

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, November 7, 1994 at 7:30 p.m.

COUNCIL MEMBERSSTAFF MEMBERSPRESENT:

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

A.K. Tollstam, City Administrator  
 B.A. Hawkshaw, City Clerk  
 S.E. Dowe, Deputy City Clerk  
 F.A. Smith, Director, Development Services  
 R.H. White, City Planner  
 S.E. Durnford, Director of Finance  
 C.M. Gale, City Engineer  
 M. MacFadyen, Manager, Lands

ABSENT:

Councillor B.A. Sharp

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

Mayor Loucks declared a recess at 7:31 p.m. and the meeting reconvened at 7:32 p.m.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" REMEMBRANCE WEEK " - November 7 - 12, 1994  
 " ANNE FRANK WEEK " - November 7 - 14, 1994

\*Councillor Bell entered the meeting.

" BADMINTON AWARENESS WEEK " - November 7 - 13, 1994  
 " DRUG AWARENESS WEEK " - November 13 - 19, 1994  
 " SOCIAL PLANNING WEEK " - November 13 - 19, 1994

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the Regular Council meeting of October 24, 1994 be adopted as circulated.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 7:38 p.m. and reconvened at 8:58 p.m., with the same personnel present.

2. DELEGATIONS

- (a) Dr. Nancy Hall, Director of Community Health Promotion,  
North Shore Health

Rè: Lower Lonsdale Community Project - File: 4230-18-02

Dr. Nancy Hall, Director of Community Health Promotion, North Shore Health appeared as a delegation and updated Council members on the Lower Lonsdale Community Project. She requested Council members to endorse the Lower Lonsdale Community Project's application for a Healthy Communities grant by submitting a letter of support to Ms. Debbie Leach, Population Health, Ministry of Health, Victoria.

3. CORRESPONDENCE

- (a) Dr. Nancy Hall, Director of Community Health Promotion,  
North Shore Health, October 26, 1994

Re: Lower Lonsdale Community Project - File: 4230-18-02

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the City of North Vancouver endorses the Lower Lonsdale Community Project's application for a Healthy Communities grant and that a letter of support be submitted to Ms. Debbie Leach, Population Health, Ministry of Health, Victoria.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Dean

THAT North Shore Health and the Social Planners be requested to submit an update on the homeless situation on the North Shore.

CARRIED UNANIMOUSLY

3. (b) Mayor J.E. Ranns, District of Metchosin, October 20, 1994

Re: Union of B.C. Municipalities Resolutions  
File: 1040-03-U1-08

Moved by Councillor Dean, seconded by Councillor Perrault

THAT a letter be forwarded to the Union of British Columbia Municipalities stating that the City of North Vancouver endorses the recommendations contained in the October 20, 1994 correspondence received from Mayor J.E. Ranns, District of Metchosin regarding "Union of British Columbia Municipalities Resolutions";

AND THAT the District of Metchosin be so advised.

CARRIED

- (c) Ms. Lee Groneberg, Chair, North Vancouver Family Court & Youth Justice Committee, November 1, 1994

Re: Victim Assistance - Spousal Assault - File: 1085-03-N11-01

Moved by Councillor Dean, seconded by Councillor Bell

THAT the City of North Vancouver endorses the request from the North Vancouver Family Court and Youth Justice Committee for a part-time Crown based wife assault caseworker dedicated to Court orientation and accompaniment of victims of violence in relationships;

AND THAT a letter be sent to the Victim Services Division of the Community Justice Branch with a copy to Colin Gabelmann, Attorney General and M.L.A.'s David Schreck, Daniel Jarvis, and Jeremy Dalton, supporting the employment of this wife assault caseworker.

CARRIED UNANIMOUSLY

- (d) G.V.R.D. Report "The Board in Brief", October 28, 1994  
File: 1180-06

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Greater Vancouver Regional District Report "The Board in Brief" dated October 28, 1994, be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Youth Access Centre - File: 4230-17-01

Report: Social Planner, Development Services, October 19, 1994

Moved by Councillor Bell, seconded by Councillor Mussatto

Pursuant to the October 19, 1994 report of the Social Planner entitled "Youth Access Centre":

THAT the report of the summer student entitled "The Youth Access Centre: A Model of Integrated Services for Youth" be referred to the following individuals and organizations for review and comment:

Tricia Andrew, North Shore Neighbourhood House  
 Gloria Burima, North Shore Community Mental Health Centre  
 Franca Bertoincin, North Shore Health  
 Nancy Hall, North Shore Health  
 Marie Brewer, Queen Mary Community School  
 Terry Bulych, Alternatives  
 Colin Ensworth, Ministry of Social Services  
 Peter Manning, Ministry of Social Services  
 Trish Gauntlet, North Shore Neighbourhood House  
 Don Rutherford, North Shore Neighbourhood House  
 Tim Goodwin, North Shore Neighbourhood House  
 Craig Johnson, Seycove Community Program Society  
 Walter Knott, Queen Mary Community Services Society  
 Paul Hargreaves, Queen Mary Community Services Society  
 Roberta Martel, Capilano Community Services  
 Micki Nash, Capilano Community Services  
 Saretta Rogers, Ministry of Social Services  
 Terri Sloss, North Shore Health  
 David Schreck, M.L.A.  
 Daniel Jarvis, M.L.A.  
 Jeremy Dalton, M.L.A.  
 Lynn Westwood, Chair, Regional Child and Youth Committee  
 Gary Young, North Vancouver Recreation Commission  
 Mayor and Council, District of North Vancouver  
 Mayor and Council, District of West Vancouver  
 Employment Canada, North Vancouver  
 North Shore Community Services  
 School District No. 44  
 Squamish Nation  
 Seymour Youth Centre

AND THAT staff be directed to report back to Council with a final report outlining potential actions concerning a youth access centre for youth in the City.

CARRIED UNANIMOUSLY

4. (b) Amess Art Collection - File: 1415-02-02

Report: Purchasing Manager, October 19, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT Bowen & Associates Appraisers be appointed to undertake an appraisal of the Amess Art Collection at a cost not to exceed \$1,800;

AND THAT the necessary supplies be purchased to assist with the preservation of the Amess Art Collection at a cost not to exceed \$500;

AND THAT the monies be drawn from the 1994 Contingency Account.

CARRIED UNANIMOUSLY

(c) Lane West of Rufus Avenue, between 16th Street and 17th Street  
File: 3370-04-01/4140-12-02

Report: Supervisor of Engineering Design, November 1, 1994

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the November 1, 1994 report of the Supervisor of Engineering Design entitled "Lane West of Rufus Avenue, between 16th Street and 17th Street", be received and filed.

CARRIED UNANIMOUSLY

(d) 8th Street Beautification - File: 4145-02-E2-02

Report: Supervisor of Engineering Design, October 27, 1994

Moved by Councillor Bell, seconded by Councillor Perrault

Pursuant to the October 27, 1994 report of the Supervisor of Engineering Design entitled "8th Street Beautification":

THAT the underground conversion of the existing power, telephone and cablevision works be incorporated in the reconstruction of West 8th Street between Chesterfield Avenue and Lonsdale Avenue;

Continued.....

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4. (d) 8th Street Beautification - Continued

AND THAT the underground conversion be initiated as a Local Improvement;

AND THAT the City's share of the Local Improvement Initiative be funded for an estimated \$45,000. from the tax sale land proceeds of the sale of the Old Library site;

AND THAT the feasibility of underground conversions of utilities be considered for all future development of City owned land.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the City of North Vancouver send a strongly worded letter to B.C. Hydro stating the City's concern regarding the upright electrical kiosks and requesting B.C. Hydro to do everything in their power to underground their equipment.

CARRIED

(e) Local Improvement Initiative - Underground Conversion of Utilities, West 8th Street between Chesterfield Avenue and Lonsdale Avenue - File: 3370-04-01

Report: Supervisor, Engineering Design, October 21, 1994

Moved by Councillor Mussatto, seconded by Councillor Bell

Pursuant to the October 21, 1994 report of the Supervisor, Engineering Design, entitled "Local Improvement Initiative - Underground Conversion of Utilities, West 8th Street between Chesterfield Avenue and Lonsdale Avenue":

THAT the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake as a local improvement of the Council, without petition, under the provision of Section 662 of the Municipal Act, the underground conversion of overhead distribution lines on West 8th Street between Chesterfield Avenue and Lonsdale Avenue.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

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4. (f) 22nd/23rd Street 100 Block West - File: 3400-05 22W 160/134-152

Report: City Planner, Development Services, October 31, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT Development Services be directed to utilize the Conceptual Block Layout included in the October 31, 1994 report of the City Planner, entitled "22nd/23rd Street 100 Block West", as the basis for refinement of rezoning applications within the subject area.

CARRIED UNANIMOUSLY

- (g) BC Transit - Community Bus Service Proposal & Annual Service Plan Response - File: 4230-06-02

Report: Social Planner, Development Services, November 2, 1994

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT BC Transit be encouraged to consider a pilot community bus service in the core areas of the City of North Vancouver as soon as possible;

AND THAT BC Transit be encouraged to work with North Shore community transportation initiatives to develop short-term solutions to transit and custom transit concerns;

AND THAT BC Transit initiate immediate construction of a third Seabus;

AND THAT the November 2, 1994 report of the Social Planner entitled "BC Transit - Community Bus Service Proposal and Annual Service Plan Response" be forwarded to BC Transit as City comments on the 1994-95 Annual Service Plan and Community MiniBus Service Route Selection Report, and in addition be circulated to the Councils of the Districts of North and West Vancouver.

CARRIED UNANIMOUSLY

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

Report: City Planner, Development Services, November 2, 1994

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT consideration of the November 2, 1994 report of the City Planner entitled "Rezoning Application for a Class "D" Liquor License, 107 West Esplanade - Vav's Enterprises/Kroon", be deferred to the November 21, 1994 regular meeting of Council;

AND THAT staff be requested to provide a detailed report on the exact parameters of the questionnaire that was sent out.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Councillor Dean left the meeting.

- 2 (i) Local Improvement Petition - Construction of a Paved Lane,  
with Speed Arresters, North of 500 Block East 10th Street  
bounded by Moody Avenue and West Grand Boulevard  
File: 3370-04-01

Report: City Clerk, November 3, 1994

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the petition, with respect to the construction of a Paved Lane, with speed arresters, North of the 500 Block East 10th Street bounded by Moody Avenue and West Grand Boulevard; and at the time of lane paving, existing driveways only will be paved to a maximum of 1.20 metres inside the property line, provided that the driveways are currently being utilized and that a paved or concrete surface exists 1.20 metres or less from the property line, such work will be at the expense of the entire project; be referred to the City Engineer for a report and estimates of cost for the work;

AND THAT the November 3, 1994 report of the City Clerk be received and filed.

CARRIED

Councillor Dean returned to the meeting.



4. (j) Freedom of Information and Protection of Privacy Legislation  
File: 3030-12

Report: City Clerk, November 3, 1994

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the City Clerk be appointed as the "Head" with respect to the Freedom of Information and Protection of Privacy Legislation;

AND THAT the "Access to Information Bylaw, 1983, No. 5487" be repealed.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

- (a) Transit/Transportation Alternatives - File: 4100-01

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

THAT the City Administrator report on ways in which the City of North Vancouver can increase transit, carpool, vanpool usage and the provision of bicycle paths and reduce the use of the single occupant vehicle in the City, and such report to include a listing of all existing City policies, resolutions and Bylaws, (including the Parking Bylaw), supporting a transit friendly City.

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Dean that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6546",  
(Fournogerakis/Crockart, 217 East Keith Road, CD-268)
- (ii) "Heritage Designation Bylaw, 1994, No. 6568,  
(Fournogerakis/Crockart, 217 East Keith Road, Paine House)
- (iii) "Heritage Designation Bylaw, 1994, No. 6581",  
(Read/Ayliffe/Geppert, 278 West 5th Street, J.E. Grant residence)

be deleted from the agenda.

CARRIED

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Bell, seconded by Councillor Dean that

- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6593",  
(Accili/Mackenzie Architects, 303 East 12th Street, RT-1)
- (v) "Paved Lane, with speed arresters, West of Rufus Avenue  
between East 16th Street and East 17th Street, Local  
Improvement Initiative Construction Bylaw 1994, No. 6603"

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said Bylaws Nos. 6593 and 6603 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 Perrault that

- (i) "Access to Information Bylaw, 1983, No. 5487, Repeal Bylaw,  
1994, No. 6607"

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 Perrault

THAT the said Bylaw No. 6607 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6607 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 Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6594",  
(Drufovka, 238 West 22nd Street, CD-278)

be deferred to the December 5, 1994 regular meeting of Council.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6595", (Artian  
Construction/Courtyard Group Architects, 265 East 17th Street,  
CD-279)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6595 be read a third time in short form and  
passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 10:20 p.m. for the public question  
period and reconvened at 10:21 p.m.

8. ANY OTHER BUSINESS

The Director, Development Services, introduced Mr. Zdenek Enloch, a  
planning consultant in the Czech Republic who is on a three week visit  
to Canada in association with the Greater Vancouver Regional District.

9. CONFIDENTIAL REPORTS

Moved by Councillor Mussatto, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 10:23 p.m. and reconvened at 10:29 p.m., with the same personnel present.

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

Report: Land Agent, November 2, 1994

THAT the Mayor and City Clerk be authorized to execute any legal documents required to complete the sale of the City properties as outlined in the Notice of Posting attached to the November 2, 1994 report of the Land Agent entitled "Former City Library Site, 135 West 12th Street";

AND THAT MacLean Management be allowed to demolish the old City Library building based substantially on the conditions outlined in the November 2, 1994 report;

AND THAT the cost for relocation of the existing storm sewer and overhead utilities be drawn from the Tax Sale Lands Reserve Fund after this sale has completed.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:30 p.m.

John E. Luicks  
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, November 14, 1994 at 7:30 p.m.

COUNCIL MEMBERS

STAFF MEMBERS

PRESENT:

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

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  
L. Orr, Social Planner

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

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the Regular Council meeting of November 7, 1994 be adopted as circulated.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 7:32 p.m. and reconvened at 8:15 p.m., with the same personnel present.

2. DELEGATIONS(a) Mr. James Ramsay, Chair, The Lonsdale Citizens' Association

Re: Bonusing Policy - File: 1040-03-C11

Mr. James Ramsay, Chair, The Lonsdale Citizens' Association requested that members of Council refer the issue of bonusing with regards to the development of the Lower Lonsdale City Lands to a meeting of the Policy Committee. The Lonsdale Citizens' Association believes the Official Community Plan limits must be upheld to maintain neighbourhood stability and livability.

Mr. Ramsay then responded to questions from members of Council.

(b) Mr. Chuck Brook, Brook Development Planning Inc.

Re: Rezoning Application - 1769 Lonsdale Avenue  
File: 3400-05 Lons. 1769

Councillor Bell left the meeting.

Mr. Chuck Brook, Brook Development Planning Inc., appeared as a delegation and advised that he is in favour of the staff recommendation in the November 7, 1994 report of the City Planner entitled "Rezoning Application: 1769 Lonsdale Avenue, Great West Developments of Canada Corp./Rositch Hemphill and Associates Architects" to forward the said report to the Advisory Planning Commission.

Councillor Bell returned to the meeting.

Mr. Brook submitted five letters of support for this rezoning application from the neighbourhood.

Mr. Brook then responded to questions from members of Council.

3. CORRESPONDENCE(a) Mr. James Ramsay, Chair, The Lonsdale Citizens' Association,  
November 8, 1994Re: Bonusing Policy - File: 1040-03-C11

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the November 8, 1994 correspondence received from Mr. James Ramsay, Chair, The Lonsdale Citizens' Association regarding "Bonusing Policy", be referred to staff for a report taking into consideration the comments made by Council.

CARRIED UNANIMOUSLY

3. (b) Mr. Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, October 31, 1994

Re: Sport Travel Grant - File: 1670-03-01

Moved by Councillor Bell, seconded by Councillor Dean

THAT the City of North Vancouver support the achievements of the City-resident members of the North Shore Amazons Soccer Team in qualifying for the Canadian National Club Championships October 7-10, 1994, in Halifax by awarding the team a travel grant of \$50.00.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Arts Assistance Grant Program Budget 1995 - File: 1670-03-06

Report: Secretary-Treasurer, The North Shore Arts Commission, November 3, 1994

Moved by Councillor Perrault, seconded by Councillor Dean

THAT consideration of the November 3, 1994 report of the Secretary-Treasurer, The North Shore Arts Commission regarding "Arts Assistance Grant Program Budget 1995", be deferred to a future regular meeting of Council.

CARRIED UNANIMOUSLY

- (b) The October 31, 1994 Report of the North Shore Arts Commission  
Re: Implementation of Regional Cultural Facilities Study  
File: 1085-03-N3-07

Report: City Administrator, November 8, 1994

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the October 31, 1994 report of the North Shore Arts Commission entitled "Recommendations to the City of North Vancouver re Implementation of Regional Cultural Facilities Study", be referred to staff for review and comment.

CARRIED UNANIMOUSLY

4. (c) Rezoning Application: 1769 Lonsdale Avenue, Great West  
Developments of Canada Corp./Rositch Hemphill and Associates  
Architects - File: 3400-05 Lons. 1769

Report: City Planner, November 7, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the November 7, 1994 report of the City Planner entitled "Rezoning Application: 1769 Lonsdale Avenue, Great West Developments of Canada Corp./Rositch Hemphill and Associates Architects" including the proposal for community space and a density bonus, be referred to the Advisory Planning Commission for report.

CARRIED UNANIMOUSLY

- 2 (d) Rezoning Application: Text Amendment 212-240 and 400 Brooksbank  
Avenue (Chemex Labs Ltd.) - File: 3400-05 Broo.212-240 and 400

Report: City Planner, November 7, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6609", (Text Amendment, Chemex Labs Ltd., 200-240 and 400 Brooksbank Avenue, CD-205) be considered and referred to a Public Hearing;

AND THAT, preparatory to the Public Hearing, Development Services be directed to produce an agreement between the City of North Vancouver and the applicant as outlined in the November 7, 1994 report of the City Planner entitled "Rezoning Application: Text Amendment 212-240 and 400 Brooksbank Avenue (Chemex Labs Ltd.)".

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite  
Councillor Mussatto  
Mayor Loucks

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



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

Report: Social Planner, Development Services, November 1, 1994

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the November 1, 1994 report of the Social Planner entitled "Youth Initiatives Fund Grant Applications for the Educational Programs and Services for Youth Categories":

THAT the following Youth Initiative Fund Grant allocations for the September 16, 1994 deadline be approved:

Presentation House School Arts Program	\$ 1,500
Westview School Parent Council, Get Real Program	\$ 2,500
North Vancouver Youth Band	\$ 2,300
Sutherland School Explore Program	\$ 2,000
Carson Graham Hairstyling Program Cruise	\$ 2,500
Carson Graham Hairstyling Program Work Experience Salon	\$ 2,000
Lonsdale Elementary School & Parent Advisory Council Volunteer Tutoring Program	\$ 2,500
North Shore Community Services Youth Volunteer Program	\$ 2,500
North Vancouver Community Arts Council Youth Arts Network	\$ 1,500

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT Ms. Maryam Sherkat, student of Carson Graham School and member of the review committee, be heard at this time.

CARRIED UNANIMOUSLY

The motion was then CARRIED UNANIMOUSLY.

Moved by Councillor Mussatto, seconded by Councillor Bell

Pursuant to the November 8, 1994 report of the City Administrator entitled "Youth Initiatives Fund Grant Applications for the Educational Programs and Services for Youth Categories - Report of the Social Planner dated November 1, 1994":

THAT the grant of \$10,000. towards the Queen Mary Parent Advisory Council School Garden be approved on a matching dollar for dollar basis up to a maximum of \$10,000.;

AND THAT the Social Planner report back to Council on the fund raising efforts.

CARRIED UNANIMOUSLY

4. (f) Rezoning Application: 325 East Keith Road (Techno Commerce/Con Tek Development/Lutz Associates) - File: 3400-05 Keith.E 325

Report: City Planner, November 7, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6580" (Techno Commerce/Con Tek Development/Lutz Associates Architects, 325 East Keith Road, CD-271), attached to the November 7, 1994 report of the City Planner, be considered and referred to a Public Hearing.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

5. MOTIONS AND NOTICES OF MOTION

- 2 (a) Transit/Transportation Alternatives - File: 4100-01

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the City Administrator report on ways in which the City of North Vancouver can increase transit, carpool, vanpool usage and the provision of bicycle paths and reduce the use of the single occupant vehicle in the City, and such report to include a listing of all existing City policies, resolutions and Bylaws, (including the Parking Bylaw), supporting a transit friendly City.

CARRIED UNANIMOUSLY

(The consensus of Council was that staff bring forward a report indicating a time-frame in which the above referenced report can be provided).

- 3 (b) Gun Sales in the City of North Vancouver - File: 3030-05

Councillor Perrault advised she will present the following motion at the next regular meeting of Council:

WHEREAS a major retail store with an outlet in the City of North Vancouver has indicated its intention to sell hunting rifles and bows and arrows over the counter consistent with its marketing policy throughout North America, and

WHEREAS there is rising public concern relating to the role of such weapons in community violence;

THEREFORE BE IT RESOLVED THAT the North Vancouver City Council direct staff to investigate municipal, provincial and federal legislation in order to determine ways in which to prohibit, restrict or effectively regulate the sale of such weapons in our local stores;

Continued.....

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5. (b) Gun Sales in the City of North Vancouver - Continued

AND FURTHER THAT a strongly worded letter be sent by the Mayor to the National Headquarters of this retail chain, expressing Council's disapproval.

(c) Sale of Firearms - File: 3030-05/3410-02-66

Councillor Dean advised she will present the following motion at the next regular meeting of Council:

WHEREAS the City of North Vancouver Zoning Bylaw as amended by Bylaw No. 6315 of September 21, 1992, which deals with the prohibited uses of land, buildings and structures, and

WHEREAS Section 402, Subsection (15) of the said Bylaw includes as a prohibited use, "a weapons use", and

WHEREAS "weapons" is defined in "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6315" (Weapons Use Text Amendment) as "means firearms or ammunition" and "weapons use" is defined in amending Bylaw No. 6315 as "means the sale at retail or wholesale, and/or repair of weapons as a principal use";

THEREFORE BE IT RESOLVED THAT a Bylaw be prepared which amends the definition to read:

"weapons use" means the sale at retail or wholesale, and/or repair of weapons.

(d) Gun Control - File: 3030-05/1155-01

Councillor Dean advised she will present the following motion at the next regular meeting of Council:

WHEREAS members of gun owner groups describe themselves to be "responsible gun owners", there would appear to be no reason for them to object to regulations to ensure that every other gun owner is also responsible;

WHEREAS McLean's Magazine reports that 1,400 people died by gunfire in 1993 in Canada;

WHEREAS registration alone will not ensure the proper security of dangerous weapons;

THEREFORE BE IT RESOLVED THAT the Federal Government be urged to include in the Criminal Code of Canada provisions to provide that:

1. It shall be a criminal offence for any person to be in possession of any firearm which is not registered in the name of that person;

Continued.....

5. (d) Gun Control - Continued

2. It shall be a criminal offence to be the occupant, tenant or owner of any premises where an unregistered firearm is found;
3. It shall be a criminal offence for any registered owner to fail to produce for examination by any peace officer any firearm registered in the name of that registered owner;
4. It shall be a criminal offence for any person to allow any firearm, registered in his or her name, to come into possession of any other person, whether or not by negligence, until that firearm is registered in the proper name of that other person;
5. It shall be a criminal offence for any person to be a party transferor, transferee, or registrar, in any registration where the proper name of the new possessor is not used in that registration;
6. The minimum punishment for an offence under provision one (1.) above, shall be imprisonment for three years and a fine of ten thousand dollars (\$10,000.00) and the minimum punishment for an offence under any other provision above shall be a fine of five thousand dollars (\$5,000.00);

AND FURTHER THAT the Minister of Justice, the Attorney General, our Members of Parliament and our Members of the Legislative Assembly, be advised of this resolution.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue to 11:00 P.M. or until all the items on the agenda have been concluded.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell  
Councillor Mussatto  
Councillor Sharp

The motion was DEFEATED because it did not achieve the required two-thirds majority of Council Members present.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue to 11:00 P.M. or until Items 6, 7, and 8 on the agenda have been concluded.

CARRIED UNANIMOUSLY

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6546",  
(Fournogerakis/Crockart, 217 East Keith Road, CD-268)
- (ii) "Heritage Designation Bylaw, 1994, No. 6568",  
(Fournogerakis/Crockart, 217 East Keith Road, Paine House)
- (iii) "Heritage Designation Bylaw, 1994, No. 6581",  
(Read/Ayliffe/Geppert, 278 West 5th Street, J.E. Grant residence)

be deferred to the next regular meeting of Council.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6595",  
(Artian Construction/Courtyard Group Architects, 265 East 17th Street, CD-279)
- (v) "Access to Information Bylaw, 1983, No. 5487, Repeal Bylaw, 1994, No. 6607"

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6595 and 6607 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6591",  
(Synthesis Design, 215 East 29th Street, CD-256)

Moved by Councillor Dean, seconded by Councillor Sharp

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6591",  
(Synthesis Design, 215 East 29th Street, CD-256) be read a second  
time in short form.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Bylaw No. 6591 be amended by striking out Clauses 4(2), 4(3),  
and 4(5) in their entirety and replacing them with:

- "(2) The principal buildings shall be sited not less than:
- (a) 5.79m (19 feet) from the front lot line;
  - (b) 9.45m (31 feet) from the rear lot line;
  - (c) 1.83m (6 feet) from the westerly interior side lot line.
- (3) The principal buildings shall not exceed a height of 7.6m  
(24.92 feet).
- (5) The maximum number of accessory off-street parking spaces  
provided shall be two (1 per lot) which shall be located in  
the front yard; no off street parking space shall be allowed  
behind the front face of a principal building, and no more  
than one parking space shall be provided per residential  
unit;"

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell  
Councillor Braithwaite

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

6. (c) Second and Third Readings - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6591", (Synthesis Design, 215 East 29th Street, CD-256), as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Bell that

(ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6592", (Neilson, 446 West Keith Road, CD-277)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6592 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Perrault 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 introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

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

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

Moved by Councillor Dean, seconded by Councillor Perrault that

(iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6609", (Text Amendment, Chemex Labs Ltd., 200-240 and 400 Brooksbank Avenue, CD-205)

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

CARRIED

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

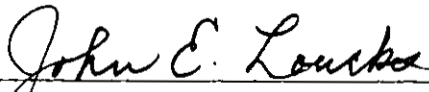
10. ADJOURNMENT


Moved by Councillor Bell, seconded by Councillor Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:50 p.m.

  
\_\_\_\_\_  
MAYOR

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



THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, November 21, 1994 at 7:30 p.m.

COUNCIL MEMBERS

STAFF MEMBERS

PRESENT:

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

C.M. Gale, Acting City Administrator  
 B.A. Hawkshaw, City Clerk  
 S.E. Dowey, Deputy City Clerk  
 F.A. Smith, Director, Development Services  
 S.E. Durnford, Director of Finance

ABSENT:

Councillor B.A. Sharp

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

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the Minutes of the Regular Council meeting of November 14, 1994 be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Paul Hundal, Executive Director, Society Promoting Environmental Conservation

Re: Request for Resolution to Support Extending Cycle Lane on Highway 1 - File: 4145-02-W1-02

\*Councillor Braithwaite entered the meeting.

Mr. Paul Hundal Executive Director, Society Promoting Environmental Conservation requested Council members to send a letter of support to the Minister of Transportation and Highways for the provision of a bicycle lane along the Upper Levels Highway from Capilano Road across the North Shore including the Westview Interchange project.

Mr. Hundal then responded to questions from members of Council.

2. (b) Nick Vavaris, Vav's Enterprises

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

Mr. Nick Vavaris and Mr. William Kessel appeared as a delegation and advised that they were in favour of the Rezoning Application for a Class "D" Liquor License at 107 West Esplanade being referred to a Public Hearing or to proceed with a referendum process. Mr. Kessel then distributed a letter dated November 21, 1994.

Mr. Vavaris and Mr. Kessel then responded to questions from members of Council.

3. CORRESPONDENCE

2 (a) Paul Hundal, Executive Director, Society Promoting  
 Environmental Conservation, October 13, 1994

Re: Request for Resolution to Support Extending Cycle Lane on  
 Highway 1 - File: 4145-02-W1-02

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT a letter be sent to the Minister of Transportation and Highways supporting the provision of an extension of a bicycle lane along the Upper Levels Highway from Capilano Road across the North Shore and provision of a bicycle lane on the Westview Interchange Project, taking into consideration retention of the paved shoulder for bicycles;

AND THAT a copy of said letter be forwarded to M.L.A.'s David Schreck, Daniel Jarvis and Jeremy Dalton.

CARRIED UNANIMOUSLY

3 (b) Gary D. Young, Director of Recreation, North Vancouver  
 Recreation Commission, November 7, 1994

Re: Sport Travel Grant - File: 1670-03-07

Moved by Councillor Bell, seconded by Councillor Dean

THAT the achievement of City-resident Alistair Dutson, in qualifying for the National Wheelchair Championships, May 15, 1994, in Toronto, be supported by awarding him a Travel Grant of \$100.00.

CARRIED UNANIMOUSLY

3. (c) Margaret Jessup (Trustee), Chair, Metropolitan Board of Health of Greater Vancouver, November 3, 1994

Re: Draft Council Report for 100% Smoke-Free Indoor Environments - File: 1165-05-01

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT strategies to achieve 100% smoke-free indoor environments by January 1, 1996 be endorsed in principle, subject to a report on public consultation;

AND THAT the City's Medical Health Officer carry out a public consultation process through the Spring of 1995 toward the establishment of an implementation schedule for 100% smoke-free indoor environments.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) 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, November 2, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the Rezoning Application for a Class "D" Liquor License at 107 West Esplanade - Vav's Enterprises/Kroon be referred to a Public Hearing and that the said Public Hearing be at the expense of the City.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite

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

4. (b) 1995 Capital Funding Objectives - File: 1645-01

Recommendation: Finance Committee Meeting, November 15, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

Capital Funding Objective 1

THAT the City prioritize its 1995 Capital projects based on the criteria as established at the November 15, 1994 Finance Committee meeting.

Capital Funding Objective 2

THAT the City Budget continue to reflect an ongoing commitment to the funding of reserves as a means to support long-term capital planning, and that reserve funding be based on the level necessary to support anticipated long-term requirements.

Capital Funding Objective 3

THAT the City establish an additional 1% capital funding levy to provide funds for the new police building.

Capital Funding Objective 4

AND THAT 1% of the City's existing tax revenues, be dedicated to capital funding.

CARRIED UNANIMOUSLY

(c) 1995 Annual Budget Objectives - File: 1650-05-01

Recommendation: Finance Committee Meeting, November 15, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

Operational Funding Objective 1

THAT all City funded operations, including departments, utilities, committees, agencies, and joint boards be given a 0% increase in base operating funding excluding utility charge increases and increases due to user statistics shifts.

Operational Funding Objective 2

THAT funding for new and non-recurring items, projects, studies, and services be provided only out of "New Items" funding as determined by Council, as part of the 1995 Budget Process.

Continued.....

2

4. (c) 1995 Annual Budget Objectives - Continued

Operational Funding Objective 3

THAT the City continue its policy of encouraging the establishment of appropriate user fees in all cases where service is provided for the particular benefit of an individual or group, as opposed to the public generally.

Operational Funding Objective 4

AND THAT the City continue its moratorium on the hiring of new regular staff in 1995, except where the cost of the proposed new position can be shown to be offset by a reduction in other ongoing costs, or by ongoing revenue increases directly attributable to the new position.

CARRIED UNANIMOUSLY

(d) Outside Agencies Funded by the City Appearing before Council  
File: 1650-05-01

Recommendation: Finance Committee Meeting, November 15, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Outside Agencies Funded by the City of North Vancouver listed below be provided an opportunity to appear before the Finance Committee of Council in order to support their funding requests:

MAJOR AGENCIES

- North Vancouver City Library
- North Shore Health
- North Vancouver Recreation Commission
- North Vancouver Museum & Archives
- Society for Prevention of Cruelty to Animals

COMMITTEES, COUNCILS, & COMMISSIONS

- North Vancouver Family Court & Youth Justice Committee
- Youth Services/Development Worker
- North Shore Arts Commission
- North Shore Economic Development Commission
- North Vancouver Arts Council
- North Vancouver School District No. 44 (Anti-violence Program)
- North Vancouver Chamber of Commerce
- North Shore Tourism Committee
- North and West Vancouver Emergency Program
- Social Planning Advisory Committee (Social Service Grants)

Continued.....

4. (d) Outside Agencies Funded by the City Appearing before Council  
- Continued

SOCIAL SERVICES & CULTURAL

North Shore Family Services  
North Shore Neighborhood House  
Queen Mary Community Services  
Silver Harbour Centre  
Presentation House

RECREATIONAL

North Shore Horseshoe Club  
North Shore Lawn Bowling Club.

CARRIED UNANIMOUSLY

- (e) Community Career Centre Proposal - File: 1670-03-01/1040-03-N6

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

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the Community Career Centre Task Force be commended for their work in initiating a broad-based approach toward career planning and employment programs on the North Shore;

AND THAT on behalf of the City, the North Shore Economic Development Officer be requested to work with the Task Force in responding to the remaining concerns outlined in the November 7, 1994 report "Community Career Centre Proposal" prior to a City decision regarding funding for the proposal development.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the motion be amended by deleting the words "prior to a City decision regarding funding for the proposal development" and adding the words "AND FURTHER THAT the City is not funding any new projects in 1995".

DEFEATED

4. (e) Community Career Centre Proposal - Continued

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the motion be amended by deleting the words "Community Career Centre Proposal" prior to a City decision regarding funding for the proposal development."

CARRIED UNANIMOUSLY

The motion, as amended, was CARRIED.

Councillor Dean is recorded as voting contrary to the motion.

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

Report: Park Planner, August 15, 1994

Moved by Councillor Bell, seconded by Councillor Perrault

Pursuant to the August 15, 1994 report of the Park Planner entitled "Victoria Park Enhancement Plan Report":

THAT the revised Victoria Park Enhancement Plan and the August 15, 1994 report be endorsed;

AND THAT copies of the report be made available to the public at a cost of \$3.00;

AND THAT funding for the development of Phase 1 in the amount of \$387,000. be sought at the earliest opportunity.

CARRIED UNANIMOUSLY

(g) Rezoning Application: 18 Gostick Place - R. & G. Franchise Investment Corp./UDG - File: 3400-05 Gost.18

Report: City Planner, Development Services, November 15, 1994

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the November 15, 1994 report of the City Planner entitled "Rezoning Application: 18 Gostick Place - R. & G. Franchise Investment Corp./UDG" be referred to the Advisory Planning Commission for report;

AND THAT the applicant be directed to refine its architectural plans and parking proposals for additional review by the Advisory Design Panel and staff, preparatory to further Council review.

CARRIED UNANIMOUSLY

4. (h) Business License Bylaw - Fee Increase - File: 1660-03-05

Report: Administrative Manager, Development Services,  
November 16, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1994, No. 6610" (Fees and Rates) be considered.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(a) Gun Sales in the City of North Vancouver - File: 3030-05

Moved by Councillor Perrault seconded by Councillor Dean

WHEREAS a major retail store with an outlet in the City of North Vancouver has indicated its intention to sell hunting rifles and bows and arrows over the counter consistent with its marketing policy throughout North America, and

WHEREAS there is rising public concern relating to the role of such weapons in community violence;

THEREFORE BE IT RESOLVED THAT the North Vancouver City Council direct staff to investigate municipal, provincial and federal legislation in order to determine ways in which to prohibit, restrict or effectively regulate the sale of such weapons in our local stores;

AND FURTHER THAT a strongly worded letter be sent by the Mayor to the National Headquarters of this retail chain, expressing Council's disapproval.

CARRIED UNANIMOUSLY

(b) Sale of Firearms - File: 3030-05/3410-02-66

Moved by Councillor Dean, seconded by Councillor Perrault

WHEREAS the City of North Vancouver Zoning Bylaw as amended by Bylaw No. 6315 of September 21, 1992, which deals with the prohibited uses of land, buildings and structures, and

WHEREAS Section 402, Subsection (15) of the said Bylaw includes as a prohibited use, "a weapons use", and

Continued.....



5. (b) Sale of Firearms - Continued

WHEREAS "weapons" is defined in "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6315" (Weapons Use Text Amendment) as "means firearms or ammunition" and "weapons use" is defined in amending Bylaw No. 6315 as "means the sale at retail or wholesale, and/or repair of weapons as a principal use";

THEREFORE BE IT RESOLVED THAT a Bylaw be prepared which amends the definition to read:

"weapons use" means the sale at retail or wholesale, and/or repair of weapons.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the motion regarding "Sale of Firearms" be referred to staff for a report.

CARRIED

5. (c) Gun Control - File: 3030-05/1155-01

Moved by Councillor Dean, seconded by Councillor Perrault

WHEREAS members of gun owner groups describe themselves to be "responsible gun owners", there would appear to be no reason for them to object to regulations to ensure that every other gun owner is also responsible;

WHEREAS McLean's Magazine reports that 1,400 people died by gunfire in 1993 in Canada;

WHEREAS registration alone will not ensure the proper security of dangerous weapons;

THEREFORE BE IT RESOLVED THAT the Federal Government be urged to include in the Criminal Code of Canada provisions to provide that:

1. It shall be a criminal offence for any person to be in possession of any firearm which is not registered in the name of that person;
2. It shall be a criminal offence to be an occupant of any premises where an unregistered firearm is found;

Continued.....

5. (c) Gun Control - Continued

3. It shall be a criminal offence for any registered owner to fail to produce for examination by any peace officer any firearm registered in the name of that registered owner;
4. It shall be a criminal offence for any person to allow any firearm, registered in his or her name, to come into possession of any other person, whether or not by negligence, until that firearm is registered in the proper name of that other person;
5. It shall be a criminal offence for any person to be a party transferor, transferee, or registrar, in any registration where the proper name of the new possessor is not used in that registration;
6. The minimum punishment for an offence under provision one (1.) above, shall be imprisonment for three years and a fine of ten thousand dollars (\$10,000.00) and the minimum punishment for an offence under any other provision above shall be a fine of five thousand dollars (\$5,000.00);

AND FURTHER THAT the Minister of Justice, the Attorney General, our Members of Parliament and our Members of the Legislative Assembly, be advised of this resolution.

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the motion regarding "Gun Control" be referred to the City Solicitor for comment.

CARRIED

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

6. BYLAWS(a) Reconsideration and Final Adoption

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

be deferred to the next regular meeting of Council.

CARRIED

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto

(iii) "Heritage Designation Bylaw, 1994, No. 6581",  
(Read/Ayliffe/Geppert, 278 West 5th Street, J.E. Grant  
residence)

(iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6592",  
(Neilson, 446 West Keith Road, CD-277)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6581 and 6592 be finally adopted, signed  
by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

(i) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw,  
1994, No. 6610" (Fees and Rates)

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. 6610 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6610 be read a third time in short form and  
passed subject to reconsideration.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 9:46 p.m. and reconvened at 10:26 p.m., with the same personnel present and with the exception of Councillor Bell.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) Signing Authority - Purchasing Manager - File: 1300-02

Report: Purchasing Manager, November 7, 1994

THAT the City Purchasing Manager be given signing authority for contracts, purchase orders and other documents related to the procurement of goods and services.

CARRIED

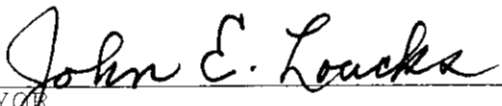
10. ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:27 p.m.

  
MAYOR

  
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, November 28, 1994 at 6:00 p.m.

COUNCIL MEMBERS

STAFF MEMBERS

PRESENT:

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

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  
 F.A. Smith, Director, Development Services  
 R.H. White, City Planner  
 M. MacFadyen, Manager, Lands  
 L. Strimbicki, Park Planner  
 G.D. Young, Director of Recreation

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, 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 7:38 p.m., with the same personnel present and with the addition of Councillors Braithwaite, Perrault and Sharp.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"WORLD AIDS DAY" - December 1, 1994

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the Minutes of the Regular Council meeting of November 21, 1994 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- \*  
 Rescinded  
 15 MAR 1995
- (a) City Owned Lots on the North Side of the 600 Block East 21st Street - File: 3375-06-02

Report: Land Agent, Development Services, November 23, 1994

Pursuant to the November 23, 1994 report of the Land Agent entitled "City Owned Lots on the North Side of the 600 Block East 21st Street":

THAT staff be instructed to proceed with the necessary documentation to stop up and close a 4.5 x 135 foot portion off the Queensbury Avenue road allowance adjoining Lot 38, Block 12B/13, D.L. 616, Plan 3804 and thereafter consolidate that 4.5 x 135 foot portion of closed road with the said Lot 38;

AND THAT the Minister of Municipal Affairs be petitioned to stop up and close the subject road and vest title in the name of The Corporation of the City of North Vancouver;

AND THAT staff proceed with advertising and sale of the lots;

AND THAT the Manager, Lands Division, be authorized to accept Offers to Purchase on behalf of the City provided such offers comply with all conditions and meet or exceed the minimum (upset) price established for each lot;

AND THAT the Mayor and City Clerk be authorized to execute any and all documents required by the Land Title Office to effect the transfer(s) of title(s);

AND THAT staff be instructed to proceed with the Public Involvement Process regarding issues pertaining to road designs in the 600 Block East 21st Street after all the lots are sold;

AND THAT staff proceed with the preparation and adoption of a Tax Sale Lands Bylaw to fund the required infrastructure;

\* AND THAT, before any bids are accepted by the Manager, Lands Division, that they come before Council for consideration.

CARRIED UNANIMOUSLY

2. DELEGATIONS(a) Marco Pasqua, Telethon Representative

Re: Timmy's Christmas Telethon - File: 1035-06

Master Marco Pasqua, representative of the British Columbia Lions Society for Children with Disabilities and Timmy's Christmas Telethon advised Council members of the annual Telethon which will take place on December 3rd and 4th, 1994. He highlighted the services that the B.C. Lions Society provides for children with disabilities in British Columbia and asked everyone to make a pledge in the upcoming Telethon.

Gifts were then exchanged between Mayor Loucks and Master Pasqua.

(b) Ms. Dawn Copping, Chair, Athletics Committee of North Vancouver Sports and Recreation Council

Re: Running Track - File: 4425-07-02-II

Ms. Jan Cousins, Chair, North Vancouver Sport and Advisory Council introduced Ms. Dawn Copping, Chair, Athletics Committee of North Vancouver Sports and Recreation Council. Ms. Copping asked Council members to support the recommendation of the City Engineer in his October 3, 1994 report entitled "Running Track" requesting that the Mahon, Kinsmen and Sutherland School sites be re-evaluated as potential track sites.

Mr. Dave Pink, elected representative of the Athletic Committee on the North Vancouver Recreation Commission advised that he supports both a competitive running track and an indoor tennis facility and asked Council members for their support and commitment to carry forward these initiatives as quickly as possible.

Mr. Pink and Ms. Copping then responded to questions from members of Council.

3. CORRESPONDENCE(a) Ms. Rosemarie Caya, Program Coordinator, Timmy's Christmas Telethon, November 7, 1994Re: Timmy's Christmas Telethon - File: 1035-06

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the November 7, 1994 correspondence received from Ms. Rosemarie Caya, Program Coordinator, Timmy's Christmas Telethon regarding "Timmy's Christmas Telethon", be received and filed.

CARRIED

3. (b) Mr. Gary D. Young, North Vancouver Recreation Commission,  
November 15, 1994

Re: 1997/98 B.C. Summer and Winter Games - File: 4455-03-B1

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the City of North Vancouver decline the invitation to submit a bid to host the 1997 or 1998 B.C. Summer and/or Winter Games, but that applications be considered for the subsequent set of Summer Games in 1999 and 2000.

CARRIED UNANIMOUSLY

- (c) Municipal Clerk, Village of Fraser Lake, November 16, 1994

Re: Resolution to Amend Charter of Rights and Freedoms  
File: 1175-06-02-FL

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the November 16, 1994 correspondence received from the Municipal Clerk, Village of Fraser Lake regarding "Resolution to Amend Charter of Rights and Freedoms", be received and filed.

DEFEATED

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the resolution as set out in the November 16, 1994 correspondence received from the Municipal Clerk, Village of Fraser Lake regarding "Resolution to Amend Charter of Rights and Freedoms", be referred to the Social Planning Advisory Committee and staff for comment.

CARRIED

- (d) Chairperson, Board of Directors, Greater Vancouver Regional District, November 17, 1994

Re: Canada-US Air Bilateral Agreement - File: 1180-15

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the City of North Vancouver endorses the resolutions as set out in the November 17, 1994 correspondence received from Greg Halsey-Brandt, Chairperson, Board of Directors, Greater Vancouver Regional District regarding the "Canada-US Air Bilateral Agreement" and specifically requests that the Federal Minister of Transport and local Members of Parliament seek a revision to the bilateral agreement to ensure that Vancouver receives proper recognition among Canadian Cities as a major airport.

CARRIED UNANIMOUSLY



3. (e) Council Representatives to the North Shore Arts Commission,  
November 23, 1994

Re: North Shore Arts Commission - Grant Recommendations  
File: 1670-03-06

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the memorandum dated November 23, 1994 regarding "North Shore Arts Commission - Grant Recommendations", be received;

AND THAT:

1. Per capita grant allocation

For 1995 the current level - namely 45 cents per capita remain and that the three North Shore Councils approve, in principle, contributing 50 cents per capita in 1996.

2. Awarding of Grants

THAT the current process whereby organizations applying for grants are eligible if they are not resident on the North Shore be suspended;

AND THAT the following principle be used by the North Shore Arts Commission (their committees and juries) as guidelines for the reviewing of grants and that recommended grants fall within this criteria:

"For the purposes of this program 'Serve the North Shore' is defined as the following: 'The work has artistic intent as well as service to the North Shore community from vigorous grass roots, amateur organizations'."

CARRIED UNANIMOUSLY

Councillor Bell left the meeting.

3. (f) G.D. Young, Director of Recreation, North Vancouver Recreation Commission, November 16, 1994

Re: Indoor Tennis Facility - File: 4440-03-T1-01

Moved by Councillor Dean, seconded by Councillor Perrault

THAT consideration of the November 16, 1994 correspondence received from G.D. Young, Director of Recreation, North Vancouver Recreation Commission regarding "Indoor Tennis Facility", be deferred to the December 5, 1994 regular meeting of Council with an invitation to The Cloverley Area Residents' Association and other groups to appear as a delegation at said meeting.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean  
Councillor Perrault

Voting against: Councillor Braithwaite  
Councillor Mussatto  
Councillor Sharp  
Mayor Loucks

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

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the November 16, 1994 correspondence received from G.D. Young, Director of Recreation, North Vancouver Recreation Commission regarding "Indoor Tennis Facility", be referred to staff for report including a report on the process involving the public.

CARRIED UNANIMOUSLY

Councillor Bell returned to the meeting.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Running Track - File: 4425-07-02-11

Report: City Engineer, October 3, 1994

Moved by Councillor Bell, seconded by Councillor Sharp

Pursuant to the October 3, 1994 report of the City Engineer entitled "Running Track":

THAT the report of the Task Force (Attachment 2) be received;

AND THAT the members of the Task Force be thanked for their participation and assistance in the track planning process;

AND THAT the recommendation of the Task Force not to site a track and field facility at either of the Inter-River or Lillooet Park sites be supported;

AND THAT the standard for the development of a track & field facility, as recommended by the City Engineer in Attachment 3, column 3 be approved;

AND THAT the Mahon, Kinsmen and Sutherland School sites be re-evaluated as potential track sites, utilizing the development standards outlined in Attachment 3, column 3, and the public involvement process outlined in Attachment 6;

AND THAT the disposition of Kinsmen stadium be reported on separately in the event the status quo is maintained;

AND THAT a copy of this report be forwarded to the District of North Vancouver, the Recreation Commission, the Sports Council, and the Track Task Force.

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the motion be amended by deleting the words "and Sutherland School".

DEFEATED

The motion was then CARRIED UNANIMOUSLY.

4. (b) City Gateway - File: 4140-03

Report: Park Planner, November 22, 1994

Mr. G. Andrishak, Andrishak Design Group Inc. made a slide presentation of the City Gateway Project at the North Vancouver Seabus Terminal and responded to questions from members of Council.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the November 22, 1994 report of the Park Planner entitled "City Gateway" be referred to the Advisory Design Panel for comment.

CARRIED

2 (c) Lower Lonsdale Planning Study Update - File: 3380-02-14-03

Report: City Planner, Development Services, November 21, 1994

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT staff be directed to:

1. use the Conceptual Plan for Lower Lonsdale and the Official Community Plan as the interim planning document for Lower Lonsdale Lands;
2. prepare zoning amendment proposals based on the Lands Division Market Study preparatory to a public review for selected City-owned sites in Lower Lonsdale consistent with the Official Community Plan;
3. recommend selected Lower Lonsdale sites for marketing;
4. report on a capitalization plan for the Lower Lonsdale Planning Study Area;
5. continue to pursue the finalization of the Lower Lonsdale Planning Study;
6. send this resolution and the November 21, 1994 report of the City Planner, entitled "Lower Lonsdale Planning Study Update", to the Advisory Planning Commission, the Lower Lonsdale Planning Study mailing list, the public and to the Policy Committee for additional discussion;

AND THAT the City Administrator be directed to pursue a tri-municipal approach to the resolution of the Regional Cultural Facilities Study based on the Council's resolution of April 18, 1994, on this topic.

CARRIED UNANIMOUSLY

- 4. (d) Strata Conversion Application - 424/426 West 6th Street  
File: 3365-08-03 06W 424-426

Report: Planning Technician, Development Services,  
November 22, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the application for strata title conversion of the duplex at 424/426 West 6th Street, Lot 17, Block 70, District Lot 271, Plan 1420, be approved;

AND THAT the Mayor and City Clerk be authorized to sign the necessary documents.

CARRIED UNANIMOUSLY

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

Report: City Planner, Development Services Department,  
November 22, 1994

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the City Clerk be instructed to request a legal opinion from the City Solicitor as to whether or not Councillor Bell has a potential conflict of interest with regards to this item.

CARRIED

Councillor Bell left the meeting.

Moved by Councillor Dean, seconded by Councillor Sharp

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6613" (Vav's Enterprises/Kroon, 107 West Esplanade) be considered and referred to a public hearing;

AND THAT the rezoning application for a neighbourhood pub at 107 West Esplanade (Vav's Enterprises/Kroon) be referred to the Advisory Design Panel, Advisory Planning Commission and the Heritage Advisory Committee for report.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Councillor Bell returned to the meeting.

- 4. (f) Appointment of Business License Inspector - File: 1010-01

Report: Administrative Manager, Development Services,  
November 23, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

THAT Mrs. Barbara Warrick be appointed as License Inspector of the City of North Vancouver for the purpose of enforcing and carrying out the provisions of "Business License Bylaw, 1973, No. 4513".

CARRIED UNANIMOUSLY

- (g) 1994 Revised Budget - File: 1650-07-01

Report: Municipal Accountant, November 21, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT "Annual Budget Bylaw, 1994, No. 6558, Amendment Bylaw, 1994, No. 6612" be considered.

CARRIED UNANIMOUSLY

- (h) Appointment of Community Representative to North Vancouver Recreation Commission - File: 4410-01/1090-03-03

Report: Mayor J.E. Loucks, November 24, 1994

Moved by Councillor Bell, seconded by Councillor Dean

THAT Ms. Maureen Curtis be appointed as the City's community representative on the Recreation Commission for 1995.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

(a) Gun Control - File: 3030-05/1155-01

Moved by Councillor Dean, seconded by Councillor Perrault

WHEREAS members of gun owner groups describe themselves to be "responsible gun owners", there would appear to be no reason for them to object to regulations to ensure that every other gun owner is also responsible;

WHEREAS McLean's Magazine reports that 1,400 people died by gunfire in 1993 in Canada;

WHEREAS registration alone will not ensure the proper security of dangerous weapons;

THEREFORE BE IT RESOLVED THAT the Federal Government be urged to include in the Criminal Code of Canada provisions to provide that:

1. It shall be a criminal offence for any person to be in possession of any firearm which is not registered in the name of that person;
2. It shall be a criminal offence to be an occupant of any premises where an unregistered firearm is found;
3. It shall be a criminal offence for any registered owner to fail to produce for examination by any peace officer any firearm registered in the name of that registered owner;
4. It shall be a criminal offence for any person to allow any firearm, registered in his or her name, to come into possession of any other person, whether or not by negligence, until that firearm is registered in the proper name of that other person;
5. It shall be a criminal offence for any person to be a party transferor, transferee, or registrar, in any registration where the proper name of the new possessor is not used in that registration;
6. The minimum punishment for an offence under provision one (1.) above, shall be imprisonment for three years and a fine of ten thousand dollars (\$10,000.00) and the minimum punishment for an offence under any other provision above shall be a fine of five thousand dollars (\$5,000.00);

AND FURTHER THAT the Minister of Justice, the Attorney General, our Members of Parliament and our Members of the Legislative Assembly, be advised of this resolution.

Continued.....

5. (a) Gun Control - File: 3030-05/1155-01 - Continued

Moved by Councillor Dean, seconded by Councillor Bell

THAT the motion be amended by striking out clauses 1, 2, 3, 4, 5 and 6 and substituting the following clauses 1, 2, 3, 4 and 5:

1. It shall be a criminal offense for any person, without lawful excuse, to be in possession of any firearm which is not registered in the name of that person.
2. It shall be a criminal offense for any registered owner, without lawful excuse, to fail to produce for examination by any peace officer any firearm registered in the name of that registered owner.
3. It shall be a criminal offense for any person, without lawful excuse, to allow any firearm registered in his or her name to come into possession of any other person until that firearm is registered in the proper name of that person.
4. It shall be a criminal offense for any person to transfer or register the transfer of a registered firearm without verifying, to the extent reasonably possible, that the proper name of the transferee is set out in the registration documents.
5. That these firearm offenses be enforced by suitable penalties including imprisonment for violation of the offense under provision 1 above and either a term of imprisonment or a fine for offenses 2 to 4 above.

CARRIED

The motion, as amended, which reads as follows, was CARRIED UNANIMOUSLY.

"WHEREAS members of gun owner groups describe themselves to be "responsible gun owners", there would appear to be no reason for them to object to regulations to ensure that every other gun owner is also responsible;

WHEREAS McLean's Magazine reports that 1,400 people died by gunfire in 1993 in Canada;

WHEREAS registration alone will not ensure the proper security of dangerous weapons;

THEREFORE BE IT RESOLVED THAT the Federal Government be urged to include in the Criminal Code of Canada provisions to provide that:

Continued.....



5. (a) Gun Control - File: 3030-05/1155-01 - Continued

- 1. It shall be a criminal offense for any person, without lawful excuse, to be in possession of any firearm which is not registered in the name of that person.
- 2. It shall be a criminal offense for any registered owner, without lawful excuse, to fail to produce for examination by any peace officer any firearm registered in the name of that registered owner.
- 3. It shall be a criminal offense for any person, without lawful excuse, to allow any firearm registered in his or her name to come into possession of any other person until that firearm is registered in the proper name of that person.
- 4. It shall be a criminal offense for any person to transfer or register the transfer of a registered firearm without verifying, to the extent reasonably possible, that the proper name of the transferee is set out in the registration documents.
- 5. That these firearm offenses be enforced by suitable penalties including imprisonment for violation of the offense under provision 1 above and either a term of imprisonment or a fine for offenses 2 to 4 above.

AND FURTHER THAT the Minister of Justice, the Attorney General, our Members of Parliament and our Members of the Legislative Assembly, be advised of this resolution."

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Sharp, seconded by Councillor Dean that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6591", (Synthesis Design, 215 East 29th Street, CD-256)
- (ii) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1994, No. 6610" (Fees and Rates)

be reconsidered.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the said Bylaws Nos. 6591 and 6610 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 Perrault that

- (i) "Annual Budget Bylaw, 1994, No. 6558, Amendment Bylaw, 1994, No. 6612"

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 Perrault

THAT the said Bylaw No. 6612 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6612 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Councillor Bell left the meeting.

(d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6613" Vav's Enterprises/Kroon, 107 West Esplanade)

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.

Councillor Bell returned to the meeting.

7. COUNCIL INQUIRIES (Questions of Council Members)

NIL.

Mayor Loucks declared a recess at 9:52 p.m. for the public question period and reconvened at 9:53 p.m.

8. ANY OTHER BUSINESS

NIL.


10. ADJOURNMENT


Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:54 p.m.

  
\_\_\_\_\_  
MAYOR

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