

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, February 6, 1995 at 6:00 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
 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
 C.M. Gale, City Engineer
 D. Bridgman, Deputy City Engineer
 H. McKay, Assistant City Engineer
 M. MacFadyen, Manager, Lands

The meeting was called to order at 6:05 p.m.

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 6:06 p.m. and reconvened at 6:44 p.m., with the same personnel present and with the addition of Councillors Bell, Braithwaite and Dean.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council meeting of January 23, 1995 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (c) Appointments to the Advisory Planning Commission
File: 1085-03-A3-01/1090-03-03

Report: Mayor J.E. Loucks, February 1, 1995

PURSUANT to the report of Mayor J.E. Loucks, dated February 1, 1995, entitled "Appointments to the Advisory Planning Commission":

THAT Ms. Vivian Kranenburg, Mr. Dennis Smit and Mr. Gordon Harris be appointed to the Advisory Planning Commission for a three year term expiring on January 31, 1998;

AND THAT Mr. Martin Crilly be appointed to complete the one year remaining term of Mr. Clive Mason which expires on January 31, 1996.

(CARRIED UNANIMOUSLY)

- (d) Appointments to the Advisory Design Panel
File: 1085-03-A1-01/1090-03-03

Report: Mayor J.E. Loucks, February 1, 1995

PURSUANT to the report of Mayor J.E. Loucks, dated February 1, 1995, entitled "Appointments to the Advisory Design Panel":

THAT Mr. David Birch (Construction Representative), Ms. Adrienne Webb Brown (Landscape Architect), Mr. Jeff Keate (Architect) and Mr. Gordon Easton (Community Representative) be appointed to the Advisory Design Panel for a two year term expiring on January 31, 1997.

(CARRIED UNANIMOUSLY)

9.1 (e) Appointments to the Heritage Advisory Commission
File: 1085-03-C2-01/1090-03-03

Report: Mayor J.E. Loucks, February 1, 1995

PURSUANT to the report of Mayor J.E. Loucks, dated February 1, 1995, entitled "Appointments to the Heritage Advisory Commission":

THAT Ms. Nancy Nowlan, Mr. Colin Gurnsey and Mr. John Stuart be appointed to the Heritage Advisory Commission for a one year term expiring on January 31, 1996;

AND THAT Mr. Grant Gardener (community representative) and Mr. Kenneth Terriss (architect) be appointed for a two year term expiring on January 31, 1997;

AND THAT the appointment of the fourth community representative be deferred until February 13, 1995.

CARRIED UNANIMOUSLY

2. DELEGATIONS

- (a) Mr. Peter White, Chair, and Ms. Bonnie Pyplacz, Economic Development Officer, North Shore Economic Development Commission

Re: North Vancouver Business & Investors Guide Diskette
 File: 1085-03-N4-01

Ms. Bonnie Pyplacz, Economic Development Officer, North Shore Economic Development Commission, gave a presentation of "The North Vancouvers' Business & Investors Guide Diskette" which has been compiled from statistics for both the City and District of North Vancouver.

Councillor Bell briefly left and returned to the meeting.

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

3. CORRESPONDENCE

- (a) North Shore Economic Development Commission, received February 1, 1995

Re: North Vancouver Business & Investors Guide Diskette
File: 1085-03-N4-01

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the correspondence received February 1, 1995 from the North Shore Economic Development Commission entitled "North Vancouver Business & Investors Guide Diskette", be received and filed.

CARRIED

2. DELEGATIONS - Continued

- (b) Neil Atchison, Director and Darren Tangen, Consultant,
Real Estate Advisory Service, Colliers Macaulay Nicolls Inc.

Re: Lower Lonsdale Lands - Summary of Market Overview Study of
Supply and Demand for Multi-family Residential and
Commercial Developments - File: 3380-02-L4-03

Mr. Neil Atchison, Director and Mr. Darren Tangen, Consultant, Colliers Macaulay Nicolls Inc., gave a presentation of market demand and supply for residential and commercial development sites generally on the North Shore, and specifically for the Lower Lonsdale Area.

Messrs. Atchison and Tangen then responded to questions from members of Council.

Mayor Loucks recessed the meeting at 7:43 p.m. for the purpose of opening and recessing the Public Hearing and Reconvened Public Hearing scheduled for this evening and reconvened the meeting at 7:44 p.m., with the same personnel present.

ANNOUNCEMENT

2 The Honourable Senator Ray Perrault, P.C., Broc Braconnier, P.Eng., and Bill Good

Re: Victoria Park Cenotaph Enhancement Project - File: 4305-03-V1

The Honourable Senator Ray Perrault, P.C., Chair, and Mr. Broc Braconnier, P.Eng., Co-Chair, North Vancouver Cenotaph Enhancement Project Fund Raising Committee gave an overview of the campaign for donations from North Vancouver residents, community organizations and local businesses for the upgrading of the Victoria Park Cenotaph.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Senator Ray Perrault, Mr. Broc Braconnier and Mr. Bill Good be thanked for undertaking the Victoria Park Cenotaph Enhancement Project Fund Raising Campaign.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- "BURN AWARENESS WEEK" - February 5 - 11, 1995
- "INTERNATIONAL DEVELOPMENT WEEK" - February 5 - 11, 1995
- "CHAMBER OF COMMERCE WEEK" - February 13 - 18, 1995
- "MULTICULTURALISM WEEK" - February 19 - 25, 1995

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 8:11 p.m. and reconvened at 10:07 p.m., with the same personnel present.

Moved by Councillor Mussatto, seconded by Councillor Bell

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

CARRIED

6. BYLAWS

(c) Second and Third Readings

Moved by Councillor Dean seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6622",
(Haywood Holdings Ltd., 332 West 20th Street, CD-283)

be read a second time in short form.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said Bylaw No. 6622 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

Moved by Councillor Braithwaite, seconded by Councillor Mussatto that

- (ii) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1994, No. 6628" (636-652 Queensbury Avenue, Residential Level One)

be read a second time in short form.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the said Bylaw No. 6628 be read a third time in short form and passed subject to reconsideration.

CARRIED

6. (c) Second and Third Readings - Continued

Moved by Councillor Mussatto, seconded by Councillor Braithwaite that

- (iii) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1994, No. 6630" (641 Queensbury Avenue, Residential Level One)
- (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) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6629", (636-652 Queensbury Avenue, RS)

be read a second time in short form.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the said Bylaws Nos. 6630, 6627 and 6629 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Braithwaite that

- (vi) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6631", (641 Queensbury Avenue, RS-2)

be read a second time in short form.

Moved by Councillor Bell, seconded by Councillor Sharp

THAT consideration of this item be deferred until staff report back on the proposal of 4 lots rather than 3 lots on the subject property as per the comments made at the Public Hearing held this evening.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

6. (a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Dean that

- (i) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1995, No. 6636" (Improvements to the 600 Block East 21st Street)
- (ii) "Highway Closing and Exchange Bylaw, 1995, No. 6640" (Stopping Up and Closing and exchange of a portion of the 2100 Block Queensbury Avenue)

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said Bylaws Nos. 6636 and 6640 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE - Continued

- (b) Greater Vancouver Regional District Report "The Board in Brief", January 27, 1995 - File: 1180-06

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the January 27, 1995 Greater Vancouver Regional District Report "The Board in Brief", be received and filed.

CARRIED

- (c) Convention & Event Coordinator, Union of B.C. Municipalities, January 23, 1995

Re: "Affordable Housing & Local Government: Building Strong Communities" Conference - File: 1040-03-U1-01

Moved by Councillor Dean, seconded by Councillor Bell

THAT Council and staff attendance at the "Affordable Housing & Local Government: Building Strong Communities" Conference being held February 24 - 25, 1995 in Richmond, B.C., be approved and expenses paid in accordance with City policy.

CARRIED UNANIMOUSLY

3. (d) Mayor and Councillors, Town of Port McNeill, January 19, 1995

Re: Official Opposition in Ottawa - File: 1175-06-02 PMcN

Moved by Councillor Dean, seconded by Councillor Bell

THAT the January 19, 1995 correspondence received from the Mayor and Councillors, Town of Port McNeill regarding "Official Opposition in Ottawa", be received and filed.

CARRIED

- 2 (e) President, Lower Mainland Municipal Association,
January 23, 1995

Re: Spring General Meeting - "Aboriginal Treaty Negotiations"
File: 1040-03-L5/1185-03-05

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT Council attendance at the Spring General Meeting of the Lower Mainland Municipal Association being held February 15, 1995 in Surrey, B.C., be approved and the expenses paid in accordance with City policy.

CARRIED

- 3 (f) Jamie Martin, Chair, North Vancouver Family Court and Youth Justice Committee, January 24, 1995

Re: Committee Membership - File: 1085-03-N11-01

Moved by Councillor Sharp, seconded by Councillor Dean

THAT Ms. Lee Groneberg, former Chair, North Vancouver Family Court & Youth Justice Committee, be recognized and appreciation expressed for her long-standing contribution to the City of North Vancouver, and particularly for her tireless efforts as the Family Court & Youth Justice Committee Chair over the past two years.

CARRIED UNANIMOUSLY

3. (g) President, Greater Vancouver Operatic Society,
January 30, 1995

Re: "The Most Happy Fella" Musical - File: 1035-06

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT Councillor S.J. Dean be appointed as the "Most Happy Councillor" for the purpose of attending the Greater Vancouver Operatic Society Opening Night presentation of "The Most Happy Fella" on February 23, 1995.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Waterfront Noise Study - Implementation Strategy
File: 1085-03-N2-08

Report: Chair and Members of Noise Control Committee,
January 12, 1995

The following motion was moved by Councillor Bell and seconded by Councillor Mussatto at the January 23, 1995 regular meeting of Council:

THAT the Federal Minister of Transportation and the North Shore Members of Parliament be requested to assist in inducing CNR in the construction of an acoustic shed for the purpose of housing idling locomotives;

AND THAT Saskatchewan Wheat Pool Board be urged to approve the necessary funding for the implementation of the "receiving system improvements" project.

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT consideration of this motion be deferred to the February 20, 1995 regular meeting of Council.

CARRIED

- (b) Lower Lonsdale Planning Study - Building Heights
File: 3380-02-L4-03

Information Report: City Planner, January 26, 1995

Moved by Councillor Bell, seconded by Councillor Sharp

THAT consideration of the January 26, 1995 Information Report of the City Planner entitled "Lower Lonsdale Planning Study - Building Heights", be deferred to the next regular meeting of Council when all members of Council are present.

CARRIED

4. (c) Community Facilities Tenancy Policy - File: 3375-10-01

Report: Property Valuator/Negotiator, Development Services,
January 16, 1995

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the draft "Community Facility Tenancy Agreements Policy and Procedures as at December 22, 1994", attached to the January 16, 1995 report of the Property Valuator/Negotiator entitled "Community Facilities Tenancy Policy", be endorsed;

AND THAT staff proceed with the initial policy test cases being the renewal of the Presentation House, North Vancouver Lawn Bowling Club, North Shore Neighbourhood House and/or the Anne MacDonald Hall tenancies;

AND THAT staff report back to Council on completion of the test cases as to the merits of the application of this draft policy.

CARRIED

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

Moved by Councillor Braithwaite, seconded by Councillor Dean

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

CARRIED

2 4. (n) Temporary Use Permit Application - Proposed Skating Rink - Indoor Soccer Facility, Capilano Business Park Phase No. 3 (Blue Northern Industries Inc.) - File: 3395-02-C4

Report: City Planner, Development Services, February 1, 1995

Moved by Councillor Braithwaite, seconded by Councillor Dean

Pursuant to the February 1, 1995 report of the City Planner entitled "Temporary Use Permit Application - Proposed Skating Rink - Indoor Soccer Facility, Capilano Business Park Phase No. 3 (Blue Northern Industries Inc.)":

THAT Temporary Use Permit No. 13 be referred to a Public Meeting and notices be sent in accordance with Section 975 of the Municipal Act, RS 1979.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

THAT Items 4(i) and 6(b)(i) on the agenda be brought forward for consideration at this time.

CARRIED

4. (i) Cemetery Rates for 1995 - File: 4215-01

Report: Assistant City Engineer, January 30, 1995

Moved by Councillor Dean, seconded by Councillor Bell

Pursuant to the January 30, 1995 report of the Assistant City Engineer entitled "Cemetery Rates for 1995":

THAT the City Clerk be instructed to seek authority to increase by 5% the fees for grave space, interments, exhumations, overtime charges, grave liners, and the Perpetual Care Fund to the Tariff Schedule attached to Schedule (C) to the "Cemetery Bylaw, 1992, No. 6343, Amendment Bylaw, 1995, No. 6643";

AND THAT the City Clerk be instructed to bring forward "Cemetery Bylaw, 1992, No. 6343, Amendment Bylaw, 1995, No. 6643" (Fee Schedule) for consideration.

CARRIED

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 until consideration of Item 6(b)(i) has been concluded.

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

6. BYLAWS - Continued

(b) Introduction and First Three Readings

Moved by Councillor Bell, seconded by Councillor Mussatto that

(i) "Cemetery Bylaw, 1992, No. 6343, Amendment Bylaw, 1995, No. 6643" (Fee Schedule)

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

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6643 be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said Bylaw No. 6643 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY


10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Dean

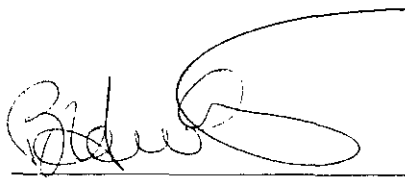
THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:30 p.m.



MAYOR



CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, February 13, 1995 at 6:00 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. Dowey, Deputy City Clerk
 F.A. Smith, Director, Development Services
 R.H. White, City Planner
 C.M. Gale, City Engineer
 S.E. Durnford, Director of Finance
 C. Turner, Computer Services Manager

ABSENT:

Councillor B.A. Sharp

The meeting was called to order at 6:10 p.m.

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 6:11 p.m. and reconvened at 7:17 p.m., with the same personnel present and with the addition of Councillors Bell and Dean.

PRESENTATIONPresentation of Awards to the Photo Contest Winners

Mayor Loucks and members of Council presented the following awards to the winners of the photo contest under the theme of "Life in the City of North Vancouver" to enhance the City's 1994 Annual Report:

<u>Award</u>	<u>Recipient</u>	<u>Title of Photo</u>
First Prize: (\$200)	Mary-Anne Dedora	Sculpture in Plaza (Harpist)
Runner-up Prizes: (in alpha order) (\$50)	Rachel Brett	Summer Festival at the Fountain
	Mary-Anne Dedora	Fisherman in Boat
	Steven Hill	View from Lonsdale Quay towards the North Shore
	David Kitchen	Heritage Structure at Versatile
	Ron McIntyre	Cathedral in Waterfront Park

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council meeting of February 6, 1995 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (c) Appointment to the Advisory Design Panel
File: 1085-03-A1-01/1090-03-03

Report: Mayor J.E. Loucks, February 7, 1995

PURSUANT to the report of Mayor J.E. Loucks dated February 7, 1995, entitled "Appointment to the Advisory Design Panel":

THAT the appointment of Mr. Jeff Keate (Architect) to the Advisory Design Panel for a two year term expiring on January 31, 1997, be rescinded;

AND THAT Mr. Thomas Bunting (Architect) be appointed to the Advisory Design Panel for a two year term expiring on January 31, 1997.

(CARRIED UNANIMOUSLY)

- 9.1 (d) Appointment to the Heritage Advisory Commission
File: 1085-03-C2-01/1090-03-03

Report: Mayor J.E. Loucks, February 7, 1995

PURSUANT to the report of Mayor J.E. Loucks dated February 7, 1995 entitled "Appointment to the Heritage Advisory Commission":

THAT Mr. Jeff Keate (community representative) be appointed to the Heritage Advisory Commission for a two year term expiring on January 31, 1997.

(CARRIED UNANIMOUSLY)

- (e) Appointments to North Vancouver Family Court & Youth Justice
Committee - File: 1085-03-N11-01/1090-03-03

Correspondence: North Vancouver Family Court & Youth Justice
Committee, February 7, 1995.

Report: Mayor J.E. Loucks, February 9, 1995

THAT the appointment of James Martin as Chair of the North Vancouver Family Court and Youth Justice Committee be endorsed;

AND THAT Natalie Baker, Dr. Douglas Ledgerwood and Roxana Reagon be appointed to the North Vancouver Family Court and Youth Justice Committee for a one year term expiring on December 31, 1995.

(CARRIED UNANIMOUSLY)

9.1 (f) 1995 Advisory Committee on Disability Issues - Membership Appointments - File: 1085-03-N17-02

Report: Social Planner, Development Services, February 7, 1995

PURSUANT to the report of the Social Planner dated February 7, 1995 entitled "1995 Advisory Committee on Disability Issues - Membership Appointments":

THAT the following appointments to the Advisory Committee on Disability Issues be ratified:

Two year appointments ending January 31, 1997:

- Harry Moore
- Jose Stockdale
- Pam Horton
- Maureen Martin
- Lynn Moi
- Fred Fox

Three year appointments ending January 31, 1998:

- Sherry Grant
- Erica Barrett
- Frances Stirling
- Joseph Marshall
- John Neumann

(CARRIED UNANIMOUSLY)

2 (g) New Office Automation Training Space and Personnel Department Lease Renewal - File: 3345-08-02 15W 145/1325-03-03

Report: Property Valuator/Negotiator, Development Services, February 8, 1995

PURSUANT to the report of the Property Valuator/Negotiator dated February 8, 1995 entitled "New Office Automation Training Space and Personnel Department Lease Renewal":

THAT staff be directed to finalize negotiations with the owner of 145 West 15th Street to arrive upon suitable space and costing to satisfy the needs for an off-site Personnel office and computer training facility;

AND THAT staff prepare a lease authorization bylaw for 145 West 15th Street as outlined in the February 8, 1995 report.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

- (a) D. Hildebrandt, Administrator, Village of Gold River,
February 3, 1995

Re: C.O.R.E. Process - File: 1175-05-02 GR

Moved by Councillor Dean, seconded by Councillor Bell

THAT the February 3, 1995 letter from the Administrator, Village of Gold River regarding "C.O.R.E. Process", be received and filed.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 7:28 p.m. and reconvened at 8:57 p.m., with the same personnel present.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the meeting recess to the Policy Committee meeting scheduled for this evening.

CARRIED

The meeting recessed at 8:58 p.m. and reconvened at 10:14 p.m., with the same personnel present.

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 until 11:00 P.M., if necessary.

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

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT Items 6(a)(i),(ii),(iii),(iv),(v), 6(c)(i),(ii),(iii), 4(g),(h),(i) and 6(d)(i) on the agenda be brought forward for consideration at this time.

CARRIED

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6622",
(Haywood Holdings Ltd., 332 West 20th Street, CD-283)

be reconsidered.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6622 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT consideration of this item be deferred until all members of Council are in attendance.

CARRIED

Moved by Councillor Dean, seconded by Councillor Braithwaite that

- (ii) "City of North Vancouver Official Community Plan Bylaw, 1992,
No. 6288, Amendment Bylaw, 1994, No. 6628" (636-652
Queensbury Avenue, Residential Level One)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6628 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (iii) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288", Amendment Bylaw, 1994, No. 6630" (641 Queensbury Avenue, Residential Level One)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6630 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (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)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6627 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (v) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6629", (636-652 Queensbury Avenue, RS)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6629 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6633",
(Maliaras/Curtis, 1545 Mahon Avenue, CD-285)

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 Perrault

THAT the said Bylaw No. 6633 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Braithwaite that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6634",
(Milano/Varouj, 1653 Mahon Avenue, CD-286)

be deferred to the regular meeting of Council scheduled for March 20, 1995.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6635",
(M.S. Design, 202 East 11th Street, CD-287)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6635 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (g) Rezoning Application: 219-229 East 6th Street (Sabor Enterprises/M.S. Design & Construction Ltd./Egil Lyngen Architects) - File: 3400-05 06E 219-229

Report: Development Planner, Development Services,
February 8, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner dated February 8, 1995 entitled "Rezoning Application: 219-229 East 6th Street (Sabor Enterprises/M.S. Design & Construction Ltd./Egil Lyngen Architects)":

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6639" (M.S. Design/Lyngen, 219-229 East 6th Street, CD-289) attached to the February 8, 1995 report of the Development Planner be considered and referred to a Public Hearing.

DEFEATED

- (h) Proposed Minor Amendment to Easement - 160 West Keith Road (Noort/Hamilton-Doyle) - File: 3400-05 Keith W 160

Report: City Planner, Development Services, February 6, 1995

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner dated February 6, 1995 entitled "Proposed Minor Amendment to Easement - 160 West Keith Road (Noort/Hamilton-Doyle)":

THAT the Mayor and City Clerk be authorized to sign and seal any and all documents regarding the public right-of-way on the east boundary of the site at 160 West Keith Road which will have the effect of reducing the width of the right-of-way from 7 metres to 6.1 metres.

CARRIED

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

4. (i) Desktop Office Automation Project - File: 1325-03-03

Report: Computer Services Manager, January 25, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Computer Services Manager dated January 25, 1995 entitled "Desktop Office Automation Project":

THAT the City of North Vancouver proceed with the implementation of the Desktop Office Automation Project;

AND THAT staff be authorized to draft the necessary Bylaw for \$90,000. from the Computer Hardware Reserve Fund;

AND THAT the 1995 computer training budget be increased by \$12,000. which reflects unspent computer training funds from 1994;

AND THAT an additional \$33,000. for computer training be referred to the Finance Committee for consideration during the 1995 Annual Budget deliberations.

CARRIED UNANIMOUSLY

(a) City Gateway Project - File: 4140-03

Report: Park Planner, January 23, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Park Planner dated January 23, 1995 entitled "City Gateway Project":

THAT the Task Force be requested to consider a draft agreement for Council's consideration, based upon a \$67,000 project cost, showing how the costs would be shared by all parties, and committing each member to fund their share prior to the start of the project;

AND THAT, subject to receipt of the draft agreement, Council approve Option 2, to retain Andrishak Design Group to modify the existing concept in order that it can be fabricated and installed for \$50,000;

AND THAT Andrishak Design Group be retained on the basis of a commitment to complete the design and installation to the satisfaction of the Advisory Design Panel and Council for the stated fee of \$7,500;

AND THAT the fee of \$7,500. (plus appropriate GST) for design development, construction documents and installation supervision be paid from the Gateway Feature account;

AND THAT Councillor Perrault act as the City Council liaison to the Task Force.

Continued....

4. (a) City Gateway Project - Continued

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the motion be amended by deleting the word "existing" before the word "concept" in the second paragraph and adding the words "with a nautical theme for Lower Lonsdale" after the words "in order that" so that it reads as follows:

"AND THAT, subject to receipt of the draft agreement, Council approve Option 2, to retain Andrishak Design Group to modify the concept with a nautical theme for Lower Lonsdale in order that it can be fabricated and installed for \$50,000;"

CARRIED

The motion, as amended, was CARRIED UNANIMOUSLY.

(b) Port 2010 Land Use Management Plan - File: 1155-06-V1-09

Report: City Planner, Development Services, January 25, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

THAT consideration of the report of the City Planner dated January 25, 1995 entitled "Port 2010 Land Use Management Plan" be deferred to the regular meeting of Council scheduled for March 13, 1995.

CARRIED

(c) Land Use Contract Amendment Application - 83 Chesterfield Avenue (Yu Ping Lee/Michael C.Y. Wei Architect)
File: 3400-05 Ches. 83

Report: City Planner, Development Services, January 26, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the City Planner dated January 26, 1995 entitled "Land Use Contract Amendment Application - 83 Chesterfield Avenue (Yu Ping Lee/Michael C.Y. Wei Architect)":

THAT the application to amend the Land Use Contract for 83 Chesterfield Avenue be rejected.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT this item be deferred until a proposal from the applicant is acceptable to the Planning Department.

CARRIED

4. (d) Pemberton Heights Sign Placement - File: 4155-06-01

Report: Assistant City Engineer, January 30, 1995

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the Assistant City Engineer dated January 30, 1995 entitled "Pemberton Heights Sign Placement":

THAT the Pemberton Heights Community Association be permitted to supply, erect and maintain a "Pemberton Heights" sign within the MacKay Avenue road right-of-way as described in the aforementioned report;

AND THAT all community associations in the City, including Pemberton Heights, be sent a copy of this report with a request to contact the Engineering Department if they are considering installation of similar signs.

CARRIED

2 (e) Park Logos - Universal & Victoria Park Logo - File: 4300-02

Report: City Engineer, January 30, 1995

The vote upon the following recommendations was taken separately.

Moved by Councillor Braithwaite, seconded by Councillor Dean

PURSUANT to the report of the City Engineer dated January 30, 1995 entitled "Park Logos - Universal & Victoria Park Logo":

THAT the torch logo represented in Attachment 3 be used for the East-Side of Victoria Park.

CARRIED UNANIMOUSLY

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the Horse and Carriage logo represented in Attachment I be used for the West-Side.

CARRIED

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the image as represented in Attachment 2, be approved as the universal logo for City of North Vancouver Parks.

CARRIED

4. (f) Housing for Persons with Disabilities: City Responses
File: 3365-09-02

Report: Social Planner, Development Services, January 31, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner dated January 31, 1995 entitled "Housing for Persons with Disabilities: City Responses":

THAT the Social Planning Advisory Committee, North Shore Advisory Committee on Disabled Issues, and the Housing Committee of Lionsview Seniors' Planning Society, be invited to review and comment on the January 31, 1995 report "Housing for Persons with Disabilities: City Responses", and that their responses be considered in follow-up staff reports;

AND THAT in recognition of the growing importance of housing which accommodates the changing abilities of residents over time, staff be directed to report back regarding options for a City housing policy for "Adaptable Housing";

AND THAT staff be directed to arrange for Council delegations of persons with disabilities, organizations providing special needs housing, or designers of integrative housing models;

AND THAT staff be directed to work with local and regional organizations serving the housing needs of disabled persons in preparing "City Guidelines for Integrative Housing Units for those with Special Needs" for Council's review;

AND THAT staff be directed to report back on the potential for obtaining additional housing units or commercial or industrial floor area through negotiation or bonusing which could be sold to provide funds for leasing or buying more appropriate units.

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED

4. (j) Final Report on the Volunteer Opportunities for Youth Project
File: 4230-17-08-03

Report: Social Planner, Development Services, February 6, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

THAT consideration of the report of the Social Planner dated February 6, 1995 entitled "Final Report on the Volunteer Opportunities for Youth Project" be deferred to the next regular meeting of Council.

CARRIED

4. (k) Appointment of Auditors for the Year 1995 - File: 1635-01

Report: Director of Finance, February 6, 1995

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the Director of Finance dated February 6, 1995 entitled "Appointment of Auditors for the Year 1995":

THAT KPMG Peat Marwick Thorne, Chartered Accountants, be appointed as auditors for the City of North Vancouver for the year 1995 as per their submission dated February 3, 1995.

CARRIED UNANIMOUSLY2 (l) Application to Stratify - 248-268 East Keith Road
File: 3400-05 Keith 248-268EReport: Planning Technician, Development Services,
February 1, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician dated February 1, 1995 entitled "Application to Stratify - 248-268 East Keith Road":

THAT the application to stratify Lot K, Block 108, D.L. 274, Plan LMP13165, (248-268 East Keith Road) be approved;

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


CARRIED10. ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Dean


THAT the meeting adjourn.

CARRIED

The meeting adjourned at 11:00 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, February 20, 1995 at 6:00 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
 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
 C.M. Gale, City Engineer
 M. MacFadyen, Manager, Lands

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

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (e) Housing for Persons with Disabilities: City Responses
File: 3365-09-02

Report: Social Planner, Development Services, January 31, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED

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 6:51 p.m., with the same personnel present and with the addition of Councillors Braithwaite and Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the Minutes of the Regular Council meeting of February 13, 1995 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (c) Secondment Opportunity - Office of the Ombudsman
File: 1010-01

Report: Director, Development Services, February 15, 1995

PURSUANT to the report of the Director, Development Services, dated February 15, 1995, entitled "Secondment Opportunity - Office of the Ombudsman":

THAT the request by Mr. Francis R. Caouette, Administrative Manager, Development Services, for a six month leave of absence without pay, be approved.

CARRIED UNANIMOUSLY

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

9.1 (d) Possible Sale of City Property at Fell Avenue and Third Street
File: 3300-07-02

Report: Parking Administrator, Lands Division,
 Development Services, February 14, 1995

PURSUANT to the report of the Parking Administrator dated February 14, 1995, entitled "Possible Sale of City Property at Fell Avenue and Third Street":

THAT staff be directed to prepare a Bylaw for the Stopping Up and Closing of portions of a highway pursuant to Section 574 of the Municipal Act, and to dispose of that portion of land directly south of Lot 1, Block 15, D.L. 265, Plan 1406 in exchange for land to be dedicated as road;

AND THAT staff be directed to prepare the necessary documentation to post for sale and dispose of Lot 1, Block 15, D.L. 265, Plan 1406 and the stopped up and closed lane directly south of Lot 1, Block 15, D.L. 265, Plan 1406.

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.

PRESENTATION

Presentation of 1995 Heritage Awards - File: 3360-08

Councillor S.J. Dean gave a brief history of the B.C. Mills Timber and Trading Company heritage building. 2

Mayor J.E. Loucks presented Heritage Awards of Honour to representatives of the Greater Vancouver Regional District Parks and 6th Field Engineer Squadron in recognition of their outstanding contribution toward the dismantling, relocation and reconstruction of the 1908 B.C. Mills Timber and Trading Company prefabricated heritage building from 147 East 1st Street to Lynn Headwaters Regional Park.

Mayor Loucks declared a recess at 7:07 p.m., and the meeting reconvened at 7:11 p.m., with the same personnel present.

2. DELEGATIONS

- (a) Mr. Ralph Alderman, Vice-President and General Manager,
North Shore Studios

Re: North Shore Studios - Proposed Use of City Lands
File: 3510-01

Mr. Ralph Alderman, Vice-President and General Manager, North Shore Studios, requested members of Council to consider an application for a Temporary Use Permit for two consecutive two-year terms to allow the expansion of North Shore Studios into a portion of Sunrise Park. He advised that North Shore Studios would be willing to work with the City in the enhancement of Sunrise Park.

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

- (b) Mr. Graham MacLean, President, MacLean Management Ltd.

Re: 1700 Block Fell Avenue - File: 3330-10 Fell 1700

Mr. Graham MacLean, President, MacLean Management Ltd., requested members of Council to reconsider the recommendation adopted on September 26, 1994 to discontinue the Official Community Plan Study in the 1700-1900 Block Fell Avenue. He outlined his proposal for a 39 unit townhouse development at 17th and Fell Avenue and asked that this proposal go forward to a Public Hearing.

*Councillor Bell entered the meeting.

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

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

CARRIED

Councillor Bell left the meeting.

The meeting recessed at 7:39 p.m. and reconvened at 7:41 p.m., with the same personnel present.

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

CARRIED

3. CORRESPONDENCE

- (a) Mr. Ralph Alderman, Vice-President and General Manager,
North Shore Studios, January 31, 1995

Re: North Shore Studios - Proposed Use of City Lands
File: 3510-01

Moved by Councillor Dean, seconded by Councillor Sharp

THAT North Shore Studios be authorized to apply for a Temporary Use Permit for Sunrise Park and that staff be directed to negotiate the amount of money to be generated for the enhancement of Sunrise Park.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite

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

3. (b) Ms. Isobel Medcalf, President, The Cloverley Area Residents Association, February 15, 1995

Re: North Shore Studios - Proposed Use of City Lands
File: 3510-01

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the February 15, 1995 correspondence received from Ms. Isobel Medcalf, President, The Cloverley Area Residents Association regarding "North Shore Studios - Proposed Use of City Lands", be received and filed.

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the motion be amended to read as follows:

THAT the February 15, 1995 correspondence received from Ms. Isobel Medcalf, President, The Cloverley Area Residents Association and the February 19, 1995 correspondence received from Mark and Cara Shorter regarding "North Shore Studios - Proposed Use of City Lands", be referred to staff for consideration.

CARRIED

The motion, as amended, was CARRIED UNANIMOUSLY.

Councillor Bell returned to the meeting.

- 2 (c) Mr. Graham MacLean, President, MacLean Management Ltd.,
 February 16, 1995

Re: 1700 Block Fell Avenue - File: 3330-10 Fell 1700

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the correspondence dated February 16, 1995 received from Mr. Graham MacLean, President, MacLean Management Ltd., regarding "1700 Block Fell Avenue", be received and filed.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

Councillor Bell left the meeting.

The meeting recessed at 8:14 p.m. and reconvened at 9:46 p.m., with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"HERITAGE WEEK" - February 20 - 26, 1995

Councillor Bell returned to the meeting.

2. DELEGATIONS - (Continued)

- (c) Isobel Medcalf, President, and Mark Shorter, Member,
The Cloverley Area Residents Association

Re: Cloverley Area Waterfront Noise Issue
File: 1040-03-C12-01/1085-03-N2-08

Mr. Mark Shorter, Member, The Cloverley Area Residents Association outlined the noise problems emanating from CNR, Neptune Bulk Terminals and Saskatchewan Wheat Pool with regards to idling and moving of locomotive engines, brakes and wheels squeaking, train whistles and bells. A brief video was shown of a recent news broadcast on the issue and Mr. Shorter requested members of Council to support the motion as set out in the January 12, 1995 report of the Chair and Members of the Noise Control Committee.

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

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

- (a) Waterfront Noise Study - Implementation Strategy
File: 1085-03-N2-08

Report: Chair and Members of Noise Control Committee,
January 12, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT The Honourable Doug Young, Federal Minister of Transport, The Honourable David Anderson, Federal Minister of Revenue and the North Shore Members of Parliament, Messrs. Herb Grubel and Ted White, be requested to assist in inducing CNR in the construction of an acoustic shed for the purpose of housing idling locomotives;

AND THAT Saskatchewan Wheat Pool Board be urged to approve the necessary funding for the implementation of the "receiving system improvements" project.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT Items 4(d), 6(c)(i), 6(a)(i),(ii) and (iii) on the agenda be brought forward for consideration at this time.

CARRIED

4. (d) Youth Initiatives Fund Review - File: 4230-17-08-04

Report: Social Planner, Development Services, January 31, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner dated January 31, 1995, entitled "Youth Initiatives Fund Review":

THAT the Youth Initiatives Fund be continued under the new name of Children and Youth Initiatives Fund;

AND THAT the recommendation to allocate \$20,000 to the Fund in the 1995 Annual Budget be referred to the Finance Committee;

AND THAT a minimum of \$2,000 from the Fund be designated annually for the \$500 Youth Initiated Events and Projects category of grant;

AND THAT March 31 of each year be set as the deadline for applications under the Special Projects category of grant;

AND THAT the revised Children and Youth Initiatives Fund Grant Guidelines included as Attachment No. 3 to said staff report be adopted.

CARRIED UNANIMOUSLY

Councillor Bell left the meeting.

6. BYLAWS(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6613"
(Vav's Enterprises/Kroon, 107 West Esplanade, CD-280)

be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
Councillor Perrault

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

Moved by Councillor Sharp, 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 until Item 6.(c)(i) on the agenda has been concluded.

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

6. (c) Second and Third Readings - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6613 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

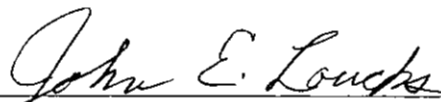
10. ADJOURNMENT

Moved by Councillor Sharp, seconded by Councillor Mussatto

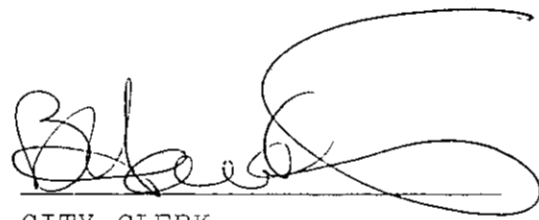
THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:45 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, February 27, 1995 at 6:00 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
 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
 M. MacFadyen, Manager, Lands
 C.M. Gale, City Engineer
 C. Turner, Director, Computer Services
 C. Kathler, Social Planner

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Bell, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:00 p.m., with the same personnel present and with the addition of Councillors Braithwaite, Dean and Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Dean

THAT the Minutes of the Regular Council meeting of February 20, 1995 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (c) Changes to Reporting Structure - Computer Services/
Finance Department- File: 1010-06

Report: City Administrator, February 20, 1995

PURSUANT to the report of the City Administrator, dated February 20, 1995, entitled "Changes to Reporting Structure - Computer Services/Finance Department":

THAT the Computer Services Division be changed to the Computer Services Department, reporting directly to the City Administrator.

CARRIED UNANIMOUSLY

2. DELEGATIONS

- (a) Karen Milne, 710 West 17th Street

Re: Environmental Protection Program - File: 4010-01

Ms. Karen Milne, 710 West 17th Street requested members of Council to establish an Environmental Protection Program and Plan for the protection and preservation of wildlife habitat and natural areas in the City of North Vancouver. She also requested that staff be directed to draft an effective Environmental Protection Bylaw and Tree Preservation Bylaw and that an Environmental Task Force be established.

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

3. CORRESPONDENCE

- (a) Karen Milne, 710 West 17th Street, February 17, 1995

Re: Environmental Protection Program - File: 4010-01

Moved by Councillor Bell, seconded by Councillor Dean

THAT the correspondence received from Karen Milne dated February 17, 1995, entitled "Environmental Protection Program", be referred to the City Engineer for report.

CARRIED UNANIMOUSLY

3. (b) Administrator, District of Salmon Arm, February 13, 1995

Re: National Parole Board - File: 1175-05-02-SA

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the February 13, 1995 correspondence received from the Administrator, District of Salmon Arm regarding "National Parole Board", be referred to the Social Planning Advisory Committee.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

- 2 (c) President, British Columbia Schizophrenia Society Provincial Office, February 17, 1995

Re: Riverview Hospital Lands - File: 1040-01/4230-08

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT The Honourable Paul Ramsey, Minister of Health, be advised that the City of North Vancouver supports and endorses the British Columbia Schizophrenia Society's request to maintain the Riverview lands as a sanctuary for hundreds of British Columbians who are seriously mentally ill.

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the February 17, 1995 correspondence received from the President, British Columbia Schizophrenia Society Provincial Office regarding "Riverview Hospital Lands", be referred to the Social Planner for comment.

CARRIED

3. (d) Lionel Kenner, 448 East Second Street, February 14, 1995
Re: Proposed Petition to Federal Government Concerning CNR
Noise and Construction of New Low Level Road
File: 1085-03-N2-01

Moved by Councillor Dean, seconded by Councillor Bell

THAT the correspondence received from Dr. L. Kenner dated February 14, 1995, regarding "Proposed Petition to Federal Government Concerning CNR Noise and Construction of New Low Level Road", be referred to the City Engineer to take into consideration the issue of noise attenuation when the low level road is constructed;

AND THAT the said correspondence be referred to the Noise Control Committee for information.

CARRIED

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"KIDNEY FOUNDATION MONTH" - March, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 7:33 p.m. and reconvened at 7:58 p.m., with the same personnel present.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Lower Lonsdale Planning Study - Building Heights
File: 3380-02-L4-03

Information Report: City Planner, January 26, 1995

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the City marketing plans of the Lower Lonsdale Lands proceed on the height limits as contained in the Official Community Plan.

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the motion be amended by adding the following after the words "Official Community Plan":

"except that the site immediately north of Lonsdale Quay Hotel be referred to staff for report on a possible height increase above the Official Community Plan limits."

A recorded vote was taken on the amending motion.

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

Voting against: Councillor Dean
Councillor Perrault

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

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

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

Voting against: Councillor Dean
Councillor Perrault

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

4. (b) Housing for Persons with Disabilities: City Responses
File: 3365-09-02

Report: Social Planner, Development Services,
January 31, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner dated January 31, 1995, entitled "Housing for Persons with Disabilities: City Responses":

THAT the Social Planning Advisory Committee, North Shore Advisory Committee on Disability Issues, and the Housing Committee of Lionsview Seniors' Planning Society, be invited to review and comment on the January 31, 1995 report "Housing for Persons with Disabilities: City Responses", and that their responses be considered in follow-up staff reports;

AND THAT in recognition of the growing importance of housing which accommodates the changing abilities of residents over time, staff be directed to report back regarding options for a City housing policy for "Adaptable Housing";

AND THAT staff be directed to arrange for Council delegations of persons with disabilities, organizations providing special needs housing, or designers of integrative housing models;

AND THAT staff be directed to work with local and regional organizations serving the housing needs of disabled persons in preparing "City Guidelines for Integrative Housing Units for those with Special Needs" for Council's review;

AND THAT staff be directed to report back on the potential for obtaining additional housing units or commercial or industrial floor area through negotiation or bonusing which could be sold to provide funds for leasing or buying more appropriate units.

CARRIED UNANIMOUSLY

4. (c) Further Development of the City's Affordable Housing Policies
File: 3365-05-04

Report: Social Planner, Development Services,
February 17, 1995

Moved by Councillor Sharp, seconded by Councillor Bell

PURSUANT to the report of the Social Planner dated February 17, 1995, entitled "Further Development of the City's Affordable Housing Policies":

THAT for the purposes of affordable housing initiatives in the City of North Vancouver the following definitions be used:

"Affordable" is defined as housing costs which do not exceed 30% of gross annual household incomes for City residents whose incomes are below the Lower Mainland Income Ceiling levels established annually by BCHMC in conjunction with CMHC for specific unit sizes;

"Affordable Housing" refers to housing which is affordable to households of low and moderate incomes, targeted to those whose incomes and family sizes meet the income thresholds annually set by BCHMC/CMHC for Lower Mainland;

AND THAT staff be requested to report back further on the proposed Affordable Housing Policies, with suggestions regarding their implementation, including:

- review and clarification of the City's Social Housing Reserve Fund, including potential fund sources, and the conditions and procedures for allocation of the funds for affordable housing;
- options considering the use of City properties for affordable housing;
- the generation of funds from density transfers for affordable housing;
- other means by which the City might provide or encourage the provision of affordable housing;

AND THAT the Social Planning Advisory Committee be invited to review and comment on the report and its recommendations.

CARRIED UNANIMOUSLY

4. (d) Youth Access Centre - File: 4230-17-01

Report: Social Planner, Development Services,
January 25, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

Pursuant to the report of the Social Planner dated January 25, 1995, entitled "Youth Access Centre":

THAT Social Planning staff be directed to investigate further with youth and youth service providers the issue of access to services by youth, using the concept of a Youth Access Centre as a potential model for service delivery;

AND THAT the Social Planner be requested to submit to Council a workplan including the direction that will be taken to obtain the results anticipated;

AND THAT the following be informed of this decision:

Mayor M. Dykeman and Members of Council, District of North Vancouver
Mayor M. Sager and Members of Council, District of West Vancouver
Robin Brayne, School District No. 44
Gary Young, North Vancouver Recreation Commission
Ted White, M.P.
Daniel Jarvis, M.L.A.
Jeremy Dalton, M.L.A.
David Schreck, M.L.A.
Paul Hargreaves, Queen Mary Community Services
Terry Sloss, North Shore Health Department
Kim Collett, North Shore Community Services
Don Rutherford, North Shore Neighbourhood House
Dr. Gloria Burima, North Shore Community Mental Health
Terry Bulych, West Coast Alternatives
Jean James, Canada Employment
Dr. Asad Qureshi, North Shore Health Department
Saretta Rogers, Ministry of Social Services
Colin Ensworth, Ministry of Social Services
Peter Manning, Ministry of Social Services

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the motion be amended by deleting the following words "using the concept of a Youth Access Centre as a potential model for service delivery;"

DEFEATED

The motion was then CARRIED.

Councillor Dean is recorded as voting contrary to the motion.

4. (e) Final Report on the Volunteer Opportunities for Youth Project
File: 4230-17-08-03

Report: Social Planner, Development Services, February 6, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

Pursuant to the report of the Social Planner dated February 6, 1995, entitled "Final Report on the Volunteer Opportunities for Youth Project":

THAT said report be received and filed.

CARRIED UNANIMOUSLY

- 2 (f) "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6330, Amendment Bylaw, 1995, No. 6624" (Dog Tax and Regulation Bylaw) - File: 3030-14

Report: City Clerk, February 14, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

Pursuant to the report of the City Clerk dated February 14, 1995, entitled "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1995, No. 6624" (Dog Tax and Regulation Bylaw)":

THAT "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1995, No. 6624" (Dog Tax and Regulation Bylaw) be considered.

CARRIED UNANIMOUSLY

- 3 (g) Pilot Free Clean Up Weeks - File: 4050-09-02

Report: Assistant City Engineer, February 13, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Assistant City Engineer dated February 13, 1995, entitled "Pilot Free Clean Up Weeks":

THAT the City Engineer be instructed to terminate the Pilot Free Clean Up Program, undertaken in 1994, and not to repeat the program in 1995.

CARRIED

4. (h) Rezoning Application - 641 Queensbury Avenue
File: 3380-02-S1 7th & Queensbury

Report: Planner, Development Services, February 13, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Planner dated February 13, 1995, entitled "Rezoning Application - 641 Queensbury Avenue":

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6646" (641 Queensbury Avenue, RS-3) be considered and referred to a Public Hearing;

AND THAT staff be directed to prepare, at the owner's expense, a restrictive covenant addressing lot sizes.

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT staff be requested to report back with a range of options including a Comprehensive Development Zone Bylaw and taking into consideration an FSR of 0.3 times the lot size plus 500 square feet.

CARRIED

- (i) Fee Increases - File: 1660-01

Report: Manager, Inspections, Development Services,
 February 13, 1995

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the Manager, Inspections, dated February 13, 1995, entitled "Fee Increases":

THAT the following Bylaws be considered:

- "City of North Vancouver Oil Burner and Compressed Gas System Permit and Inspection Bylaw, 1938, No. 1491, Amendment Bylaw, 1995, No. 6647" (Fee Schedule)
- "The Street Sign and House Numbering Bylaw, Amendment Bylaw, 1995, No. 6648" (Change of Address)
- "Plumbing Bylaw, Amendment Bylaw, 1995, No. 6649" (Fee Schedule)
- "Gas Permit Fee Structure Bylaw, 1977, No. 4971, Amendment Bylaw, 1995, No. 6650" (Fee Schedule)
- "Building Bylaw, 1972, No. 4361, Amendment Bylaw, 1995, No. 6651" (Fee Schedule)
- "Electrical Inspection Bylaw No. 2572", Amendment Bylaw, 1995, No. 6652" (Fee Schedule)

CARRIED UNANIMOUSLY

4. (j) Rezoning Application: 219-229 East 6th Street (Sabor Enterprises/M.S. Design & Construction Ltd./Egil Lyngen Architects) - File: 3400-05 06E 219-229

Report: Development Planner, Development Services,
February 8, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner dated February 8, 1995, entitled "Rezoning Application: 219-229 East 6th Street (Sabor Enterprises/M.S. Design & Construction Ltd./Egil Lyngen Architects)":

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6639" (M.S. Design/Lyngen, 219-229 East 6th Street, CD-289) attached to the February 8, 1995 report of the Development Planner be considered and referred to a Public Hearing.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

- 2 (k) Proposed Child Care Policy and Plan - File: 4230-05-08-02

Recommendation: Policy Committee, February 13, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner dated February 2, 1995, entitled "Proposed Child Care Policy and Plan":

THAT Social Planning staff be directed to report back to Council with a final draft of a City of North Vancouver Child Care Policy and Plan and implementation strategy.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

- 3 (l) Livable Region Strategic Plan - File: 1180-20-01

Report: City Planner, February 20, 1995

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the City Planner dated February 20, 1995, entitled "Livable Region Strategic Plan":

THAT the Livable Region Strategic Plan approved in principle on December 9, 1994, by the Board of the Greater Vancouver Regional District be supported as an appropriate required plan for the Greater Vancouver area.

CARRIED UNANIMOUSLY

4. (m) Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw - 1995 - File: 1055-04

Report: Computer Services Manager, February 14, 1995

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Computer Services Manager, dated February 14, 1995, entitled "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw - 1995":

THAT "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1995, No. 6653" (Computer Equipment) be considered.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) Temporary Use Permit No. 13 - File: 3395-02-C4

Moved by Councillor Dean, seconded by Councillor Sharp

THAT Temporary Use Permit No. 13 be issued to Blue Northern Industries Inc., to permit, on a temporary basis, development of a small indoor skating rink/soccer facility in the Capilano Business Park, Phase 3 Building located at 949 West 3rd Street, legally described as Lot 9, Block X, D.L. 265, Plan 12454.

CARRIED UNANIMOUSLY

- (b) Notice of Contravention - 160 East 20th Street, North Vancouver File: 3345-02 20E 160

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the City Clerk be instructed to file a notice in the Land Title Office under Section 750.1 of the Municipal Act;

- (a) THAT a resolution by Council of the City of North Vancouver relating to 160 East 20th Street, Lot H, Block 7, District Lot 549, Plan 19861 has been made under this Section;
- (b) AND THAT further information respecting it may be viewed at the offices of the City of North Vancouver.

Mayor Loucks invited the owner of the property at 160 East 20th Street to comment.

Mr. Walter Huelse, Apartment Manager, residing at No. 41 - 160 East 20th Street advised that the building owner was out of town. Mr. Huelse had no comments to offer on this matter.

The motion was then CARRIED UNANIMOUSLY.

6. BYLAWS(a) Reconsideration and Final Adoption

The following Bylaw was reconsidered on February 13, 1995.

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6622",
(Haywood Holdings Ltd., 332 West 20th Street, CD-283)

be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Bell that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6633",
(Maliaras/Curtis, 1545 Mahon Avenue, CD-285)
- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6635", (M.S.
Design, 202 East 11th Street, CD-287)
- (iv) "Cemetery Bylaw, 1992, No. 343, Amendment Bylaw, 1995, No.
6643" (Fee Schedule)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6633 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6635 and 6643 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 Bell that

- (i) "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1995, No. 6624" (Dog Tax & Regulation Bylaw)
- (ii) "City of North Vancouver Oil Burner and Compressed Gas System Permit and Inspection Bylaw, 1938, No. 1491, Amendment Bylaw, 1995, No. 6647" (Fee Schedule)
- (iii) "The Street Sign and House Numbering Bylaw, Amendment Bylaw, 1995, No. 6648" (Change of Address)
- (iv) "Plumbing Bylaw, Amendment Bylaw, 1995, No. 6649" (Fee Schedule)
- (v) "Gas Permit Fee Structure Bylaw, 1977, No. 4971, Amendment Bylaw, 1995, No. 6650" (Fee Schedule)
- (vi) "Building Bylaw, 1972, No. 4361, Amendment Bylaw, 1995, No. 6651" (Fee Schedule)
- (vii) "Electrical Inspection Bylaw No. 2572", Amendment Bylaw, 1995, No. 6652" (Fee Schedule)
- (viii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1995, No. 6653" (Computer Equipment)

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. 6624, 6647, 6648, 6649, 6650, 6651, 6652 and 6653 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaws Nos. 6624, 6647, 6648, 6649, 6650, 6651, 6652 and 6653 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (d) Introduction and First Reading Only

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6639", (M.S. Design/Lyngen, 219-229 East 6th Street, CD-289)

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.

7. COUNCIL INQUIRIES (Questions of Council Members)

NIL.

Mayor Loucks declared a recess at 9:58 p.m. for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

NIL.

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Mussatto

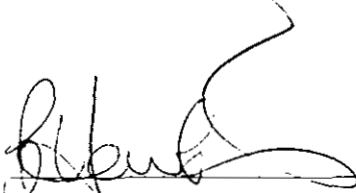
THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:59 p.m.



MAYOR



CITY CLERK