

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, December 5, 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

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
I. Gordon, Municipal Accountant
R.H. White, City Planner
M. MacFadyen, Manager, Lands
H. McKay, Assistant City Engineer

ABSENT:

Councillor B.A. Sharp

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 6:02 p.m. and reconvened at 7:19 p.m., with the same personnel present and with the addition of Councillors Bell and Braithwaite.

1. ADOPTION OF MINUTES

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the Minutes of the Regular Council meeting of November 28, 1994 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (b) Proposal to Locate an Integrated Adult Daycare Centre at 1555 Forbes Avenue (The Navy League Site)
File: 3375-06-02/4230-11-01

Report: Land Agent, Lands Division, Development Services Department, November 30, 1994

Pursuant to the November 30, 1994 report of the Land Agent entitled "Proposal to Locate an Integrated Adult Daycare Centre at 1555 Forbes Avenue (The Navy League Site)":

THAT staff be instructed to proceed with a Public Involvement Process regarding issues pertaining to an adult daycare centre to be located at 1555 Forbes Avenue;

AND THAT North Shore Home Services Support Society be informed that Council support Option 2 as set out in the November 30, 1994 report for an adult daycare facility only at 1555 Forbes Avenue.

(CARRIED UNANIMOUSLY)

- (c) Committee Appreciation Dinners - File: 1085-01

Report: City Clerk, November 30, 1994

Pursuant to the November 30, 1994 report of the City Clerk entitled "Committee Appreciation Dinners":

THAT the following Committee Appreciation Dinner Policy be endorsed:

"COMMITTEE APPRECIATION DINNER POLICY

Policy

That the Council Committees of the City are encouraged to honour those volunteers who have served their community throughout the year without compensation in an appreciation dinner to be held in January/February of each year under the following guidelines, to provide a dinner event which is generous but not lavish, taking into consideration fiscal accountability and legal responsibility.

Continued....

9.1 (c) Committee Appreciation Dinners - Continued

The Advisory Design Panel, Advisory Planning Commission, Heritage Advisory Committee, Board of Variance and Social Planning Advisory Committee are to co-ordinate their appreciation dinner into one event commencing after 1995. The remaining Council committees may organize an appreciation dinner if they have budgeted for same.

Guidelines

The Council Committee should budget for and may have one appreciation dinner per year based on:

- one dinner per year in January/February;
- utilize a City of North Vancouver dining location;
- establish a pre-selection of not more than three reasonably priced meals;
- invite the partners of all to be in attendance (i.e. committee members, staff, Council representative, and Mayor);
- provide a wine allowance of two 4 ounce glasses of B.C. wine per person;
- provide free soft refreshments to the designated driver;
- pre and post-dinner refreshments are on a no-host basis;
- free parking arrangements in City parking lots, if close at hand.

Presentations, certificates and/or small gifts are to be arranged by the Mayor's office."

CARRIED UNANIMOUSLY

2. DELEGATIONS(a) Mr. Gerry A. Olma, Avondale Development Corporation

Re: Land Exchange Issue - File: 3380-02-L4-03

Mr. Gerry A. Olma, Avondale Development Corporation advised that his Corporation is now pursuing the North Vancouver C.M.H.C. financed project in association with the North Shore Disability Resource Centre for the development of a market orientated strata title condominium project at the northwest corner of St. George's Avenue and First Street. He asked members of Council to support this project and the land exchange proposal in the 100 Block East 1st Street area.

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

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 7:41 p.m. and reconvened at 7:44 p.m., with the same personnel present.

3. CORRESPONDENCE

- (a) Mr. Gerry A. Olma, Avondale Development Corporation,
November 29, 1994

Re: Land Exchange Issue - File 3380-02-L4-03

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the November 30, 1994 correspondence received from Mr. Gerry A. Olma, Avondale Development Corporation regarding "Land Exchange Issue", be referred to the Development Liaison Committee for report.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) APPOINTMENT OF STANDING COMMITTEES

(a) Finance Committee

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

(b) Policy Committee

All Members of Council
For Alternating Chair:

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

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

(c) Parks and Recreation Committee

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

Moved by Councillor Dean, seconded by Councillor Bell

THAT the appointment of the Standing Committees for the period December 5, 1994 through November 1995 be approved.

CARRIED UNANIMOUSLY

4. (b) APPOINTMENT OF SPECIAL COMMITTEES(a) ADVISORY DESIGN PANEL

Councillor B.W. Perrault

(b) ADVISORY PLANNING COMMISSION

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

(c) ATHLETIC COMMISSION

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

(d) CITY OF NORTH VANCOUVER HERITAGE ADVISORY COMMITTEE

Councillor S.J. Dean

(e) CITY OF NORTH VANCOUVER MUSEUM AND ARCHIVES COMMITTEE

Councillor B.W. Perrault

(f) CITY OF NORTH VANCOUVER LIBRARY BOARD

Councillor D.R. Mussatto

(g) FAMILY COURT AND YOUTH JUSTICE COMMITTEE

Councillor B.A. Sharp

(h) GARDENS REVIEW BOARD - PARK & TILFORD GARDENS

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

(i) JOINT STRATEGIC PLANNING COMMITTEE

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

(j) LABOUR RELATIONS STEERING COMMITTEE

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

Continued....

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4. (b) APPOINTMENT OF SPECIAL COMMITTEES - continued(k) POLICE LIAISON COMMITTEE (CITY)

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

(l) SOCIAL PLANNING ADVISORY COMMITTEE

Councillor J.B. Braithwaite

(m) STREET NAMING COMMITTEE

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

Moved by Councillor Dean, seconded by Councillor Bell

THAT the appointments to the Special Committees of Council for the period December 5, 1994 through November 1995 be approved.

CARRIED

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

Hospital, Sewerage and Drainage, and Water Districts

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

Moved by Councillor Dean, seconded by Councillor Bell

THAT Mayor J.E. Loucks, Director and Councillor J.B. Braithwaite (Alternate) be appointed to the Greater Vancouver Regional District, Hospital, Sewerage and Drainage, and Water Districts for December 5, 1994 through November 1995.

CARRIED UNANIMOUSLY

4. (c) APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES
 - Continued

(b) GREATER VANCOUVER REGIONAL DISTRICT

Labour Relations

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

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Mayor J.E. Loucks (Labour Relations Committee), Councillor S.J. Dean (Alternate - Labour Relations Committee) and Mr. A.K. Tollstam, City Administrator (Labour Relations Administrative Committee) be appointed to the Greater Vancouver Regional District Labour Relations Committee for the period December 5, 1994 through November 1995.

CARRIED UNANIMOUSLY

(c) ADVISORY COMMITTEE ON DISABILITY ISSUES

Councillor D.R. Mussatto

(d) ANIMAL WELFARE COMMITTEE

Councillor B.A. Sharp

(e) COMMUNITY USE OF SCHOOLS COMMITTEE

Councillor B.W. Perrault

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

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

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

Mr. B.A. Hawkshaw, City Clerk

Continued.....

4. (c) APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES
- Continued

(h) LIONS GATE HOSPITAL BOARD OF MANAGEMENT

Councillor B.A. Sharp

(i) NORTH AND WEST VANCOUVER EMERGENCY PROGRAM

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

(j) NORTH SHORE ARTS COMMISSION

Councillor B.W. Perrault

(k) NORTH SHORE CHILD CARE RESOURCE SOCIETY

Mayor J.E. Loucks

(l) NORTH SHORE ECONOMIC DEVELOPMENT COMMISSION

Mayor J.E. Loucks

(m) NORTH SHORE NEIGHBOURHOOD HOUSE

Councillor W.J. Bell

(n) NORTH SHORE UNION BOARD OF HEALTH

Councillor W.J. Bell

(o) NORTH VANCOUVER CHAMBER OF COMMERCE

Councillor S.J. Dean

(p) NORTH VANCOUVER COMMUNITY ARTS COUNCIL

Councillor W.J. Bell

(q) NORTH VANCOUVER RECREATION COMMISSION

Councillor W.J. Bell

(r) NORTH VANCOUVER YOUTH SERVICES COMMITTEE

Councillor B.A. Sharp

(s) PRESENTATION HOUSE

Councillor D.R. Mussatto

Continued.....

4. (c) APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES
Continued

(t) SILVER HARBOUR CENTRE - GRANTS REVIEW COMMITTEE

Councillor J.B. Braithwaite

(u) WEST VANCOUVER COHO FESTIVAL COMMITTEE

Councillor S.J. Dean

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the appointments of the representatives of Council to Committees and other agencies for the period December 5, 1994 through November 1995 be approved.

CARRIED UNANIMOUSLY

4. (d) APPOINTMENT OF ACTING MAYORS

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

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

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the appointments of Acting Mayors for the period December 5, 1994 through November 1995 be approved.

CARRIED UNANIMOUSLY

4. (e) APPOINTMENT OF COURTS OF REVISION

(a) FRONTAGE TAX ASSESSMENT ROLL

All members of Council

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

4. (e) APPOINTMENT OF COURTS OF REVISION - Continued(b) SEWER PARCEL TAX ASSESSMENT ROLL

All members of Council

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

4. (f) 1995 Provisional Budget - File: 1650-06-01

Report: Municipal Accountant, November 30, 1994

Mayor Loucks delivered the following address:

"As in previous years the goal of Council is to provide good service at the lowest possible cost to the taxpayer.

Over the past several years this has resulted in one of the lowest residential tax levies in the Lower Mainland. In 1994, the municipal portion of taxes (the portion over which our Council has control), amounted to \$698. for an average single family residence.

The 1995 Provisional Budget which is before us this evening is a preliminary budget that conservatively estimates operating revenues and expenditures. However, it also incorporates a 1% tax increase for each of the following three critical areas:

Firstly, a one percent (1%) increase is required to support the City's share of costs for the new Police Building. This levy of \$185,000. along with previous levy increases amounting to 3 percentage points, will enable the City to reduce the debt required to finance the building.

Secondly, a one percent (1%) increase is required to contribute to capital expenditures that are required to renew infrastructure within the municipality. In the past, we have relied heavily on interest income from the City's Tax Sale Land Reserve to fund capital expenditures. With a significant decline in interest rates in 1993 and the first half of 1994, it has become obvious that we need another source of funding for capital that is not as reliant on the sometimes volatile interest income.

Thirdly, a one percent (1%) increase is provided to ensure that future capital needs are adequately funded. The alternative to allowing for this reserve is to fund future needs through debt which is a more expensive financing method.

Continued...

4. (f) 1995 Provisional Budget - Mayor's Address - Continued

Although we are holding service levels and costs at 1994 levels for 1995, there is some adjustment required for unavoidable increases in costs from other government levels and external organizations.

Incorporating the above factors, we are looking at a 6.9% increase in the preliminary budget estimates. In early 1995, the Council, represented as the Finance Committee will meet with Department Heads, Joint Boards and Commissions to thoroughly review and adjust budget submissions as appropriate. In performing this review, Council hopes to find ways of reducing the projected tax levy without critically affecting the quality of service expected by our citizens."

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the 1995 Provisional Budget, as provided in Attachment 1 of the November 30, 1994 report of the Municipal Accountant entitled "1995 Provisional Budget", be adopted;

AND THAT staff be directed to arrange for a series of meetings of the Finance Committee to review the 1995 Provisional Budget and other information as required to establish the 1995 Annual Budget.

CARRIED UNANIMOUSLY

(g) Peace Evergreen Display '94 - File: 4300-01

Report: Park Planner, November 29, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the November 29, 1994 report of the Park Planner entitled "Peace Evergreen Display '94", be received and filed;

AND THAT a copy of this report be sent to Dr. Thomas M. Nelson, Professor Emeritus of Psychology, University of Alberta.

CARRIED UNANIMOUSLY

4. (h) Amendment to Official Community Plan and Rezoning Bylaw -
100 Block West Queens Road - Located on City/District Boundary
File: 1175-05-02-N1-01

Report: City Planner, November 29, 1994

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the November 29, 1994 report of the City Planner entitled "Amendment to Official Community Plan and Rezoning Bylaw - 100 Block West Queens Road - Located on City/District Boundary", be received and filed.

CARRIED UNANIMOUSLY

- (i) Rezoning Application - 245 Fell Avenue Berkeley Point Realty/
Croome and Associates - File: 3400-05 Fell 245

Report: City Planner, November 30, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6615", (Berkeley Point Realty Services Ltd./Croome and Associates Architects, 245 Fell Avenue, CD-281) attached to the November 30, 1994 report of the City Planner be considered and referred to a public hearing.

CARRIED UNANIMOUSLY

- (j) Rezoning Application - 275 Fell Avenue Berkeley Point Realty/
Croome and Associates - File: 3400-05 Fell 275

Report: City Planner, November 30, 1994

Moved by Councillor Perrault, seconded by Councillor Dean

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6616", (Berkeley Point Realty Services Ltd., Croome and Associates Architects, 275 Fell Avenue, CD-282) attached to the November 30, 1994 report of the City Planner be considered and referred to a public hearing.

CARRIED UNANIMOUSLY

4. (k) Utility Rates for 1995 - File: 1630-03-03-01

Report: Assistant City Engineer, November 29, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

Pursuant to the November 29, 1994 report of the Assistant City Engineer entitled "Utility Rates for 1995":

THAT the following rates be increased over the 1994 rates, namely

Water	15%
Sanitary Sewer	20%
Garbage Collection	0%
Recycling	0%

AND THAT a one time fee of \$400. per new housing unit be charged to cover the cost of the Greater Vancouver Regional District Sewerage Regional Growth Charge;

AND THAT the City Clerk be instructed to bring forward the necessary bylaw amendments to reflect these increases.

CARRIED UNANIMOUSLY

2 (1) Local Improvement Initiative - Revision 1, Underground Conversion of Utilities, West 8th Street between Chesterfield Avenue and Lonsdale Avenue - File: 3370-04-01

Report: Supervisor, Engineering Design, November 25, 1994

Moved by Councillor Bell, seconded by Councillor Dean

THAT the November 7, 1994 resolution of Council be amended by striking out "October 21, 1994" and replacing it with "November 25, 1994" and by adding the words "Revision 1" after the words "Local Improvement Initiative" in the title, so that the revised motion reads in its entirety:

"Pursuant to the November 25, 1994 report of the Supervisor, Engineering Design, entitled "Local Improvement Initiative - Revision 1, 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 UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL.

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Mussatto that

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

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6612 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "Sewer Parcel Tax Bylaw, 1976, No. 4950, Amendment Bylaw, 1994, No. 6617"
- (ii) "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 1994, No. 6618"
- (iii) "Waste Disposal Bylaw, 1983, No. 5464, Amendment Bylaw, 1994, No. 6620"

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaws Nos. 6617, 6618 and 6620 be read a second time in short form.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaws Nos. 6617, 6618 and 6620 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings

Moved by Councillor Bell, seconded by Councillor Dean that

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

be deferred to the next regular meeting of Council.

CARRIED

(d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6615",
(Berkeley Point Realty Services Ltd./Croome and Associates
Architects, 245 Fell Avenue, CD-281)
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6616",
Berkeley Point Realty Services Ltd., Croome and Associates
Architects, 275 Fell Avenue, CD-282)

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

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

NIL.

Mayor Loucks declared a recess at 8:10 p.m. for the public question period and reconvened immediately.

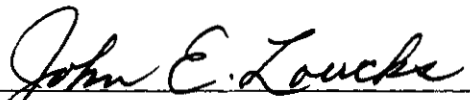
10. ADJOURNMENT

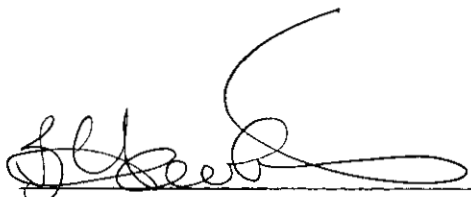
Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:11 p.m.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, December 12, 1994 at 6:00 p.m.

COUNCIL MEMBERSSTAFF MEMBERSPRESENT:

Mayor J.E. Loucks
 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
 G.C. Penway, Planner
 C.M. Gale, City Engineer
 H. McKay, Assistant City Engineer
 S.E. Durnford, Director of Finance
 R. Shore, Director of Personnel
 M. MacFadyen, Manager, Lands
 R. Inglis, Director, North Vancouver Museum and Archives
 G.D. Young, Director of Recreation

ABSENT:

Councillor W.J. Bell

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 6:03 p.m. and reconvened at 6:39 p.m., with the same personnel present and with the addition of Councillors Braithwaite and Sharp.

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2. DELEGATIONS(a) Brian A. Riedlinger, Sailor Hagars Pub Inc.

Re: Application Process for Neighbourhood Pub at
107 West Esplanade - File: 3400-05 Esp.W.107

Mr. Brian A. Riedlinger, representing Sailor Hagars Pub Inc., appeared as a delegation and advised that he opposes the addition of another neighbourhood pub in the Lower Lonsdale area. He asked Council members to request the applicant to complete a referendum similar to the ones that other pubs such as Jack Lonsdales, Rusty Gull and Sailor Hagars had to conduct, prior to Council making its final decision on the Neighbourhood Pub application for 107 West Esplanade.

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

(b) Alison Smith, Community Sport and Recreation Advisory Council

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

Ms. Alison Smith, Community Sport and Recreation Advisory Council, Mr. Glen Acton, Capilano Tennis Club and Mr. Elmer Helm, President, Seniors' Tennis Association of the North Shore appeared as a delegation and requested members of Council to consider the proposal for an indoor tennis facility to be located at Sunrise Park, 4th and Kennard.

Ms. Smith, Mr. Acton and Mr. Helm then responded to questions from members of Council.

3. CORRESPONDENCE

(a) Brian A. Riedlinger, Sailor Hagars Pub Inc., December 5, 1994

Re: Application Process for Neighbourhood Pub at
107 West Esplanade - File: 3400-05 Esp.W.107

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the December 5, 1994 correspondence received from Mr. B.A. Riedlinger, regarding "Application Process for Neighbourhood Pub at 107 West Esplanade", be referred to the public hearing to be held on December 19, 1994.

CARRIED

1. ADOPTION OF MINUTES

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the Minutes of the Regular Council meeting of December 5, 1994 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

NIL.

Mayor Loucks declared a recess at 7:28 p.m. and the meeting reconvened at 7:33 p.m. with the same personnel present.

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED

The meeting recessed at 7:34 p.m. and reconvened at 9:28 p.m., with the same personnel present.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Indoor Tennis Courts at Sunrise Park - Interim Report
File: 4440-03-T1-01/4305-03-S4

Report: City Engineer, December 6, 1994

Moved by Councillor Braithwaite, seconded by Councillor Dean

Pursuant to the December 6, 1994 report of the City Engineer entitled "Indoor Tennis Courts at Sunrise Park - Interim Report":

THAT Council reject the Indoor Tennis proposal and take no further action.

A recorded vote was taken on the motion.

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

Voting against: NIL

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

Continued.....

4. (a) Indoor Tennis Courts at Sunrise Park - Interim Report - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the North Shore Studios' proposal be deferred until after January 7, 1995 until the North Shore Studios meets with The Cloverley Area Residents Association and members of Council to discuss a possible donation towards Sunrise Park.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Mussatto

Voting against: Councillor Braithwaite
Councillor Perrault
Councillor Sharp
Mayor Loucks

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

Moved by Councillor Braithwaite, seconded by Councillor Perrault

Pursuant to the December 6, 1994 report of the City Engineer entitled "Indoor Tennis Courts at Sunrise Park - Interim Report":

THAT the North Shore Studios' proposal be rejected and no further action be taken.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

4. (b) Queensbury Avenue & 7th Street - Official Community Plan
Special Study - File: 3380-02-S1

Report: Planner, Development Services, December 7, 1994

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT staff be directed to prepare a Zoning Amendment Bylaw to create a new Commercial Zone for the C-2 properties on the north east and north west corners of the Study area at Queensbury Avenue & 7th Street to a maximum height of one storey;

AND THAT staff prepare a Zoning Amendment Bylaw to introduce single family zoning on the south east and south west corners;

AND THAT the Zoning Bylaw amendments be referred to a Public Hearing.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Dean

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

DEFEATED

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until Items 4(c),(f),(j),(l), 6(b)(i),(ii),(iv) on the agenda have been concluded.

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

4. (c) Report from the Joint City/District Committee on Future Planning for the North Vancouver Museum and Archives
File: 1085-03-N5-03

Report: Mayor J.E. Loucks, December 7, 1994

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT consultants be engaged to:

- (a) develop a Functional Program for a Heritage Services Centre;
- (b) undertake site(s) analysis;
- (c) provide a cost estimate based on (a) and (b) for building design, site preparation, construction, landscaping, finishing and furnishing;

AND THAT the cost (not to exceed \$15,000.) be borne on a 50/50 shared basis by the City of North Vancouver and the District of North Vancouver with City funding coming from the Building Fund managed by the Museum and Archives Committee;

AND THAT this Resolution be subject to the approval of the District of North Vancouver.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT Mr. Robin Inglis, Director of the North Vancouver Museum and Archives (representing the City of North Vancouver) and Mr. Fred Sigurjonsson, Administrator, Mayor's Office (representing the District of North Vancouver) gather opinions and undertake the necessary research to recommend a plan for joint City/District governance of the Museum and Archives operation;

AND THAT their recommendation be presented to the Joint Committee by February 15, 1995 for approval and transmittal to City and District Councils by March 15, 1995;

AND THAT this Resolution be subject to the approval of the District of North Vancouver.

CARRIED UNANIMOUSLY

4. (f) Sanitary Sewer Utility Bylaw - File: 3020-03-02-SE

Report: Assistant City Engineer, December 1, 1994

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

Pursuant to the December 1, 1994 report of the Assistant City Engineer entitled "Sanitary Sewer Utility Bylaw":

THAT the City Clerk be instructed to bring forward "Sanitary Sewer Utility Bylaw, 1994, No. 6426", a Bylaw to provide for the operation and management of a Sanitary Sewer Utility for enactment, effective January 1, 1995;

AND THAT the City Clerk be instructed to bring forward "City of North Vancouver Plumbing Bylaw, Amendment Bylaw, 1994, No. 6614" (Scale of Fees) repealing Clauses 22(a)(vii) and (viii) for consideration and enactment January 1, 1995;

AND THAT the City Clerk be instructed to bring forward at that time an amendment to "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300", a Bylaw to authorize the use of the Municipal Ticketing Information System to allow Bylaw Enforcement Officers to ticket offenders of the Sanitary Sewer Utility Bylaw for the offenses listed in Schedule C of this Bylaw No. 6426;

AND THAT the City Clerk be instructed to bring forward a bylaw to repeal "Sewer Parcel Tax Bylaw, 1976, No. 4950" and all amendments thereto.

CARRIED

2 (j) Repairs to Rental Property located at 1225 Heywood -
Allocation from Budget for Demolitions
File: 3375-09-02 Heywood 1225

Report: Property Valuator/Negotiator, Lands Division,
December 6, 1994

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT staff transfer the remaining balance in the 1994 "Demolition" budget allocation to "Building Repairs - Rental Buildings" and expend these funds to make needed repairs to 1225 Heywood in anticipation of re-rental.

CARRIED

4. (1) Proposed Recreation Commission Bylaw Revisions - File: 4410-07

Report: Director of Finance, December 7, 1994

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT "North Vancouver Recreation Commission Agreement Bylaw, 1994, No. 6623" be considered;

AND THAT the Mayor and City Clerk be authorized to execute the North Vancouver Recreation Commission Agreement as attached to Bylaw No. 6623.

CARRIED UNANIMOUSLY

6. BYLAWS

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Sanitary Sewer Utility Bylaw, 1994, No. 6426"
- (ii) "Plumbing Bylaw, Amendment Bylaw, 1994, No. 6614"
- (iv) "North Vancouver Recreation Commission Agreement Bylaw, 1994, No. 6623"

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 Bylaws Nos. 6426, 6614 and 6623 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaws Nos. 6426, 6614 and 6623 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

4. (d) Arts Travel Grant Program Funding - File: 1670-03-06

Report: Cultural Development Officer, North Shore
Arts Commission, December 2, 1994

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the funding of \$768. allocated by the City of North Vancouver in 1994 to support the Arts Travel Grants Program be held over to support the Arts Travel Grants Program in 1995;

AND THAT an evaluation of the Program take place before December 31, 1995.

CARRIED

2 (e) Workers' Compensation Board - Draft Ergonomics Regulations
File: 1810-03-01

Report: Director of Personnel Services, November 28, 1994

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT consideration of the November 28, 1994 report of the Director of Personnel Services entitled "Workers' Compensation Board - Draft Ergonomics Regulations", be deferred to the next regular meeting of Council.

CARRIED

3 (g) Secondary Suite Application - Development Variance Permit
229 West 22nd Street - File: 3345-02 22W 229

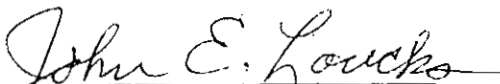
Report: Administrative Manager, Development Services,
December 1, 1994

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT Ms. Olga Ryan be advised that Council is prepared to consider a Development Variance Permit application to vary the parking regulations as they apply to the property at 229 West 22nd Street, North Vancouver and that such consideration would occur without the need for a public meeting.

(The question was not called on the above noted motion due to the hour.)

The hour having passed beyond 10:30 P.M., the meeting stood adjourned, sine die.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, December 19, 1994 at 6:00 p.m.

COUNCIL MEMBERSSTAFF MEMBERSPRESENT:

Mayor J.E. Loucks
 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. Dowe, Deputy City Clerk
 F.A. Smith, Director, Development Services
 R.H. White, City Planner
 S.E. Durnford, Director of Finance
 R. Shore, Director of Personnel
 D. Bridgman, Deputy City Engineer

ABSENT:

Councillor W.J. Bell

The meeting was called to order at 6:04 p.m.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" ALZHEIMER AWARENESS MONTH " - January, 1995

" GYMNASTICS AWARENESS WEEK " - January 7 - 15, 1995

Councillors Dean and Sharp entered the meeting.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council meeting of December 12, 1994 be adopted as circulated.

CARRIED UNANIMOUSLY

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- 1
- (a) Invoice from Federation of Canadian Municipalities,
December 8, 1994

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

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the City's membership in the Federation of Canadian Municipalities be continued and that payment be authorized in the amount of \$3,689.86 to cover the membership fee from April 1, 1995 to March 31, 1996, with funds to be provided in the 1995 Annual Budget under Memberships.

CARRIED UNANIMOUSLY

- 2
- (b) Invoice from Federation of Canadian Municipalities,
December 8, 1994

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

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the voluntary contribution to support the travel costs of British Columbia's members on Federation of Canadian Municipalities National Board of Directors, in the amount of \$384.36 be approved, with funds to be provided in the 1995 Annual Budget under Memberships.

CARRIED UNANIMOUSLY

- 3
- (c) Mr. Robert M. Kennedy, President, B.C. Festival of the Arts,
December 8, 1994

Re: Bid to Host the 1997/98 B.C. Festival of the Arts
File: 4455-03-B2

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the December 8, 1994 correspondence from the B.C. Festival of the Arts regarding "Bid to Host the 1997/98 B.C. Festival of the Arts", be referred to the North Shore Arts Commission and North Vancouver Community Arts Council for report.

CARRIED UNANIMOUSLY

3. (d) Mr. John Atkin, President, Heritage Vancouver,
December 7, 1994

Re: Lions Gate Bridge - File: 4110-02-L2

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT Mr. John Atkin, President, Heritage Vancouver be advised that the City Council unanimously endorsed the following resolution on January 10, 1994:

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

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

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

AND THAT Heritage Vancouver be provided, at no charge, with copies of the Deputy City Engineer's reports of December 15, 1993 and January 4, 1994.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the motion be amended by adding the following:

"AND FURTHER THAT the City of North Vancouver request the Premier and the Minister of Transportation and Highways to also consider the Heritage Vancouver proposal for the Lions Gate Bridge."

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

The motion, as amended, was CARRIED.

Councillor Mussatto is recorded as voting contrary to the motion.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Workers' Compensation Board - Draft Ergonomics Regulations
File: 1810-03-01

Report: Director of Personnel Services, November 28, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the City of North Vancouver express its opposition to the Workers' Compensation Board Draft Ergonomic Regulations in their present form and request the Provincial Government and the Workers' Compensation Board to defer any future action on ergonomics regulations until a more thorough review and assessment of the implications can be conducted;

AND THAT a copy of this report and resolution be forwarded to Mr. James E. Dorsey, Chairman of Workers' Compensation Board of Governors, and the Honourable Dan Miller, Minister of Skills, Training and Labour and Premier Harcourt.

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT consideration of the motion be deferred to the next regular meeting of Council.

CARRIED UNANIMOUSLY

- 2 (b) Secondary Suite Application - Development Variance Permit
229 West 22nd Street - File: 3345-02 22W 229

Report: F.R. Caouette, Administrative Manager, Development Services, December 1, 1994

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT Ms. Olga Ryan be advised that Council is prepared to consider a Development Variance Permit application to vary the parking regulations as they apply to the property at 229 West 22nd Street, North Vancouver and that such consideration would occur without the need for a public meeting.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the motion be amended by deleting the words "and that such consideration would occur without the need for a public meeting".

CARRIED

The motion, as amended, was CARRIED UNANIMOUSLY.

4. (c) Dogs in Parks Pilot Project in Mosquito Creek Park
File: 4305-03-M3-01

Report: Assistant City Engineer, December 2, 1994

Moved by Councillor Mussatto, seconded by Councillor Sharp

Pursuant to the December 2, 1994 report of the Assistant City Engineer entitled "Dogs in Parks Pilot Project in Mosquito Creek Park":

THAT the City Engineer be instructed to implement a 12 month pilot project in Mosquito Creek Park to allow "dogs off leash" on the west-side of the Mosquito Creek, between 17th and 23rd Streets, as per Option 2 of the report;

AND THAT The Corporation of the District of North Vancouver and the public residing near the park be advised of the pilot project and asked to contact the City Engineering Department with any comments;

AND THAT Option 3 which reads as follows:

"Initiate a wider ranging public review of the Dogs in Parks Policy to address the issues of:

- Dogs running loose
- Dog Excrement
- Dogs off leash
- Dog Runs",

be agreed to in principle, subject to receipt and acceptance of a report which describes the public review process for a full review of the Dogs in Park Policy, involving, where appropriate, the general public, Society for the Prevention of Cruelty to Animals, local veterinarians, the Animal Welfare Committee and The Corporation of the District of North Vancouver.

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the motion be amended by deleting "12 month" and adding the words "to conclude on September 30, 1995" after the words "pilot project".

CARRIED

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

Continued.....

4. (c) Dogs in Parks Pilot Project in Mosquito Creek Park, Continued

A recorded vote was taken on the motion, as amended.

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

Voting against: Councillor Braithwaite
Councillor Perrault

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

(d) Urban Forest Management Plan - Funding Requirements
File: 4310-08

Report: Park Planner, December 5, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the December 5, 1994 report of the Park Planner entitled "Urban Forest Management Plan - Funding Requirements" be referred to the Finance Committee for consideration during the 1995 annual budget deliberations.

CARRIED UNANIMOUSLY

(e) Fees and Charges Bylaw Amendment - File: 1660-01

Report: Administrative Manager, Development Services,
December 6, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the following June 7, 1993 Council Resolution:

"THAT reports and plots be made available to the public through the City's Geographic Information System on a cost recovery basis using the following schedule:

\$25.00 administration fee plus \$100.00 per hour processing fee, minimum 1/2 hour."

be rescinded;

AND THAT "Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 1994, No. 6621" (Fees and Charges) be considered.

CARRIED UNANIMOUSLY

4. (f) Rezoning Application - Haywood Holdings Ltd., 332 West 20th Street - File: 3400-05 20W 332

Report: Planning Technician II, Development Services,
December 7, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6622" (Haywood Holdings Ltd., 332 West 20th Street, CD-283) attached to the December 7, 1994 report of the Planning Technician II be considered and referred to a public hearing.

CARRIED UNANIMOUSLY

(g) Child Care Report - File: 4230-05-08-02

Report: Social Planner, Development Services Dept.,
December 6, 1994

2

Moved by Councillor Dean, seconded by Councillor Braithwaite

Pursuant to the December 6, 1994 report of the Social Planner entitled "Child Care Report":

THAT the Consultant's Report dated November, 1994 prepared by Westcoast Child Care Resource Centre entitled "City of North Vancouver Community Child Care Plan Report" be received;

AND THAT staff be directed to write a summary of the Consultant's Report and refer it to the following groups and individuals for review and comment by January 30, 1995:

- David Schreck, MLA
- Daniel Jarvis, MLA
- Jeremy Dalton, MLA
- Ted White, M.P.
- Herb Grubel, M.P.
- North Vancouver Parent Advisory Council
- Chamber of Commerce
- Boundary Ratepayers' Association
- Cloverley Area Residents' Association
- Courthouse Area Residents' Association
- Lonsdale Citizens' Association
- Ridgeway Ratepayers' Association
- Pemberton Heights Community Association
- Queensbury Residents' Association
- Mosquito Creek Residents' Association

Continued.....

4. (g) Child Care Report - Continued

AND THAT copies of the Consultant's Report be referred to the Child Care Plan Steering Committee members for review and comment by January 30, 1995 including:

- Social Planning Advisory Committee
- North Shore Neighbourhood House
- Queen Mary Community Services
- Lucia Galpin
- Montessori Mes Petite
- North Shore Child Care Resource Society
- North Vancouver Recreation Commission
- North Shore Multicultural Society
- North Vancouver School District
- North Shore Health
- Louise McKnight

AND THAT the Consultant's Report be referred to the Development Liaison Committee for review and comment by January 30, 1995;

AND THAT copies of the Consultant's Report be made available to the public at a cost of \$5.00;

AND THAT the Consultant's Report be referred to a Policy Committee of Council on February 13, 1995.

CARRIED UNANIMOUSLY

(h) Chief Mathias Joe Park - Lighting - File: 4305-03-C3

Report: Park Planner, December 5, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

Pursuant to the December 5, 1994 report of the Park Planner entitled "Chief Mathias Joe Park - Lighting":

THAT lighting not be installed in Chief Mathias Joe Park;

AND THAT options for the lighting of parks be brought to the Finance Committee to be considered for the 1995 budget;

AND THAT the Engineering Department investigate with B.C. Hydro the possibility of having a light installed in the lane adjacent to Chief Mathias Joe Park and report back to Council.

CARRIED UNANIMOUSLY

4. (i) Social Planning Advisory Committee Reports - Amendments to Terms of Reference and Proposed 1995 Work Plan
File: 1085-03-S11-01

Report: Social Planners, Development Services,
 December 13, 1994

Moved by Councillor Perrault, seconded by Councillor Braithwaite

Pursuant to the December 13, 1994 report of the Social Planners entitled "Social Planning Advisory Committee Reports - Amendments to Terms of Reference and Proposed 1995 Work Plan":

THAT the Social Planning Advisory Committee Terms of Reference be amended by:

- inserting before the last sentence of No. 1 under "Procedures" (page 2): "Members may serve for no more than three consecutive two-year terms";
- replacing "Chairman" and "Vice Chairman" with "Chair" and "Co-Chair" throughout the document;
- replacing "Treasurer-Collector" with "Director of Finance";

AND THAT City staff be directed to report back on the implications of using gender-neutral language in all City documents;

AND THAT the proposed 1995 Social Planning Advisory Committee Work Plan be approved.

CARRIED UNANIMOUSLY

- (j) Rezoning Application - 245 and 275 Fell Avenue
File: 3400-05 Fell 245 and 275

Report: Planning Technician II, Development Services,
 December 12, 1994

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6615", (Berkeley Point Realty Services Ltd./Croome and Associates Architects, 245 Fell Avenue, CD-281) and "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6616", (Berkeley Point Realty Services Ltd., Croome and Associates Architects, 275 Fell Avenue, CD-282) be amended at second reading as per the December 12, 1994 report of the Planning Technician II.

CARRIED UNANIMOUSLY

4. (k) Heritage Advisory Committee/Commission - File: 1085-03-C2-01

Report: Planner, Development Services, December 14, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT "Heritage Advisory Commission Bylaw, 1994, No. 6619" be considered.

CARRIED UNANIMOUSLY

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

Report: Planning Technician II, December 14, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6625", (Great West Developments of Canada Corp./Rositch Hemphill and Associates Architects, 1769 Lonsdale Avenue, CD-284) attached to the December 14, 1994 report of the Planning Technician II be considered and referred to a public hearing.

Councillor Dean left the meeting.

CARRIED UNANIMOUSLY

- 3 (m) Rezoning Application: 107 West Esplanade (Vav's Enterprises/Kroon): Heritage Considerations - File: 3400-05 Espl. 107

Report: Planner, Development Services, December 14, 1994

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT consideration of the December 14, 1994 report of the Planner, Development Services, entitled "Rezoning Application: 107 West Esplanade (Vav's Enterprises/Kroon): Heritage Considerations", be deferred until Item 6(c)(iv) on the agenda has been concluded.

CARRIED

4. (n) Queensbury Avenue & 7th Street Official Community Plan Special Study: Implementation Bylaws - File: 3380-02-S1

Report: Planner, Development Services, December 14, 1994

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT

- "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6627", (701-713 Queensbury Avenue, 700-712 Queensbury Avenue and 700-706 East 7th Street, C-2A)
- "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1994, No. 6628", (636-652 Queensbury Avenue, Residential Level One)
- "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6629", (636-652 Queensbury Avenue, RS)
- "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1994, No. 6630" (641 Queensbury Avenue, Residential Level One)
- "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6631", (641 Queensbury Avenue, RS-2)

as attached to the December 14, 1994 report of the Planner entitled "Queensbury Avenue & 7th Street Official Community Plan Special Study: Implementation Bylaws", be considered and referred to public hearings;

AND THAT staff be directed to withhold building permit applications for the affected properties which are not in compliance with said Bylaws Nos. 6627, 6628, 6629, 6630 and 6631.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION(a) Parks Advisory Committee - File: 1085-03-P3

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

WHEREAS the present Parks and Recreation Committee of Council does provide an opportunity for direct participation in advising Council on parks matters, and

WHEREAS there is generally very limited public attendance at Parks and Recreation Committee meetings resulting in limited public input into parks issues being considered by the Committee, and

WHEREAS Parks and Recreation Committee members have limited time to devote strictly to parks issues, and

WHEREAS there is no formalized advocacy group to promote and foster interest in issues related to the operation and development of City parks,

THEREFORE BE IT RESOLVED THAT staff report to Council on the implications, process and costs of establishing a Parks Advisory Committee, consisting of eight to ten persons, chosen by Council, and who would represent the public at large, the Recreation Commission, and Council;

AND THAT the report be prepared on the basis of whether to continue or discontinue the Parks and Recreation Committee of Council.

Councillor Dean returned to the meeting.

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Sharp, seconded by Councillor Mussatto that

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

be reconsidered.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the said Bylaw No. 6546 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Sharp, seconded by Councillor Dean that

- (ii) "Heritage Designation Bylaw, 1994, No. 6568"
(Fournogerakis/Crockart, 217 East Keith Road, Paine House)
- (iii) "Sanitary Sewer Utility Bylaw, 1994, No. 6426"
- (iv) "Plumbing Bylaw, Amendment Bylaw, 1994, No. 6614" (Fee Schedule)
- (v) "Water Utility Bylaw, 1994, No. 6417", Amendment Bylaw, 1994, No. 6618"
- (vi) "Waste Disposal Bylaw, 1983, No. 5464, Amendment Bylaw, 1994, No. 6620"

be reconsidered.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the said Bylaws Nos. 6568, 6426, 6614, 6618 and 6620 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 Mussatto that

- (i) "Heritage Advisory Commission Bylaw, 1994, No. 6619"
- (ii) "Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 1994, No. 6621" (Fees and Charges)

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6619 and 6621 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6619 and 6621 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 Braithwaite that

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

be read a second time in short form.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT Bylaw No. 6594 be amended by adding a new Clause 4(2) which reads:

- "(2) The principal building on the eastern most lot shall be sited not less than:

- (a) 10.67m (35 feet) from the front lot line;
- (b) 11.28m (37 feet) from the rear lot line;
- (c) 2.44m (8 feet) radius from the north Alder tree and
3.05m (10 feet) from the south Alder tree located at the
eastern interior lot line as per Galibois and Associates
Land Surveyors, Plan 94276.sit, dated November 19, 1994."

CARRIED

The motion, as amended, was CARRIED.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6594",
(Drufovka, 238 West 22nd Street, CD-278), as amended, be read a
third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second Reading Only

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (v) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6615",
(Berkeley Point Realty Services Ltd./Croome and Associates
Architects, 245 Fell Avenue, CD-281)

be read a second time in short form.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Bylaw No. 6615 be amended by striking out the number "42" in
clause 4(6) and replacing it with the number "41".

CARRIED

The motion, as amended, was CARRIED.

6. (c) Second Reading Only - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (vi) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6616",
(Berkeley Point Realty Services Ltd., Croome and Associates
Architects, 275 Fell Avenue, CD-282)

be read a second time in short form.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Bylaw No. 6616 be amended by striking out the number ".67" in
Clause 4(5) and replacing it with the number ".69".

CARRIED

The motion, as amended, was CARRIED.

(d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6622",
(Haywood Holdings Ltd., 332 West 20th Street, CD-283)
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6625",
(Great West Developments of Canada Corp./Rostich Hemphill
and Associates Architects, 1769 Lonsdale Avenue, CD-284)
- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6627"
(701-713 Queensbury Avenue, 700-712 Queensbury Avenue and
700-706 East 7th Street, C-2A)
- (v) "City of North Vancouver Official Community Plan Bylaw,
1992, No. 6288, Amendment Bylaw, 1994, No. 6628", (636-652
Queensbury Avenue, Residential Level One)
- (vi) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6629",
(636-652 Queensbury Avenue, RS)
- (vii) "City of North Vancouver Official Community Plan Bylaw,
1992, No. 6288, Amendment Bylaw, 1994, No. 6630"
(641 Queensbury Avenue, Residential Level One)
- (viii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6631",
(641 Queensbury Avenue, RS-2)

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

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 7:30 p.m. and reconvened at 10:11 p.m., with the same personnel present.

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting and the Public Hearing continue until 11:00 P.M., if necessary.

CARRIED UNANIMOUSLY

The meeting recessed at 10:12 p.m. and reconvened at 10:57 p.m., with the same personnel present.

6. (c) Second and Third Readings - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto 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 read a second time in short form.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6580 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 - 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 read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6609 be read a third time in short form and passed subject to reconsideration.

CARRIED

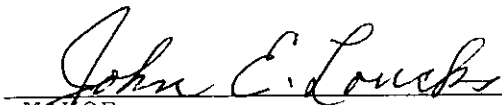
10. ADJOURNMENT

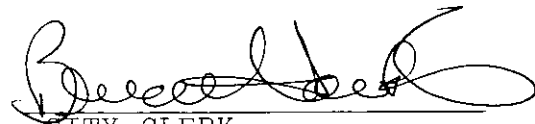
Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:59 p.m.


MAYOR


CITY CLERK