

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

**MINUTES** of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, June 13, 1994 at 6:00 p.m.

PRESENT:COUNCIL MEMBERS

Mayor J.E. Loucks  
 Councillor W.J. Bell  
 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.E. Durnford, Director of Finance  
 M. MacFadyen, Manager, Lands  
 D. Bridgman, Deputy City Engineer  
 H. McKay, Assistant City Engineer  
 G. Penway, Planner

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Bell

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 7:37 p.m., with the addition of Councillors Dean and Sharp.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"INTERNATIONAL YEAR OF THE FAMILY" - 1994

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Dean

THAT the Minutes of the Regular Council meeting of May 16, 1994 be adopted as circulated.

CARRIED UNANIMOUSLY

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) Policies and Procedures for Community Events in Parks and Public Open Spaces - File: 4455-01

Recommendation: Parks and Recreation Committee, May 16, 1994

THAT the recommendation of the May 16, 1994 Parks and Recreation Committee which reads as follows:

"THAT staff bring forward a report on the appropriateness of individuals handing out religious and political pamphlets in City Parks and Open Spaces, and whether this should be included in the Parks and Open Spaces Policies and Procedures document."

be deleted from the agenda.

(CARRIED UNANIMOUSLY)

- 2 (b) Arts Assistance Grant Recommendations 1994 - File: 1670-03-06

Report: North Shore Arts Commission, May 9, 1994

THAT the City of North Vancouver receive the May 9, 1994 report of the North Shore Arts Commission entitled "Arts Assistance Grant Recommendations 1994";

AND THAT the City of North Vancouver release the amount of committed funds of \$19,218. (\$0.50 per capita) to the 1994 Arts Assistance Grant Program;

AND THAT the City of North Vancouver endorse and approve the Arts Assistance Grant Recommendations for 1994 as follows, subject to approval by the District of North Vancouver and District of West Vancouver:

Continued/....

9.1 (b) Arts Assistance Grant Recommendations 1994 - Continued

<u>NO.</u>	<u>ORGANIZATIONS</u>	<u>FINAL RECOMMENDATION</u>
<b>NORTH SHORE APPLICANTS</b>		
1.	Argyle Drama	Rejected
2.	BC Boys Choir	\$ 4,500.
3.	Deep Cove Chamber Soloists	\$ 2,400.
4.	First Impressions Theatre Assoc.	\$ 3,800.
5.	J.Marcuse Dance Projects Society	\$ 6,000.
6.	North Shore Art Gallery Assoc.	Rejected
7.	N.S. Chorus (1,000 operating)	\$ 500.
7(a)	N.S. Chorus (1,000 project)	Rejected
8.	North Shore Light Opera Society	\$ 5,500.
9.	N.S. Puppetry Theatre	\$ 500.
10.	N.S. Youth Art Works Society	\$ 4,500.
11.	North Vancouver Youth Band Society	\$ 4,000.
12.	Presentation House Cultural Society	\$20,000.
13.	Seymour Art Gallery	\$ 7,500.
14.	Theatre B.C. North Shore Zone	Rejected
15.	Vancouver Cantata Society	\$ 2,500.
16.	West Vancouver Adult Community Band	\$ 500.
17.	West Vancouver Little Theatre	\$ 2,500.
18.	West Vancouver Visual Arts Society	\$ 250.
19.	West Vancouver Museum & Historical Soc.	\$ 5,000.
20.	West Vancouver Youth Band	<u>\$ 2,000.</u>
<b>SECTION TOTAL</b>		<b>\$71,950.</b>
<b>VANCOUVER APPLICANTS</b>		
1.	Carousel Theatre	Rejected
2.	Vancouver Youth Symphony Orchestra Soc.	\$ 2,000.
3.	Vancouver International Writers Festival	\$ 2,000.
4.	Whistler Summer Theatre	<u>Rejected</u>
<b>SECTION TOTAL</b>		<b>\$ 4,000.</b>
<b>CONTINGENCY</b>		<b>\$ 238.</b>
<b>GRAND TOTAL</b>		<b><u>\$76,188.</u></b>

(CARRIED UNANIMOUSLY)

9.1 (c) Youth Initiatives Fund Grant Applications for the Educational Programs and Services for Youth Categories File: 4230-17-08-04

Pursuant to the May 24, 1994 report of the Social Planner entitled "Youth Initiatives Fund Grant Applications for the Educational Programs and Services for Youth Categories":

THAT the Youth Initiatives Fund Grant allocations be approved as recommended by the Review Committee in the May 24, 1994 report, as follows:

<u>APPLICANT</u>	<u>AMOUNT REQUESTED</u>		<u>RECOMMENDED ALLOCATION</u>
	<u>EDUCATIONAL PROGRAM</u>	<u>SERVICE FOR YOUTH</u>	
1. Grant McNeil Family Housing Association	\$2,500.	-	\$2,500.
2. Sutherland School Learning Development Program	\$1,400.	-	\$1,400.
3. N.S. Association for the Mentally Handicapped	\$2,500.	-	\$1,000.
4. Navy League	-	\$8,000.	\$3,000.
5. Lower Lonsdale Community Project	\$2,500.	-	\$2,500.
6. N.S. Neighbourhood House	\$2,500.	-	\$2,500.
7. Capilano Community Services	\$2,500.	-	\$1,500.
8. Friday Night Live	-	\$10,000.	Rejected
9. Queen Mary Community Services	\$1,000.	-	\$1,000.
10. Queen Mary School	\$1,800.	-	\$1,800.
11. School District No.44	\$3,000.	-	\$3,000.
12. School District No.44	\$1,000.	-	\$ 500.
13. N.S. Neighbourhood House	-	\$5,000.	Rejected
<b>TOTALS</b>	<b><u>\$20,700.</u></b>	<b><u>\$23,000.</u></b>	<b><u>\$20,700.</u></b>

(CARRIED UNANIMOUSLY)

9.1 (e) International Year of the Family - File: 4230-01

Report: Social Planner, Development Services, May 17, 1994

Pursuant to the May 17, 1994 report of the Social Planner entitled "International Year of the Family":

THAT Chesterfield House and North Shore Neighbourhood House be awarded \$10,000. from General Contingency to work in partnership for community-based programs and projects that support families and prevent family violence in respect of International Year of the Family.

(CARRIED UNANIMOUSLY)

(f) License to Use Agreement - Canada Post Corporation Parking Lot, 112-126 East 1st Street - File: 3345-08-04

Report: Property Valuator/Negotiator, Development Services, May 26, 1994

THAT the Mayor and City Clerk be authorized to execute the License to Use Agreement for 112-126 East 1st Street, North Vancouver, substantially in the form attached to the May 26, 1994 report of the Property Valuator/Negotiator entitled "License to Use Agreement - Canada Post Corporation Parking Lot, 112-126 East 1st Street".

(CARRIED UNANIMOUSLY)

(g) Boulevard Park - Phase I Washroom Construction File: 4305-03-B2

Report: City Engineer, May 27, 1994

THAT Treasury Department staff be requested to reallocate \$44,000.00 from the Engineering Unallocated portion of the "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1991, No. 6214" (1991 Capital Works Program) to Parks;

AND THAT Phase I of the Boulevard Park project be initiated at a cost of approximately \$366,200.00.

(CARRIED UNANIMOUSLY)

9.1 (h) Policy Regarding License Agreements - File: 3375-02

Report: Manager, Lands Division, Development Services,  
June 7, 1994

THAT the Manager, Lands Division, or her authorized delegate, be authorized to execute on behalf of the City, without referral to Council, non-registrable License Agreements not exceeding an annual value of \$15,000.00, as outlined in the June 7, 1994 report of the Manager, Lands Division, entitled "Policy Regarding License Agreements";

AND THAT the City Clerk be provided with the original License Agreements for safe keeping.

(CARRIED UNANIMOUSLY)

2 (j) Funding Source for Repairs to Parcel K Retaining Wall and 253 East 14th Street - File: 3345-01 14E 253/3350-08-02

Report: Property Valuator/Negotiator, Development Services,  
June 3, 1994

THAT staff expend \$32,000.00 from the General Building Reserve Fund on 253 East 14th Street and Parcel K maintenance repairs as per the June 3, 1994 report of the Property Valuator/Negotiator entitled "Funding Source for Repairs to Parcel K Retaining Wall and 253 East 14th Street";

AND THAT "General Building Reserve Fund Expenditure Bylaw, 1994, No. 6574" be brought forward for consideration.

CARRIED UNANIMOUSLY

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- (a) Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, May 18, 1994

Re: North Vancouver Curling Club Move to the North Shore Winter Club - File: 4440-03-C1

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the North Vancouver Recreation Commission recommendation which reads as follows:

"THAT subject to the ratification of City and District of North Vancouver Councils, the Recreation Commission accept the offer of the North Shore Winter Club as proposed in Appendix A of the May 18, 1994 correspondence of the Director of Recreation, as the conditions under which the North Vancouver Recreation Centre Curling Club would be moved to the Winter Club beginning in the Fall of 1994."

be rejected;

AND THAT staff report back on the costs.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean  
Councillor Perrault

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

- (b) Greater Vancouver Regional District, May 27, 1994

Re: The Board in Brief - File: 1180-06

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Greater Vancouver Regional District Board in Brief dated May 27, 1994 be received and filed.

CARRIED

3. (c) Mayor Corinne Lonsdale, Squamish, B.C., May 30, 1994

Re: Lower Mainland Municipal Association Meeting -  
File: 1040-03-L6

Moved by Councillor Dean, seconded by Councillor Sharp

THAT attendance by any Member of Council at the Lower Mainland Municipal Association meeting being held on Wednesday, June 15, 1994 in the Sea to Sky Hotel, Squamish, B.C. be approved;

AND THAT expenses be paid in accordance with City Policy.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 2 (a) Mosquito Creek Park Trails - File: 4305-03-M3

RECOMMENDATION: Parks and Recreation Committee, May 16, 1994

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the May 2, 1994 report of the Assistant City Engineer and Park Planner entitled "Mosquito Creek Park Trails":

THAT the results of the two public meetings related to Mosquito Creek Park Trails as listed in Attachments 1 and 2 of the May 2, 1994 report be endorsed;

AND THAT the outstanding steps to be taken to continue to involve the public in the Mosquito Creek Park Trails Project be endorsed.

CARRIED UNANIMOUSLY

- 3 (b) Policies and Procedures for Community Events in Parks and Open Spaces - File: 4455-01

RECOMMENDATION: Parks & Recreation Committee, May 16, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the April 8, 1994 report of the Assistant City Engineer entitled "Policies and Procedures for Community Events in Parks and Public Open Spaces":

THAT the Policies and Procedures for Community Events in Parks and Open Spaces for a trial period of use in 1994 and 1995 be adopted;

AND THAT copies of the Policies and Procedures for Community Events in Parks and Open Spaces be sent to all parties originally contacted;

AND THAT these groups be thanked for their participation in the process.

CARRIED



4. (c) Rezoning Application for a Class "D" Liquor License - 107 West Esplanade - Vav's Enterprises/Kroon - File: 3400-05 Espl.107 W

Report: Director, Development Services, June 8, 1994

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT Option 3 of the June 8, 1994 report of the Director, Development Services entitled "Rezoning Application for a Class "D" Liquor License - 107 West Esplanade - Vav's Enterprises/Kroon" be adopted, which reads as follows:

"THAT staff be directed to hire a survey company to conduct a survey with the cost of said survey to be paid for by the applicant";

AND THAT prior to said survey being conducted, staff report back on a suggested radius of the survey area and the survey questions.

Moved by Councillor Bell, seconded by Councillor Perrault

THAT this item be referred back to staff for a report on procedures, desired radius of the survey area, type of survey that can be employed including questions, should the survey cover residential only or businesses and residential, the costs involved and the historical background of the approval process of other pubs and restaurants in the City of North Vancouver.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

- (d) Rezoning Application: 245-249 East 5th Street (Niad Builders/Dalla-Lana/Griffin) - File: 3400-05 05E 245-249

Report: Planning Technician, Development Services,  
May 25, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT "Zoning Bylaw, 1967 Amendment Bylaw, 1994, No. 6548" (Niad Builders/Dalla-Lana/Griffin, 245-249 East 5th Street, CD-269) attached to the May 25, 1994 report of the Planning Technician be considered.

CARRIED

- 1
4. (e) Special Occasion Liquor License - Vancouver Media Softball League - File: 1195-11-L2-02-04

Report: Administrative Manager, Development Services,  
June 2, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT staff be instructed to issue municipal approval for a Special Occasion Liquor License for the Vancouver Media Softball Tournament to be held at Mahon Park on July 2, 1994.

CARRIED

- 2
- (f) Strategies to Support Seniors' Housing - File: 3365-03-01

Report: Social Planner, Development Services, May 3, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

Pursuant to the May 3, 1994 report of the Social Planner entitled "Strategies to Support Seniors' Housing":

THAT the "Strategies to Support Seniors' Housing" be adopted in principle:

1. State as a City housing policy priority, the development of affordable rental housing, particularly where City resources are involved.
2. Support initiatives which are based on partnerships and innovative use of resources to develop senior housing.
3. Support initiatives which assist seniors with resources (equity) to meet their housing needs.
4. Promote adequate design of seniors' housing through City development review and assessment processes to ensure "aging-in-place" is possible.
5. Maintain and enhance the Central Lonsdale and Lower Lonsdale areas as a livable neighbourhood through careful urban design, support for accessible transit, and planning assessment processes which recognize seniors' limitations and needs for accessibility and convenience.
6. Give priority to the development of housing developments which have considered in their concept and design the integration of services with housing.

Continued/.....

4. (f) Strategies to Support Seniors' Housing - Continued

AND THAT the "Strategies to Support Seniors Housing" be distributed for review to the Advisory Planning Commission, Advisory Design Panel, Social Planning Advisory Committee, and the Services to Seniors Coalition, and that the responses be reported to Council by the end of July, 1994;

AND THAT Development Services staff be directed to report back to Council on new methods of obtaining affordable rental housing, including the potential partnership roles of the City, and the potential for "bonusing" to result in affordable rental housing units and multi-purpose amenity spaces for service delivery.

CARRIED UNANIMOUSLY

(g) North Vancouver Bicycle Routes Master Plan -  
File: 1085-03-N20-01

Report: Park Planner, May 25, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

Pursuant to the May 25, 1994 report of the Park Planner entitled "North Vancouver Bicycle Routes Master Plan":

THAT the draft North Vancouver Bicycle Routes Master Plan, attached to the May 25, 1994 report be endorsed "in principle";

AND THAT a limited term Bicycle Coordinator position be approved for a period not to exceed December, 1996 on a cost shared basis with the District of North Vancouver, recognizing future costs of \$5,000. in 1995 and \$14,500. in 1996;

AND THAT further public involvement, the preparation of a cost implementation program and physical integration program be undertaken by the Bicycle Coordinator.

CARRIED UNANIMOUSLY

(h) Engineering Works in the Vicinity of 100 Blocks of West 8th &  
12th Street and Victoria Park Avenue West -  
File: 3345-02 135 W12

Report: Supervisor of Engineering Design, June 7, 1994

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the June 7, 1994 report of the Supervisor of Engineering Design, entitled "Engineering Works in the Vicinity of 100 Blocks of West 8th & 12th Street and Victoria Park Avenue West":

Continued/....

4. (h) Engineering Works in the Vicinity of 100 Blocks of West 8th & 12th Street and Victoria Park Avenue West - Continued

THAT funding be provided for the relocation of underground works within the stopped-up-and-closed portion of Victoria Park Avenue and the reconfiguration of the intersection of 8th Street and 12th Street for the total amount of \$192,000. from the proceeds of the sale of the stopped-up-and-closed portion of Victoria Park Avenue West;

AND THAT the City Engineer arrange for the construction of the works.

CARRIED UNANIMOUSLY

(i) Water Utility Bylaw - File: 3020-03-02-WA

Report: Assistant City Engineer, May 30, 1994

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the May 30, 1994 report of Assistant City Engineer, entitled "Water Utility Bylaw":

THAT the following changes be endorsed:

1. The GVRD Water Shortage Plan be included in the Bylaw.
2. The new water connection fees become applicable on September 1, 1994.
3. Owners of duplexes be charged the same rate per dwelling unit for water as a single family home owner.
4. The meter policy be applied as described in the new Bylaw.
5. The Meter Installation Program, starting with restaurants, working north from the foot of Lonsdale Avenue be implemented;

AND THAT Mr. Makris of Anatoli Souvlaki be sent a copy of the May 30, 1994 report;

AND THAT the City Clerk be instructed to bring forward "Water Utility Bylaw, 1994, No. 6417" for enactment;

AND THAT the City Clerk be instructed to bring forward an amendment to Bylaw No. 6300, "A Bylaw to Authorize the use of the Municipal Ticketing Information System," to allow Bylaw Enforcement Officers to ticket offenders of the Water Utility Bylaw.

CARRIED UNANIMOUSLY

4. (j) Rezoning Application - 217 East Keith Road (Fournogerakis/Crockart) - File: 3400-05 Keith 217 E/3360-06-02

Report: Development Planner, Development Services,  
May 30, 1994

Moved by Councillor Bell, seconded by Councillor Sharp

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6546" (Fournogerakis/Crockart, 217 East Keith Road, CD-268) and "Heritage Designation Bylaw, 1994, No. 6568" (Fournogerakis/Crockart, 217 East Keith Road, Paine House) attached to the May 30, 1994 report of the Development Planner be considered and referred to a Public Hearing;

AND THAT the Mayor and City Clerk be authorized to execute a Heritage Restoration Covenant substantially in the form attached to the May 30, 1994 report of the Development Planner.

CARRIED UNANIMOUSLY

- (k) Zoning Bylaw Amendment: 641 Queensbury Avenue, 21 Unit Residential Apartment Building (VanCity Enterprises Ltd./ Roger Romses Architects) - File: 3400-05 Quee 641

Report: Planning Technician, Development Services,  
June 8, 1994

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6571" (VanCity Enterprises/Roger Romses Architects, 641 Queensbury Avenue, CD-231), attached to the June 8, 1994 report of the Planning Technician, be considered and referred to a Public Hearing;

AND THAT the Mayor and City Clerk be authorized to execute the Section 215 LTA covenant substantially in the form attached to the June 8, 1994 report of the Planning Technician.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

4. (1) Rezoning Application - 248-268 East Keith Road - Sapi Group  
(Pirouz)/Graham Crockart Architects -  
File: 3400-05 Keith E 248-268/3360-06-02

Report: Planning Technician, Development Services,  
June 7, 1994

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6572",  
(Sapi/Pirouz/Graham Crockart Architects, 248-268 East Keith Road,  
CD-270), and "Heritage Designation Bylaw, 1994, No. 6575",  
(Sapi/Crockart, 254 & 260 East Keith Road) attached to the June 7,  
1994 report of the Planning Technician, be considered and referred  
to a Public Hearing.

CARRIED UNANIMOUSLY

- 2 (m) Rezoning Application - 313-315 East 12th Street - M.S. Design  
and Construction Co. Ltd. - File: 3400-05 12E 313-315

Report: Planning Technician, Development Services,  
June 8, 1994

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6573", (M.S.  
Design and Construction Ltd., 313-315 East 12th Street), attached  
to the June 8, 1994 report of the Planning Technician, be  
considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

- 3 (n) Development Procedures Bylaw - Signs - File: 3357-02

Report: Administrative Manager, Development Services,  
June 7, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT "Development Procedures Bylaw, 1994, No. 6565", be considered.

CARRIED

4. (o) Dog Tax and Regulation Bylaw Amendment to Address Cruelty to Animals Generally - File: 3020-03-02/1175-05-02-N1-01

Report: City Clerk, June 6, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT "Dog Tax and Regulation Bylaw, 1988, No. 5852, Amendment Bylaw, 1994, No. 6570" (Prohibit Cruelty to Animals Generally) be considered.

CARRIED UNANIMOUSLY

- (p) East 10th Street Heritage Character Area - File: 3310-09-14

Report: Planner, Development Services, June 8, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the June 8, 1994 report of the Planner entitled "East 10th Street Heritage Character Area":

THAT staff be directed to proceed with revisions to the draft "Development Guidelines for Low Density Attached Form Housing" as outlined in said report;

AND THAT staff proceed with the preparation of Official Community Plan and Zoning Amendment Bylaws to further implement the recommendations of said report following the Province of British Columbia's final consideration of Bill 70 "Heritage Conservation Statutes Amendment Act, 1993";

AND THAT consideration be given to Second and Third Readings of "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6503" (JMR Properties/David Weiser Architect, 216-220 East 10th Street, CD-259);

AND THAT copies of the said June 8, 1994 staff report be made available to the public free of charge.

CARRIED UNANIMOUSLY

4. (q) 1994 Heritage Inventory Update and Program Review -  
File: 3360-03-03

Report: Planner, Development Services, May 26, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the "1994 Heritage Conservation Program Review" be received by Council and referred to staff, the Heritage Advisory Committee and Museum and Archives Committee for consideration of implementation;

AND THAT the 1994 Heritage Inventory be received by Council and endorsed as the City's official listing of significant heritage resources;

AND THAT the Community Heritage Registry be endorsed substantially in the form attached to the May 26, 1994 report of the Planner entitled "1994 Heritage Inventory Update and Program Review";

AND THAT notices be sent to the owners of all Inventoried Heritage Resources with the owners of Primary, Secondary and Post-1939 Buildings and Heritage Landscape properties to be forwarded a complimentary copy of the 1994 Heritage Inventory;

AND THAT printing costs for the 1994 Heritage Inventory and Program Review be taken from the Maps and Surveys Account (33248121) with copies of the 1994 Heritage Inventory to be made available to the public in general at a cost of \$15.00 and the Program Review be made available at a cost of \$10.00.

CARRIED UNANIMOUSLY

- 2 (r) The Development Approval Process, Development Guidelines, and  
the Official Community Plan - File: 3380-01

Report: City Planner, Development Services, June 3, 1994

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT consideration of the June 3, 1994 report of the City Planner regarding "The Development Approval Process, Development Guidelines, and the Official Community Plan", be deferred to the June 27, 1994 regular meeting of Council.

CARRIED UNANIMOUSLY



- 4. (s) City of Surrey's Resolution on Regulating Violence in Television Programming and Video Entertainment - File: 1175-04-01-5

Report: Social Planner, Development Services, May 13, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

Pursuant to the May 13, 1994 report of the Social Planner entitled "City of Surrey's Resolution on Regulating Violence in Television Programming and Video Entertainment":

WHEREAS there is ever growing concern about youth and family violence in our community, and

WHEREAS television programming and video entertainment is penetrating over 75% of our home environment;

THEREFORE BE IT RESOLVED THAT Council supports the initiatives of the Canadian Association of Broadcasting Anti-Violence Campaign, and calls for the Federal and Provincial Governments to co-operate in legislating viewer advisors on television (Canadian and American), video movies and game rentals, to provide pertinent information about programming for the public.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the motion be amended by inserting the words "and cartoons" after the words "video movies".

DEFEATED

The motion was then CARRIED UNANIMOUSLY.

- (t) Wallace/Burrard/Versatile Shipyard Heritage Conservation Evaluation - File: 3360-04 Espl E 109-116

2

Report: Planner, Development Services, June 1, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT the May 31, 1994 Task Force Report entitled "Wallace/Burrard/Versatile Shipyard Heritage Conservation Evaluation Report" attached to the June 1, 1994 report of the Planner, be received by Council with complimentary copies to be forwarded to the property owners, Vancouver Port Corporation and the Lower Lonsdale Business Association, and with copies to be made available to the public at a cost of \$5.00;

AND THAT the property owners and prospective developers of this site be advised that the City will be expecting heritage conservation options, as outlined in said report, to be considered as part of any Official Community Plan Amendment for the site;

Continued/....

4. (t) Wallace/Burrard/Versatile Shipyard Heritage Conservation Evaluation - Continued

AND THAT the property owners be requested to pursue short-term stabilization needs for those heritage resources listed among the conservation options, with Development Services Department staff to discuss this matter with the owners and to report back to Council with an update;

AND THAT subject to access to the site being provided by the owner and matching funds from the B.C. Heritage Trust, staff be authorized to retain consultants to conduct a Preliminary Structural and Building Code Assessment for the "Coppersmith's Shop" (Building No. 4) and "Machine Shop" (Building No. 10) at a total cost of \$10,000. to be taken from the Consultant Planning Services Account (\$8,000.) and Heritage Program Account (\$2,000.).

CARRIED UNANIMOUSLY

2 (u) City Gateways - File: 4140-03

Report: Park Planner, June 7, 1994

Moved by Councillor Bell, seconded by Councillor Sharp

PURSUANT to the report of the Park Planner, entitled "City Gateways", dated June 7, 1994:

THAT Option No. 2 which directs staff to utilize the \$26,000. currently in the General Government - Special Projects section of the budget to create a "gateway feature" and information directory at the Seabus Terminal, providing such a project is undertaken and funded jointly by the City, the Chamber of Commerce, the Lower Lonsdale Business Association, Lonsdale Quay Market, I.C.B.C. and B.C. Transit, be authorized;

AND THAT staff report back to Council with a "Process for the Development of a Gateway Feature at the Seabus Terminal" which identifies the project participants' actions to be taken, a preliminary time line, and a total project budget including non-government funding commitments.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean  
Councillor Mussatto

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

5. MOTIONS AND NOTICES OF MOTION

NIL.

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1994, No. 6493" (Sandwich Board Signs)
- (ii) "Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 1994, No. 6494" (Portable Signs)
- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6541", (Westone Properties/Pete Rose Architects, 233 and 237 East 6th Street, CD-265), as amended
- (iv) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1994, No. 6563" (1994 Capital Works Program)
- (v) "Lands Purchase Bylaw, 1994, No. 6564" (Lonsdale Recreation Centre)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaws Nos. 6493, 6494, 6541, 6563 and 6564 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Water Utility Bylaw, 1994, No. 6417"
- (ii) "Development Procedures Bylaw, 1994, No. 6565"
- (iii) "Dog Tax and Regulation Bylaw, 1988, No. 5852, Amendment Bylaw, 1994, No. 6570" (Prohibits Cruelty to Animals generally)
- (iv) "General Building Reserve Fund Expenditure Bylaw, 1994, No. 6574"

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 Mussatto

THAT the said Bylaws Nos. 6417, 6565, 6570 and 6574 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6417, 6565, 6570 and 6574 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6503" (JMR Properties/David Weiser Architect, 216-220 East 10th Street, CD-259)

be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6503 be read a third time in short time and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings - Continued

Moved by Councillor Dean, seconded by Councillor Bell that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6548", (Niad Builders, Dalla-Lana/Griffin, 245-249 East 5th Street, CD-269)

be read a second time in short form.

Moved by Councillor Dean, seconded by Councillor Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6548", (Niad Builders, Dalla-Lana/Griffin, 245-249 East 5th Street, CD-269) be amended by striking out the clauses 4(1), 4(3)(b) and 4(5) in their entirety and replacing them with:

- "(1) The permitted principal use shall be limited to nine residential dwelling units;"
- "(3)(b) A geodetic height of 62.8 metres (206.0 feet) for the south building except that architectural roof features may project up to 65.2 metres (214.0 feet);"
- "(5) The principal buildings shall not exceed a gross floor area of 0.93 times the lot area, and basement storage space shall be exempt from gross floor area;"

CARRIED

The motion, as amended, was CARRIED.

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6548, 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 Bell, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6546", (Fournogerakis/Crockart, 217 East Keith Road, CD-268)

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

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

6. (d) Introduction and First Reading Only - Continued

Moved by Councillor Bell, seconded by Councillor Dean that

- (ii) "Heritage Designation Bylaw, 1994, No. 6568",  
(Fournogerakis/Crockart, 217 East Keith Road, Paine House)

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

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6571",  
(VanCity Enterprises/Roger Romses Architects, 641 Queensbury Avenue, CD-231)

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

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6572"  
(Sapi/Pirouz/Graham Crockart Architects, 248-268 East Keith Road, CD-270)
- (v) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6573", (M.S. Design and Construction Ltd., 313-315 East 12th Street)
- (vi) "Heritage Designation Bylaw, 1994, No. 6575", (Sapi/Crockart, 254 & 260 East Keith Road)

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)(a) Community Nurses - File: 1875-02-N5

Councillor Bell inquired regarding the May 16, 1994 recommendation of Council that referred the May 6, 1994 correspondence from the British Columbia Nurses' Union to staff for a report. He requested that this correspondence be brought forward for consideration by Council at the next regular meeting.

The City Clerk advised that this item will be included with the June 20, 1994 regular Council meeting agenda, In Camera.

Mayor Loucks declared a recess at 9:12 p.m. for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

NIL.

10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:14 p.m.

John E. Loucks  
MAYOR

[Signature]  
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

**MINUTES** of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, June 20, 1994 at 6:00 p.m.

PRESENTCOUNCIL 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

STAFF MEMBERS

A.K. Tollstam, City Administrator  
 B.A. Hawkshaw, City Clerk  
 S.E. Dowey, Deputy City Clerk  
 R.H. White, City Planner  
 F. Caouette, Administrative Manager,  
 Development Services  
 S.E. Durnford, Director of Finance

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

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED

6. BYLAWS

Moved by Councillor Dean, seconded by Councillor Perrault

THAT consideration of

(a) (i) "Water Utility Bylaw, 1994, No. 6417" and

(b) (i) "Council Indemnity Bylaw, 1994, No. 6569"

be deferred to the next regular meeting of Council.

CARRIED

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 6:02 p.m. and reconvened at 7:40 p.m., with the addition of Councillor Bell.



PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"OCCUPATIONAL HEALTH AND SAFETY WEEK" - June 20 - 26, 1994

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Dean

THAT the Minutes of the Regular Council meeting of June 13, 1994 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:

- (b) North Shore Interim Regional Health Board Appointment  
File: 1085-03-N22-04

Report: Mayor J.E. Loucks, June 16, 1994

THAT Councillor J.B. Braithwaite be appointed as the City's representative to the North Shore Interim Regional Health Board.

(CARRIED UNANIMOUSLY)

- (c) Encroachment and Licence to Use - 426 East 6th Street  
(Lot 19, Block 10, D.L. 273, Plan 1063) - File: 3345-08-06

Report: Parking Administrator, Development Services,  
June 15, 1994

THAT staff negotiate an Encroachment Agreement for the driveway with Gary Leslie and Susan Ludwig as shown on Attachment No. 1 of the June 15, 1994 report of the Parking Administrator entitled "Encroachment and Licence to Use - 426 East 6th Street (Lot 19, Block 10, D.L. 273, Plan 1063)";

AND THAT the Mayor and City Clerk be authorized to execute the documentation related to the Encroachment Agreement.

(CARRIED UNANIMOUSLY)

- 1
- 9.1 (e) Fill Encroachment Agreement for 1845 Bewicke Avenue -  
File: 3345-08-06

Report: Land Agent, Development Services, June 7, 1994

THAT Council enter into an Encroachment Agreement substantially in the form attached to the June 7, 1994 report of the Land Agent entitled "Fill Encroachment Agreement for 1845 Bewicke Avenue";

AND THAT the Mayor and City Clerk be authorized to execute the documentation relating to the Encroachment Agreement.

(CARRIED UNANIMOUSLY)

- 2
- (f) City Owned Lots - 4 to 8 Inclusive, 100 Block West 23rd Street  
File: 3375-04-02/3400-05-23W 134/152

Report: Land Agent, Development Services, May 31, 1994

THAT staff be instructed to proceed with the posting for sale of portion of Lots 4, 5 and 6, Lots 7 and 8, Block 206, D.L. 545, Plan 2979, substantially as outlined in the Conclusion Section of the May 31, 1994 report of the Land Agent entitled "City Owned Lots - 4 to 8 Inclusive, 100 Block West 23rd Street";

AND THAT staff be requested to explore the feasibility of putting in a group home or unit to house the physically handicapped, such as those with multiple sclerosis, on the Buron site or others;

AND THAT the Social Planners be requested to undertake a Needs Study for this type of facility.

(CARRIED UNANIMOUSLY)

9.1 (k) 1994 Community Grants - File: 1085-03-S11-01-01/1670-03-04

Report: Social Planners, Development Services, June 15, 1994

Pursuant to the June 15, 1994 report of the Social Planners entitled "1994 Community Grants":

THAT the following grants as recommended in the June 8, 1994 report of the Social Planning Advisory Committee be allocated from the 1994 Community Grants Budget:

<u>APPLICANT</u>	<u>RECOMMENDED ALLOCATION</u>
Arthritis Society (N.S. Branch)	\$ 250.00
B.C. Interact	\$ 600.00
B.C. Paraplegic Association	\$ 900.00
Big Brothers	\$ 500.00
Big Sisters	\$ 1,000.00
Canadian Mental Health Assoc.	\$ 900.00
Capilano Youth Centre	\$10,000.00
Chesterfield House Society	\$ 2,500.00
Crisis Centre	\$ 900.00
N.S. Community Services (Community Work)	\$ 1,300.00
N.S. Community Services (Volunteer Ctr)-	\$ 1,200.00
N.S. Community Services (Info. & Referral Services)	\$ 1,200.00
N.S. Child Care Resource Society	\$ 1,000.00
N.S. Counselling Centre	\$ 1,500.00
N.S. Crisis Services Society	\$ 7,000.00
N.S. Disability Resource Centre	\$ 1,270.00
N.S. Home Support Society	\$ 2,500.00
N.S. Meals on Wheels	\$ 500.00
N.S. Multicultural Society	\$ 2,000.00
N.S. Playcare Society	\$ 375.00
N.S. Keep Well Society	\$ 500.00
N.S. Safety Council	\$ 1,000.00
N.S. Stroke Recovery Club	\$ 1,500.00
N.S. Volunteers for Residents	\$ 3,300.00
N.S. Women's Centre	\$ 1,600.00
North Vancouver Veterans Council	\$ 125.00
Pitch-In B.C.	\$ 650.00
Seniors Hub	\$ 6,000.00
St. John Ambulance	\$ 1,100.00
West Coast Alternative Society	\$ 1,000.00
Wildlife Rescue Association	\$ 1,500.00
B.C. Special Olympics	\$ 400.00
Lionsview Seniors Planning Soc.	\$ 300.00
Pacific Post Partum Support Soc.	\$ 300.00
Single Parent's Support Group	\$ 150.00
World Wide Home Environ. Network	\$ 400.00
<b>TOTAL RECOMMENDED AMOUNT</b>	<b><u><u>\$57,220.00</u></u></b>

9.1 (k) 1994 Community Grants - Continued

AND THAT the following organizations be notified that their application for a 1994 Community Grant has been denied:

Alano Club  
 Canadian Doubles Squash Championship  
 Iranian Community Association  
 Lions Gate Hospital Foundation  
 North Shore Association for Mentally Handicapped  
 North Shore Charitable Foundation  
 North Shore Community Services Network  
 North Shore Community Services (General Funding)  
 North Shore Community Transportation Committee  
 North Shore Crisis Services Society  
 North Shore Family Y.M.C.A.  
 North Shore Lifeboat Society  
 North Shore Neighbourhood House (Youth Program)  
 North Shore Neighbourhood House (Outreach Coordinator)  
 Neighbourlink  
 New Hope Counselling Group  
 Planned Parenthood Association (Education)  
 Planned Parenthood Association (Network)  
 Planned Parenthood Association (Clinic)  
 Red Cross Child Abuse Prevention Program  
 Royal Canadian Air Cadets  
 Western Institute for the Deaf

AND THAT the Social Planning Advisory Committee meet with City Council at the next Strategic Planning Session to discuss the following grant application trends and funding priorities:

- multiple grants from the same organization;
- core funding;
- staff position funding;
- capital cost funding.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 7:42 p.m. and reconvened at 9:40 p.m., with the same personnel present.

2. DELEGATIONS

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

Re: 1993 Annual Report - File: 1085-03-N11-01

Ms. Lee Groneberg and Ms. S. Bauman submitted the 1993 Annual Report of the North Vancouver Family Court and Youth Justice Committee. The delegation then responded to questions of members of Council with respect to the Report.

3. CORRESPONDENCE

- (a) North Vancouver Family Court & Youth Justice Committee, June, 3, 1994

Re: 1993 Annual Report - North Vancouver Family Court & Youth Justice Committee - File: 1085-03-N11-01

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Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the 1993 Annual Report of the North Vancouver Family Court and Youth Justice Committee be received and filed with thanks.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT Items 5(a), 5(b), 6(c)(i), 6(c)(ii), 6(a)(ii), 6(a)(iii), 4(b), 4(d), 4(e), 9(n), 9(i), 9(j), 9(h) and 9(g) on the agenda be brought forward for consideration at this time.

CARRIED

5. MOTIONS AND NOTICES OF MOTION(b) Temporary Use Permit No.12 - File: 3395-02-N1

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT Temporary Use Permit No. 12 be issued to Sergio Gonzo/  
N.S. Towing, 177 East 1st Street, to permit on a temporary basis,  
the unenclosed storage of vehicles on a gravel or asphalt parking  
area as part of an auto towing use.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell  
Councillor Dean

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

6. BYLAWS - Continued(c) Second and Third Readings

Moved by Councillor Bell, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6489",  
(Portview Properties/Roger Romses Architects, 120-124 East 2nd  
Street, CD-258)

be read a second time in short form.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6489 be read a third time in short form and  
passed subject to reconsideration.

CARRIED

6. (c) Second and Third Readings - Continued

Moved by Councillor Bell, seconded by Councillor Dean that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6566", (Text Amendment - Exotic Performances and Personal Health Business Restrictions)

be read a second time in short form.

Moved by Councillor Bell, seconded by Councillor Dean

THAT Bylaw No. 6566 be amended by striking out the words "personal fitness training" from Clause 2. Part 2 - Interpretation "Personal health business".

CARRIED

The motion, as amended, was CARRIED.

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said Bylaw No. 6566, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

(a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6503", (JMR Properties/David Weiser Architect, 216-220 East 10th Street, CD-259)

be reconsidered.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6503 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6548", (Niad Builders, Dalla-Lana/Griffin, 245-249 East 5th Street, CD-269), as amended,

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6548, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(b) Vehicle for Newly Hired Temporary Parking Patroller

Report: City Clerk, June 15, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT the City Clerk be authorized to purchase one parking patrol vehicle at a cost not to exceed \$21,000.00;

AND THAT the funds be provided from the 1994 Capital Appropriation Budget which will be reimbursed from the parking ticket revenues.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the June 15, 1994 report of the City Clerk entitled "Vehicle for Newly Hired Temporary Parking Patroller" be referred to the Committee of the Whole In Camera for consideration this evening.

CARRIED

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until all the items brought forward for consideration have been concluded.

CARRIED BY THE REQUIRED TWO-THIRDS MAJORITY  
OF COUNCIL MEMBERS PRESENT



- 10 -

4. (d) Business License Application - 116 East 3rd Street  
File: 3345-02 03E 116

Report: Administrative Manager, Development Services,  
 June 15, 1994

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the June 15, 1994 report of the Administrative Manager, Development Services entitled "Business License Application - 116 East 3rd Street" be received and filed.

CARRIED

- (e) Special Occasion Liquor License - North Shore Men's Slo-Pitch  
League - File: 1195-11-L2-02-04

Report: Administrative Manager, Development Services,  
 June 14, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT staff be instructed to issue municipal approval for a Special Occasion Liquor License for the North Shore Men's Slo-Pitch League to be held at Mahon Park on July 24, 1994.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 10:24 p.m. and reconvened at 10:53 p.m., with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE - Continued

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

- (n) Appointment of Bylaw Enforcement Officers -  
Mr. Jamieson Robert Goehring (Temporary Full-Time) and  
Mr. William Craig McKissock (Auxiliary) - File: 3030-01

Report: City Clerk, June 17, 1994

THAT Mr. Jamieson Robert Goehring and Mr. William Craig McKissock are hereby appointed under the Police Act, 1979, R.S. Chapter 331, Section 29.1, as Bylaw Enforcement Officers for The Corporation of the City of North Vancouver, effective June 21, 1994, for a term ending on the date that employment with the City ceases.

(CARRIED UNANIMOUSLY)

9.1 (b) Vehicle for Newly Hired Temporary Parking Patroller

Report: City Clerk, June 15, 1994

THAT the City Clerk be authorized to purchase one parking patrol vehicle at a cost not to exceed \$21,000.00;

AND THAT the funds be provided from the 1994 Capital Appropriation Budget which will be reimbursed from the parking ticket revenues.

(CARRIED UNANIMOUSLY)

2 (i) Chiba Visit - File: 1205-02-01

Report: City Administrator, June 15, 1994

THAT the visit of Mayor J.E. Loucks to Chiba City on August 17 to 24, 1994 as a representative of the City of North Vancouver be approved;

AND THAT the necessary expenditures incurred by Mayor Loucks be paid in accordance with City policy, including the exchange of gifts.

(CARRIED UNANIMOUSLY)

3 (g) Application for a Community Projects and Events Grant Under the Youth Initiatives Fund - File: 4230-17-08-04

Report: Social Planner, Development Services, June 10, 1994

Pursuant to the June 10, 1994 report of the Social Planner entitled "Application for a Community Projects and Events Grant Under the Youth Initiatives Fund":

THAT the Youth Arts Committee be granted \$500.00 under the Youth Initiatives Fund for a youth concert to be held in conjunction with Folkfest.

CARRIED UNANIMOUSLY

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

- 9.1 (j) Potential Relocation of MacKay Creek  
File: 4037-03-M2/3300-07-02/3380-02-F1-01

Report: Land Agent, Development Services, June 15, 1994

Pursuant to the reports of the Deputy City Engineer dated April 14, 1994 and the Land Agent dated June 15, 1994 entitled "Potential Relocation of MacKay Creek":

THAT staff inform the Vancouver Port Corporation that the City is prepared to review the question of the relocation of the MacKay Creek bed to its pre-1972 alignment;

AND THAT staff be instructed to review the basis on which the City would be prepared to allow the relocation of MacKay Creek to take place and report back to Council with a recommended course of action.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

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

- (a) Terms of Reference - Noise Control Committee  
File: 1085-03-N2-01

Report: Chair, Noise Control Committee, May 16, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Terms of Reference, Noise Control Committee, dated for reference February 6, 1992, be amended to provide that membership of the Committee be comprised of seven members from the community and that a majority of four of the voting members of the Committee shall constitute a quorum.

CARRIED UNANIMOUSLY

2

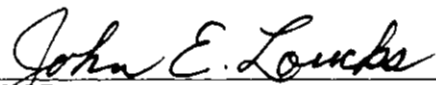
10. ADJOURNMENT

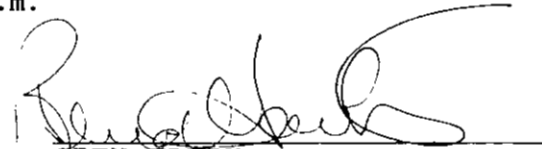
Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:54 p.m.

  
\_\_\_\_\_  
MAYOR

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

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

**MINUTES** of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, June 27, 1994 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  
 C.M. Gale, City Engineer  
 D. Bridgman, Deputy City Engineer  
 H. McKay, Assistant City Engineer  
 L. Strimbicki, Park Planner  
 F.A. Smith, Director, Development Services  
 R.H. White, City Planner  
 S.E. Durnford, Director of Finance

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED

The meeting recessed at 6:03 p.m. and reconvened at 7:30 p.m., with the addition of Councillors Bell, Braithwaite and Sharp.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the meeting recess to the Parks and Recreation Committee meeting scheduled for this evening.

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 9:06 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council meeting of June 20, 1994 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Posting For Sale of a Portion of the Stopped Up and Closed Road Allowance Located at 20th Street and the Intersection of MacKay Avenue - File: 4140-10-02

Report: Land Agent, Development Services, June 6, 1994

THAT staff proceed with the sale of portions of the road allowance dedicated by the deposit of Plan 3412, District Lot 552, as shown on Explanatory Plan LMP 12837, substantially in accordance with the June 6, 1994 report of the Land Agent entitled "Posting For Sale of a Portion of the Stopped Up and Closed Road Allowance Located at 20th Street and the Intersection of MacKay Avenue".

(CARRIED)

- 2 (b) 166 West Esplanade - Lease Renewal - File: 3375-10-02

Report: Property Valuator/Negotiator, Development Services,  
June 9, 1994

THAT staff proceed with a one year lease of 166 West Esplanade substantially in accordance with the terms outlined in the June 9, 1994 report of the Property Valuator/Negotiator entitled "166 West Esplanade - Lease Renewal";

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

(CARRIED)

- 9.1 (c) Financial Implications of Official Community Plan Changes -  
1700-1900 Fell Avenue - File: 1085-03-D2-01/3330-10 Fell 1700-1900 Blk

Report: Director of Finance, June 16, 1994

THAT the June 16, 1994 report of the Director of Finance entitled "Financial Implications of Official Community Plan Changes - 1700-1900 Fell Avenue" be received;

AND THAT the June 16, 1994 report be made available to the public.

(CARRIED)

- (d) City Owned Lots on the North Side of 600 Block East 21st  
Street - File: 3375-06-02

Report: Land Agent, Development Services, June 22, 1994

THAT staff proceed with a work plan as outlined in the Summary Section of the June 22, 1994 report of the Land Agent entitled "City Owned Lots on the North Side of 600 Block East 21st Street" as follows:

1. Land Division staff be instructed to proceed with drawing up the necessary tender and posting documents for Council review;
2. Engineering Department be instructed to prepare the plans for a road design which will service the lots.

(CARRIED)

- (g) Capital Budgeting Funding Objectives - File 1645-01

Report: Municipal Accountant, June 22, 1994

THAT all 1994 land sale proceeds not required to be credited to the City's Tax Sale Land Fund be credited to the Police Building Reserve Fund unless otherwise directed at the time of sale;

AND THAT the creation of a Task Force to review the City's Capital Budgeting Policies and Procedures, be endorsed;

AND THAT a discussion of proposed Capital Budgeting Policies for the City be incorporated into the 1994 Strategic Planning sessions;

AND THAT the Task Force report in October, 1994:

- to Council with the proposed 1995 Capital Budgeting Objectives;
- to the Finance Committee of Council with the proposed 1995 "Ten Year Capital Plan".

CARRIED

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

- 9.1 (e) Expenditure Priorities for the Density Transfer Money Received from the Redevelopment of 8th Street and 12th Street  
File: 3300-07-02 12W 135/3375-04-02

Report: Director, Development Services, June 22, 1994

THAT Option No. 1 of the June 22, 1994 report of the Director, Development Services entitled "Expenditure Priorities for the Density Transfer Money Received from the Redevelopment of 8th Street and 12th Street" which reads as follows:

"THAT all of the proceeds from the closure of the roads and lanes in connection with the sale of the former City Library site, be attributed to the Justice Administration Building Reserve Fund;"

be approved;

AND THAT \$747,000. be allocated to the Justice Administration Building Reserve Fund and \$300,000. be allocated to Victoria Park Improvements and/or a Child Care Facility, if feasible, as outlined in the June 22, 1994 report.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

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

- 2 (f) Council Agenda and Weekly Package - File: 1090-01

Report: City Administrator, June 22, 1994

THAT for the months of July, August, and September, 1994, the Council package be made ready for delivery on Thursday afternoon instead of Friday;

AND THAT the City Administrator report back to Council at the end of September, 1994 on the feasibility of continuing with the Thursday schedule.

CARRIED

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



2. DELEGATIONS(a) North Vancouver Public Involvement Project Team

Re: Public Involvement Program - File: 1110-09-03

Mr. H. McKay, Ms. Cathy Nesmith, Ms. Carol McQuarrie, Ms. Karen Milne and Ms. Vivian Kranenburg members of the Public Involvement Project Team gave an overview of the Public Involvement Program for the Engineering Department, City of North Vancouver.

The Team members then responded to questions from members of Council.

Mayor Loucks made a presentation to members of the Public Involvement Project Team and thanked them for all their hard work and dedication in putting together the Public Involvement Program.

(b) Ms. Sylvia Enga, Community Health Nurse

Re: Benefit Package Comparison for B.C. Nurses  
File: 1165-06-06/1875-02-N5

Ms. Franca Bertoncin, Community Health Nurse, North Shore Health appeared as a delegation and distributed a Client Service Impact Sheet to Members of Council. She advised that the Community Health Nurses are seeking parity with the hospital nurses and Provincial Government health care nurses. She requested that Council members put forward a motion asking the G.V.R.D. negotiators to settle with the B.C. Nurses' Union, based on the recent settlement by the Province.

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT Item 3(a) on the agenda be brought forward for consideration at this time.

CARRIED

Councillor Sharp left the meeting at this time.

3. CORRESPONDENCE(a) Ms. Sylvia Enga, Community Health Nurse, received  
June 20, 1994

Re: Benefit Package Comparison for B.C. Nurses  
File: 1165-06-06/1875-02-N5

Moved by Councillor Bell, seconded by Councillor Braithwaite

WHEREAS the City of North Vancouver recognizes the importance of our Public Health Nurses and the vital role they play in keeping our community healthy and safe;

3. (a) Benefit Package Comparison for B.C. Nurses - Continued.

BE IT RESOLVED THAT the City of North Vancouver go on record and ask the G.V.R.D., Labour Relations Board, their negotiators and all representatives on that Board who are negotiating on our behalf, to honour the past practice of providing our Community Health Nurses the same benefit package as those negotiated by the Provincial Community Health Nurses;

AND FURTHER THAT we demand that the Provincial Government pay by July 1, 1994 (if they have not already committed to do so), their portion of the increases in the benefits package, and that those increases take effect immediately.

CARRIED

Councillor Sharp returned to the meeting.

2. DELEGATIONS - Continued.

- 1 (c) Lawrence Robertson and Adrien Tayler,  
222 & 226 East 5th Street

Re: Garden Apartment Guidelines - File 3310-09-03/3380-01

Ms. Adrien Tayler, 226 East 5th Street, North Vancouver, appeared as a delegation and expressed her concerns with respect to changes being considered to the existing Garden Apartment Guidelines in the Lonsdale area wherein the number of residential dwellings will be reduced and housing will no longer be affordable.

Ms. Tayler than responded to questions from members of Council.

- 2 (d) Ms. Judy Neilson, 446A West Keith Road

Re: Business License Denial Appeal - File: 3045-01

Ms. Judy Neilson, 446A West Keith Road appeared as a delegation and requested Council members to exercise their authority under Section 513 (5) of the Municipal Act and grant a business licence for an adult day care facility at 446B West Keith Road.

Ms. Neilson then responded to questions from members of Council.

3. CORRESPONDENCE - Continued.

(b) Ms. Judy Neilson, 446A West Keith Road, June 10, 1994

Re: Business License Denial Appeal - File: 3045-01

Moved by Councillor Bell, seconded by Councillor Dean

THAT staff be requested to bring forward an amendment to the Zoning Bylaw to specifically allow adult day care as per the June 21, 1994 Information Report of the Social Planner entitled "Business Licence for Private Adult Day Care".

CARRIED UNANIMOUSLY

(c) Clerk-Administrator, District of Langford, June 9, 1994

Re: Loitering - Amendment to Criminal Code  
File: 1175-05-02-L/1040-03-U1-01

Moved by Councillor Dean, seconded by Councillor Bell

THAT the June 9, 1994 correspondence received from the Clerk-Administrator, District of Langford regarding "Loitering - Amendment to Criminal Code", be referred to Supt. R.T. Byam, O.I.C./R.C.M.P. and the Police Liaison Committee for comment.

CARRIED4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Arts Council Request for Cancellation of City's Commission on Art Sales - File: 1085-03-N10-01

Report: Director of Finance, June 15, 1994

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the City of North Vancouver discontinue collecting commissions from the North Vancouver Arts Council for "Art in Public Places" sales retroactively commencing June 30, 1993;

AND THAT the balance in the Art Purchase Fund be spent on North Shore artists' work for City owned buildings;

AND THAT the June 15, 1994 report of the Director of Finance entitled "Arts Council Request for Cancellation of City's Commission on Art Sales" be referred to the North Vancouver Arts Commission for comment.

CARRIED UNANIMOUSLY

4. (b) Illegal Suite at 501 East 13th Street - File: 3345-02

Report: Administrative Manager, Development Services,  
June 13, 1994

Moved by Councillor Sharp, seconded by Councillor Braithwaite

WHEREAS 501 East 13th Street, North Vancouver is being used in contravention of the City of North Vancouver Zoning Bylaw, 1967, No. 3778;

AND WHEREAS the owner, Mr. Istvan Pesti, has refused to voluntarily comply with the Zoning Bylaw and has obstructed or prevented staff from inspecting the premises;

THEREFORE BE IT RESOLVED that Council authorize staff to seek relief by way of the Supreme Court of British Columbia thus requiring the inspection of dwelling units at 501 East 13th Street and the subsequent removal of any illegal dwelling units found on the property.

CARRIED UNANIMOUSLY

2 (c) Engineering Department's Public Involvement Program  
File: 1110-09-03

Report: Deputy City Engineer, June 22, 1994

Moved by Councillor Bell, seconded by Councillor Sharp

Pursuant to the June 22, 1994 report of the Deputy City Engineer entitled "Engineering Department's Public Involvement Program":

1. THAT the Engineering Department be directed to use the Public Involvement Program Manual in all future activities requiring public involvement;
2. THAT the Public Involvement Manual be made available to the public at City Hall, Recreation and Community Centres, the library, and that copies be sent to each Community Association and to the Chamber of Commerce;
3. THAT the Public Involvement Manual be reviewed periodically;
4. THAT, subject to a staff report, a Public Involvement Advisory Committee be established to assist the City in matters requiring public input;

Continued/.....

4. (c) Engineering Department's Public Involvement Program - Continued
5. THAT staff be asked to report on addressing the initiatives suggested to improve public communication as noted in the Public Involvement Project Team's letter to Council dated May 5, 1994;
6. AND THAT staff report to Council on the applicability of this manual for other departments and agencies of the City, and the consequent financial and operational considerations.

CARRIED UNANIMOUSLY

- (d) The Development Approval Process, Development Guidelines, and the Official Community Plan - File: 3380-01

Report: City Planner, Development Services, June 3, 1994

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the June 3, 1994 report of the City Planner entitled "The Development Approval Process, Development Guidelines, and the Official Community Plan", be received and filed.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto  
Councillor Sharp  
Mayor Loucks

Voting against: Councillor Bell  
Councillor Braithwaite  
Councillor Dean  
Councillor Perrault

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

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT Option No. 2 of the June 3, 1994 report of the City Planner entitled "The Development Approval Process, Development Guidelines, and the Official Community Plan" directing staff to investigate this topic in more detail and submit proposals to change the Official Community Plan, be approved.

CARRIED

4. (e) Standards of Maintenance Bylaw - File: 3365-05-05

Report: Social Planner, Development Services, June 20, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Tenants Rights Action Coalition be advised of the intention of the City of North Vancouver to review the establishment of an updated Standards of Maintenance Bylaw subsequent to the enactment of Bill 31.

CARRIED

2 (f) Rezoning Application for a Class "D" Liquor License, 107 West Esplanade - Vav's Enterprises/Kroon - File: 3400-05 Espl.W 107

Report: City Planner, Development Services, June 20, 1994

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT, subject to Vav's Enterprises Ltd. agreeing to pay all of the City's costs, staff be directed to undertake a half mile radius neighbourhood survey as outlined in the June 20, 1994 report of the City Planner entitled "Rezoning Application for a Class "D" Liquor License, 107 West Esplanade - Vav's Enterprises/Kroon".

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite  
Councillor Dean  
Councillor Perrault

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

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT Items 4(g),(h), 5(a),(b), 6(a)(i),(ii),(iii),(iv),(v) and (vi), 6(b)(i),(ii) and (iii) on the agenda be brought forward for consideration at this time;

AND THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until all the items brought forward for consideration have been concluded.

CARRIED BY THE REQUIRED TWO-THIRDS MAJORITY  
OF COUNCIL MEMBERS PRESENT

4. (g) Local Improvement Petition - Bank Retention Works Abutting Lot B, Block B, D.L. 547, Plan 12994 (626 West 19th Street) File: 3345-02 19W 626

Report: Supervisor of Engineering Design, June 13, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

Pursuant to the June 13, 1994 report of the Supervisor of Engineering Design entitled "Local Improvement Petition - Bank Retention Works Abutting Lot B, Block B, D.L. 547, Plan 12994 (626 West 19th Street)":

THAT a Bylaw to authorize the construction of Bank Retention Works Abutting Lot B, Block B, District Lot 547, Plan 12994, (626 West 19th Street) be prepared and presented to Council for consideration.

CARRIED

- (h) Course Application - Goffrey Gosonhing - File: 1840-03-02

Report: Administrative Assistant-Engineering, June 22, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Goffrey Gosonhing, Technical Assistant II, Engineering Department, be permitted to attend the Highway Capacity Software training course to be held in Vancouver in August, 1994 in accordance with City Policy.

CARRIED UNANIMOUSLY

Councillor Bell left the meeting at this time.

5. MOTIONS AND NOTICES OF MOTION

- (a) Temporary Use Permit No. 8 (Amended Application) File: 3395-02-V2

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Amended Temporary Use Permit No. 8, as attached to the June 22, 1994 report of the Planner entitled "Pier 96 Flea Market, 116 East Esplanade (Temporary Use Permit No. 8 - Public Meeting Follow-up)" be issued to Chris Anderson, Pier 96 Flea Market (as revised to prohibit produce sales).

Moved by Councillor Perrault, seconded by Councillor Dean

THAT Mr. Chris Anderson be heard at this time.

CARRIED

The motion was then CARRIED UNANIMOUSLY.

Councillor Bell returned to the meeting.

5. (b) Multiculturalism Policy Statement - File: 4230-20-01

Councillor J.B. Braithwaite advised that he will present the following motion at the next regular meeting of Council:

WHEREAS the City of North Vancouver is home to increasing numbers of residents of diverse ethnic backgrounds;

AND WHEREAS the City of North Vancouver, as a progressive municipality, supports the full participation and integration of all its residents;

AND WHEREAS the City of North Vancouver is one of the urban municipalities in the Vancouver area without a multi-cultural policy, program or advisory committee;

THEREFORE BE IT RESOLVED that staff be directed to prepare a comprehensive report concerning the changing ethnicity of the City of North Vancouver's residents and potential barriers to the full participation and integration of new residents, with various options for a City of North Vancouver Multi-Cultural Policy.

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Sharp that

(i) "Water Utility Bylaw, 1994, No. 6417"

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the said Bylaw No. 6417 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Mussatto that

(ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6489",  
(Portview Properties/Roger Romses Architects, 120-124 East 2nd Street, CD-258)

be reconsidered.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.



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

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6489 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Dean that

- (iii) "Development Procedures Bylaw, 1994, No. 6565"
- (v) "Dog Tax and Regulation Bylaw, 1988, No. 5852, Amendment Bylaw, 1994, No. 6570" (Prohibits Cruelty to Animals generally)
- (vi) "General Building Reserve Fund Expenditure Bylaw, 1994, No. 6574"

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said Bylaws Nos. 6565, 6570 and 6574 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 Bell that

- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6566", (Text Amendment - Exotic Performances and Personal Health Business Restrictions), as amended

be referred back to staff for report.

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings

Moved by Councillor Bell, seconded by Councillor Braithwaite that

(i) "Council Indemnity Bylaw, 1994, No. 6569"

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

CARRIED

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6569 be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean  
Councillor Mussatto  
Mayor Loucks

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

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6569 be read a a third time in short form and passed subject to reconsideration.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Bell that

(ii) "Lot B, Block B, District Lot 547, Plan 12994 (626 West 19th Street), Bank Retention, Local Improvement Construction Bylaw, 1994, No. 6576"

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

CARRIED

6. (b) Introduction and First Three Readings - Continued.

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6576 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6576 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto that

(iii) "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1994, No. 6577" (Water Utility/Sprinkling Regulation Enforcement)

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 Mussatto

THAT the said Bylaw No. 6577 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6577 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

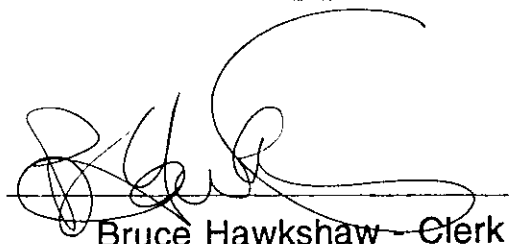
Moved by Councillor Bell, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:27 p.m.

  
John E. Loucks - Mayor

  
Bruce Hawkshaw - Clerk