCE

- (a) Mr. Bill Watson, Chair, North Vancouver Community Sport and Recreation Advisory Council, September 24, 1993

Re: Update on Community Sport and Recreation Advisory Council
File: 4400-01

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the correspondence dated September 24, 1993 from Mr. Bill Watson, Chair, North Vancouver Community Sport and Recreation Advisory Council regarding "Update on Community Sport and Recreation Advisory Council", be received and filed.

CARRIED

- (b) City Clerk, City of Vancouver, October 22, 1993

Re: GVRD 1993-2000 Long Range Plan and 1994 Provisional Budget
File: 1175-04-02

Moved by Councillor Dean, seconded by Councillor Bell

THAT the correspondence dated October 22, 1993 from M. Kinsella, City Clerk, City of Vancouver regarding "GVRD 1993-2000 Long Range Plan and 1994 Provisional Budget", be referred to the City Engineer for comment.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Motions to Defer or Postpone - File: 1090-01

Report: City Clerk, October 27, 1993

Moved by Councillor Clark, seconded by Councillor Dean

THAT the following motion to defer:

"THAT the requirements of the Council Procedure Bylaw be suspended and the motion/item be deferred until all Council Members are present, provided that if the full presence of Council is not attained by the third following regular Council meeting, the deferred motion/item shall be taken up";

shall be used instead of the following motion to defer:

"THAT the requirements of the Council Procedure Bylaw be suspended and the motion/item be deferred until all Council members are present."

CARRIED UNANIMOUSLY2 (b) Heating, Ventilating Air Conditioning System - Justice Administration Building - File: 1065-07-04-01

Report: Administrative Manager - R.C.M.P., October 22, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT staff be directed to take the necessary steps to effect the required repairs to the Justice Administration Building's Heating, Ventilating and Air Conditioning system;

AND THAT \$8,000.00 be approved for these repairs, and included in the 1993 Revised Budget.

CARRIED UNANIMOUSLY

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- (c) District of North Vancouver Bylaw Considerations
File: 1175-05-02-N1-02

Report: Planner, Development Services, October 26, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the District of North Vancouver be advised that the City of North Vancouver is not opposed to the District's adoption of the following Bylaws:

<u>Bylaw</u>	<u>Name</u>
6555	"The District Official Community Plan, Amending Bylaw 19"
6556	"The District Official Community Plan, Amending Bylaw 20"
6596	"Rezoning Bylaw 971"
6597	"Rezoning Bylaw 972"
6601	"Rezoning Bylaw 976"
6611	"Rezoning Bylaw No. 986"

CARRIED UNANIMOUSLY

- (d) Gold's Health and Fitness at Capilano Business Park
 Application for Text Amendment to Zoning Bylaw
File: 3400-05 03W 949

Report: City Planner, Development Services, October 27, 1993

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6486"
 (Text Amendment, Praxis Group, 949 West 3rd Street, CD-227),
 be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

- (e) Rezoning Application - 260-264 East 10th Street
Niad Builders/Dalla Lana Griffin - File: 3400-05 10E 260-264

Report: Development Planner, Development Services,
 October 22, 1993

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6487", (Niad Builders, Dalla-Lana/Griffin, 260-264 East 10th Street, CD-257), attached to the October 22, 1993 report of the Development Planner entitled "Rezoning Application - 260-264 East 10th Street - Niad Builders/Dalla Lana Griffin" be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL.

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6447"
(Family Suite/Secondary Suite)

be reconsidered.

CARRIED

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

Moved by Councillor Dean, seconded by Councilor Bell

THAT the said Bylaw No. 6447 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Bell that

- (ii) "Parking Bylaw, 1991, No. 6149, Amendment Bylaw, 1993,
No. 6448" (Secondary Suite Parking)

be reconsidered.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6448 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

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6. (a) Reconsideration and Final Adoption - Continued

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. 6456" (Brody/Crockart; 257 East Keith Road, 256 East 6th Street, 288 East 6th Street)
- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6443", (Nowtash Holdings Ltd./Rafii, 901 West 3rd Street, CD-252)
- (v) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6455", (text amendment, mobile food vending).

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaws Nos. 6456, 6443 and 6455 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings

Moved by Councillor Clark, seconded by Councillor Sharp that

- (i) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1993, No. 6481" (Keith Road Special Study Area)

be read a second time in short form.

CARRIED

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

Moved by Councillor Clark, seconded by Councillor Sharp

THAT the said Bylaw No. 6481 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

6. (c) Second and Third Readings - Continued

Moved by Councillor Clark, seconded by Councillor Bell that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6485",
(Artian/Courtyard Group Architects, 255 East 17th Street,
CD-255)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bell

THAT the said Bylaw No. 6485 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Third Reading Only

Moved by Councillor Dean, seconded by Councillor Perrault that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6484", (Bear
Development/Lyngen Architect, 1816 Chesterfield, CD No. 240),
as amended

be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction and First Reading Only

Moved by Councillor Clark, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6486", (Text
Amendment, Praxis Group, 949 West 3rd Street, CD-227)
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6487",
(Niad Builders, Dalla-Lana/Griffin, 260-264 East 10th Street,
CD-257)

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

CARRIED

7. COUNCIL INQUIRIES (Questions of Council Members)

NIL.

RECESS

The Mayor declared a recess at 9:57 p.m. for the public question period and reconvened at 9:58 p.m.

8. ANY OTHER BUSINESS(a) Election Signage Policy - File: 3035-04-08

Moved by Councillor Dean, seconded by Councillor Bell

THAT item 8(a) be placed on the agenda for consideration this evening.

DEFEATED.

Moved by Councillor Bell, seconded by Councillor Sharp

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

CARRIED

The meeting recessed at 10:05 p.m. and reconvened at 10:22 p.m. with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE - Continued

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

(i) Lower Lonsdale City Lands - Implementation Phase
File: 3380-02-L4-03

Report: Director, Purchasing & Property Services,
October 25, 1993

THAT the Purchasing & Property Services Department be authorized to undertake a consultant study based on the October 25, 1993 report of the Director, Purchasing & Property Services entitled: "Lower Lonsdale City Lands - Implementation Phase".

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell
Councillor Braithwaite
Councillor Dean

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

9.1 REPORT OF THE COMMITTEE OF THE WHOLE - Continued

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

- (j) Correspondence: North Vancouver Family Court & Youth Justice Committee, October 27, 1993

Re: Appointments to the NVFCYJC, 1993 - File: 1085-03-N11-01

THAT Mr. Sam George and Mr. Timothy J. Maledy be appointed to serve the remainder of the term of Ms. Hendricks and Ms. Erlandsen on the North Vancouver Family Court and Youth Justice Committee, which expires on December 31, 1993.

CARRIED UNANIMOUSLY

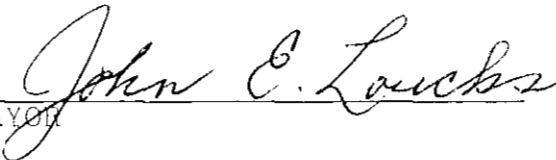
10. ADJOURNMENT

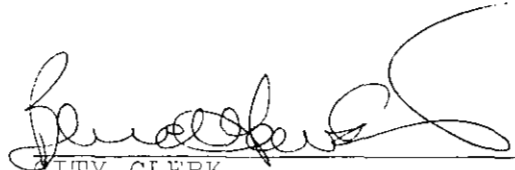
Moved by Councillor Sharp, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:24 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, November 8, 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

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
R.H. White, City Planner

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

Moved by Councillor Clark, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 6:53 p.m., with the addition of Councillors Bell 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 November 1, 1993 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) 1993 Revised Budget - File No. 1650-0701

Report: Budget Officer, November 4, 1993

THAT "Annual Budget Bylaw, 1993, No. 6412, Amendment Bylaw, 1993, No. 6492", be brought forward for consideration;

AND THAT the position of Technical Assistant I (GIS) be approved as a regular full-time position.

(CARRIED UNANIMOUSLY)

- 9.1 (d) 253 East 14th Street - Tenancy Agreement
District of North Vancouver - File: 3375-10-02

Report: Property Valuator-Negotiator, October 22, 1993

THAT the action taken by the Committee of the Whole in camera, with respect to the October 22, 1993 report of the Property Valuator/Negotiator entitled: "253 East 14th Street - Tenancy Agreement - District of North Vancouver", be ratified, and the wording of the resolution remain in camera.

CARRIED UNANIMOUSLY

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

- 2 (b) 2516 Western Avenue - Proposed Sale
File No. 4140.12.02

Report: Land Agent, November 2, 1993

THAT the sale of that part of the closed road shown on the subdivision plan of the North half of Lot 27, except the East 15 feet, and the East 15 feet of Lot 27, both of Block 228, District Lot 545, Plan 1266, shown on Plan 1266, according to the Conditions of Posting for Sale attached to the Land Agent's report dated November 2, 1993, and titled "2516 Western Avenue - Proposed Sale", be approved;

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

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Clark

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

CARRIED

6. BYLAWS(a) Reconsideration and Final Adoption

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. 6481" (Keith Road Special Study Area)
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6484", (Bear Development/Lyngen Architect, 1816 Chesterfield, CD No.240), as amended
- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6485, (Artian/Courtyard Group Architects, 255 East 17th Street, CD-255)
- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6387", (Buron Development/Crockart Architects, 217 West 21st Street), as amended

be reconsidered.

CARRIED

Moved by Councillor Clark, seconded by Councillor Bell

THAT the said Bylaws Nos. 6484, 6485 and 6387 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Councillor Bell, seconded by Councillor Clark

THAT said Bylaw No. 6481 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.

Moved by Councillor Perrault, seconded by Councillor Dean that

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

be reconsidered.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Perrault

THAT said Bylaw No. 6427 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 Dean
 Councillor Clark
 Councillor Perrault
 Mayor Loucks

Voting against: Councillor Sharp
 Councillor Bell

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

Moved by Councillor Bell, seconded by Councillor Clark

THAT items 4(a), 4(b), 4(c), 4(d), 4(e), 4(f) and 4(g) on the agenda be brought forward for consideration at this time.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Revisions to Criteria for Arts Assistance Grant Program, 1994
File: 1670-03-06

Report: Chair, North Shore Arts Commission, October 27, 1993

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the following statements be added to the guidelines that accompany the Arts Assistance Grant Program application form:

Program funds may be used for either projects or operations which encourage greater understanding of, and access to, the various arts media and heritage as they are expressed on the North Shore. The primary goal of the Program is to strengthen North Shore arts and heritage organizations and therefore the majority of the funds will be directed to those organizations which are located on the North Shore.

The Program recognizes that the ability of North Shore arts organizations to achieve high artistic intent and to develop a diverse and expanding audience is enhanced by the availability of work produced by others based elsewhere. It is therefore willing to allocate a percentage of its total available funds for the work of organizations based elsewhere (than the North Shore). The percentage to be so allocated will be the maximum available for this purpose and will be determined on the annual basis.

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4. (a) Revisions to Criteria for Arts Assistance Grant Program, 1994
File: 1670-03-06 - Continued

Organizations based elsewhere than the North Shore are eligible to apply for support of activities which will take place on the North Shore. Organizations based elsewhere which receive GVRD funding are not eligible for support.

Appeal Process: In cases where an applicant wishes to appeal a recommendation or allocation, the applicant may appeal directly to the three Municipal Councils through an Appeals Committee consisting of the three Mayors (or their designates). Applicant organizations that wish to appeal must notify the North Shore Arts Commission office of their intent, in writing, within 30 days of grant award notification.

It is further recommended:

THAT the percentage to be allocated for support in 1994 of work from organizations based elsewhere be up to 10% of the total Arts Assistance Grant Program budget for 1994.

AND THAT the District of West Vancouver, the City of North Vancouver and the District of North Vancouver receive this report entitled "Revisions to Criteria for Arts Assistance Grant Program, 1994";

AND THAT the District of West Vancouver, the City of North Vancouver and the District of North Vancouver approve the revisions to the criteria and the appeals process for the Arts Assistance Grant Program, 1994.

CARRIED UNANIMOUSLY

- (b) Versatile Pacific Shipyards: Resolution of the Heritage Advisory
Committee - File: 3360-04 Espl.E 109-116

Report: Planner, Development Services, November 3, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the Heritage Advisory Committee, Museum & Archives Committee and staff be directed to consider and recommend long-term heritage conservation options for the former Versatile Pacific Shipyard site and short-term stabilization needs, as outlined in the November 3, 1993 report of the Planner entitled "Versatile Pacific Shipyards: Resolution of the Heritage Advisory Committee".

CARRIED UNANIMOUSLY

4. (c) 1994 North Vancouver Recreation Fee Structure - File: 4410-01

Report: Deputy Treasurer-Collector, November 3, 1993

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the October 27, 1993 letter from the District of North Vancouver regarding 1994 North Vancouver Recreation Fee Structure be received and filed.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Sharp

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

CARRIED

2 (i) Registration of Restrictive Covenant for 132 West 3rd Street
File: 3345-02 03 W 132

Report: Assistant Director-Inspections, November 2, 1993

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the owners of 132 West Third Street, known as "Pasparo's Taverna", be requested to provide the City with a Section 215 Land Title Act covenant for execution by the Mayor and City Clerk;

AND THAT the Board of Variance be requested not to grant approvals which are conditional and dependent on the action of Council to give them effect.

CARRIED UNANIMOUSLY

3 (d) F.C.M. Communique on Federal Payment of Local Taxes
October 13, 1993 - File: 1040-03-F1-01

Report: Revenue Accountant, October 29, 1993

Moved by Councillor Sharp, seconded by Councillor Clark

THAT the City of North Vancouver support the F.C.M.'s efforts pertaining to concerns that the Federal Government pays its full property taxes, as presented in the F.C.M.'s communique of October 13, 1993;

AND FURTHER THAT the Minister responsible for Public Works Canada be advised that the City supports the opinion that the Federal Government should pay its full property taxes as presented in the F.C.M.'s October 13, 1993 communique.

CARRIED UNANIMOUSLY

4. (e) Local Improvement Petition - Lane East of Grand Boulevard
between East 15th Street and East 16th Street - File: 3370-04-01

Report: Technical Assistant, October 26, 1993

Moved by Councillor Dean, Seconded by Councillor Bell

Pursuant to the October 26, 1993 report of the Technical Assistant entitled "Local Improvement Petition - Lane East of Grand Boulevard between East 15th Street and East 16th Street":

THAT "East of East Grand Boulevard between East 15th Street and East 16th Street, Paved Lane with Speed Arresters, Local Improvement Construction Bylaw, 1993, No. 6490" to construct a paved lane and speed arresters at the above described lane be prepared for consideration.

CARRIED UNANIMOUSLY

- (f) Local Improvement Petition - Lane North of West 15th Street from
Jones Avenue extending East 140.513 metres - File: 3370-04-01

Report: Technical Assistant, October 26, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

Pursuant to the October 26, 1993 report of the Technical Assistant entitled "Local Improvement Petition - Lane North of West 15th Street from Jones Avenue extending East 140.513 metres":

THAT "North of West 15th Street from Jones Avenue extending East 140.513 metres, Paved Lane with Speed Arresters, Local Improvement Construction Bylaw, 1993, No. 6491" to construct a paved lane and speed arresters at the above described lane be presented for consideration.

CARRIED UNANIMOUSLY

- (g) Zoning Text Amendment: Two Family Residential Gross Floor Area
File: 3410-65

Report: Planner, Development Services, November 2, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6488", (Text Amendment - RT Gross Floor Area) be considered by Council and referred to a Public Hearing;

AND THAT staff be instructed to withhold duplex building permit applications which are not in compliance with said Bylaw No. 6488.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks, with an Honour Guard of the Royal Canadian Legion in attendance, read a proclamation declaring the week of November 4 - 11, 1993 as "REMEMBRANCE WEEK" in the City of North Vancouver.

Moved by Councillor Dean, seconded by Councillor Clark

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

CARRIED

2. DELEGATIONS

- (a) Ms. Mavis Johnson, District Manager, Traffic Safety Programs, I.C.B.C.

Re: Traffic Signals at Westview Shopping Centre Access
File: 4155-07-03-W3

Ms. Mavis Johnson, District Manager, Traffic Safety Programs, I.C.B.C. presented to the City an I.O.U. for \$80,000, payable from the I.C.B.C. Road Sense Program, to cover installation costs for a traffic light at the access to the Westview Shopping Centre.

Moved by Councillor Perrault, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 7:35 p.m., and reconvened at 9:07 p.m. with the same personnel present.

PROCLAMATIONS - Continued

Mayor Loucks read the following Proclamation:

"DRUG AWARENESS WEEK" - November 14-20, 1993

2. DELEGATIONS - Continued

- (b) Ms. Sheila Gilmour, Lionsview Seniors' Planning Society

Re: Seniors' Housing Needs - File: 1040-03-L7

Ms. Sheila Gilmour, accompanied by Ms. Mary Segal, submitted the Lionsview Seniors' Planning Society Report entitled "The Breaking Wave - Housing for Seniors on the North Shore", and dated October, 1993, outlining specific recommendations related to seniors' housing needs on the North Shore.

3. CORRESPONDENCE

- (a) Ms. Mavis Johnson, District Manager, Traffic Safety Programs, I.C.B.C., October 27, 1993

Re: Traffic Signals at Westview Shopping Centre Access
File: 4155-07-03-W3

Moved by Councillor Clark, seconded by Councillor Dean

THAT the October 27, 1993 correspondence from Ms. Mavis Johnson, District Manager, Traffic Safety Programs, I.C.B.C., regarding the presentation of funds in the amount of \$80,000 to cover installation costs of a traffic light at the access to Westview Shopping Centre, be received and filed.

CARRIED UNANIMOUSLY

- (b) Ms. Sheila Gilmour, Lionsview Seniors' Planning Society, November 1, 1993

Re: Seniors' Housing Needs - File 1040-03-L7

Moved by Councillor Clark, seconded by Councillor Sharp

THAT the matter of seniors' housing needs and recommendations outlined in the October 1993 report of the Lionsview Seniors' Planning Society report entitled "The Breaking Wave - Housing for Seniors on the North Shore", be referred to a Policy Committee meeting to be held in January, 1994;

AND THAT staff be instructed to report back to Council identifying the issues, and that Council members be given a format for the meeting and be allowed input with respect to those issues to be considered.

CARRIED UNANIMOUSLY

- (c) Manager - Legislative Services, District of North Vancouver, October 27, 1993

Re: "Together Against Violence" Campaign - File: 4230-24-02

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the City of North Vancouver endorse the District of North Vancouver resolution of October 26, 1993, and contribute \$250.00 to the "Together Against Violence Program", funds to be taken from 1993 General Contingency account;

AND THAT the District of West Vancouver and the North Vancouver Chamber of Commerce be approached to provide matching funding.

CARRIED UNANIMOUSLY

3. (d) G.V.R.D. Report "The Board in Brief", October 2, 1993
File: 1180-06

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the G.V.R.D. Report "The Board in Brief" dated October 2, 1993, be received and filed.

CARRIED

- 2 (e) Director of Recreation, North Vancouver Recreation Commission,
 October 1, 1993

Re: Fees and Charges - File: 4400-01

Moved by Councillor Sharp, seconded by Councillor Clark

THAT the correspondence from the Director of Recreation, North Vancouver Recreation Commission dated October 1, 1993 concerning Fees and Charges, be received and filed.

CARRIED

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

- 3 (h) Rezoning Application - 120-124 East 2nd Street (Portview
Properties/Archeton Architecture) - File: 3400-05 02E 120-124

Report: Development Planner, Development Services,
 November 2, 1993

Moved by Councillor Perrault, seconded by Councillor Clark

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6489", (120-124 East 2nd Street, Portview Properties/Archeton Architecture) attached to the November 2, 1993 report of the Development Planner entitled "120-124 East 2nd Street (Portview Properties/ Archeton Architecture)" be considered and referred to a Public Hearing.

DEFEATED

- 4 (j) Update on 1993 Social Planning Work Program - File: 1010-04-S0

Report: Social Planners, Development Services,
 October 25, 1993

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the October 25, 1993 report of the Social Planners entitled "Update on 1993 Social Planning Work Program" be received and filed.

Councillor Bell briefly left and returned to the meeting at this point.

CARRIED

4. (k) 1994 Work Plan for Social Planning Advisory Committee
File: 1085-02-S11

Report: Social Planners, Development Services, November 5, 1993

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the November 5, 1993 report of the Social Planners re "1994 Work Plan for Social Planning Advisory Committee" be deferred to November 22, 1993.

CARRIED

- (l) Temporary Use Permit Application - 125/127 East 1st Street
Champions Karate Academy Ltd. - File: 3395-02-C3

Report: Planner, Development Services, November 1, 1993

Moved by Councillor Clark, seconded by Councillor Dean

THAT Temporary Use Permit No. 11, as attached to the November 1, 1993 report of the Planner entitled "Temporary Use Permit Application - 125/127 East 1st Street (Champions Karate Academy Ltd.) be referred to a Public Meeting.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) Temporary Use Permit No. 10 (Vancouver Harverd College,
267 West Esplanade) - File: 3395-02-H1

Moved by Councillor Clark, seconded by Councillor Dean

THAT Temporary Use Permit No.10 be issued to Vancouver Harverd College, 267 West Esplanade, to permit on a temporary basis, a Private Secondary School Use on the following lands:

"Lot 5, District Lot 271, and of the Bed and Foreshore of Burrard Inlet, Plan 18883".

CARRIED UNANIMOUSLY

- (b) Cruise Ship Terminal - Burrard Dry-dock/Versatile Site

Councillor Clark advised he will present the following motion at the next regular meeting of Council:

WHEREAS the Burrard Dry-dock/Versatile site has sat idle for many months;

AND WHEREAS this site is integral to any coordinated redevelopment in Lower Lonsdale;

5. (b) Cruise Ship Terminal - Burrard Dry-dock/Versatile Site - Cont'd

THEREFORE BE IT RESOLVED that an invitation be extended to Mr. Gil Bennett of Sheildings Corporation, the owners of the site, to address City Council:

1. as to the Company's intentions with respect to the site, and
2. the potential for a Cruise Ship Terminal and or a Convention Centre use for the site.

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

Moved by Councillor Bell, seconded by Councillor Dean that

(vi) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6457",
(Brody Development Corporation/Crockart, 257 East Keith Road,
256 East 6th Street, 288 East 6th Street, CD-251)

(vii) "Development Cost Charge Bylaw, 1993, No. 6459"

be deleted from the agenda.

CARRIED

(b) Introduction and First Three Readings

Moved by Councillor Sharp, seconded by Councillor Dean that

(i) "East of East Grand Boulevard between East 15th Street and East 16th Street, Paved Lane with Speed Arresters, Local Improvement Construction Bylaw, 1993, No. 6490"

(ii) "North of West 15th Street from Jones Avenue extending East 140.513 metres, Paved Lane with Speed Arresters, Local Improvement Construction Bylaw, 1993, No. 6491"

(iii) "Annual Budget Bylaw, 1993, No. 6412, Amendment Bylaw, 1993, No. 6492"

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaws Nos. 6490, 6491 and 6492 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaws Nos. 6490, 6491 and 6492 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1993, No. 6460", (Park land Development Cost Charges)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

THAT said Bylaw No. 6460 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Clark that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6483".
(Clark/Fogle, 914 West 16th Street, CD #254)

be referred to staff for a report with respect to both height and density.

CARRIED

(d) Introduction and First Reading only

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6488", (Text Amendment - RT Gross Floor 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

Moved by Councillor Dean, seconded by Councillor Sharp that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6489",
(120-124 East 2nd Street, Portview Properties/Archeton Architecture)

be deleted from the agenda.

CARRIED

7. COUNCIL INQUIRIES(Questions of Council Members)

NIL

RECESS

The Mayor declared a recess at 10:15 p.m. for the public question period and reconvened immediately.

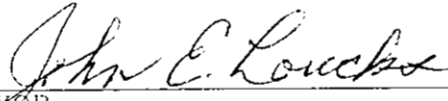
10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Sharp

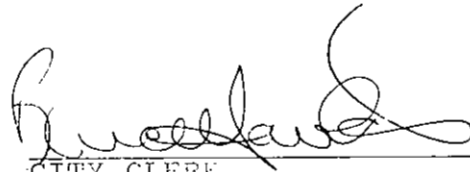
THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:17 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, November 22, 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
 A.D. Owen, Director, Purchasing & Property Services
 C.M. Gale, City Engineer

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

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the regular meeting of Council held on November 8, 1993 be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Ms. Maureen Carley, Resident, 212 Forbes Avenue

Re: Resident Exempt Parking - File: 4120-02-03

Ms. Maureen Carley, resident, 212 Forbes Avenue, appeared as a delegation and requested Council to grant Resident Exempt Parking status to the residents of 212 Forbes Avenue which is located on the corner of Forbes and West 2nd Street.

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

3. CORRESPONDENCE

- (a) Ms. Carolynne Boon, Property Manager, Strata Plan VR-421,
September 17, 1993

Re: Resident Exempt Parking - File: 4120-02-03

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the City of North Vancouver place a moratorium on the ticketing system where people have requested exempt parking status, until the staff report is presented to Council on this issue.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT this issue be referred to staff for more information with regards to the exemption for areas similar to 212 Forbes Avenue.

DEFEATED

The motion was then CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 2 (a) 1994 Work Plan for Social Planning Advisory Committee
File: 1085-02-S11

Report: Social Planners, November 2, 1993

Moved by Councillor Braithwaite, seconded by Councillor Perrault

Pursuant to the November 2, 1993 report of the Social Planners entitled: "1994 Work Plan For Social Planning Advisory Committee":

THAT the proposed 1994 Work Plan of the Social Planning Advisory Committee be endorsed.

CARRIED UNANIMOUSLY

- 3 (b) Sandwich Board Sign Policy Review - File: 3020-03-02

Report: Administrative Manager, Development Services,
November 8, 1993

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the November 8, 1993 report of the Administrative Manager, Development Services entitled "Sandwich Board Sign Policy Review" be referred to the North Vancouver Chamber of Commerce, the North Shore Advisory Committee on Disability Issues and the Advisory Design Panel for review and comment.

CARRIED UNANIMOUSLY

Councillor Bell left the meeting.

4. (c) Art in Public Places - File: 1415-02-06

Report: Director, Purchasing & Property Services,
November 15, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT staff contact Frances Wennes of Firestar Promotions Inc. and advise that Firestar Promotions Inc. is permitted to use the picture of "North Shore Rhapsody" on the cover of the record album as proposed, on the understanding that the City of North Vancouver be recognized as the owner of the artwork and Richard Wojciechowski be recognized as the sculptor on any materials bearing the picture of "North Shore Rhapsody", in accordance with the November 15, 1993 report of the Director, Purchasing and Property Services entitled: "Art in Public Places".

CARRIED UNANIMOUSLY

(d) City of North Vancouver Child Care Plan - File: 4230-05-08-02

Report: Social Planner, Development Services,
November 15, 1993

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT pursuant to the November 15, 1993 report of the Social Planner entitled "City of North Vancouver Child Care Plan":

Staff be directed to hire a consultant with the funding received from the Ministry of Women's Equality to coordinate the development of a Child Care Plan for the City.

Councillor Bell returned to the meeting.

CARRIED UNANIMOUSLY

(e) B.C. Rail Taxation Exemption from Municipal Taxes
File: 1625-04-01

Report: Deputy Director of Finance, November 17, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the issue of B.C. Rail Taxation Exemption from Municipal Taxes be referred to staff for a further report.

CARRIED

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4. (f) 228-230 West 18th Street, North Vancouver
Strata Conversion Application - File: 3365-08-03 18W 228-230
 Report: Planning Technician, Development Services,
 November 17, 1993

Moved by Councillor Perrault, seconded by Councillor Dean

WHEREAS duplex housing provides potential affordable housing units for the first time home buyer and young families;

AND WHEREAS historically the City of North Vancouver allowed duplex units to be stratified;

AND FURTHERMORE since the City now allows the legalization of secondary suites which will provide more rental units;

AND FURTHERMORE since many duplexes and triplexes currently being built by developers in the City are stratified;

THEREFORE BE IT RESOLVED that the Strata Conversion Policy be amended to allow the conversion of individual duplexes without reference to vacancy rates.

Moved by Councillor Bell, seconded by Councillor Dean

THAT the motion submitted by Councillor Perrault regarding stratification be referred to staff for a report.

CARRIED

Moved by Councillor Bell, seconded by Councillor Sharp

Pursuant to the November 17, 1993 report of the Planning Technician, Development Services, entitled: "228-230 West 18th Street, North Vancouver, Strata Conversion Application":

THAT the application for conversion to strata title for 228-230 West 18th Street be approved, subject to the applicant resolving all outstanding items referenced in the November 17, 1993 memorandum from the Assistant Director-Inspections attached to the November 17, 1993 report, while maintaining the existing strata conversion policy.

CARRIED UNANIMOUSLY

- 2 (g) Amendment to Capital Expenditure Program Bylaw - File: 1645-03
 Report: Municipal Accountant, November 17, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT "Capital Expenditure Program Bylaw, 1993, No. 6415, Amendment Bylaw, 1993, No. 6496" be considered.

CARRIED UNANIMOUSLY

4. (h) Cemetery Rates for 1994 - File: 4215-01

Report: Assistant City Engineer, November 18, 1993

Moved by Councillor Dean, seconded by Councillor Bell

Pursuant to the November 18, 1993 report of the Assistant City Engineer, entitled "Cemetery Rates for 1994":

THAT the City Clerk be instructed to seek authority to:

1. Increase by 3.5% the fees for grave space, internments, exhumations, overtime charges, grave liners, and the Perpetual Care Fund to the Tariff Schedule attached to Schedule (C) to the "Cemetery Bylaw, 1992, No. 6343";
2. Delete the fees for memorial installations for graves in quantities in excess of 4 adults; and
3. Set the Permit Fee and Care Fund Fee for all memorial installations at \$46.50 and \$25 respectively.

AND THAT the City Clerk be instructed to bring forward "Cemetery Bylaw, 1992, No. 6343, Amendment Bylaw, 1993, No. 6497" (Fee Schedule).

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Cruise Ship Terminal - Burrard Dry-dock/Versatile Site
File: 1155-06-V1-01

Moved by Councillor Clark, seconded by Councillor Dean

WHEREAS the Burrard Dry-dock/Versatile site has sat idle for many months;

AND WHEREAS this site is integral to any coordinated redevelopment in Lower Lonsdale;

THEREFORE BE IT RESOLVED that an invitation be extended to Mr. Gil Bennett of Shieldings Corporation, the owners of the site, to address City Council:

1. as to the Company's intentions with respect to the site, and
2. the potential for a Cruise Ship Terminal and/or a Convention Centre use for the site.

CARRIED UNANIMOUSLY

5. (b) Meeting With Squamish Indian Band Representatives
File: 1185-03-01

Councillor Clark submitted the following motion for the next regular meeting of Council:

WHEREAS many years have passed since the last formal meeting between City Council and the Squamish Band;

AND WHEREAS many issues of mutual concern, especially the Low Level Road, need resolution;

THEREFORE BE IT RESOLVED that an invitation be extended to the Squamish Band to meet with City Council to discuss these issues of mutual concern.

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Zoning Bylaw, 1967; Amendment Bylaw, 1993, No. 6457",
 (Brody Development Corporation/Crockart, 257 East Keith Road,
 256 East 6th Street, 288 East 6th Street, CD-251)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6457 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Sharp that

- (ii) "Heritage Designation Bylaw, 1993, No. 6458", (256 East 6th
 Street, McNair House - Brody/Crockart)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6458 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Prior to Council voting on final adoption, the Mayor asked if the owner had any comments to make at this time. The owner, Mr. Lyttek, was not present but had indicated to the Clerk that he was in agreement with the heritage designation.

The motion was then CARRIED UNANIMOUSLY.

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6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Bell that

- (iii) "East of East Grand Boulevard between East 15th Street and East 16th Street, Paved Lane with Speed Arresters, Local Improvement Construction Bylaw, 1993, No. 6490".
- (iv) "North of West 15th Street from Jones Avenue extending East 140.13 metres, Paved Lane with Speed Arresters, Local Improvement Construction Bylaw, 1993, No. 6491".
- (v) "Annual Budget Bylaw, 1993, No. 6412, Amendment Bylaw, 1993, No. 6492".

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaws Nos. 6490, 6491 and 6492 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) "Capital Expenditure Program Bylaw, 1993, No. 6415, Amendment Bylaw, 1993, No. 6496"
- (ii) "Cemetery Bylaw, 1992, No. 6343, Amendment Bylaw, 1993, No. 6497" (Fee Schedule)

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaws Nos. 6496 and 6497 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaws Nos. 6496 and 6497 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

NIL.

RECESS

The Mayor declared a recess at 8:58 p.m. for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

NIL.

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 9:00 p.m. and reconvened at 9:12 p.m. with the same personnel present, with the exception of Councillors Braithwaite and Clark.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (b) Leave of Absence Without Pay Request
Les Smith, Building Services Supervisor - File: 1180-03-09

Report: Director of Personnel Services, November 17, 1993

Pursuant to the November 17, 1993 report of the Director of Personnel Services entitled: "Leave Of Absence Without Pay Request, Mr. Les Smith, Building Services Supervisor":

THAT Mr. Les Smith, Building Services Supervisor, be granted an extended leave of absence without pay until January 31, 1994.

(CARRIED)

9.1 (c) Canada Assistance Plan Retroactive Payment - File: 4230-17-04

Report: Social Planner, Development Services,
November 8, 1993

Pursuant to the November 8, 1993 report of the Social Planner
entitled: "Canada Assistance Plan Retroactive Payment":

THAT Social Planning staff be directed to coordinate a youth
initiative in 1994 to develop a range of preventative programs for
City youth in cooperation with School District No. 44, North
Vancouver Recreation Commission, non-profit service providers,
Provincial Ministries, business, parents and youth;

AND THAT where possible, opportunities for cooperation with the
District of North Vancouver be explored;

AND THAT the \$68,869.00 recently received from the Canada
Assistance Plan be allocated to a fund entitled: "Youth Initiatives
Fund" which would support programs under this initiative;

AND THAT Social Planning staff report back to Council on guidelines
for administering this fund and on the progress of the youth
initiative.

CARRIED

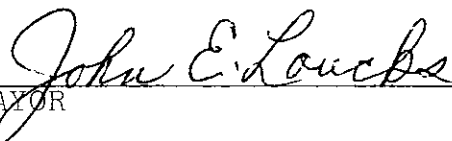
10. ADJOURNMENT

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:13 p.m.



MAYOR



CITY CLERK