

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, July 11, 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
 S.E. Durnford, Director of Finance
 R.H. White, City Planner
 M. MacFadyen, Manager, Lands

The meeting was called to order at 6:01 p.m.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT Item 8, Any Other Business, on the agenda be brought forward for consideration at this time.

CARRIED

8. ANY OTHER BUSINESS

- (a) July 1, 1994, Canada Day Celebration, Victoria Park
File: 4305-03-V1

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the subject of the July 1, 1994, Canada Day Celebration, Victoria Park be added to the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Dean

THAT this subject be brought forward for consideration by the Committee of the Whole In Camera, this evening.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

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 6:05 p.m. and reconvened at 7:32 p.m., with the addition of Councillors Braithwaite and Sharp.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"Royal Life Saving Week" - July 18-24, 1994

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the Minutes of the Regular Council meeting of June 27, 1994 be adopted as circulated.

CARRIED UNANIMOUSLY

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:

- (a) Youth Initiative Fund Application for a Community Projects and Events Grant - File: 4230-17-08-04

Report: Social Planner, Development Services, June 28, 1994

THAT North Vancouver Recreation Commission be granted \$500.00 under the Youth Initiatives Fund for an indoor skateboard park at the Lonsdale Recreation Centre as outlined in the June 28, 1994 report of the Social Planner entitled "Youth Initiative Fund Application for a Community Projects and Events Grant".

(CARRIED UNANIMOUSLY)

- (b) Arts Travel Grant Program Funding - File: 1670-01

Report: Municipal Accountant, July 5, 1994

THAT funding of \$768.00 representing an allocation of \$0.02 per capita, be provided from 1994 Unallocated Arts Grants funds to support the Arts Travel Grants Program;

AND THAT a limit of \$100.00 per eligible individual per application be established;

AND THAT eligibility criteria be broadened to include school-based Arts groups as well as registered non-profit societies;

AND THAT the District of North Vancouver participate with the funding of \$0.02 per capita;

AND THAT this be limited to 1994 until further discussions take place.

(CARRIED UNANIMOUSLY)

- 1 9.1 (c) Execution of Rights-of-Way Agreements over Lots "E" and "F",
Block 102, D.L. 550, Plan 1904 - File: 3345-08-07

Report: Land Agent, Development Services, July 4, 1994

THAT the Mayor and City Clerk be authorized to execute the Rights-of-Way Agreements as outlined in the July 4, 1994 report of the Land Agent entitled "Execution of Rights-of-Way Agreements over Lots "E" and "F", Block 102, D.L. 550, Plan 1904".

(CARRIED UNANIMOUSLY)

- 2 (d) Appointment to the City of North Vancouver Museum and Archives
Committee - File: 1085-03-N5-01

Report: Mayor J.E. Loucks, July 6, 1994

THAT Ms. Margaret K. Herman be appointed to the City of North Vancouver Museum and Archives Committee to complete Mr. David Jacob's term which expires on January 31, 1995;

AND THAT Ms. Joan B. Casley be appointed to the Committee to complete Mr. Jon Howe's term which expires on January 31, 1996.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 7:35 p.m. and reconvened at 7:44 p.m., with the same personnel present.

Councillor Sharp left the meeting.

2. DELEGATIONS

- 3 (a) North Shore Community Health Nurses

Re: Municipal Nurses' Update - File: 1165-06-01/1875-02-N5

A two-member delegation representing the Community Health Nurses updated Council members on B.C.N.U. negotiations. They asked Council members to urge the G.V.R.D. Labour Relations Bureau to settle their contract.

Ms. Elsie Gilmore, 249 East 11th Street requested that Council members do whatever is possible to put the community health nurses back to work to assist those who are ill and in need of their care.

Moved by Councillor Bell, seconded by Councillor Dean

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

CARRIED

3. CORRESPONDENCE

(a) North Shore Community Health Nurses, June 29, 1994

Re: Municipal Nurses' Update - File: 1165-06-06/1875-02-N5

Moved by Councillor Bell, seconded by Councillor Dean

THAT the June 29, 1994 correspondence received from the Community Health Nurses regarding "North Shore Community Health Nurses", be received and filed.

CARRIED UNANIMOUSLY

(b) John Fitzpatrick, Secretary Treasurer, Vancouver and District Labour Council, June 23, 1994

Re: Municipal Nurses' Dispute - File: 1165-06-06/1875-02-N5

Moved by Councillor Bell, seconded by Councillor Dean

THAT the June 23, 1994 correspondence received from John Fitzpatrick, Secretary Treasurer, Vancouver and District Labour Council regarding "Municipal Nurses' Dispute", be received and filed.

CARRIED

Councillor Sharp returned to the meeting.

2. DELEGATIONS - Continued1 (b) Ms. Sue Ludwig, 426 East 6th Street

Re: Lot 19, East 6th Street - File: 3350-01 Lot 19 06E/1090-01

Ms. Sue Ludwig, 426 East 6th Street, appeared as a delegation and requested Council members to reconsider issuance of a Licence to Use Agreement for the City-owned lot adjacent to 426 East 6th Street. She advised that she will undertake the landscaping and maintenance of this property in exchange for the right to fence off part of the property.

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

2 (c) Jan Cousins, Chair, Community Sport and Recreation Advisory Council

Re: The City of North Vancouver's 1994 Budget Allocations for Recreation - File: 4440-03-C1

Ms. Jan Cousins, Mr. Sandy Fleming, Mr. Dan Morrison and Mr. Bill Watson, members of the Community Sport and Recreation Advisory Council appeared as a delegation and expressed their concern with the decision by Council members to permit the continuation of curling at the Lonsdale Recreation Centre. They also expressed concern regarding the City's 1994 budget allocations for recreation and the effect this has had on the ability of the Recreation Commission to maintain services.

The lack of ice space and time for junior ice hockey players on the North Shore was also a concern expressed by the delegation.

The delegation then responded to questions from members of Council.

3 (d) Mrs. K. Nasr, 5636 Eagle Court, North Vancouver

Re: Building Permit - 618 East 21st Street, North Vancouver
File: 3345-02 21E 618

Mrs. K. Nasr, 5636 Eagle Court, North Vancouver appeared as delegation and requested Council members to reconsider granting a building permit for development of the cellar area at 618 East 21st Street to be used for recreational and storage use. She advised that she would like to use this area for the operation of a day-care facility.

Mrs. Nasr then responded to questions from members of Council.

3. CORRESPONDENCE - Continued

(c) Ms. Sue Ludwig, 426 East 6th Street, July 4, 1994

Re: 426 East 6th Street - File: 3350-01 Lot 19 06E/1090-01

Moved by Councillor Bell, seconded by Councillor Sharp

THAT staff be requested to prepare the necessary material to proceed with the proposed Licence to Use Agreement for 426 East 6th Street and report back to Council, In Camera.

CARRIED

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

(d) Jan Cousins, Chair, Community Sport and Recreation Advisory Council, June 27, 1994

Re: The City of North Vancouver's 1994 Budget Allocations for Recreation - File: 4440-03-C1

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the City of North Vancouver request a meeting with the District of North Vancouver Council and the Board of the North Vancouver Recreation Commission, including staff from all three, to discuss this problem of the curling.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Perrault

Voting against: Councillor Bell
Councillor Braithwaite
Councillor Mussatto
Councillor Sharp
Mayor Loucks

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

(e) Ms. Angela Hryniuk, The Writers' Union of Canada, May 4, 1994

Re: Establishment of Arts Council in British Columbia
File: 1040-03-U1-02

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the establishment of an Arts Council as set out in the May 4, 1994 correspondence received from Ms. Angela Hryniuk, The Writers' Union of Canada, be endorsed at the Union of British Columbia Municipalities Convention scheduled to be held in September, 1994.

CARRIED UNANIMOUSLY

3. (f) G.V.R.D. Report "The Board in Brief", June 29, 1994
File: 1180-06

Moved by Councillor Bell, seconded by Councillor Dean

THAT the Greater Vancouver Regional District Report "The Board in Brief" dated June 29, 1994, be received and filed.

CARRIED

- (g) Mrs. K. Nasr, 5636 Eagle Court, July 6, 1994

Re: Building Permit - 618 East 21st Street, North Vancouver
File: 3345-02 21E 618

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the July 6, 1994 correspondence received from Mrs. K. Nasr regarding "Building Permit - 618 East 21st Street, North Vancouver", be received and filed.

CARRIED UNANIMOUSLY

Councillor Bell left the meeting.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) The Lower Lonsdale Planning Study and the Lions Gate Bridge -
Recent Recommendations from the Advisory Planning Commission
File: 3380-02-L4-03

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

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the City Engineer be directed to report on the Advisory Planning Commission's proposal for Lions Gate Bridge accommodating truck traffic and the resulting potential for removing truck traffic from Esplanade.

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite
 Councillor Dean
 Councillor Perrault

Voting against: Councillor Mussatto
 Councillor Sharp
 Mayor Loucks

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

4. (a) The Lower Lonsdale Planning Study and the Lions Gate Bridge - Recent Recommendations from the Advisory Planning Commission - Continued

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the June 20, 1994 report of the City Planner entitled "The Lower Lonsdale Planning Study and the Lions Gate Bridge - recent recommendations from the Advisory Planning Commission" be received and filed;

AND THAT the Ministry of Transportation and Highways be asked to report on the potential for re-establishing truck movements on the First Narrows crossing once improvements are made to this route.

CARRIED UNANIMOUSLY

Councillor Bell returned to the meeting.

- (b) City-Owned Inventoried Heritage Buildings (364 East 1st Street/350 East 2nd Street) - File: 3360-02

Report: Planner, Development Services, June 22, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT staff be directed to retain consultants to complete a heritage assessment of 350 East 2nd Street and 364 East 1st Street, as outlined in the June 22, 1994 report of the Planner entitled "City-owned Inventoried Heritage Buildings (364 East 1st Street/350 East 2nd Street)" with funds up to \$5,500. to be taken from Account No. 33509321, "Unallocated Building Maintenance".

CARRIED UNANIMOUSLY

- (c) Victoria Park Enhancement Plan - File: 4305-03-V1

Recommendation: Parks & Recreation Committee, June 27, 1994

Moved by Councillor Braithwaite, seconded by Councillor Bell

Pursuant to the June 22, 1994 report of the Park Planner entitled "Victoria Park Enhancement Plan":

THAT Council approve the "Victoria Park Enhancement Plan" and the recommendations as attached to the June 22, 1994 report;

AND THAT the concerns expressed at the June 27, 1994 Parks and Recreation Committee meeting be taken into consideration;

AND THAT staff prepare graphic designs for a Horsechestnut Leaf, Horse and Carriage and Water Trough logo for presentation to the public to ensure a better understanding of the use of the logo.

4. (c) Victoria Park Enhancement Plan - Continued

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

Moved by Councillor Dean, seconded by Councillor Bell

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 on the agenda have been concluded.

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

(d) Amended Municipal Funding Policy for Outreach Youth Services
File: 4230-17-01

Report: Social Planner, Development Services, June 27, 1994

Moved by Councillor Mussatto, seconded by Councillor Bell

Pursuant to the June 27, 1994 report of the Social Planner entitled "Amended Municipal Funding Policy for Outreach Youth Services":

THAT the Municipal Funding Policy for Outreach Youth Services, as amended, be adopted.

CARRIED

(e) Electrical Bylaw Schedule of Fees - File: 1660-03-04

Report: City Clerk, June 24, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT "Electrical Inspection Bylaw No. 2572, Amendment Bylaw, 1994, No. 6579" (Temporary Entertainment/Filming Fee Schedule), be considered.

CARRIED UNANIMOUSLY

4. (f) Engineering Department - Furniture/Renovations
File: 1065-06-05

Report: City Administrator, June 30, 1994

Moved by Councillor Sharp, seconded by Councillor Bell

THAT staff be authorized to proceed with the purchase of furniture and undertake the necessary renovations for the Engineering Department, as outlined in the June 30, 1994 report of the City Administrator.

CARRIED UNANIMOUSLY

- (g) Process for the Development of a Gateway Feature at the Seabus Terminal - File: 4140-03

Report: Park Planner, July 4, 1994

Moved by Councillor Bell, seconded by Councillor Perrault

Pursuant to the July 4, 1994 report of the Park Planner entitled "Process for the Development of a Gateway Feature at the Seabus Terminal":

THAT the Process for the Development of a Gateway Feature as outlined in Attachment No.1, be approved.

CARRIED UNANIMOUSLY

- (h) Landscaping - 2059 Chesterfield Avenue
File: 3345-02 Chest 2059

Report: Park Planner, July 4, 1994

Moved by Councillor Dean, seconded by Councillor Bell

Pursuant to the July 4, 1994 report of the Park Planner entitled "Landscaping - 2059 Chesterfield Avenue":

THAT the installation of the bollard (foot) lighting as indicated on the Landscape Planting Plan for the Ridge Park Seniors Project located at 2059 Chesterfield Avenue and date stamped June 23, 1994, be approved.

CARRIED UNANIMOUSLY

4. (i) Bill 26 Amendments to the Waste Management Act
File: 4050-01/1195-11-W1

Report: Supervisor of Engineering Design, July 4, 1994

Moved by Councillor Dean, seconded by Councillor Bell

Pursuant to the July 4, 1994 report of the Supervisor of Engineering Design entitled "Bill 26 Amendments to the Waste Management Act":

THAT the Province of B.C. (Ministry of Environment, Lands and Parks) be advised that the City of North Vancouver supports the Lower Mainland Municipal Association's request to defer any action on Bill 26 and its associated regulations until members of the U.B.C.M. have had an opportunity to respond following the U.B.C.M. Annual General Meeting in September, 1994;

AND THAT a copy of the resolution be forwarded to the Lower Mainland Municipal Association.

CARRIED UNANIMOUSLY

- 2 (j) Street Vending in the City of North Vancouver - File: 3040-01

Report: Assistant City Engineer and Administrative Manager,
Development Services, June 29, 1994

Moved by Councillor Bell, seconded by Councillor Mussatto

Pursuant to the June 29, 1994 report of the Assistant City Engineer and Administrative Manager, Development Services entitled "Street Vending in the City of North Vancouver";

THAT staff be instructed to carry out the procedure outlined in Attachment 3 and report back to the Policy Committee with recommendations;

AND THAT the \$2,500 estimated budget required to complete the work defined be allocated from the 1994 General Contingency Fund.

DEFEATED

4. (j) Street Vending in the City of North Vancouver - Continued

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT Option 2 as outlined in the June 29, 1994 report of the Assistant City Engineer and Administrative Manager, Development Services entitled "Street Vending in the City of North Vancouver" to revise the Street and Traffic Bylaw to allow outdoor food vending, be approved.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Mayor Loucks

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

(1) Rezoning Application: Two Family Infill Development
278 West 5th Street (Read/Ayliffe/Geppert)
File: 3400-05 05W 278

Report: Development Planner, July 5, 1994

Moved by Councillor Perrault, seconded by Councillor Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6582" (Read/Ayliffe/Geppert, 278 West 5th Street, CD-272), attached to the July 5, 1994 report of the Development Planner be considered and referred to a Public Hearing;

AND THAT "Heritage Designation Bylaw, 1994, No. 6581" (Read/Ayliffe/Geppert, 278 West 5th Street, J.E. Grant residence) be considered and referred to a Public Meeting;

AND THAT subject to reconsideration and final adoption of "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6582" (Read/Ayliffe/Geppert, 278 West 5th Street, CD-272), the Mayor and City Clerk be authorized to execute a Section 215 Land Title Act covenant substantially in the form attached to the July 5, 1994 report.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

5. MOTIONS AND NOTICES OF MOTION(a) Multiculturalism Policy Statement - File: 4230-20-01

Moved by Councillor Braithwaite, seconded by Councillor Bell

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.

CARRIED UNANIMOUSLY

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Braithwaite that

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

be reconsidered.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6569 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Mussatto

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

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Sharp 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 reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6576 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Electrical Inspection Bylaw No. 2572, Amendment Bylaw, 1994, No. 6579" (Temporary Entertainment/Filming Fee Schedule)

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6579 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6579 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Sharp that

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

be deleted from the agenda.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6573", (M.S.
Design and Construction Ltd., 313-315 East 12th Street)

be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said Bylaw No. 6573 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 Sharp that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6580",
(Techno Commerce/Con Tek Development/Lutz Associates
Architects, 325 East Keith Road, CD-271)

be deleted from the agenda.

CARRIED

Moved by Councillor Bell, seconded by Councillor Sharp that

- (ii) "Heritage Designation Bylaw, 1994, No. 6581",
(Read/Ayliffe/Geppert, 278 West 5th Street, J.E. Grant
residence)
- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6582",
(Read/Ayliffe/Geppert, 278 West 5th Street, CD-272)

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.

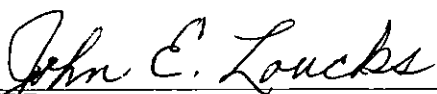
10. ADJOURNMENT

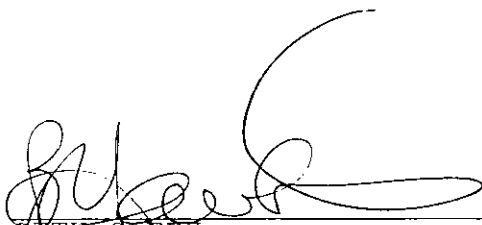
Moved by Councillor Bell, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:35 p.m.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, July 25, 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. Dowe, Deputy City Clerk
 F.A. Smith, Director, Development Services
 M. MacFadyen, Manager, Lands
 F. Caouette, Administrative Manager, Development Services
 R. Spencer, Development Planner
 S.E. Durnford, Director of Finance

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, 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 6:01 p.m. and reconvened at 6:35 p.m., with the addition of Councillors Dean and Perrault.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the Regular Council meeting of July 11, 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 recommendation of the Committee of the Whole in camera be ratified:

- (a) License to Use - 426 East 6th Street (Lot 20, Block 10, D.L. 273, Plan 1063) - File: 3345-08-06 06E 426

Report: Manager, Lands July 15, 1994

THAT staff negotiate and the Manager, Lands be authorized to execute, a License Agreement with Gary Leslie and Susan Ludwig, substantially as attached to the July 15, 1994 report of the Manager, Lands entitled "License to Use - 426 East 6th Street (Lot 20, Block 10, D.L. 273, Plan 1063)";

AND THAT the City Clerk be provided with an original of the License Agreement for safe keeping;

AND THAT Ms. Ludwig and Mr. Leslie be requested to install a bench in a location satisfactory to the City's Engineering Department.

CARRIED

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

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

- (b) Women's Monument Project Grant Application - File: 1085-03-01

Report: Social Planner, Development Services, July 7, 1994

Pursuant to the July 7, 1994 report of the Social Planner entitled "Women's Monument Project Grant Application":

THAT a grant in the amount of \$500. be approved for the Women's Monument Project, with funds to be derived from the 1994 Community Services Grants Contingency Budget.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

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

9.1 (c) Undivided Fractional Interest - Recent Events - File: 3365-08-02

Report: City Planner, July 7, 1994

THAT the City Solicitor and Development Services Department be directed to contact the Provincial Attorney General's Office and the Union of British Columbia Municipalities to express the City's concerns with respect to amendments to the Land Title Act intended to restrict the marketing of individual fractional interests;

AND THAT Mayor J.E. Loucks be authorized to write to the President of Canada Mortgage and Housing Corporation expressing the City's concern about the Corporation assuming this underwriting risk;

AND THAT the Minister of Public Works and Government Services, The Honourable David Dingwall, be notified and a copy of the July 7, 1994 report of the City Planner entitled "Undivided Fractional Interest - Recent Events" and pertinent information be forwarded to Mr. Dingwall.

CARRIED UNANIMOUSLY

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

2 (d) Former City Library Site, 135 West 12th Street
File: 3375-04-02/3300-07-02 12W 135

Report: Land Agent, Development Services, July 19, 1994

THAT staff proceed with the sale of the old library site as outlined in Attachment No. 2 of the July 19, 1994 report of the Land Agent entitled "Former City Library Site, 135 West 12th Street";

AND THAT "Highway Closing and Exchange Bylaw, 1994, No. 6578" (Relocation and Diversion of 100 Block West 8th Street) be considered.

CARRIED

Councillor Braithwaite is recorded as being contrary to the motion.

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

9.1 (e) Caretaker Service, Florence Apartments - File: 3375-09-02

Report: Property Valuator/Negotiator, Development Services,
July 19, 1994

THAT the City enter into a Personal Service Contract for the fiscal period September 1, 1994 to August 31, 1995 inclusive, with Mr. Cecil Stevenson, #3 - 151 West 14th Street, North Vancouver, B.C., as outlined in the July 19, 1994 report of the Property Valuator/Negotiator, Development Services, entitled "Caretaker Service, Florence Apartments";

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

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Braithwaite

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

CARRIED

2. DELEGATIONS

(b) Doreen Sharp, Development Coordinator

Re: Proposed Seniors' Housing Development
File: 3400-05 21E 600/3365-03-01

Ms. Doreen Sharp, 502 East 21st Street, appeared as a delegation and requested Council members to consider rezoning the 600 Block of East 21st Street for a proposed seniors' housing development consisting of ten low level, one storey, no basement homes.

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

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Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT Items 3(b), (c), (d), 4(a), (c), (d), (e), (f) and (g) on the agenda be brought forward for consideration at this time.

CARRIED

3. CORRESPONDENCE

(b) Doreen Sharp, Development Coordinator, July 16, 1994

Re: Proposed Seniors' Housing Development
File: 3400-05 21E 600/3365-03-01

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the July 16, 1994 correspondence received from Ms. Doreen Sharp regarding "Proposed Seniors' Housing Development", be referred to staff for report.

CARRIED

(c) North Vancouver Family Court & Youth Justice Committee,
 July 12, 1994

Re: Regulation of Video and Other Games Depicting Violence,
Hatred or Sexual Exploitation - File: 1085-03-N11-01

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the recommendations contained in the July 12, 1994 correspondence from the North Vancouver Family Court & Youth Justice Committee regarding "Regulation of Video and Other Games Depicting Violence, Hatred or Sexual Exploitation" which read as follows be endorsed and forwarded to the Union of British Columbia Municipalities:

"THAT the Federal government be requested to amend the definition of "obscene" in the Criminal Code (and thus in the Tariff Code) to include acts of violence or hatred outside of a sexual context and that this definition be applied to video and other games targeted to young people;

AND THAT the Provincial government be requested:

- under provisions of the Motion Picture Act require video games to be submitted for classification based on their level of violence, hatred or sexual exploitation, whether or not they qualify as "adult" material;

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3. (c) North Vancouver Family Court & Youth Justice Committee,
July 12, 1994 - Continued
- to request the Director of Film Classification to regulate arcades and other venues offering video games as if they were theatres;
 - to amend the Trade Practice Act to include consumer transactions involving minors and video and other types of games depicting violence, hatred or sexual exploitation in the list of "unconscionable acts or practices" restricted by the Act".

CARRIED UNANIMOUSLY

- (d) Secretary-Treasurer, Lower Mainland Municipal Association,
June 17, 1994

Re: Annual Membership Dues, Lower Mainland Municipal
Association - File: 1040-03-L5

Moved by Councillor Dean, seconded by Councillor Sharp

THAT membership in the Lower Mainland Municipal Association for the calendar year 1994 be approved at a fee of \$100.00 with the funds being provided in the 1994 Annual Budget under Memberships.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Election Signage Policy - File: 3035-04-08

Report: City Clerk, July 15, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT Election Signage Policy which reads as follows dated July 18, 1994 be approved:

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;

4. (a) Election Signage Policy - Continued

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.

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 Boulevard.

4. (a) Election Signage Policy - Continued
 2. Election signs must be placed so as to comply with the following conditions:
 - 2.1 They 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 5 feet from the curb;
 - 2.7 Signs shall not be attached to trees and/or flagpoles 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.
 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 organization;
 - 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. (a) Election Signage Policy - Continued

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."

5. Enforcement activity shall be as follows:

The City Clerk, Chief Election Officer, Deputy City Clerk or Deputy Chief Election Officer will contact the candidate/agent whose signs are in violation of this policy to seek correction and compliance with this policy. Failure to comply will result in the Engineering Department being authorized to rectify the situation and to invoice the candidate for the services provided.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT Section 3.2 be amended by adding the words "logo, symbol" after the word "badge".

CARRIED UNANIMOUSLY

The motion, as amended, was CARRIED UNANIMOUSLY.

- (c) North Vancouver Museum Preliminary Concept Report
File: 1085-03-N5-01

Report: Chair and Members of the Museum and Archives
Committee, July 19, 1994

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the presentation of the North Vancouver Museum Preliminary Concept Report, dated June 25, 1994, be scheduled for September 19, 1994;

AND THAT the June 25, 1994 Report of the Committee be shared with Planners in the Development Services Department and the Development Liaison Committee to ensure that the presentation to Council is made in the context of the ongoing Lower Lonsdale Planning Study and the Regional Cultural Facilities Report.

CARRIED UNANIMOUSLY

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4. (d) Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6566 - Exotic Performances and Personal Health Businesses - File: 3410-02-74

Report: Administrative Manager, Development Services,
July 18, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT third reading of "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6566" (Text Amendment - Exotic Performances and Personal Health Business Restrictions) be rescinded;

AND THAT Bylaw No. 6566 be amended by striking out the definition of "personal health business" and "(16) a mobile personal health business" as contained in Items No. 2 and No. 3 and by striking out Item No. 4 in its entirety;

AND THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6566", (Text Amendment - Exotic Performances), as amended, be considered.

CARRIED UNANIMOUSLY

- (e) MacLeod Park - Inauguration Ceremony - File: 4305-03-M4

Report: Park Planner, July 18, 1994

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT consideration of the July 18, 1994 report of the Park Planner entitled "MacLeod Park - Inauguration Ceremony" be deferred to the next regular meeting of Council.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

- (f) Rezoning Application - 431-433 West 6th Street - Saunders/Egil Lyngen - File: 3400-05 06W 431-433

Report: Planning Technician, Development Services,
July 18, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6584", (Saunders/Egil Lyngen Architect, 431-433 West 6th Street, CD-273) attached to the July 18, 1994 report of the Planning Technician entitled "Rezoning Application - 431-433 West 6th Street - Saunders/Egil Lyngen", be considered and referred to a public hearing.

CARRIED UNANIMOUSLY

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

Report: City Planner, July 18, 1994

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT Option No. 1 of the July 18, 1994 report of the City Planner entitled "The Development Approval Process, Development Guidelines and the Official Community Plan" be adopted which reads as follows:

"THAT Development Services be directed to prepare an amendment to the Official Community Plan which would limit the fsr of developments in the Level 4 Residential designation to .8 fsr."

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell
Councillor Braithwaite
Councillor Perrault

Voting against: Councillor Dean
Councillor Mussatto
Councillor Sharp
Mayor Loucks

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

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the July 18, 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 Bell
Councillor Dean
Councillor Mussatto
Councillor Sharp
Mayor Loucks

Voting against: Councillor Braithwaite
Councillor Perrault

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

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Moved by Councillor Bell, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 7:32 p.m. and reconvened at 8:35 p.m., with the same personnel present.

2. DELEGATIONS - Continued

- (a) Karen Milne, Susan White and Mosquito Creek
Neighbourhood Residents

Re: Official Community Plan Study: 1700-1900 Fell Avenue
File: 3330-10 Fell 1700-1900 Blk.

Ms. Karen Milne, 710 - 17th Street and Ms. Susan White, 1815 Bewicke Avenue appeared as a delegation and requested Council members to re-designate the seven single family lots on the east side of the 1700 Block Fell Avenue to Parks, Recreation and Open Space use. Ms. White submitted a petition entitled "No Multiple Developments at Mosquito Creek Park".

Ms. Milne and Ms. White then responded to questions from members of Council.

3. CORRESPONDENCE - Continued

- (a) Karen Milne, Susan White and Mosquito Creek Neighbourhood
Residents, July 18, 1994

Re: Official Community Plan Study: 1700-1900 Fell Avenue
File: 3330-10 Fell 1700-1900 Blk.

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the July 18, 1994 correspondence received from Ms. Karen Milne, Ms. Susan White and Mosquito Creek Neighbourhood Residents regarding "Official Community Plan Study: 1700-1900 Fell Avenue" be referred to staff to be considered in relation to the study currently being undertaken.

CARRIED

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

- (b) Development Variance Permit Application - 257-261 East 17th Street (Kinar, Moorhead CD-267) - File: 3358-03 17E 257-261

Report: City Planner, July 6, 1994

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT Development Variance Permit No. 47 as attached to the July 6, 1994 report of the City Planner entitled "Development Variance Permit Application - 257-261 East 17th Street (Kinar, Moorhead CD-267)" be considered for issuance under Section 974 of the Municipal Act;

AND THAT notification be circulated in accordance with Section 980 of the Municipal Act and that a Public Meeting not be scheduled.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT Items 4(h) and 4(i) on the agenda be tabled for consideration later this evening.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

NIL.

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6573", (M.S. Design and Construction Ltd., 313-315 East 12th Street)
- (ii) "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1994, No. 6577" (Water Utility/Sprinkling Regulation Enforcement)
- (iii) "Electrical Inspection Bylaw No. 2572, Amendment Bylaw, 1994, No. 6579" (Temporary Entertainment/Filming Fee Schedule)

be reconsidered.

CARRIED

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaws Nos. 6573, 6577 and 6579 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Highway Closing and Exchange Bylaw, 1994, No. 6578"
(Relocation and Diversion of 100 block West 8th Street)

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 Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6578 be read a second time in short form.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6578 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

6. (c) Second and Third Readings

Moved by Councillor Bell, seconded by Councillor Braithwaite that

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

be read a second time in short form.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT Bylaw No. 6546 be amended:

- (a) in Clause 4.(1) by striking out the word "four" and
inserting the word "three";
- (b) in Clause 4.(3)(a) by striking out "88.03 metres (288.84
feet)" and inserting "87.73 metres (287.84 feet)";

AND THAT the existing house remain as is, with a Covenant on the
home stating that it will be a single family residence.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell
Councillor Mussatto
Councillor Perrault

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

The motion, as amended was CARRIED UNANIMOUSLY.

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6546, as amended, be read a third time in
short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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6. (c) Second and Third Readings - Continued

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6566", (Text Amendment - Exotic Performances)

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the third reading of "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6566", (Text Amendment - Exotic Performances and Personal Health Business Restrictions) be rescinded.

CARRIED

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6566 at second reading be amended:

- (a) in Clause 1 by striking out the words:

"and Personal Health Business Restrictions" from within the parenthesis;

- (b) in Clause 2 by striking out the words:

"Personal health business" shall mean the touching of the person in the practice of, but not limited to, Shiatsu, bodysage, bodycare reflexology, acupressure, biokinesiology, acupuncture, hellework, polarity, reiki, rolfing or trager approach, aroma therapy, relaxation therapy, or any other activity that involves touching the person by caressing, manipulating or kneading, pressing, rolling or stimulating, by any means, a person's body but does not include a practice which is a member of a self regulating body acting under the authority of a statute of the Province of British Columbia.";

- (c) in Clause 3 by striking out the words:

"A mobile personal health business" and renumbering "(17)" to "(16)"; and

- (d) by striking out Clause 4 in its entirety.

CARRIED

The motion, as amended, was CARRIED.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6566", (Text Amendment - Exotic Performances), as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto that

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

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6568 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Perrault that

- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6572",
(Sapi/Pirouz/Graham Crockart Architects, 248-268 East Keith
Road, CD-270)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6572 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (v) "Heritage Designation Bylaw, 1994, No. 6575", (Sapi/Crockart,
254 & 260 East Keith Road, Gladwin)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6575 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6584",
(Saunders/Egil Lyngen Architect, 431-433 West 6th Street,
CD-273)

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 Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT Items 4(h) and 4(i) be lifted from the table.

CARRIED

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

- (h) 217 East Keith Road Rezoning (Fournogerakis/Crockart):
Legal Documents - File: 3400-05 Keit E 217

Report: Planner, Development Services, July 19, 1994

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT subject to Second and Third Readings being given to "Zoning
Bylaw, 1967, Amendment Bylaw, 1994, No. 6546", (Fournogerakis/
Crockart, 217 East Keith Road, CD-268), the Mayor and City Clerk be
authorized to execute the Section 215 Land Title Act Covenant
substantially in the form attached to the July 19, 1994 report of
the Planner entitled "217 East Keith Road Rezoning (Fournogerakis/
Crockart): Legal Documents".

CARRIED UNANIMOUSLY

- (i) 248-268 East Keith Road Rezoning (Sapi/Crockart): Legal
Documents - File: 3400-05 Keit E 248-268

Report: Planner, Development Services, July 18, 1994

Moved by Councillor Bell, seconded by Councillor Sharp

THAT subject to Second and Third Readings being given to "Zoning
Bylaw, 1967, Amendment Bylaw, 1994, No. 6572" (Sapi/Pirouz/Graham
Crockart Architects, 248-268 East Keith Road, CD-270), the Mayor
and City Clerk be authorized to execute the Section 215 Land Title
Act Covenant substantially in the form attached to the July 18,
1994 report of the Planner entitled "248-268 East Keith Road
Rezoning (Sapi/Crockart): Legal Documents".

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

NIL.

Mayor Loucks declared a recess at 9:35 p.m. for the public question period and reconvened at 9:37 p.m.

8. ANY OTHER BUSINESS

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the subject of "Funding for Provision of Full-Time Victim Assistant for Victims of Spousal Assault" be added to the Agenda.

CARRIED UNANIMOUSLY

- (a) Funding for Provision of Full-Time Victim Assistant for Victims of Spousal Assault - File: 1195-10-01/1085-03-N11-01

Moved by Councillor Sharp, seconded by Councillor Dean

WHEREAS the Council of the City of North Vancouver has worked hard to ensure that victim assistance is available in cases of spousal assault for the past two years;

AND WHEREAS the Attorney General has had a pro-active policy in place for one year regarding violence against women;

AND WHEREAS the termination of a full-time assistant for victims of spousal assault effective July 31, 1994 will mean there is only one Crown staff person delivering victim assistance to victims of ALL crimes and the Family Court and Youth Justice Committee has been informed that spousal assault will be excluded from such assistance;

THEREFORE BE IT RESOLVED that the Council of the City of North Vancouver implore/encourage the Attorney General, through the Community Justice Branch to immediately reinstate funding to a level necessary to continue the provision of a full-time victim assistant for spousal assault;

AND THAT this motion be forwarded to the three North Shore M.L.A.'s, David Schreck, Daniel Jarvis and Jeremy Dalton and The Honourable Penny Priddy, Minister of Women's Equality.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

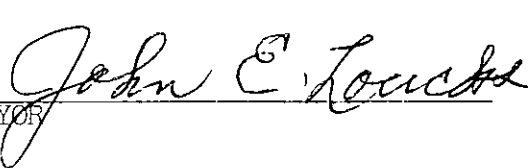
Moved by Councillor Bell, seconded by Councillor Dean

THAT the meeting adjourn.

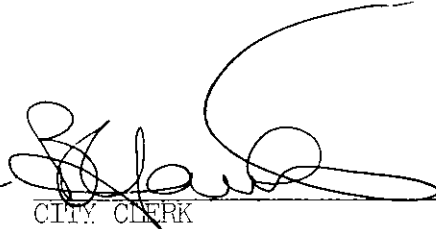
CARRIED UNANIMOUSLY

The meeting adjourned at 9:43 p.m.

MAYOR

Handwritten signature of John E. Louche in cursive script, written over a horizontal line.

CITY CLERK

Handwritten signature of the City Clerk in cursive script, written over a horizontal line.