

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Inaugural Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, December 6, 1993 at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
 Councillor W.J. Bell
 Councillor J.B. Braithwaite
 Councillor S.J. Dean
 Councillor D.R. Mussatto
 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

1. OATHS OF OFFICE AND OATHS OF ALLEGIANCE

His Honour Mr. Justice D.E. Moss administered the Oaths of Office and Oaths of Allegiance to all members of Council.

Mayor Loucks called the meeting to order at 7:40 p.m.

2. INVOCATION

The Reverend E.J. Schmitt, St. Agnes Anglican Church, gave the invocation.

3. VOTE OF THANKS

Councillor Braithwaite made a presentation to Mr. Justice D.E. Moss and thanked him for his participation at the meeting.

Councillor Dean made a presentation to Reverend E.J. Schmitt and thanked him for his participation at the meeting.

Councillor Perrault made a presentation to Constables M. Sylvestre and D. Guilfoyle and thanked them for their participation at the meeting.

4. PROCLAMATION

Mayor Loucks read the following Proclamation:

" ACTION ON VIOLENCE AGAINST WOMEN DAY " - December 6, 1993

5. INTRODUCTION OF SPECIAL GUESTS

Mayor Loucks introduced honoured guests present in the gallery.

6. MAYOR'S ANNUAL ADDRESS

Mayor Loucks delivered the following address:

"Honoured guests, Members of Council, ladies and gentlemen, it is my privilege to present to our citizens the Mayor's Inaugural Address covering activities for the past year and comments about the challenges that lie ahead.

Before proceeding, I would like to congratulate the five returning Councillors, Bill Bell, John Braithwaite, Stella Jo Dean, Barbara Perrault and Barbara Sharp on their re-election. I would also like to welcome and congratulate Darrell Mussatto on his election to Council. I am looking forward to working with all the Councillors over the next three years on behalf of the citizens of North Vancouver City.

I would also like to thank Councillor Rod Clark for his years of service on Council and wish him success in his future endeavours.

I would like to express our thanks to His Honour, Justice D.E. Moss for performing the Swearing-in Ceremony and to Reverend Edward J. Schmitt of St. Agnes Anglican Church for performing the Invocation. His words provide an inspirational beginning to this Council's new term of office. We also thank Constables Dan Guilfoyle and Marc Sylvestre of the North Vancouver RCMP Detachment for their contribution this evening.

At this time I would also like to express, on behalf of Council and the citizens of the City, appreciation to that group of volunteers who serve without remuneration, but with a great deal of dedication, as Council Appointees on such boards as the Advisory Planning Commission, Advisory Design Panel, Library Board, Recreation Commission, Museum and Archives Committee, Board of Variance, Family Court and Youth Justice Committee, Noise Control Committee, Heritage Advisory Committee, SPCA, Joint Animal Welfare Committee, North Vancouver Youth Services Committee, Social Planning Advisory Committee, Secondary Suites Working Committee, Community Use of Public Facilities Task Force, North Vancouver Bicycle Routes Committee, and the Advisory Committee on Disability Issues. Time does not permit me to name all the members, nor all the Committees, but I do extend sincerest thanks to them for their interest and contribution to the development of the City of North Vancouver.

Thanks also go to members of the media, in particular to the North Shore News, for its regular coverage of Council meetings during the past year, and to Shaw Cable, CKWX, CKNW, and the Vancouver Sun for their coverage of our activities from time to time. Comments made by many citizens indicate that they take an interest in the actions of this Council and depend upon the media to keep them informed.

6. MAYOR'S ANNUAL ADDRESS - Continued

During the past year Council and staff have worked very hard and , in my opinion, have made good progress in many different areas. At this time I would like to review some of the major accomplishments and developments important to the City and its citizens which have occurred during the last 24 months.

One milestone of Council's last term was the adoption of a new Official Community Plan after a five year period of research, public review and Council discussion. Development Services staff have also been working, along with a number of business persons, as an active committee to spark the Lonsdale Revitalization project. Strategies for revitalization have been identified and the City will now work with the Lonsdale business community to initiate these actions to revitalize the area.

The Social Planning Division has been active in a number of areas, including: Affordable Housing, Child Care Plan, Outreach Youth Services, Emergency Social Services, Health Care Regionalization, Disability Issues, Mental Health Planning Committee, Storefront Policing, Safe Cities Initiative and the Lower Lonsdale Needs Assessment.

Both Staff and Council invested a considerable amount of time participating in the GVRD's "Creating Our Future" forums. Staff has also taken part in the 'Green Plan', the 'Air Quality Management Plan' and a Transportation Study.

The City has been pressing hard for amendments to Provincial Legislation which would prohibit the circumvention of the Condominium Act through the use of 'stacked leases' to avoid the conversion to condominiums without municipal approval. Our efforts will not cease until the amendments to Provincial legislation have been made.

The Engineering Department has been very productive in a number of areas. Council recently met volunteers from the general public who are working with some members of staff, to jointly design a Public Involvement Program to address concerns about Parks and Engineering issues and their impact on local neighbourhoods, with a report expected in early 1994.

In order to conserve our natural resources and minimize the impact on the environment, the City has implemented, where practical, User Pay Concepts and Policies.

During 1993 we had four major parks projects, namely construction of a basketball court at Mosquito Creek, the construction of additional facilities in Semisch Park, the Parks Plans for Boulevard Park and a new park in Lower Lonsdale. The public were involved with all of these projects, and it was very encouraging to receive over 500 responses to our questionnaire relating to the Lower Lonsdale Park.

The first draft of the City's Policy and Procedures Manual for Community Events in our Parks has been reviewed by various community groups and the second draft will be circulated shortly. The Five Year Capital Plan outlining our Parks needs is presently being updated and will be brought to Council for review in the coming months. In 1994 we will be constructing new washrooms at Boulevard Park and starting the Park Planning for revitalizing Victoria Park.

6. MAYOR'S ANNUAL ADDRESS - Continued

An Urban Forest Management Plan to identify policy, maintenance and improvement of our Urban Forest is currently underway and will be presented to Council early in the year. As part of our revitalization of Lower Lonsdale, a major project was completed recently with the removal of Hydro poles on East Esplanade, from Lonsdale through to Forbes.

To improve the appearance of our City, we continue to beautify our streets with banners, Christmas lights, flags, hanging baskets and trees. This year the City's banner was chosen overall winner in a competition of banners from various BC municipalities.

Arising from the recent North Shore Transportation Study, and in response to concerns raised by citizens, a Truck Route Study was initiated, a major component of which has been seeking input from the public on the proposals. Before proceeding, we will have a public meeting early in 1994 to ensure that our citizens are in agreement with the recommendations.

In order to reduce dependency on the automobile, we are developing a Bicycle Routes Plan in concert with the District of North Vancouver and the public from both communities.

The City has taken a leading role in bringing together the three North Shore Municipalities, Vancouver, GVRD, BC Hydro and BC Gas to develop a pilot Water and Energy conservation project for residences. If successful, it is expected that the initiatives undertaken will be applied throughout the GVRD to conserve water and energy use in the home.

The local RCMP Detachment continues its fine work of providing balanced police service to the City. Our first Community Policing Centre was opened in November 1993 in Lower Lonsdale. Since the Centre is staffed by Community volunteers it will provide increasing community involvement in the development and delivery of crime prevention and community policing services. At the same time, we have implemented the Neighbourhood Constable pilot project in Lower Lonsdale. A member will be walking, talking and getting to know the business community, the elderly and our youth, to elicit concerns and deal with problem resolution.

As we look to the future, this partnership between the Police and the community will be furthered in an effort to take back ownership of the community, to reduce crime and, most importantly, the fear of crime, and to engender a sense of well being amongst all our residents.

With the recent press coverage about crime in the Lower Mainland, we are pleased to learn that there has been a slight reduction in overall crime in the City of North Vancouver over the first ten months of 1993. To make the City a safer place to live and work in we will continue to vigorously pursue these types of offenses, particularly as they relate to women, seniors and our youth.

6. MAYOR'S ANNUAL ADDRESS - Continued

The incidents of residential break and entries has declined from 423 offenses in 1992 to 293 over the same ten month period in 1993. While these figures are most encouraging and a credit to the community, to the residents and to the volunteers involved in Block Watch, continued support and growth in the program is essential if these kinds of reductions are to be maintained on a continuing basis.

The Finance and Systems department continues to work with all departments to carefully monitor and control expenditures and maximize revenues. As the senior governments reduce grants to the municipalities, it becomes increasingly important to improve our support in areas of financial modeling, forecasting and budgeting.

Last month Council passed a set of budget objectives to provide the same base level of services in 1994 at 1993 costs, as well as establishing as its first priority the capital funding of the new police building and purchase of the Lonsdale Recreation Centre.

For the 1993 property tax year, our municipal tax rate for residential property owners again continues to be the lowest on the North Shore. In a comparison for residential taxes and utilities, the City was 14th lowest out of 16 Lower Mainland municipalities.

Our Tax Sale Land Fund, which is used to assist the City in financing many of our public works and capital projects, is now in excess of \$29 million, which at current interest rates earned over \$1.8 million.

Our Computer Information staff have had a very challenging year. The Geographical Information System will provide the ability in the future for all departments including the public to access information. Currently a plan is being developed to provide improved municipal systems and support for the RCMP.

Purchasing & Property Services has also been very busy, with the major thrust during 1993 being the preparation of specifications and tendering for replacement of equipment for the Engineering Division.

During 1993 the extensive renovation program to the North Shore Neighbourhood House was completed. This is the last phase in a three year renovation program that has been undertaken in close cooperation with North Shore Neighbourhood House in the expenditure of over one million dollars to upgrade this community facility.

Considerable time has been spent in the planning and preparation by the City and District for the construction of a new Police Administration Building. The provision of a new Police facility continues to be the number one priority for facility requirements of the City. Meetings between the two Mayors and senior staff are continuing with a view to finalizing an agreement early in 1994. In order to assist with the funding of the new RCMP facility, a Statutory Fund was established by Council in order to make appropriate financial provisions. To date, land sale revenues amounting to approximately one million dollars have been transferred to this Fund.

To improve the City's rental properties, Council approved a program of renovations which have been undertaken during 1993 at an expenditure of approximately

6. MAYOR'S ANNUAL ADDRESS - Continued

\$90,000. The maintenance program included City owned rental houses and community facilities.

We estimate there are sites that could accrue land sales for 1994 in excess of five million dollars. The decision as to whether or not to proceed with the marketing of selected parcels will be made early in the year. In this regard, the funding challenges for 1994, including the cost of the new Justice Administration Building, will be one of our major challenges. Another major challenge is to develop Lower Lonsdale, and we are now in the process of making progressive decisions preparatory to the marketing of these lands.

The Personnel Department has had an extremely busy year recruiting new personnel, assisting with retirements and promoting staff within the organization.

Personnel coordinated two one day workshops for City staff on public contact skills which focused on dealing with the angry or difficult client. As a follow-up, written guidelines for staff on dealing with angry or hostile customers, which we believe to be the first of their kind in the public sector, have been drafted.

As safety is a number one priority for everyone, working through the Safety Committee or independently, the Personnel Department has been involved in a number of initiatives such as revisions to the Occupational Health and Safety Manual, and working with the Workers Compensation Board on a Safety Program audit.

In the labour relations area a number of positive initiatives have been pursued with CUPE - Local 389 including the establishment of a formal Labour Management Committee as a regular forum to exchange information and deal with the cooperative resolution of workplace issues.

Personnel continued to be active participants on the Mayor's Task Force on Work Related Childcare Issues and look forward to a report to Council in the near future recommending a childcare information referral resource through a consultant serving a consortium of North Shore employers.

I am pleased to report that our fire losses for the year have been quite low. At this time of reporting, there has been no loss of life and only five minor injuries related to fires in the City during 1993.

During the past year, the Fire Prevention Office continued to emphasize fire safety in our Elementary schools involving approximately 1200 students. This program consists of a model Fire Safety House and lectures on fire safety in the home, and we hear from parents who have been in other school districts that our programs are second to none. Again during Fire Prevention Week there was a contest organized for a student to be named "Fire Chief for a Day". The winner was Tracy Lawford of Ridgeway Elementary School.

Our Fire Prevention Office also conducted a program called "RUST" (Removal of Underground Storage Tanks) which was very successful. A survey of 3,560 sites resulted in the location of 206 tanks.

6. MAYOR'S ANNUAL ADDRESS - Continued

Our Fire Department was instrumental in the design of the fire boats for the fire protection of the Vancouver Port. These vessels are now in service and one is situated at the foot of Lonsdale.

The Museum and Archives have enjoyed a productive and successful 1993. The Archives continues to be an important source of information on the history of our community for an increasing number of people. Three new exhibits on Moodyville, Logging Technology and the evolution of the North Shore's industrial waterfront have been presented in the museum and, along with our permanent exhibit, *The Ambitious City*, have formed the basis of expanding school and public programs. Students from over 25 different North Vancouver schools are now visiting the museum to participate in docent-led programs aimed at K-3 and Grades 5 and 6. The Friends Society established an Endowment Fund with the North Shore Charitable Foundation, an important initiative that will provide ongoing funding for Museum programs.

The Regional Cultural Facilities Study was a key activity of the North Shore Arts Commission this year and will be a top priority for completion in 1994. Related activities introduced participation in various North Shore studies. The Commission has also developed Interim Guidelines for Art in Public Places for all three North Shore Municipalities, and participated in the 1993 Arts Assistance Grant Program.

After 38 years of dedicated service, Mr. Gerry Brewer retired as City Administrator in August 1993. Our Director of Finance, Mr. Ken Tollstam was selected as the new City Administrator and looks forward to continuing the initiatives already underway, as well as directing new initiatives. During 1992 and 1993, the Administrator's office has been involved with a number of major projects, including finalization of the fireboat agreements and the official commissioning of the fireboats.

Administration also played a very important role in the successful conclusion of RCMP Contract negotiations, resulting in a contract which will run until the end of March, 2012. Agreement was also reached between the three North Shore municipalities to proceed with the establishment of a 200 bed Emergency Hospital.

Another successful cooperative venture with the RCMP was highlighted by the Official Opening of the Storefront Policing Centre in Lower Lonsdale on November 10, 1993. We were also very pleased to see the Bicycle Patrol program come into effect during 1993.

The City, along with the GVRD and volunteer assistance of the 6th Field Engineers' Squadron reached agreement on the relocation of a heritage house, unique in its prefabricated design, from lower Lonsdale to Lynn Headwaters Regional Park. The house is currently being readied for reassembly and installation in the Park.

The Administrator's office maintains its ongoing involvement with the varied aspects of the GVRD functions, including Air Quality, Water Quality and Emergency Planning, with considerable emphasis being placed over the last year on a number of Sewerage and Drainage issues. We have also taken an active role in the ongoing negotiations

6. MAYOR'S ANNUAL ADDRESS - Continued

with the Squamish Nation covering many issues of vital importance to the City and the North Shore in general.

For everyone at City Hall, the upcoming term will be an extremely busy one.

A major focus in 1994 will be the future development of the City owned lands in Lower Lonsdale, a project which will involve the community. Early next year every effort will be made to successfully conclude negotiations to enable construction of a new RCMP Administration Building which is a top priority of this Council. Council will work towards redevelopment of the Versatile Pacific Shipyards site, and planning for the development of the Fullerton lands.

As crime and safe cities is a concern of everyone we look forward to the implementation of strategies to foster a Safe City initiative, and to set a Public Involvement Program in place. To assist our youth, many initiatives are currently underway. The library is working towards the installation of a computer room in the City Library primarily slated for use by students who do not have access to the equipment at home.

To improve transit on the North Shore ongoing projects contributing to improved transit planning for the City, and the North Shore at large, will be actively pursued. Negotiations with the Squamish Nation, pursuit of alternative fuels to meet our economic and environmental standards, and continuing research into ways to increase revenues and/or decrease or defray our costs, including investigation of the new Federal Infrastructure Program, will be a few of the challenges to be met in the coming year.

This Council will work toward preserving residential neighbourhoods, and adequate recreational facilities. As Chairman of the Finance Committee, I will work towards ensuring that our citizens obtain the best value for their tax dollars through careful budgeting and that tax rates are distributed to each of the major property classes in a fair and equitable manner.

In looking forward to 1994, as was previously noted, there are many important issues facing Council. As always, the first and most important one is the Annual Provisional Budget.

As in prior years, the goal of Council is to provide good service at the lowest possible cost to the taxpayers. A preliminary survey of the Provisional Budget shows a projected increase of 3% over the 1993 general and debt levies.

It is important that taxpayers know that the City's 1994 Provisional Budget is an **estimate only**. This year, like last year, it is a base budget which does not include any funding for new staff or programs, but which will allow departments, Boards and Commissions to function at the same funding level as 1993.

Beginning early in 1994, Council, sitting as the Finance Committee, will meet with department heads, and Joint Boards and Commissions to analyze, review and adjust

6. MAYOR'S ANNUAL ADDRESS - Continued

budget submissions where appropriate. After this budget analysis, and with more up to date information on new revenues, including government grants, Council will work towards finding ways of reducing the projected tax levy without critically affecting the quality of service expected by our citizens. Historically, this is something we have done very successfully.

In conclusion, I would like to express thanks on behalf of myself and the other Council members to the staff who are often taken for granted, but whose dedication and efforts make it possible for Council to provide the services and facilities our community demands."

Moved by Councillor Dean, seconded by Councillor Sharp

That the Mayor's address be received and entered in the Minutes of the meeting.

CARRIED UNANIMOUSLY

7. APPOINTMENT OF STANDING COMMITTEES

(a) Finance Committee

All Members of Council
 Mayor J.E. Loucks (Chair)
 Councillor S.J. Dean (Acting Chair)

(b) Policy Committee

All Members of Council
 For Alternating Chair:

Councillor J.B. Braithwaite	- December - January
Councillor W.J. Bell	- February - March
Councillor S.J. Dean	- April - May
Councillor B.W. Perrault	- June - July
Councillor B.A. Sharp	- August - September
Councillor D.R. Mussatto	- October - November

(In the event the Chair is either absent or unable to act, the member of Council appointed as Chair for the preceding period will be the Chair.)

(c) Parks and Recreation Committee

All Members of Council
 Councillor J.B. Braithwaite (Chair)

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the appointment of the Standing Committees for the period December 6, 1993 through November 1994 be approved.

CARRIED

8. APPOINTMENT TO SPECIAL COMMITTEES(a) ADVISORY DESIGN PANEL

Councillor B.W. Perrault

(b) ADVISORY PLANNING COMMISSION

Councillor S.J. Dean
Councillor D.R. Mussatto

(c) ATHLETIC COMMISSION

To be appointed as and when needed
(Chair) Mr. B.A. Hawkshaw

(d) CITY OF NORTH VANCOUVER HERITAGE ADVISORY COMMITTEE

Councillor S.J. Dean

(e) CITY OF NORTH VANCOUVER MUSEUM AND ARCHIVES COMMITTEE

Councillor B.W. Perrault

(f) CITY OF NORTH VANCOUVER LIBRARY BOARD

Councillor D.R. Mussatto

(g) FAMILY COURT AND YOUTH JUSTICE COMMITTEE

Councillor B.A. Sharp

(h) GARDENS REVIEW BOARD - PARK & TILFORD GARDENS

Councillor S.J. Dean
Councillor B.W. Perrault

(i) JOINT STRATEGIC PLANNING COMMITTEE

Councillor B.A. Sharp
Councillor S.J. Dean
Mayor J.E. Loucks

8. APPOINTMENT TO SPECIAL COMMITTEES - Continued(j) LABOUR RELATIONS STEERING COMMITTEE

Mr. R. Shore, Director of Personnel Services
 Mr. B.A. Hawkshaw, City Clerk
 Mr. A.K. Tollstam, City Administrator (Chair)

(k) POLICE LIAISON COMMITTEE (CITY)

Councillor S.J. Dean (Chair)
 Councillor J.B. Braithwaite
 Councillor B.W. Perrault
 Mayor J.E. Loucks

(l) SOCIAL PLANNING ADVISORY COMMITTEE

Councillor J.B. Braithwaite

(m) STREET NAMING COMMITTEE

Councillor W.J. Bell (Chair)
 Councillor B.W. Perrault
 Mr. A.K. Tollstam, City Administrator

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the appointments to the Special Committees of Council for the period December 6, 1993 through November 1994 be approved.

CARRIED

9. APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES(a) GREATER VANCOUVER REGIONAL DISTRICT

Hospital, Sewerage and Drainage, and Water Districts

Mayor J.E. Loucks
 Councillor J.B. Braithwaite (Alternate)

Moved by Councillor Sharp, seconded by Councillor Dean

THAT Mayor J.E. Loucks, Director and Councillor J.B. Braithwaite (Alternate) be appointed to the Greater Vancouver Regional District, Hospital, Sewerage and Drainage, and Water Districts for December 6, 1993 through November 1994.

CARRIED

9. APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES - Continued(b) GREATER VANCOUVER REGIONAL DISTRICT

Labour Relations

Mayor J.E. Loucks
 Councillor S.J. Dean (Alternate)
 Mr. A.K. Tollstam (Labour Relations
 Administrative Committee)

Moved by Councillor Dean, seconded by Councillor Sharp

THAT Mayor J.E. Loucks (Labour Relations Committee), Councillor S.J. Dean (Alternate - Labour Relations Committee) and Mr. A.K. Tollstam (Labour Relations Administrative Committee) be appointed to the Greater Vancouver Regional District Labour Relations Committee for the period December 6, 1993 through November 1994.

CARRIED

(c) ADVISORY COMMITTEE ON DISABILITY ISSUES

Councillor D.R. Mussatto

(d) JOINT POLICE LIAISON COMMITTEE
(CITY AND DISTRICT OF NORTH VANCOUVER)

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

(e) KIWANIS SENIOR CITIZENS HOMES LTD. - BOARD OF DIRECTORS

Mr. B.A. Hawkshaw, City Clerk

(f) LIONS GATE HOSPITAL BOARD OF MANAGEMENT

Councillor B.A. Sharp

(g) NORTH AND WEST VANCOUVER EMERGENCY PROGRAM

Councillor B.A. Sharp
 Mayor J.E. Loucks (Alternate)

(h) NORTH SHORE ARTS COMMISSION

Councillor B.W. Perrault

9. APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES - Continued(i) NORTH SHORE ECONOMIC DEVELOPMENT COMMISSION

Mayor J.E. Loucks

(j) NORTH SHORE NEIGHBOURHOOD HOUSECouncillor D.R. Mussatto
Councillor B.W. Perrault (Alternate)(k) NORTH SHORE UNION BOARD OF HEALTH

Councillor W.J. Bell

(l) NORTH VANCOUVER CHAMBER OF COMMERCE

Councillor S.J. Dean

(m) NORTH VANCOUVER RECREATION COMMISSION

Councillor W.J. Bell

(n) NORTH VANCOUVER YOUTH SERVICES COMMITTEE

Councillor B.A. Sharp

(o) PRESENTATION HOUSE

Councillor D.R. Mussatto

(p) SILVER HARBOUR CENTRE - GRANTS REVIEW COMMITTEE

Councillor J.B. Braithwaite

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the appointments of the representatives of Council to Committees and other agencies for the period December 6, 1993 through November 1994 be approved.

CARRIED

10. APPOINTMENT OF ACTING MAYORS

Councillor J.B. Braithwaite	December - January
Councillor W.J. Bell	February - March
Councillor S.J. Dean	April - May
Councillor B.W. Perrault	June - July
Councillor B.A. Sharp	August - September
Councillor D.R. Mussatto	October - November

(In the event the Mayor and Acting Mayor are either absent or unable to act, the member of Council appointed as Acting Mayor for the preceding period will be the Acting Mayor.)

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the appointments of Acting Mayors for the period December 6, 1993 through November 1994 be approved.

CARRIED

11. APPOINTMENT OF COURTS OF REVISION(a) FRONTAGE TAX ASSESSMENT ROLL

All members of Council

Moved by Councillor Dean, seconded by Councillor Sharp

THAT all members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement Projects.

CARRIED UNANIMOUSLY

(b) SEWER PARCEL TAX ASSESSMENT ROLL

All members of Council

Moved by Councillor Perrault, seconded by Councillor Dean

THAT all members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Sewer Parcel Tax Assessment Rolls.

CARRIED UNANIMOUSLY

12. 1994 PROVISIONAL BUDGET - File: 1650-06-01

Report: Deputy Director of Finance, December 1, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the 1994 Provisional Budget received by Council on December 6, 1993, be adopted;

AND FURTHER THAT the Chair of the Finance Committee arrange for a series of meetings of the Finance Committee to review the 1994 Provisional Budget of the Corporation in the process of establishing the 1994 Annual Budget.

CARRIED UNANIMOUSLY

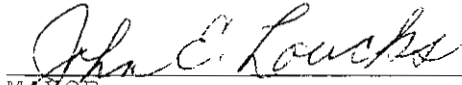
13. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Dean

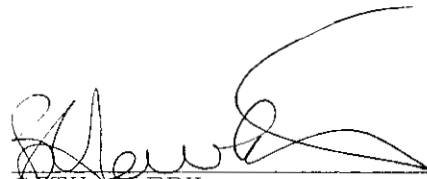
THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:30 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, December 13, 1993 at 6:00 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
 Councillor W.J. Bell
 Councillor J.B. Braithwaite
 Councillor S.J. Dean
 Councillor D.R. Mussatto
 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
 S. Durnford, Director of Finance
 F. Caouette, Administrative Manager, Development Services
 H. McKay, Assistant City Engineer

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

Moved by Councillor Perrault, 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 7:43 p.m., with the addition of Councillors Bell, Braithwaite and Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the regular meeting of Council held on November 22, 1993 and the Inaugural Meeting of Council held on December 6, 1993 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Personnel Matter

Report: City Administrator, December 10, 1993

- .1 THAT the action taken by the Committee of the Whole in camera, with respect to the December 10, 1993 report of the City Administrator regarding a personnel matter, be ratified, and the wording of the resolution remain in camera.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Bell

- .2 THAT the action taken by the Committee of the Whole in camera, with respect to the December 10, 1993 report of the City Administrator regarding a personnel matter, be ratified, and the wording of the resolution remain in camera.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Sharp, seconded by Councillor Mussatto

- .3 THAT the action taken by the Committee of the Whole in camera, with respect to the December 10, 1993 report of the City Administrator regarding a personnel matter, be ratified, and the wording of the resolution remain in camera.

CARRIED UNANIMOUSLY

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

- (b) Memorandum of Agreement - I.A.F.F., Local 914 and Fire Management Salaries - File: 1830-03-02

Report: Director of Personnel Services, December 9, 1993

THEREFORE it is resolved that the Memorandum of Agreement dated December 3, 1993, between The Corporation of the City of North Vancouver and the International Association of Firefighters, Local 914, be approved;

AND THAT, provided the Memorandum of Agreement is ratified by the Labour Relations Bureau, the Mayor and City Clerk be authorized to execute the necessary documents;

AND THAT, provided the Memorandum of Agreement is ratified by the Labour Relations Bureau, the Fire Department management staff receive the same salary adjustments as negotiated by the International Association of Firefighters, Local 914, for the calendar years 1992, 1993, and 1994, except as specifically detailed in the report of the Director of Personnel Services, dated December 9, 1993.

(CARRIED UNANIMOUSLY)

9. (c) UBCM Member Survey - Group Insurance for Elected Officials
File: 1040-03-U1-01

Report: Director of Personnel Services, December 7, 1993

THAT the Director of Personnel Services be authorized to proceed to survey Council Members and investigate the establishment of optional benefits coverage for Council Members, at their expense.

(CARRIED UNANIMOUSLY)

- (d) Folkfest Funding - File: 4455-03-F1

Report: Director of Finance, December 8, 1993

THAT Folkfest be granted \$3,333.00 for their 20th anniversary festival;

AND THAT the funds be taken from the City of North Vancouver's 1993 Grants in Aid account.

(CARRIED UNANIMOUSLY)

- (e) Request of North Shore Arts Commission to Carry Forward 1993
Unallocated Arts Assistance Grants Funds - File: 1085-03-N3-01

Report: Municipal Accountant, December 8, 1993

Pursuant to the December 8, 1993 report of the Municipal Accountant entitled: "Request of North Shore Arts Commission to Carry Forward 1993 Unallocated Arts Assistance Grants Funds":

THAT \$2,891.00, being the unspent portion of the City of North Vancouver's 1993 Arts Assistance Grants allocation, be carried forward to 1994;

AND THAT this be undertaken only if the District of North Vancouver and the District of West Vancouver also carry forward the unspent portion of their respective 1993 Arts Assistance Grants allocation.

(CARRIED UNANIMOUSLY)

- (f) Request for Travel Grant from Argyle Music Association
File: 1670-03-04

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

THAT the City students involved in the Argyle Secondary School Band and Choir participation in the 1994 Pacific Music Festival be allocated \$50.00 each, up to a maximum grant of \$200.00, to be taken from the Cultural Contingency Fund;

AND THAT the rationale for the Argyle Band and Choir allocation be considered the City of North Vancouver's policy statement for future travel grants in the cultural area.

(CARRIED UNANIMOUSLY)

9. (h) Appointment to the North Vancouver Recreation Commission
File: 4410-01

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

THAT Ms. Maureen Curtis be appointed as the City of North Vancouver's community representative on the North Vancouver Recreation Commission for the term January 1 to December 31, 1994.

(CARRIED UNANIMOUSLY)

- 2 (i) Relocation of Fence Adjacent to the Margaret Fulton Centre
File: 4415-04-M1

Report: Land Agent, Purchasing & Property Services,
 December 7, 1993

THAT the Mayor and City Clerk be authorized to execute the Licence Agreement substantially in the form attached to the December 7, 1993 report of the Land Agent entitled: "Relocation of Fence Adjacent to the Margaret Fulton Centre";

AND THAT the Margaret Fulton Centre not be charged any administration charge for the preparation of the Licence Agreement.

(CARRIED UNANIMOUSLY)

- 3 (l) Proposed Property Purchase - 618 East 21st Street
File: 3375-06-02

Report: Land Agent, Purchasing & Property Services,
 November 24, 1993

THAT Purchasing and Property Services' staff undertake the following:

1. To write to Mr. Howard and inform him that the City does not wish to acquire Lot 33, Block 12B/13, District Lot 616, Plan 3804 and also inform him of the City's estimated servicing cost for his lot; and
2. Report back to Council regarding the disposition of the 12 City-owned lots on the North side of the 600 Block East 21st Street.

(CARRIED UNANIMOUSLY)

9. (m) 305 West 24th Street - File: 3375-01/3345-01-24 W 305

Report: Land Agent, Purchasing & Property Services,
November 29, 1993

THAT land legally described as Lot A, Block 213, District Lot 544/545, Plan 2837, be transferred into the name of Mr. Alexander Walker Cameron, as recommended in the November 29, 1993 report of the Land Agent entitled: "305 West 24th Street";

AND THAT the City of North Vancouver be responsible for any conveyancing and/or Land Title registration costs;

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

(CARRIED UNANIMOUSLY)

- (n) Social Affordable Housing (150 West 2nd Street) -
File: 3365-04-02

Report: Land Agent, Purchasing & Property Services,
December 3, 1993

THAT Kiwanis Seniors Care Homes Ltd., deadline of December 15, 1993 for undertaking a feasibility study for 150 West 2nd Street, be extended to January 30, 1994 as recommended in the December 3, 1993 report of the Land Agent entitled: "Social Affordable Housing (150 West 2nd Street).

CARRIED UNANIMOUSLY

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

- (g) Request for Grant from White Ribbon Campaign
File: 1670-03-04

Report: Social Planner, December 7, 1993

THAT the City of North Vancouver donate \$100.00 to the White Ribbon Campaign;

AND THAT the funding be taken from the 1993 Grants Contingency Account.

9. (g) Request for Grant from White Ribbon Campaign
File: 1670-03-04 - Continued

A recorded vote was taken on the motion.

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

Voting against: Nil.

The motion was CARRIED UNANIMOUSLY by a vote of seven to nil.

Moved by Councillor Sharp, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 7:47 p.m. and reconvened at 9:54 p.m., with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Dean

THAT items 4(f), 4(g), 6(a)(ii), (iii), (iv), (v), 6(b)(ii), (iii), (iv) and (v) on the agenda be brought forward for consideration at this time.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (f) Business License Bylaw - Fee Increase - File: 1660-03-05

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

Moved by Councillor Bell, seconded by Councillor Dean

THAT "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1993, No. 6500" (Fees and Rates) be considered.

CARRIED UNANIMOUSLY

4. (g) Utility Rates for 1994 - File: 1630-03-03-01

Report: Assistant City Engineer, November 26, 1993

Moved by Councillor Bell, seconded by Councillor Mussatto

Pursuant to the November 26, 1993 report of the Assistant City Engineer, entitled "Utility Rates for 1994":

THAT the utility rates be increased by the following percentages over the 1993 rates:

Water	5%
Sanitary Sewer	9%
Garbage Collection...	5%
Recycling	0%

AND THAT "Sewer Rate Bylaw No. 1, 1963, Amendment Bylaw, 1993, No. 6501" and "Waterworks Bylaw, 1988, No. 5891, Amendment Bylaw, 1993, No. 6502" be considered.

Councillor Bell left the meeting.

CARRIED UNANIMOUSLY

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Sharp that

- (ii) "Development Cost Charge Bylaw, 1993, No. 6459"
- (iii) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288", Amendment Bylaw, 1993, No. 6460", (Park land Development Cost Charges)
- (iv) "Capital Expenditure Program Bylaw, 1993, No. 6415, Amendment Bylaw, 1993, No. 6496"
- (v) "Cemetery Bylaw, 1992, No. 6343, Amendment Bylaw, 1993, No. 6497" (Fee Schedule)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaws Nos. 6459, 6460, 6496 and 6497 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Councillor Bell returned to the meeting at this point.

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Sharp that

- (ii) "East of East Grand Boulevard between East 14th Street and East 15th Street, Paved Lane Specified Area Construction Bylaw, 1993, No. 6498"
- (iii) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1993, No. 6500" (Fees and Rates)
- (iv) "Sewer Rate Bylaw No. 1, 1963, Amendment Bylaw, 1993, No. 6501"
- (v) "Waterworks Bylaw, 1988, No. 5891, Amendment Bylaw, 1993, No. 6502"

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 the said Bylaws Nos. 6498, 6500, 6501 and 6502 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaws Nos. 6498, 6500, 6501 and 6502 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Councillor Bell, seconded by Councillor Perrault

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

CARRIED

(c) Second and Third Readings

Moved by Councillor Braithwaite, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6462", (Horne/Meyer, 244-246 West 6th Street, CD-253)

be read a second time in short form.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

6. (c) (i) Continued

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the said Bylaw No. 6462 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6482",
(Synthesis Design, 215 East 29th Street, CD-256)

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6482",
(Synthesis Design, 215 East 29th Street, CD-256), be referred back to staff for a report with regards to parking, noise and green space in the back yard.

CARRIED

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6487",
(Niad Builders, Dalla-Lana/Griffin, 260-264 East 10th Street, CD-257)

Moved by Councillor Bell, seconded by Councillor Dean

THAT action regarding "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6487" (Niad Builders, Dalla-Lana/Griffin, 260-264 East 10th Street, CD-257) be deferred until the heritage report is completed on this block.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

- (a) Invoice from Federation of Canadian Municipalities,
December 1, 1993

Re: Membership Fees - File: 1040-03-F1-01

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the City's membership in the Federation of Canadian Municipalities be continued and that payment be authorized in the amount of \$3,689.86 to cover the membership fee from April 1, 1994 to March 31, 1995, with funds to be provided in the 1994 Annual Budget under Memberships.

CARRIED UNANIMOUSLY

3. (b) Invoice from Federation of Canadian Municipalities,
December 1, 1993

Re: B.C. Travel Funds - File: 1040-03-F1-01

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the voluntary contribution to support the travel costs of British Columbia's member on Federation of Canadian Municipalities National Board of Directors, in the amount of \$384.36 be approved, with funds to be provided in the 1994 Annual Budget under Memberships.

CARRIED UNANIMOUSLY

- (c) Union of B.C. Municipalities, December 1, 1993

Re: 1994 UBCM Membership Dues - File: 1040-03-U1-01

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the City's membership in the Union of British Columbia Municipalities (U.B.C.M.) be continued and that payment be authorized in the amount of \$9,451.68 to cover the membership fees from January 1, 1994 to December 31, 1994 and the \$1,575.28 assessment re: Aboriginal Office, with the funds to be provided in the 1994 Annual Budget under Memberships.

CARRIED UNANIMOUSLY

- (d) Ms. Jan Bryant, Resident, September 24, 1993

Re: Naming of Park at 20th and Mackay - File: 4300-01

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the same procedure for naming of parks that has been undertaken in the past be applied for the naming of the park at 20th and Mackay.

CARRIED UNANIMOUSLY

- (e) Program for Land Development Workshop - January 28-29, 1994
File: 1840-03-01/1040-03-U1-01

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT attendance by any Member of Council at the Land Development Workshop for Municipal Councillors and Regional District Directors scheduled to be held January 28-29, 1994 in Vancouver, B.C. be approved;

AND THAT expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

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

Moved by Councillor Sharp, seconded by Councillor Dean

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

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF Cont.

- (a) Result of the General Local Election held in the City of North Vancouver on the 20th day of November, 1993
File: 3035-05-02

Report: Chief Election Officer, November 24, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the November 24, 1993 report of the Chief Election Officer containing the result of the General Local Election held in the City of North Vancouver on November 20, 1993 be received, and reproduced in full in the Minute Book.

CARRIED UNANIMOUSLY

RESULT OF THE GENERAL LOCAL ELECTION HELD IN THE CITY OF NORTH VANCOUVER ON THE 20TH DAY OF NOVEMBER, 1993

I, **Bruce Albert John HAWKSHAW**, Chief Election Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute, I gave notice to the Electors of the City of North Vancouver on the 24 day of September, 1993, to the effect that nominations for the purpose of electing:

one person to represent them as MAYOR, for a term of 3 years,

six persons to represent them as COUNCILLOR, for a term of 3 years,

three persons to represent them as SCHOOL TRUSTEE, for a term of 3 years;

would be received by me at any time between Tuesday, October 5, 1993 at 9:00 a.m. and Friday, October 15, 1993 at 4:00 p.m.

4. (a) **Result of the General Local Election held in the City of North Vancouver on the 20th day of November, 1993**
File: 3035-05-02 - Continued

At the expiration of the time appointed for the nomination of candidates there were more nominations received for MAYOR, COUNCILLOR and SCHOOL TRUSTEE, all for a three-year term, than the number to be elected, and an Election by Voting became necessary and such Election by Voting was granted by me and opened at:

HOLY TRINITY CHURCH HALL
27th Street and Lonsdale Avenue

LONSDALE ELEMENTARY SCHOOL
2151 Lonsdale Avenue

NORTH SHORE NEIGHBOURHOOD HOUSE
225 East 2nd Street

ST. AGNES CHURCH HALL
12th Street and Grand Boulevard

WESTVIEW SCHOOL
17th Street and Bewicke Avenue

ST. JOHN'S CHURCH HALL
13th Street and Chesterfield Avenue

CLOVERLEY Y.M.C.A.
4th Street and Hendry Avenue

*LIONS GATE HOSPITAL/EVERGREEN HOUSE/UNITED LODGE

*Bedside Voting for Residents Only

all in the City of North Vancouver, on Saturday, the 20th day of November, 1993, between the hours of 8:00 a.m. and 8:00 p.m. except for Lions Gate Hospital between the hours of 8:30 a.m. and 4:30 p.m. and except for Evergreen House/United Lodge between the hours of 9:30 a.m. and 11:30 a.m. and 2:30 p.m. and 4:30 p.m.

Advance Voting Opportunities were held in the Lower Floor Committee Room, City Hall, 141 West 14th Street, North Vancouver, B.C. between the hours of 8:00 a.m. and 8:00 p.m. on November 10, 12, and 16, 1993.

After the closing of the Voting Places, the votes were counted with the following results:

4. (a) Result of the General Local Election held in the City of
North Vancouver on the 20th day of November, 1993
File: 3035-05-02 - Continued

STATEMENT OF ELECTION BY VOTING

MAYOR

CLARK, Roderick Cameron	1,359
LOUCKS, John Edwin	3,175

COUNCILLOR

BELL, William John	2,558
BRAITHWAITE, John Bismarck	2,943
CARROLL, Jo-Lynn	946
DEAN, Stella Jo	2,606
FEARNLEY, Robert Jerningham	1,239
HALL, Ralph Edward	1,096
KOWALCHUK, Peter	417
MACIVER, Marsali	935
MOORE, Gordon Edwin	695
MUSSATTO, Darrell Roger	2,033
O'DEA, Diarmuid Dick	949
PERRAULT, Barbara Walker	2,448
SCHALLER, Richard Claude Robson	572
SHARP, Barbara Ann	2,858
SHOJA-NIA, Mohsen	297

SCHOOL TRUSTEE

ARCHIBALD, Edward Martin	1,097
BAVARO, Kevin James	504
BORYS, Eugene Myron	644
CHEN, Allan Y.H.	601
DUNGEY, Roy Andrew	1,316
HACKETT, Stephanie Carol	1,274
JESSUP, Margaret L.	2,240
JOE, Philip Lackett	1,760
KITSON, Deborah Ann	1,258

4. (a) Result of the General Local Election held in the City of
North Vancouver on the 20th day of November, 1993
File: 3035-05-02 - Continued
-

QUESTION - "PARKS DEDICATION BYLAW, 1993, NO. 6451"
(20TH STREET AND MACKAY AVENUE)

YES 3,610
NO 471

I FORTHWITH DECLARED:

John Edwin LOUCKS

duly elected as MAYOR for the years 1994, 1995 and 1996;

AND I DECLARED:

William John BELL
John Bismarck BRAITHWAITE
Stella Jo DEAN
Darrell Roger MUSSATTO
Barbara Walker PERRAULT
Barbara Ann SHARP

duly elected as COUNCILLORS for the years 1994, 1995 and 1996;

AND I DECLARED:

Roy Andrew DUNGEY
Margaret L. JESSUP
Phillip Lackett JOE

duly elected as SCHOOL TRUSTEES for the years 1994, 1995 and 1996;

AND I DECLARED THE

"Parks Dedication Bylaw, 1993, No. 6451" (20th Street and Mackay
Avenue)

PASSED having received the approval of the required majority of the electors.

4. (a) Result of the General Local Election held in the City of North Vancouver on the 20th day of November, 1993
File: 3035-05-02 - Continued

The following is a summary of the Ballot Accounts as required by Section 135 of the "Municipal Act":

MAYOR (3-Year Term)

Ballots received at the voting opportunities	14,200
Ballots given to electors	4,611
Ballots accepted as valid without objection	4,540
Ballots accepted as valid with objection.....	NIL
Ballots rejected without objection.....	49
Ballots rejected with objection	2
Spoiled ballots.....	20
Unused ballots.....	9,587
Ballots added under Section 127(3).....	NIL
Ballots not accounted for.....	2

COUNCILLOR (3-Year Term)

Ballots received at the voting opportunities	14,200
Ballots given to electors	4,596
Ballots accepted as valid without objection	4,484
Ballots accepted as valid with objection.....	NIL
Ballots rejected without objection.....	84
Ballots rejected with objection	8
Spoiled ballots.....	20
Unused ballots.....	9,587
Ballots added under Section 127(3).....	NIL
Ballots not accounted for.....	17

SCHOOL TRUSTEE (3-Year Term)

Ballots received at the voting opportunities	14,200
Ballots given to electors	4,581
Ballots accepted as valid without objection	4,011
Ballots accepted as valid with objection.....	NIL
Ballots rejected without objection.....	550
Ballots rejected with objection	NIL
Spoiled ballots.....	20
Unused ballots.....	9,587
Ballots added under Section 127(3).....	NIL
Ballots not accounted for.....	32

- 4. (a) Result of the General Local Election held in the City of North Vancouver on the 20th day of November, 1993
File: 3035-05-02 - Continued

QUESTION - "PARKS DEDICATION BYLAW, 1993, NO. 6451"
(20TH STREET AND MACKAY AVENUE)

Ballots received at the voting opportunities	14,200
Ballots given to electors	4,573
Ballots accepted as valid without objection	4,078
Ballots accepted as valid with objection.....	NIL
Ballots rejected without objection.....	475
Ballots rejected with objection	NIL
Spoiled ballots.....	20
Unused ballots.....	9,587
Ballots added under Section 127(3).....	NIL
Ballots not accounted for.....	40

DATED AT NORTH VANCOUVER, British Columbia, this 24th day of November, 1993.

"Bruce Hawkshaw"

B.A. HAWKSHAW,
 CHIEF ELECTION OFFICER

I, Bruce Albert John HAWKSHAW, Chief Election Officer of The Corporation of the City of North Vancouver, at the election held on November 20, 1993, declare that the foregoing Certificate and Statement of Voting is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

Declared before me at the City of North Vancouver,
 British Columbia this 24th day of November, 1993.

)
) "Bruce Hawkshaw"
)
) B.A. HAWKSHAW,
) CHIEF ELECTION OFFICER

"A.K. Tollstam"

A Commissioner for taking
 Affidavits within British Columbia

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)
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4. (b) Election Signage Policy - File: 3035-04-08

Report: City Clerk, November 20, 1993

Moved by Councillor Dean, seconded by Councillor Braithwaite

That the following Election Signage Policy dated December 13 1993 be endorsed:

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

ELECTION SIGNAGE POLICY

A PRIVATE PROPERTY:

1. Election signs may be located on private property providing:
 - a) they do not exceed four square feet in area;
 - b) in the opinion of the City Engineer they do not hinder the safe movement of pedestrian or vehicular traffic;
2. Where, because of fences or hedges on property lines, such signs would be invisible from the street, a property owner may locate one sign on the boulevard fully contained within two feet of the property line.

B CITY PROPERTY:

1. Election signs are not permitted on City streets, vacant City-owned lots, parks and boulevards, except as hereinafter provided:

Election signs are permitted in the following locations subject to the conditions in Section B 2:

1.1 Group 1

On medians or on Boulevards where there is no private property on either side:

- a. On Third Street boulevards between Kennard and Queensbury Avenues;
- b. On Heywood Street from 3rd Street to the Lane North of 3rd Street;
- c. Shavington & Gladstone Right of Way (6 feet);
- d. Grand Boulevard from 22nd to 23rd but not within 30 metres of bend.

4. (b) Election Signage Policy - File: 3035-04-08 - Continued

1.2 Group 2

On boulevards where there is no abutting private property.

- a. Low Level Road from Kennard to St. Patrick's Avenue;
- b. The South-side of Alder Street from St. David's to St. Patrick's;
- c. The East-side of Queensbury; 21st to the lane North of 22nd Street;
- d. The East-side of Grand Boulevard; 20th to 22nd Street;
- e. The East-side of Fell Avenue; 18th to the lane North of 19th Street;
- f. The West and South-side of Casano Drive.

2. Election signs must be placed so as to comply with the following conditions:

- 2.1 Signs must not, in the opinion of the City Engineer, hinder the safe movement of pedestrian or vehicular traffic.
- 2.2 Signs may only be displayed subsequent to the filing of an election writ or, in the case of a municipal election, subsequent to the close of nominations.
- 2.3 No candidate or party may have more than 10 signs (in total) at any of the specified locations in Section B 1.1 or B 1.2.
- 2.4 Signs shall not exceed four square feet in area;
- 2.5 Signs shall not exceed six feet in height;
- 2.6 Signs must be more than 10 feet from the curb;
- 2.7 Signs shall not be attached to trees on public property.
- 2.8 Election Signs must be removed within seven days following an election.
- 2.9 Street banners are not permitted for electioneering.

4. (b) Election Signage Policy - File: 3035-04-08 - Continued
3. No person may do any of the following within 100 metres of a building, structure or other place where voting proceedings are being conducted at the time:
- 3.1 canvass or solicit votes or otherwise attempt to influence how an elector votes;
- 3.2 carry, wear or supply a flag, badge or other thing indicating that the person using it is a supporter of a particular candidate or elector organizations;
- 3.3 display or distribute a sign, a document or other material regarding a candidate or elector organization, except as authorized by the chief election officer;
- 3.4 display, distribute, post or openly leave a representation of a ballot marked for a particular candidate in the current election.
4. The following is an excerpt from the City of North Vancouver "Street and Traffic Bylaw 1991, No.6234" provided for information:

"No person shall construct, place, maintain, mark or imprint, or cause to be constructed, placed, maintained, marked or imprinted any structure, placard, playbill, poster, advertising, writing, pictures, thing, or device in, upon, or over any street, or in any manner whatsoever deface any street except as otherwise permitted by any Bylaw of the City unless written permission to do so has first been granted to such person under authority of this or another Bylaw or, in the event that no authority exists for granting such permission, with the written permission of Council."

Moved by Councillor Bell, seconded by Councillor Perrault:

THAT this item be referred to the Policy Committee of Council for consideration.

CARRIED

- (c) B.C. Rail Taxation Exemption from Municipal Taxes
File: 1645-04-02

Report: Deputy Director of Finance, December 8, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the November 9, 1993 letter from the Squamish and Howe Sound Chamber of Commerce on Railway taxation exemption be received and filed.

CARRIED

4. (d) Strata Conversion Policy: Duplexes - File: 3365-08-02

Report: Planning Technician, Development Services,
December 7, 1993

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the Strata Conversion Policy be amended to read as follows:

"That when the vacancy rate of rental accommodation in the City of North Vancouver, as determined by Canada Mortgage and Housing Corporation, is less than 4% for a minimum 12 month consecutive period, the City of North Vancouver will not approve applications for the conversion of rental apartments to strata units in buildings of three or more units."

CARRIED

2 (e) LOCAL IMPROVEMENT PETITION - Construction of Paved Lane East of East Grand Boulevard between East 14th Street and East 15th Street - File: 3370-04-01

Report: Supervisor of Engineering Design, November 30, 1993

Moved by Councillor Dean, seconded by Councillor Bell

Pursuant to the November 30, 1993 report of the Supervisor of Engineering Design, entitled "Local Improvement Petition - Construction of a paved Lane East of East Grand Boulevard between East 14th Street and East 15th Street":

THAT "East of East Grand Boulevard between East 14th Street and East 15th Street, Paved Lane Specified Area Construction Bylaw, 1993, No. 6498" be considered;

AND THAT the affected property owners be advised of Council's resolution.

CARRIED

3 (h) North Lonsdale - Delbrook Official Community Plan
File: 1175-05-N1-02

Report: City Planner, Development Services, November 18, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the City of North Vancouver generally supports the North Lonsdale - Delbrook Official Community Plan and looks forward to reviewing the final version of the said plan under the provisions of Section 947 of the Municipal Act.

CARRIED

4. (i) Local Improvement Petition - Construction of a paved lane, with speed arresters, North of East 26th Street bounded by Lonsdale Avenue and St. George's Avenue - File: 3370-04-03

Report: City Clerk December 7, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the petition, with respect to the construction of a paved lane, with speed arresters, North of East 26th Street bounded by Lonsdale Avenue and St. George's Avenue; 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 December 7, 1993 report of the City Clerk be received and filed.

CARRIED

10. ADJOURNMENT

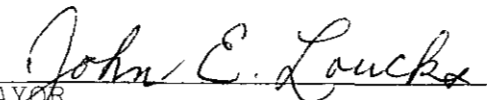
Moved by Councillor Sharp, seconded by Councillor Dean

THAT the meeting adjourn.


CARRIED

The meeting adjourned at 10:30 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, December 20, 1993 at 6:00 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Councillor J.B. Braithwaite
Councillor S.J. Dean
Councillor D. Mussatto
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
S. Durnford, Director of Finance
C. Gale, City Engineer
F. Caouette, Administrative Manager,
Development Services
D. Bridgman, Deputy City Engineer
H. McKay, Assistant City Engineer

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

Moved by Councillor Perrault, seconded by Councillor Dean

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 7:32 p.m. with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the Minutes of the regular meeting of Council held on December 13, 1993, be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Repairs to Rental Properties - Allocation from 'City Building Maintenance Reserve Fund' - File: 3375-09-01

Report: Property Valuator/Negotiator, Purchasing & Property Services, November 22, 1993

THAT staff expend \$30,000 from the City Building Maintenance Reserve Fund on building maintenance as per the report of the Property Valuator/Negotiator dated November 9, 1993 entitled "Repairs to Rental Properties - Allocation from 'City Building Maintenance Reserve Fund'";

AND THAT "General Building Reserve Expenditure Bylaw, 1993, No. 6495" be brought forward for consideration.

(CARRIED UNANIMOUSLY)

- (b) Licence to Use Granted to Burrard Yacht Club
(Located on waterlot at road end of Bewicke Avenue)
File No. 3375.10.02

Report: Property Valuator/Negotiator, Purchasing & Property Services, November 22, 1993

THAT the current Licence to Use agreement between the City and Burrard Yacht Club be renewed for a further period of three years, substantially on the terms and conditions of the existing licence, without an increase in the licence fee, as outlined in the report of November 22, 1993 of the Property Valuator/Negotiator entitled "Licence to Use Granted to Burrard Yacht Club";

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

(CARRIED UNANIMOUSLY)

- (c) Foot of Lonsdale Avenue: Process for Interim Improvements
File: 3300-07-02 Lons.Foot

Report: Planner, Development Services, December 7, 1993

THAT Development Services Department staff report back to Council with a recommended design process and budget for the Foot of Lonsdale Study Area as outlined in the December 7, 1993 report of the Planner entitled "Foot of Lonsdale Avenue: Process for Interim Improvements";

AND THAT said report and the January 12, 1993 report of the Planner entitled "Foot of Lonsdale Avenue: Public Access Improvements" be made available to the public.

(CARRIED UNANIMOUSLY)

- 9.1 (d) Proposed Official Community Plan Amendments:
Park and Institutional Designation - File: 3380-02-P2

Report: City Planner, Development Services, December 7, 1993

THAT the "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1993, No. 6499", as amended, be referred to the Advisory Planning Commission for report;

AND THAT a copy of the December 7, 1993 report of the City Planner entitled "Proposed Official Community Plan Amendments: Park and Institutional Designations" be forwarded to the owners of affected properties for information prior to the consideration of said Bylaw No. 6499.

(CARRIED UNANIMOUSLY)

- 2 (e) Appointments to the North Vancouver City Library Board
File: 1090-03-03/1085-03-N9

Report: Mayor J.E. Loucks, December 15, 1993

THAT Joan Wilson, Alan Wilson, Peter Rennie and Leonora Dunse be re-appointed to the North Vancouver City Library Board for a two year term expiring on December 31, 1995.

(CARRIED UNANIMOUSLY)

- 3 (f) Affordable Housing, the Social Housing Reserve and Two
Parcels of City-Owned Land - File: 3365-07-02

Report: City Planner, December 14, 1993

1. THAT the City-Owned lands in the 100 Block West 23rd Street and containing the Old City Library at 135 West 12th Street be considered for development for market residential projects.

(CARRIED UNANIMOUSLY)

2. THAT staff report back with additional discussion on the appropriate role for the City to support affordable housing in the City.

(CARRIED UNANIMOUSLY)

9.1 REPORT OF THE COMMITTEE OF THE WHOLE - Continued

(g) Ground Lease Between the City of North Vancouver and Cressey Development Corporation

Report: Land Agent, Purchasing & Property Services,
December 15, 1993

THAT consideration of the issue of a Ground Lease between the City of North Vancouver and Cressey Development Corporation outlined in the report of the Land Agent, dated December 15, 1993, be deferred until January 10, 1994.

(CARRIED UNANIMOUSLY)

(i) Seven Seas Lease - File: 3375-10-02

Report: Land Agent, Purchasing & Property Services
December 15, 1993

THAT the lease between the City of North Vancouver and S.S. Marina Ltd., be modified substantially as outlined in the Land Agent's report dated December 15, 1993 entitled "Seven Seas Lease";

AND THAT Purchasing and Property Services staff be directed to initiate a public pay parking lot on the upland portion of the property in 1994;

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

AND FURTHER THAT staff be instructed to prepare the necessary bylaw in order to expend funds from the Off-Street Parking Reserve Fund.

(CARRIED UNANIMOUSLY)

(j) Status of Negotiations with Squamish Nation - File: 1185-03-05

Report: City Administrator, December 15, 1993

THAT the December 15, 1993 report of the City Administrator entitled "Status of Negotiations with Squamish Nation" be received and filed;

AND THAT Council be kept informed of future progress of the negotiations with the Squamish Nation, as they proceed.

(CARRIED UNANIMOUSLY)

- 9.1 (k) 25th Anniversary - Sister City - Chiba, Japan
File: 1205.02.01

Report: City Administrator, December 15, 1993

THAT unspent funds in the 1993 Revised Budget for Presentations and Entertainment and Sister City Program accounts be carried over to 1994;

AND THAT staff open discussion with Chiba City, Japan on the exchange of gifts in commemoration of the 25th Anniversary of the twinning of our two cities;

AND FURTHER THAT staff be instructed to obtain further information on a suitable gift appropriate for the occasion.

CARRIED UNANIMOUSLY

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

- 2 (h) Business License Application - File: 3045-03

Report: Administrative Manager, Development Services
 December 15, 1993

THAT staff be instructed to issue a Business License to A.O.V. British Columbia (360777 B.C. Ltd.).

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault
 Councillor Dean

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

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"ALZHEIMER AWARENESS MONTH" - JANUARY 1994

2. DELEGATIONS(a) David Weiser, MAIBC, Architect

Re: Rezoning Application - 216-220 E. 10th Street
File: 3400-05 10 E 216-220

Mr. David Weiser of 6488 Bay Street, West Vancouver, indicated that the reason for his request to appear as a delegation was due to the recent opposition expressed by residents of the same block, and provided clarification of the major benefits of his rezoning proposal, and suggested to Council that his application should be referred to a public hearing on its own merits.

(b) Dennis Roberge

Re: Application for Injunction - Electrical Installation
 1536 and 1538 St. Andrew's Avenue, North Vancouver
File: 3345-02 St. Andr.1536-38

Mr. Dennis Roberge of 216-220 East 10th Street, provided background information with respect to electrical installations at properties located at 1536 and 1538 St. Andrew's Avenue. He requested Council to not proceed with the application to seek injunction through the Supreme Court of British Columbia.

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

3. CORRESPONDENCE(a) Ivan W. Hanchard, President, B.C. Road Builders & Heavy Construction Association, December 8, 1993

Re: Master Collective Agreement with Building Trades Unions
File: 4100-01

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the correspondence from Ivan W. Hanchard, President, B.C. Road Buildings & Heavy Construction Association, dated December 8, 1993, regarding the Master Collective Agreement with Building Trades Unions, be referred to staff for a report;

AND THAT Mr. Richard Shore, Director of Personnel Services contact the Provincial Government to provide additional information relative to such an agreement referred to in Mr. Hanchard's December 8, 1993 letter.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

3. (b) F.C.M. Communique, December 8, 1993

Re: Proposed Municipal Infrastructure Program
File: 1040-03-F1-06

Moved by Councillor Perrault, seconded by Councillor Dean

Whereas, the Council of the City of North Vancouver is supportive of the Federal Government's Proposed Municipal Infrastructure Program as a means of beginning to address the problems relating to Canada's deteriorating municipal infrastructure;

WHEREAS, this program is predicated on the basis of equal funding from each of the federal, provincial and municipal orders of government;

WHEREAS the proposed Municipal Infrastructure Program, as recently described by the President of the Treasury board, would provide for a Management Committee with two representatives from the federal government and two representatives from the provincial government and no municipal government representation;

WHEREAS, this Management Committee would be involved in the formulation of project criteria and the selection of specific projects;

BE IT RESOLVED THAT the City of North Vancouver support the position of the Federation of Canadian Municipalities that municipal governments, through their various Provincial/Territorial Associations, be accorded equal status on the proposed Management Committee as full partners to help ensure that the program achieves its original objectives as they relate to municipal infrastructure.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the motion be amended by adding the following:

"AND THAT copies of the above resolution be forwarded to the Rt. Honourable Jean Chretien, Prime Minister, Premier Mike Harcourt, Mr. Ted White, M.P. for North Vancouver, Mr. Herb Grubel, M.P. for Capilano-Howe Sound, Mr. David Schreck, M.L.A. for North Vancouver-Lonsdale, Mr. Daniel Jarvis, M.L.A. for North Vancouver-Seymour and Mr. Jeremy Dalton, M.L.A. for the West Vancouver-Capilano.

CARRIED

The motion, as amended, was then put and CARRIED UNANIMOUSLY.

3. (c) Greater Vancouver Regional District, December 9, 1993

Re: GVRD Parks Loan Authorization Bylaw 765 - File: 4305-02-01

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the Council of the City of North Vancouver approve the adoption by the Greater Vancouver Regional District Board of Directors, of Bylaw 765, a bylaw to authorize the borrowing of \$3,000,000 for the acquisition and development of regional parks.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Gala Cafe - 999 Marine Drive - Dance Floor Application
File: 3345-02 Mar 999/3045-03

Report: Administrative Manager, Development Services,
December 7, 1993

Moved by Councillor Sharp, Seconded by Councillor Braithwaite

THAT the Liquor Control and Licensing Branch be advised that the City of North Vancouver does not object to the development of a dance floor as an accessory to the principal dining room business for Gala Cafe at 999 Marine Drive, North Vancouver.

CARRIED UNANIMOUSLY

- (b) 216-220 East 10th Street - JMR Properties/David Weiser Architect
Rezoning Application - File: 3400-05 10E 216-220

Report: Development Planner, Development Services,
November 30, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6503", (JMR Properties/David Weiser Architect, 216-220 East 10th Street, CD# 259) attached to the November 30, 1993 report of the Development Planner entitled "216-220 East 10th Street - JMR Properties/David Weiser Architect - Rezoning Application" be considered and referred to a public hearing.

CARRIED UNANIMOUSLY

4. (c) Rezoning Application: 249 East 8th Street - Lai/Redenbach
File: 3400-05 08E 249

Report: Development Planner, Development Services,
 November 30, 1993

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6504",
 (Lai/Redenbach Architect, 249 East 8th Street, CD-260) attached
 to the November 30, 1993 report of the Development Planner entitled
 "249 East 8th Street - Lai/Redenbach" be considered and referred to
 a public hearing.

CARRIED

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

- 2 (d) Rezoning Amendment - 914-920 W. 16th Street (Clark/Fogle)
File: 3400-05 16W 914

Report: Director, Development Services, December 15, 1993

Moved by Councillor Braithwaite, seconded by Councillor Sharp

THAT pursuant to the December 15, 1993 report of the Director of
 Development Services entitled "914-920 West 16th Street
 (Clark/Fogle)", the applicant be asked to make further refinements
 to the development proposal by reducing the floor space ratio to
 1.0 and number of dwelling units to ten.

CARRIED UNANIMOUSLY

- 3 (e) Proposed Development Cost Charge Bylaw for a Grade Separation
at Fell Avenue - File: 4140-08-02-B1/3380-02-F1-01

Report: Assistant City Engineer, December 6, 1993

Moved by Councillor Dean, seconded by Councillor Braithwaite

Pursuant to the December 6, 1993 report of the Assistant City
 Engineer entitled "Proposed Development Cost Charge Bylaw for a
 Grade Separation at Fell Avenue":

THAT "Development Cost Charge Bylaw, 1993, No. 6509" (Fell Avenue
 Grade Separation) be considered;

AND THAT Bylaw No. 6509 be referred to the Inspector of
 Municipalities for approval;

AND THAT Bylaw No. 6510, a bylaw to amend the "Capital Expenditure
 Program Bylaw, 1993, No. 6415", be considered.

CARRIED UNANIMOUSLY

- 10 -

4. (f) Rezoning Application - 2340 Western Avenue - Lee/Curtis
File: 3400-05 Wes 2340

Report: Development Planner, Development Services,
 December 14, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6506",
 (Lee/Curtis, 2340 Western Avenue, CD No. 261) attached to the
 December 14, 1993 report of the Development Planner entitled "2340
 Western Avenue - Lee/Curtis - Rezoning Application" be considered
 and referred to a Public Hearing.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

- (g) Rezoning Applications for Additional Suites in Apartment
 Buildings - Bardel and Ramcon Holdings Ltd. (1540 St. George's),
 Vertone (215 East 16th) and Viam Holdings (124 West 19th) and
 Development Variance Permit Application for Reuben, Reuben and
 Doyen (2357 Lonsdale) - File: 3400-05 19E 124/
3400-05 St. Geo 1540/3400-05 16E 215/3358-03 Lons.2357

Report: City Planner, Development Services, December 14, 1993

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the December 14, 1993 report of the City Planner entitled
 "Rezoning Applications for Additional Suites in Apartment Buildings
 - Bardel and Ramcon Holdings Ltd. (1540 St. George's), Vertone (215
 East 16th) and Viam Holdings (124 West 19th) and Development
 Variance Permit Application for Reuben, Reuben and Doyen (2357
 Lonsdale)" be referred to the Advisory Planning Commission for
 report.

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT this issue be deferred until all members of Council are
 present.

DEFEATED

A recorded vote was then taken on the original motion.

Voting in favour: Councillor Mussatto
 Councillor Sharp
 Mayor Loucks

Voting against: Councillor Braithwaite
 Councillor Perrault
 Councillor Dean

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

4. (h) Application for Injunction - Electrical Installation
1536 and 1538 St. Andrew's Avenue, North Vancouver
File: 3345-02 St. Andr. 1536-38

Report: Assistant Director - Inspections, Development
Services, December 10, 1993

Moved by Councillor Sharp, seconded by Councillor Braithwaite

WHEREAS no electrical permit was ever issued for the installation of the second cooking facilities in the lower portions of 1536 and 1538 St. Andrew's Avenue in the City of North Vancouver;

AND WHEREAS any electrical installation done without first obtaining an electrical permit is contrary to the Electrical Safety Act of the Province of British Columbia;

AND WHEREAS the installation of second cooking facilities in a duplex is contrary to the City of North Vancouver's "Zoning Bylaw, 1967";

AND WHEREAS the removal of dead wires is a requirement of the City of North Vancouver's "Electrical Inspection Bylaw" No. 2572, Section 5;

AND WHEREAS the owner, Mr. Dennis Reynold Roberge, has been advised and understands the requirements;

AND WHEREAS the electrical installations have not been removed;

THEREFORE BE IT RESOLVED that Council authorizes staff to seek an Injunction in the Supreme Court of British Columbia to require that the offending electrical installation be disconnected and removed, that an electrical survey be applied for and paid and that access be provided for the subsequent electrical inspection.

Moved by Councillor Dean, seconded by Councillor Sharp

THAT Mr. Roberge be heard.

CARRIED

Mayor Loucks is recorded as voting contrary to the motion.

Mr. Roberge responded to a specific question.

A recorded vote was taken on the original motion.

Voting in favour: Councillor Dean
Councillor Mussatto
Councillor Sharp
Councillor Braithwaite
Councillor Perrault
Mayor Loucks

Voting against: Nil

The original motion was CARRIED UNANIMOUSLY by a vote of six to nil.

4. (i) Secondary Suites Implementation Program
File: 3030-06-02/3410-02-68

Report: Administrative Manager, Development Services,
 December 13, 1993

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the secondary suite enforcement approach as set out in the December 13, 1993 report of the Administrative Manager, Development Services, be endorsed;

AND THAT staff be instructed to initiate investigations of alleged illegal suites upon receipt of a written complaint or where staff becomes aware of a potential illegal suite through the normal course of their duties;

AND THAT the resolution of Council adopted on February 19, 1990:

"THAT a moratorium be declared on the enforcement of illegal suites pending receipt of the report on community consultation on illegal suites and the development of policies related to the said report."

be rescinded.

CARRIED UNANIMOUSLY

- (j) Outdoor Dining Guidelines - File: 3310-17

Report: Planning Technician, Development Services,
 December 14, 1993

Moved by Councillor Perrault, seconded by Councillor Sharp

THAT the Outdoor Dining Guidelines (Revised December 9, 1993), included as Attachment No. 3 to the December 14, 1993 report of the Planning Technician entitled "Outdoor Dining Guidelines" be approved.

CARRIED UNANIMOUSLY

- (k) "Chevron Canada Limited - Public Art Funding - File: 4420-03-01

Report: Park Planner, December 13, 1993

Moved by Councillor Braithwaite, seconded by Councillor Dean

Pursuant to the December 13, 1993 report of the Park Planner entitled "Chevron Canada Limited - Public Art Funding":

THAT Council approve the "Design Process" for determining how Chevron's contribution of \$8,000 be utilized in providing a "public art" or "gateway" feature in the area of Lonsdale and 23rd Street.

CARRIED UNANIMOUSLY

- 1
4. (l) Proposed Policy Committee Agenda Concerning Seniors' Housing
File: 3365-03-01

Report: Social Planner, Development Services, December 7, 1993

Moved by Councillor Sharp, seconded by Councillor Dean

THAT a Policy Committee of Council be held on Tuesday, March 22, 1994 with the agenda presented in the December 7, 1993 staff report "Proposed Policy Committee Agenda concerning Seniors' Housing".

CARRIED UNANIMOUSLY

- 2
- (m) Shadow Dancing Restaurant Ltd. - 112 West 13th Street
Dance Floor Application - File: 3345-02.13W 112

Report: Administrative Manager, Development Services,
December 15, 1993

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the Liquor Control and Licensing Branch be advised that the City of North Vancouver does not object to the development of a dance floor as an accessory to the principal dining room business for Shadow Dancing Restaurant Ltd. at 112 West 13th Street, North Vancouver.

CARRIED UNANIMOUSLY

- 3
- (n) Request for 4th Interment of Cremated Remains
North Vancouver Cemetery, Block 513, Lot 2 - File: 4215-01

Report: City Clerk, December 10, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the cremated remains of Sarah Findlay be interred in the grave of Peter and Ephemina Haggarty and Betty Matheson as a fourth interment of cremated remains in Block 513, Lot 2, of North Vancouver Cemetery.

CARRIED UNANIMOUSLY

- 14 -

4. (o) "Lions Gate Corridor - Crossing Options" - File: 4110-02-L2

Report: Deputy City Engineer, December 15, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

Pursuant to the December 15, 1993 report of the Deputy City Engineer entitled "Lions Gate Corridor - Crossing Options":

THAT both the double decking options; the new 5 lane bridge option; the shallow tunnel option just east of the existing structure; the shallow tunnel options using the Pipe Line and Zoo routes through Stanley Park; and the option of a shallow tunnel around Brockton Point be considered by the Ministry for further study;

AND THAT the Ministry of Transportation and Highways continue to obtain public input on the refined options as information becomes available.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT this matter be deferred until January 10, 1994.

CARRIED UNANIMOUSLY5. MOTIONS AND NOTICES OF MOTION

(a) Meeting with Squamish Indian Band Representatives
File: 1185-03-01

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the Notice of Motion received on November 22, 1993 from former Councillor Clark entitled "Meeting with Squamish Indian Band Representatives" be received and filed.

DEFEATED

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

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT an invitation be extended to the Squamish Band to meet with City Council to discuss mutual concerns.

CARRIED UNANIMOUSLY

6. BYLAWS(a) Reconsideration & Final Adoption

Moved by Councillor Sharp, seconded by Councillor Dean that

- (i) "Parks Dedication Bylaw, 1993, No. 6451" (20th Street and MacKay Avenue)
- (iii) "East of East Grand Boulevard between East 14th Street and East 15th Street, Paved Lane Specified Area Construction Bylaw, 1993, No. 6498".
- (iv) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1993, No. 6500" (Fees and Rates)
- (v) "Sewer Rate Bylaw No.1, 1963, Amendment Bylaw, 1993, No. 6501"
- (vi) "Waterworks Bylaw, 1988, No. 5891, Amendment Bylaw, 1993, No. 6502"

be reconsidered.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the said Bylaw Nos. 6451, 6498, 6500, 6501 and 6502 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) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6462", (Horne/Meyer, 244-246 West 6th Street, CD-253)

be deleted from the agenda.

CARRIED

- 16 -

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "General Building Reserve Expenditure Bylaw, 1993, No. 6495"
- (ii) "Lease Authorization Bylaw, 1993, No. 6505" (Vancouver Port Corporation, Cates)
- (iii) "Development Cost Charge Bylaw, 1993, No. 6509" (Fell Avenue Grade Separation)
- (iv) "Capital Expenditure Program Bylaw, 1993, No. 6415, Amendment Bylaw, 1993, No. 6510"

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 the said Bylaws Nos.6495, 6505, 6509 and 6510 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaws Nos.6495, 6505, 6509 and 6510 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6503", (JMR Properties/David Weiser Architect, 216-220 East 10th Street, CD# 259)
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6504", (Lai/J. Redenbach Architect, 249 East 8th Street, CD-260)

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

CARRIED

(d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Sharp that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6506",
(Lee/Curtis, 2340 Western Avenue, CD No. 261)

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

CARRIED

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

7. COUNCIL INQUIRIES

NIL

8. ANY OTHER BUSINESS

NIL

10. ADJOURNMENT

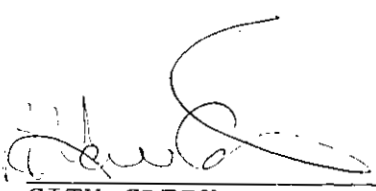
Moved by Councillor Sharp, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:00 p.m.


MAYOR


CITY CLERK