

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, March 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
 M. MacFadyen, Manager, Lands
 S.E. Durnford, Director of Finance

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:24 p.m., with the same personnel present and with the addition of Councillors Bell, Mussatto and Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the Regular Council meeting of February 27, 1995 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

NIL.

2. DELEGATIONS

- (a) Abe Ligumsky, President, Integrated Development Management Ltd.
Suite 630 - 650 West Georgia Street, Vancouver

Re: City owned site located in the 100 Block of West 2nd Street,
Affordable Housing program created by Integrated Housing
Development Ltd. - File: 3375-08-02-02-W-100

Mr. Tom Ivanore in partnership with Mr. Abe Ligumsky, Integrated Development Management Ltd., requested members of Council to authorize negotiations with staff for a 99 year land lease for the site located in the 100 Block of West 2nd Street to allow the development of an affordable housing project.

3. CORRESPONDENCE

- 2 (a) Abe Ligumsky, President, Integrated Development Management Ltd., Suite 630 - 650 West Georgia Street, Vancouver, February 24, 1995

Re: City owned site located in the 100 Block of West 2nd Street, Affordable Housing Program created by Integrated Housing Development Ltd. - File: 3375-08-02-02-W-100

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the correspondence dated February 24, 1995 from Mr. Abe Ligumsky, President, Integrated Development Management Ltd., regarding "City owned site located in the 100 Block of West 2nd Street, Affordable Housing Program created by Integrated Housing Development Ltd." be referred to Development Services Department staff for comment.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

- 3 (b) Greater Vancouver Regional District Report "The Board in Brief", February 24, 1995 File: 1180-06

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the Greater Vancouver Regional District Report "The Board in Brief" dated February 24, 1995, be received and filed.

CARRIED

PROCLAMATIONS

Mayor Loucks read the following proclamation:

"B.C. S.P.C.A. CENTENNIAL" - Monday, March 6, 1995

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 7:38 p.m. and reconvened at 8:55 p.m. with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Dean

THAT Items 6.(c)(i) and 6.(c)(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 Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6638", (Niad Builders/Dalla-Lana/Griffin Architects, 216-226 East 5th Street, CD-288)

be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite

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

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6638 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 Braithwaite that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw 1995, No. 6641"
(Weapons Use Text Amendment)

be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell
Mayor Loucks

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

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6641 be read a third time in short form and passed subject to reconsideration.

CARRIED

Mayor Loucks and Councillor Bell are recorded as voting contrary to the motion.

Mayor Loucks declared a recess at 9:20 p.m. and the meeting reconvened at 9:26 p.m., with the same personnel present, with the exception of Councillor Braithwaite.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Use of Gender-Neutral Language in all City Documents
File: 1085-03-S11-01

Report: Social Planner, Development Services,
 February 20, 1995

Moved by Councillor Sharp, seconded by Councillor Perrault

PURSUANT to the report of the Social Planner, dated February 20, 1995, entitled "Use of Gender-Neutral Language in all City Documents":

THAT Attachment No. 1 of said report be adopted as the City's policy on gender-neutral language;

AND THAT all City Department Heads be directed to oversee the implementation of the City's policy on gender-neutral language.

CARRIED UNANIMOUSLY

- (b) Application for a Youth Initiated Projects and Events Grant
File: 4230-17-08-04

Report: Social Planner, Development Services,
 February 23, 1995

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Social Planner dated February 23, 1995, entitled "Application for a Youth Initiated Projects and Events Grant":

THAT North Shore Neighbourhood House be granted \$500. under the Children and Youth Initiatives Fund for a fun day for youth at Grant McNeil Place.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the motion be tabled until Councillor Braithwaite returns to the meeting.

CARRIED

4. (c) Status Report on North Vancouver Mayors' Task Force on Work Related Child Care - File: 1085-03-N16

Report: Mayor J.E. Loucks, February 27, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of Mayor J.E. Loucks, dated February 27, 1995, entitled "Status Report on North Vancouver Mayors' Task Force on Work Related Child Care":

THAT the City of North Vancouver participate in the "Consortium of Employers' Enhanced Services" program for employees as outlined by the North Shore Child Care Resource Society in their proposal (Attachment No. 1);

AND THAT the recommendation that \$4,500. be allocated to fund this service for one year be referred to the Finance Committee;

AND THAT a report be brought back on the effectiveness of this service at the end of the contracted year.

CARRIED

- 2 (d) 1995 Conferences, Courses and Seminars Budget
File: 1650-05-03-02/1840-02-02

Report: City Administrator, March 1, 1995

Moved by Councillor Sharp, seconded by Councillor Bell

PURSUANT to the report of the City Administrator, dated March 1, 1995, entitled "1995 Conferences, Courses and Seminars Budget":

THAT total budget requested of \$88,084. for Conferences, Courses and Seminars be approved and included in the 1995 Annual Budget;

AND THAT the City Administrator be authorized to proceed with expenditures within these budgets as detailed in this report, effective immediately.

CARRIED UNANIMOUSLY

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5. MOTIONS AND NOTICES OF MOTION - Continued

(b) Video Lottery Terminals - File: 1195-11-B8

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

WHEREAS the Province hopes to halt the use of illegal gambling machines by regulating and introducing 5,000 legal video lottery terminals throughout British Columbia;

AND WHEREAS the concept of legalizing to deal with the illegal is absurd;

AND WHEREAS according to Broadcast News of March 2, 1995, Supt. Byam, formerly of North Vancouver and now head of CLEU has stated that CLEU is opposed to video lottery terminals;

AND WHEREAS The Honourable Robin Blencoe, Minister of Government Services has stated that the Province will not force the video lottery terminals on municipalities who do not wish them in their municipalities;

THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver requests staff to bring forward an amendment to the Zoning Bylaw which will prohibit video lottery terminals in all zones of the City.

Councillor Braithwaite returned to the meeting.

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

(b) Application for a Youth Initiated Projects and Events Grant
File: 4230-17-08-04

2

Report: Social Planner, Development Services,
February 23, 1995

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the following motion which was moved by Councillor Mussatto, seconded by Councillor Bell be lifted from the table.

CARRIED

4. (e) "Artists in the Community" Project, North Shore Arts Commission - File: 1670-03-06

Report: Municipal Accountant, March 1, 1995

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Municipal Accountant dated March 1, 1995 entitled "'Artists in the Community" Project, North Shore Arts Commission":

THAT the City of North Vancouver approve the proposed "Artists in the Community Project" as outlined in the February 22, 1995 report of the North Shore Arts Commission entitled "1993 Arts Assistance Grant Program, Unallocated Monies - Proposal for an "Artists in the Community" Project" with a total budget of \$8,353.00, subject to the agreement of the District of West Vancouver and the District of North Vancouver;

AND THAT the City of North Vancouver contribute \$2,104.00 from the \$2,123.00 balance of undistributed 1994 Arts Assistance Grants funding provided by the City, to fund this project.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- 2 (a) Courts of Revision - Local Improvement Frontage Tax and Sewer Parcel Tax - File: 1625-03-02

Moved by Councillor Bell, seconded by Councillor Dean

THAT a Court of Revision be held on Monday, April 24, 1995 at 7:00 P.M., in the Council Chamber, City Hall, to consider and deal with the frontage tax rolls with respect to local improvement works constructed under the provisions of Part 16 of the Municipal Act;

AND THAT a further Court of Revision be held on Monday, April 24, 1995 at 7:15 P.M., in the Council Chamber, City Hall, to consider and deal with the parcel tax rolls with respect to sewers under the provisions of Section 484 and Section 612(1)(b) of the Municipal Act.

CARRIED UNANIMOUSLY

4. (b) Application for a Youth Initiated Projects and Events Grant Continued

PURSUANT to the report of the Social Planner dated February 23, 1995, entitled "Application for a Youth Initiated Projects and Events Grant":

THAT North Shore Neighbourhood House be granted \$500. under the Children and Youth Initiatives Fund for a fun day for youth at Grant McNeil Place.

A recorded vote was taken on the motion.

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

Voting against: Nil.

The motion was CARRIED UNANIMOUSLY.

6. BYLAWS - Continued

(a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Sharp that

- (i) "North Vancouver Recreation Commission Agreement Bylaw, 1994, No. 6623"
- (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)
- (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 reconsidered.

CARRIED

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the said Bylaws Nos. 6623, 6647, 6649, 6650, 6651, 6652 and 6653 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Sharp that

(iii) "The Street Sign and House Numbering Bylaw, Amendment Bylaw, 1995, No. 6648" (Change of Address)

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the said Bylaw No. 6648 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 9:43 p.m. for the public question period and reconvened the meeting immediately.

10. ADJOURNMENT


Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:44 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, March 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. Dowe, Deputy City Clerk
 F.A. Smith, Director, Development Services
 R.H. White, City Planner
 F. Caouette, Administrative Manager, Development Services
 S.E. Durnford, Director of Finance
 D. Bridgman, Deputy City Engineer

ABSENT:

Councillor B.A. Sharp

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 6:02 p.m. and reconvened at 6:48 p.m., with the same personnel present and with the addition of Councillors Bell and Perrault.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Nil.

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED

3. CORRESPONDENCE

(a) Henrietta Langran, World Court Project Coordinator,
February 28, 1995

Re: Endorsement of World Court Project - Legality of Nuclear
Weapons - File: 3100-03

Moved by Councillor Dean, seconded by Councillor Mussatto

WHEREAS the City of North Vancouver Council recognizes that the danger of nuclear weapons threatens our very existence;

AND WHEREAS a number of significant Canadian organizations and individuals support the World Court Project initiative to seek an advisory opinion on the legality of nuclear weapons from the International Court of Justice;

AND WHEREAS the World Federation of Public Health Associations, at its May 1993 meeting, unanimously passed a resolution endorsing the World Court Project initiative;

AND WHEREAS over a hundred nations, meeting at the World Health Assembly of the World Health Organization, voted on May 14, 1993, by an overwhelming margin to support the World Court Project initiative;

AND WHEREAS a majority of nations, meeting at the United Nations General Assembly voted on December 15, 1994 to support the World Court Project initiative;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver Council endorses and supports the initiative to request an advisory opinion from the International Court of Justice on the legality of nuclear weapons, and encourages the Canadian government to submit a legal brief to the Court arguing that the use of nuclear weapons is illegal under international law.

CARRIED UNANIMOUSLY

3. (b) D. Laurence Mawhinney, President, Federation of Canadian Municipalities, March 1, 1995

Re: Termination of Support for the National Packaging Protocol (NAPP) - File: 1040-03-F1-01

Moved by Councillor Bell, seconded by Councillor Dean

WHEREAS Canada has a National Packaging Protocol designed to reduce packaging waste through voluntary measures and, if necessary, through regulation;

AND WHEREAS the Government of Canada is a signatory to the National Packaging Protocol (NAPP);

AND WHEREAS through NAPP, a 21% reduction in packaging waste was achieved through voluntary measures and governments, including municipal governments, and the the private sector have already invested heavily in NAPP;

AND WHEREAS it is prudent to be in the forefront of environmental restrictions on packaging to ensure access to international markets;

AND WHEREAS Canada has the highest production of domestic waste per capita in the world and a disposal crisis threatens many areas of the country, including Canada's big cities;

AND WHEREAS other countries have 50% less packaging waste in Canada and continue to reduce packaging waste;

AND WHEREAS concerted action through strong Federal leadership is required to address the complex and challenging waste management issues and to achieve a national strategy to reduce the amount of waste we produce in Canada;

AND WHEREAS NAPP was given the highest priority among environmental issues with the Federation of Canadian Municipalities (FCM);

THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver urge the Federal Government to reaffirm its commitment to NAPP and the targets and policies of the Protocol;

AND THAT IT BE FURTHER RESOLVED THAT the Council of the City of North Vancouver urge the Federal Government to recognize through NAPP the importance of environmentally friendly packaging for Canadian products and the Canadian economy.

Continued.....

3. (b) D. Laurence Mawhinney, President, Federation of Canadian Municipalities, March 1, 1995

Re: Termination of Support for the National Packaging Protocol (NAPP) - File: 1040-03-F1-01 - Continued

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the motion be amended by adding the following:

AND THAT IT BE FURTHER RESOLVED THAT a copy of this motion and a covering letter asking for justification of these actions be sent to The Honourable Sheila Copps, Deputy Prime Minister and Minister of the Environment.

CARRIED

The motion, as amended, was CARRIED UNANIMOUSLY.

2. DELEGATIONS

- (a) Deborah H. Overholt, Ladner Downs, Barristers & Solicitors

Re: Port 2010 Land Use Management Plan - File: 1155-06-V1-09

Ms. Deborah H. Overholt, Ladner Downs, Barristers & Solicitors representing Fullerton Lumber Company requested members of Council to add wording to the staff recommendation as set out in Item 4(a) of the March 13, 1995 agenda. She requested members of Council to specify that the City is not endorsing the proposed use of any Vancouver Port Corporation property adjacent to the Fullerton property and is not endorsing any proposed use by the Vancouver Port Corporation of the Fullerton property itself.

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

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

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

The vote upon the following recommendations was taken separately.

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the City Planner dated January 25, 1995, entitled, "Port 2010 Land Use Management Plan":

THAT the Chair and Board of the Vancouver Port Corporation be congratulated for their approval of the Port 2010 Land Use Management Plan;

AND THAT the Vancouver Port Corporation be asked to seek the active participation of the City of North Vancouver to resolve the future use of Vancouver Port Corporation property on the City of North Vancouver waterfront including Pier 94, and adjacent to sites owned by Versatile Pacific Shipyards and the Fullerton Lumber Company.

CARRIED UNANIMOUSLY

AND THAT notwithstanding the foregoing, Council is not by this resolution endorsing the proposed use of any Vancouver Port Corporation property adjacent to the Fullerton property and is not endorsing any proposed use by the Vancouver Port Corporation of the Fullerton property itself.

CARRIED

Mayor Loucks is recorded as voting contrary to the motion.

(b) Hours of Operations Regulations File: 3345-02 Marine 935/3045-02

Report: Administrative Manager, Development Services,
March 1, 1995

Moved by Councillor Bell, seconded by Councillor Braithwaite

PURSUANT to the report of the Administrative Manager, dated March 1, 1995, entitled "Hours of Operations Regulations":

THAT "Shops Regulation Bylaw, 1995, No. 6656" (Hours of Operation), be considered and be referred to a Public Meeting to be convened at the earliest opportunity to discuss the subject.

Continued.....

4. (b) Hours of Operations Regulations - Continued

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

(c) City Library Main Door Replacement - File: 1065-06-04

Report: Purchasing Manager, March 2, 1995

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Purchasing Manager dated March 2, 1995, entitled "City Library Main Door Replacement":

THAT "General Building Reserve Expenditure Bylaw, 1995, No. 6654" (City Library) be considered.

CARRIED UNANIMOUSLY

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

Report: City Clerk, March 6, 1995

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the City Clerk dated March 6, 1995, entitled "Local Improvement Initiative - Underground Conversion of Utilities - West 8th Street between Chesterfield Avenue and Lonsdale Avenue":

THAT the Underground Conversion of Utilities - West 8th Street between Chesterfield Avenue and Lonsdale Avenue be approved by Local Improvement Initiative;

AND THAT the necessary Construction Bylaw be prepared.

CARRIED UNANIMOUSLY

4. (e) 278 West 5th Street Stratification - File: 3400-05 05W 278

Report: Planning Technician, Development Services,
March 6, 1995

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Planning Technician, dated March 6, 1995, entitled, "278 West 5th Street Stratification":

THAT the application for strata title conversion of the infill project at 278 West 5th Street, Lot 33, Block 112A, District Lot 271, Plan 1228, be approved;

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

CARRIED UNANIMOUSLY

(f) Application for Injunction - Unsafe Construction and Work
Requiring a Permit at 535 West 14th Street
File: 3345-02 14W 535

Report: Manager, Inspections, Development Services,
March 7, 1995

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the Manager, Inspections, dated March 7, 1995, entitled "Application for Injunction - Unsafe Construction and Work Requiring a Permit at 535 West 14th Street":

WHEREAS the report requesting a Notice of Contravention has been filed and has been issued since March 29, 1994;

AND WHEREAS a building permit application has not been made by the owner(s) or their agents and the construction continues to pose a safety hazard;

AND WHEREAS we have contacted the owner(s), Leonard Michael Bewley and Susan Lee Seabrook, several times, and they understood the need for compliance;

THEREFORE BE IT RESOLVED THAT Council authorizes staff to seek an Injunction in the Supreme Court of British Columbia requiring the construction, for the single family dwelling located at 535 West 14th Street, Lot 6, Block 66, D.L. 271, Plan 750, to comply with the British Columbia Building Code.

CARRIED UNANIMOUSLY

4. (g) Policy Discussion on Secondary Suites in Multiple Family Developments - File: 3365-05-02

Report: City Planner, Development Services, March 7, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT consideration of the report of the City Planner dated March 7, 1995, entitled "Policy Discussion on Secondary Suites in Multiple Family Developments" be deferred until all members of Council are present.

CARRIED

- 2 (h) Proposed Parks Advisory Committee - File: 1085-03-P3

Report: City Engineer, March 7, 1995

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT consideration of the report of the City Engineer dated March 7, 1995, entitled "Proposed Parks Advisory Committee" be deferred until the regular meeting of Council scheduled for March 27, 1995.

CARRIED UNANIMOUSLY

- 3 (i) Rezoning Application - 301 East 10th Street (Reskovich/Burnaby Design and Drafting) - File: 3400-05 10E 301

Report: Planning Technician, March 7, 1995

Moved by Councillor Braithwaite, seconded by Councillor Dean

PURSUANT to the report of the Planning Technician dated March 7, 1995, entitled "Rezoning Application - 301 East 10th Street (Reskovich/Burnaby Design and Drafting)":

THAT the Development Services Department be directed to prepare a Zoning Bylaw amendment bylaw which would provide for a two-family residential use (RT-1) at 301 East 10th Street.

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT consideration of this item be deferred until the policy discussion on secondary suites has been concluded.

DEFEATED

Continued.....

4. (i) Rezoning Application - 301 East 10th Street (Reskovich/Burnaby Design and Drafting) - Continued

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the motion be amended by adding the following:

AND THAT this project be referred to the Advisory Design Panel.

CARRIED

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

Voting in favour: Councillor Braithwaite
Councillor Dean
Councillor Perrault

Voting against: Councillor Bell
Councillor Mussatto
Mayor Loucks

The motion, as amended, was DEFEATED by a vote of three to three.

Moved by Councillor Dean, seconded by Councillor Bell

THAT consideration of the report of the Planning Technician dated March 7, 1995, entitled "Rezoning Application - 301 East 10th Street (Reskovich/Burnaby Design and Drafting)" be deferred until all members of Council are present.

CARRIED

- (j) North Shore Advisory Committee on Disability Issues - 1995 Work Plan and Budget - File: 1085-03-N17-01

Report: Social Planner, Development Services, March 8, 1995

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Social Planner dated March 8, 1995, entitled "North Shore Advisory Committee on Disability Issues - 1995 Work Plan and Budget":

THAT the proposed 1995 Work Plan and Budget for the North Shore Advisory Committee on Disability Issues be approved.

CARRIED UNANIMOUSLY

4. (k) Hedge Removal Request - 1225 East Keith Road
File: 3345-02 Keith 1225E

Report: Deputy City Engineer, March 10, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Deputy City Engineer dated March 10, 1995, entitled "Hedge Removal Request - 1225 East Keith Road":

THAT Keith Business Centre Ltd., be advised that the City will not pay the cost of removing the hedge adjacent to the north property line of 1225 East Keith Road, and replacing it with a suitable metal railing.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

5. MOTIONS AND NOTICES OF MOTION

- (a) Video Lottery Terminals - File: 1195-11-B8/3410-02-75

Standing in the name of Councillor S.J. Dean.

Moved by Councillor Dean, seconded by Councillor Perrault

WHEREAS the Province hopes to halt the use of illegal gambling machines by regulating and introducing 5,000 legal video lottery terminals throughout British Columbia;

AND WHEREAS the concept of legalizing to deal with the illegal is absurd;

AND WHEREAS according to Broadcast News of March 2, 1995, Supt. Byam, formerly of North Vancouver and now head of Coordinated Law Enforcement Unit (CLEU) has stated that CLEU is opposed to video lottery terminals;

AND WHEREAS the Minister of Government Services has stated that the Province will not force the video lottery terminals on municipalities who do not wish them in their municipalities;

THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver requests staff to bring forward an amendment to the Zoning Bylaw which will prohibit video lottery terminals in all zones of the City.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Dean that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6638", (Niad Builders/Dalla-Lana/Griffin Architects, 216-226 East 5th Street, CD-288)

be reconsidered.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said Bylaw No. 6638 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 Perrault that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6641"
(Weapons Use Text Amendment)

be reconsidered.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6641 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Mayor Loucks and Councillor Bell are recorded as voting contrary to the motion.

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "General Building Reserve Expenditure Bylaw, 1995, No. 6654"
(City Library)
- (ii) "Underground conversion of overhead transmission lines on West 8th Street, 20 metres East of Chesterfield Avenue and Lonsdale Avenue, Local Improvement Initiative Construction Bylaw, 1995, No. 6657"

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. 6654 and 6657 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6654 and 6657 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction, First and Second Readings

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Shops Regulation Bylaw, 1995, No. 6656" (Hours of Operation)

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

CARRIED

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6656 be read a second time in short form.

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6656 be amended by deleting "6:00 p.m." in Section 4. c) and replacing it with "9:00 p.m.".

CARRIED

The motion, as amended, was CARRIED.

7. COUNCIL INQUIRIES (Questions of Council Members)

(a) Removal of Trees - File: 4310-05

Councillor Bell inquired if a rezoning application had been received for the property located at the corner of 11th Street and St. Andrew's Avenue as he had noted that two large, old cedar trees had been removed from this location.

The City Planner advised that a rezoning application had been received.

Mayor Loucks declared a recess at 8:07 p.m. for the public question period and reconvened at 8:08 p.m., with the same personnel present.

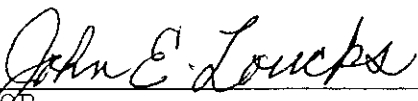
10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:09 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, March 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.A. Sharp

F.A. Smith, Acting City Administrator
 B.A. Hawkshaw, City Clerk
 S.E. Dowey, Deputy City Clerk
 R.H. White, City Planner
 S.E. Durnford, Director of Finance

ABSENT:

Councillor B.W. Perrault

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

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 6:50 p.m., with the same personnel present and with the addition of Councillors Bell and Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the Regular Council Meeting of March 13, 1995 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Nil.

Moved by Councillor Bell, seconded by Councillor Dean

THAT Items 6.(a)(i) and (ii), 3.(b) and (c) on the agenda be brought forward for consideration at this time.

CARRIED

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Dean that

(i) "General Building Reserve Expenditure Bylaw, 1995, No. 6654" (City Library)

(ii) "Underground conversion of overhead transmission lines on West 8th Street between 20 metres East of Chesterfield Avenue and Lonsdale Avenue, Local Improvement Initiative Construction Bylaw, 1995, No. 6657"

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said Bylaws Nos. 6654 and 6657 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

(b) C.D. Rogers, Chilliwack, B.C., March 11, 1995

Re: Closure of Canadian Forces Base, Chilliwack
File: 3100-01/1035-02

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the March 11, 1995 correspondence received from C.D. Rogers, Chilliwack, B.C., regarding "Closure of Canadian Forces Base, Chilliwack", be referred to staff for report.

CARRIED

3. (c) "Putting Our Communities Back on Their Feet" Conference
May 4-5, 1995, in Los Angeles, California - File: 1840-02-01

Moved by Councillor Sharp, seconded by Councillor Bell

THAT Councillor D.R. Mussatto be authorized to attend the "Putting Our Communities Back on Their Feet" Conference to be held May 4-5, 1995 in Los Angeles, California and sponsored by the Local Government Commission Inc.;

AND THAT the expenses be paid in accordance with City policy;

AND THAT the funds be provided from the 1995 Legislative Conference and Convention Account.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the motion be amended by adding the following:

AND THAT attendance by any member of Council at the "Putting Our Communities Back on Their Feet" Conference be authorized.

CARRIED

The motion, as amended, was CARRIED UNANIMOUSLY.

Moved by Councillor Bell, seconded by Councillor Dean

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

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 2 (a) "Zoning Bylaw, 1995, No. 6700" (Zoning Bylaw, 1967 and
Parking Bylaw, 1991; Merger, Restructuring and Update)
File: 3020-03-02

Report: Planner, Development Services, March 15, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Planner dated March 15, 1995 entitled "Zoning Bylaw, 1995, No. 6700" (Zoning Bylaw, 1967 and Parking Bylaw, 1991; Merger, Restructuring and Update)":

Continued.....

4. (a) "Zoning Bylaw, 1995, No. 6700" (Zoning Bylaw, 1967 and Parking Bylaw, 1991; Merger, Restructuring and Update)
File: 3020-03-02 - Continued

THAT "Zoning Bylaw, 1995, No. 6700", be considered;

AND THAT staff be directed to withhold Building Permit applications not in compliance with said Bylaw No. 6700;

AND THAT staff report back to Council with final revisions of said Bylaw No. 6700 for referral to a Public Hearing.

CARRIED UNANIMOUSLY

2. DELEGATIONS

- (a) Catherine McKenna, Store Manager, Paclin Enterprises Ltd.

Re: Capilano Mall - Extended Operating Hours
 File: 3345-02 Marine 935/3045-02

Mr. Jeff Mooney, President and Chief Executive Officer, A & W Food Services of Canada Limited, Mr. Tom Matzen, Store Owner, Roastmasti's Cafe, Ms. Catherine McKenna, Store Manager, Pacific Linen, Ms. Judy Trent representing Fabricland and Mr. Bob Todd Hunter, Vice President, Ricky's Restaurant advised members of Council of their support for the extended hours of operation Monday and Tuesday at Capilano Mall.

Messrs. Mooney, Matzen and Todd Hunter and Ms. McKenna and Ms. Trent then responded to questions from members of Council.

Mayor Loucks declared a recess at 7:43 p.m. for the Reconvened Public Hearing scheduled for this evening and reconvened the meeting at 7:44 p.m., with the same personnel present.

Mr. Mooney submitted a list of 43 stores in Capilano Mall who also support the extended hours of operation.

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 7:47 p.m. and reconvened at 8:10 p.m., with the same personnel present.

3. CONFERENCE - Continued

- (a) Catherine McKenna, Store Manager, Paclin Enterprises Ltd.
March 15, 1995

Re: Capilano Mall - Extended Operating Hours
File: 3345-02 Marine 935/3045-02

Moved by Councillor Dean, seconded by Councillor Bell

THAT the March 15, 1995 correspondence received from Catherine McKenna, Store Manager, Paclin Enterprises Ltd., regarding "Capilano Mall - Extended Operating Hours", be referred to the Public Meeting scheduled for Monday, April 3, 1995.

CARRIED

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

- 2 (b) Social Planning Advisory Committee Comments on the Proposed Child Care Policy and Plan - File: 4230-05-08-02/1085-03-S11

Report: Social Planner, Development Services, March 14, 1995

Moved by Councillor Braithwaite, seconded by Councillor Dean

PURSUANT to the report of the Social Planner dated March 14, 1995, entitled "Social Planning Advisory Committee Comments on the Proposed Child Care Policy and Plan":

THAT the report dated March 8, 1995, received from the Social Planning Advisory Committee entitled "Proposed Child Care Policy and Plan" attached to the March 14, 1995 report of the Social Planner be received with thanks.

CARRIED UNANIMOUSLY

- 3 (c) 245 Fell Avenue Stratification - File: 3400-05 Fell 245

Report: Planning Technician, Development Services,
March 15, 1995

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the Planning Technician dated March 15, 1995 entitled "245 Fell Avenue Stratification":

THAT the application for strata title conversion of the industrial building at 245 Fell Avenue, Lot 2, Block X, District Lot 265, Plan LMP 20574, be approved;

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

CARRIED UNANIMOUSLY

4. (d) Development Variance Permit Application - 229 West 22nd Street
(Ryan) - File: 3358-03 22W 229 DVP No. 51

Report: City Planner, Development Services, March 15, 1995

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the City Planner dated March 15, 1995, entitled "Development Variance Permit Application - 229 West 22nd Street (Ryan)":

THAT Development Variance Permit No. 51 be considered for issuance under Section 974 of the Municipal Act;

AND THAT notification be circulated in accordance with Section 980 of the Municipal Act and a Public Meeting be scheduled once the applicant submits the required Public Meeting fee of \$750.00.

CARRIED UNANIMOUSLY

- (e) Rezoning Application - 2536 Western Avenue
File: 3400-05 Western 2536

Report: Planning Technician, Development Services,
March 15, 1995

Moved by Councillor Bell, seconded by Councillor Dean

PURSUANT to the report of the Planning Technician, dated March 15, 1995, entitled "Rezoning Application - 2536 Western Avenue":

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6658" (Jeta Investments/Courtyard Group, 2536 Western Avenue, CD-290), attached to the March 15, 1995 report of the Planning Technician, be considered and referred to a public hearing.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Sharp

THAT Item 5. Motions and Notices of Motions be added to the agenda this evening.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS(a) Proposed Graffiti Bylaw - File: 3020-03-01

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

WHEREAS an early indication of an emerging delinquent gang is often graffiti;

AND WHEREAS the term "gang" has many different meanings, the most common one that causes concern "where two or more persons gather for a common cause with the intention of anti-social behavior";

AND WHEREAS if a new gang wants to establish its territory or turf, they will often do so through graffiti;

AND WHEREAS Council, staff and the community appreciates a beautiful City of North Vancouver devoid of unsightliness of property;

AND WHEREAS the City of Vancouver on October 4, 1994 has passed "Graffiti Bylaw, No. 7343" to prevent unsightliness of property by prohibiting the placement of graffiti and requiring that property be kept free of graffiti;

THEREFORE BE IT RESOLVED THAT staff bring forth a bylaw:

- (1) prohibiting the placement of graffiti;
- (2) requiring that property be kept free of graffiti; and
- (3) setting appropriate penalties for failure to comply.

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

Moved by Councillor Bell, seconded by Councillor Mussatto that

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

be read a second time in short form.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Continued....

6. (c) Second and Third Readings - Continued

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6634 be read a third time in short form and passed subject to reconsideration.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
Councillor Dean

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

(d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Bell that

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6658"
(Jeta Investments/Courtyard Group, 2536 Western Avenue,
CD-290)

(ii) "Zoning Bylaw, 1995, No. 6700"

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

CARRIED

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 8:22 p.m. for the public question period and reconvened the meeting immediately.

8. ANY OTHER BUSINESS

Nil.


10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Braithwaite

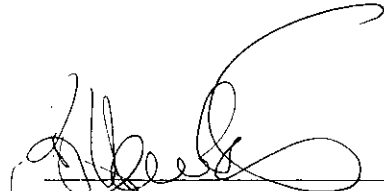
THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:23 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, March 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

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

ABSENT:

Councillor B.A. Sharp

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

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED

8. ANY OTHER BUSINESS

- (a) Mrs. Matsui's Informal Visit To The City of North Vancouver
File: 1205-02-02-01

Report: Mayor J.E. Loucks, March 27, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the March 27, 1995 report of Mayor J.E. Loucks entitled "Mrs. Matsui's Informal Visit To The City of North Vancouver" be added to the Agenda as Item 9.(d).

CARRIED UNANIMOUSLY

9. (a) CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED

The meeting recessed at 6:02 p.m. and reconvened at 7:24 p.m., with the same personnel present and with the addition of Councillors Bell and Braithwaite.

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Dean

THAT the Minutes of the Regular Council Meeting of March 20, 1995 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

(d) Mrs. Matsui's Informal Visit To The City of North Vancouver
File: 1205-02-02-01

Report: Mayor J.E. Loucks, March 27, 1995

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

PURSUANT to the report of Mayor J.E. Loucks dated March 27, 1995, entitled "Mrs. Matsui's Informal Visit To The City of North Vancouver":

THAT the hosting of a dinner for Mrs. Matsui on Sunday, April 23, 1995 be approved;

AND THAT ground transportation and all other expenses relating to this dinner be funded from the Presentations and Entertainment Account.

CARRIED UNANIMOUSLY

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, March 13, 1995

Re: Bid for the 1998 B.C. Seniors Games in the City and District of North Vancouver - File: 4455-01

Moved by Councillor Bell, seconded by Councillor Dean

THAT the March 13, 1995 correspondence received from the North Vancouver Recreation Commission regarding "Bid for the 1998 B.C. Seniors Games in the City and District of North Vancouver", be referred to staff to review the budget implication and report back to Council.

CARRIED

- (b) Charlotte Nelson, Director of Leadership, North Vancouver Youth Band, March 15, 1995

Re: Appointing North Vancouver Youth Band as the Official Band for the City and District of North Vancouver File: 1040-03-N8

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the North Vancouver Youth Band be thanked for their March 15, 1995 correspondence;

AND THAT they be advised the City is not at this time able to entertain the concept of "sponsorship" of various organizations as the official cultural organization of the City.

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the March 15, 1995 correspondence received from Charlotte Nelson, Director of Leadership, North Vancouver Youth Band, regarding "Appointing North Vancouver Youth Band as the Official Band for the City and District of North Vancouver", be referred to the North Shore Arts Commission for report.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"CONQUER CANCER MONTH" - April 1 to 30, 1995

"LOCAL GOVERNMENT AWARENESS MONTH" - April, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 7:34 p.m. and reconvened at 8:12 p.m., with the same personnel present.

Mayor Loucks introduced leaders and members of the 18th Seymour Scout Troop accompanied by Mr. Don Bridgman, Deputy City Engineer who were in attendance at the Council Meeting to assist them in obtaining their Citizen Achievement Badge.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Policy Discussion on Secondary Suites in Multiple Family Developments - File: 3365-05-02

Report: City Planner, Development Services, March 7, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

THAT consideration of the report of the City Planner dated March 7, 1995, entitled "Policy Discussion on Secondary Suites in Multiple Family Developments", be deferred until all members of Council are present.

CARRIED

- (b) Proposed Parks Advisory Committee - File: 1085-03-P3

Report: City Engineer, March 7, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT consideration of the report of the City Engineer dated March 7, 1995, entitled "Proposed Parks Advisory Committee", be deferred until all members of Council are present.

CARRIED

4. (c) Fiesta Mexicana Restaurant - Request for Approval for Live Entertainment - File: 3045-03 Fiesta

Report: Administrative Manager, Development Services, March 21, 1995

Moved by Councillor Bell, seconded by Councillor Dean

PURSUANT to the report of the Administrative Manager, Development Services, dated March 21, 1995, entitled, "Fiesta Mexicana Restaurant - Request for Approval for Live Entertainment":

THAT the Liquor Control and Licensing Branch be advised that the City of North Vancouver does not object to live music entertainment at Fiesta Mexicana Restaurant.

CARRIED

- (d) Riverview Hospital Lands - File: 4230-08

Report: Social Planner, Development Services, March 21, 1995

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the Social Planner, dated March 21, 1995, entitled, "Riverview Hospital Lands":

THAT the Honorable Mike Harcourt, Premier of the Province of British Columbia, and Dennis Truss, President and Chief Executive Officer of the British Columbia Building Corporation, be advised that the City of North Vancouver strongly supports:

1. The inclusion of adequate numbers and types of mental health facilities and services to serve the needs of Vancouver region residents as the primary consideration in the redevelopment of the Riverview Lands;
2. An open public process to define the redevelopment plans of the Riverview Lands to ensure that other aspects (environmental, horticultural and historical) of this regional resource are fully considered;

AND THAT the Ministry of Health and the B.C. Schizophrenia Society be so informed.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the motion be amended to include the following wording after "Premier of the Province of British Columbia,"

"Gordon Campbell, MLA, Leader of the Official Opposition, Linda Reid, MLA, Official Opposition Health & Seniors; Skills and Training Critic, Jack Weisgerber, Leader of the Reform Party of B.C."

CARRIED

The motion, as amended, was CARRIED UNANIMOUSLY.

4. (e) Royal Canadian Legion, Branch No. 118 - Permission for Special Event - File: 1195-11-L2-02-04

Report: Administrative Manager, Development Services,
March 21, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Administrative Manager, dated March 21, 1995, entitled "Royal Canadian Legion, Branch No. 118 - Permission for Special Event":

THAT the Liquor Control and Licensing Branch be advised that the City of North Vancouver has no objection to the request by Royal Canadian Legion, Branch No. 118, to open their bar for sales at 9:00 A.M. on May 20, 1995.

Councillor Braithwaite left the meeting.

CARRIED

- 2 (f) Grant Proposal - City of North Vancouver Social Plan
File: 4230-01

Report: Social Planner, Development Services,
March 21, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the March 21, 1995 report of the Social Planner entitled "Grant Proposal - City of North Vancouver Social Plan":

THAT the grant proposal for the development of a City Social Plan be approved;

AND THAT the City Planner be directed to submit the proposal to Municipal Affairs for funding.

Councillor Braithwaite returned to the meeting.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT this item be referred to the Finance Committee.

DEFEATED

Continued.....

4. (f) Grant Proposal - City of North Vancouver Social Plan
File: 4230-01 - Continued

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
 Councillor Perrault

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

- (g) Rezoning Application: 279 East Keith Road
File: 3400-05 Keith E. 279

Report: Development Planner, Development Services,
 March 22, 1995

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the March 22, 1995 report of the Development Planner
 entitled "Rezoning Application: 279 East Keith Road":

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6659"
 (Hunchak, Read, Ayliffe/Courtyard Group, 279 East Keith Road,
 CD-291), attached to the March 22, 1995 report of the Development
 Planner, be considered and referred to a Public Hearing.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

- (h) Rezoning Application: 302 East 11th Street (Ciambrelli/Burnaby
Design) - File: 3400-05 11E 302

Report: Planning Technician, Development Services,
 March 21, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the March 21, 1995 report of the Planning Technician
 entitled "Rezoning Application: 302 East 11th Street (Ciambrelli/
 Burnaby Design)":

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6684",
 (Ciambrelli/Burnaby Design, 302 East 11th Street, RT-1) attached to
 the March 21, 1995 report of the Planning Technician, be considered
 and referred to a Public Hearing.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

4. (i) Zoning Bylaw Amendment - Video Lottery Terminals
File: 3410-02-75

Report: Administrative Manager, Development Services,
March 22, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Administrative Manager, Development Services, dated March 22, 1995, entitled "Zoning Bylaw Amendment - Video Lottery Terminals":

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6685", (Video Lottery Terminals) be considered and referred to a Public Hearing.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell
Councillor Perrault

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

- 2 (j) North Vancouver Recreation Commission 1995 Fees
File: 4410-01

Report: Director of Finance, March 22, 1995

Moved by Councillor Bell, seconded by Councillor Dean

PURSUANT to the March 22, 1995 report of the Director of Finance entitled "North Vancouver Recreation Commission 1995 Fees":

THAT the North Vancouver Recreation Commission 1995 Fees and Charges, as provided in Attachment I, Option 1, representing a 2% increase over 1994, be approved to be effective July 1, 1995.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(a) Proposed Graffiti Bylaw - File: 3020-03-01

Moved by Councillor Dean, seconded by Councillor Perrault

WHEREAS an early indication of an emerging delinquent gang is often graffiti;

AND WHEREAS the term "gang" has many different meanings, the most common one that causes concern "where two or more persons gather for a common cause with the intention of anti-social behavior";

AND WHEREAS if a new gang wants to establish its territory or turf, they will often do so through graffiti;

AND WHEREAS Council, staff and the community appreciates a beautiful City of North Vancouver devoid of unsightliness of property;

AND WHEREAS the City of Vancouver on October 4, 1994 has passed "Graffiti Bylaw, No. 7343" to prevent unsightliness of property by prohibiting the placement of graffiti and requiring that property be kept free of graffiti;

THEREFORE BE IT RESOLVED THAT staff bring forth a bylaw:

- (1) prohibiting the placement of graffiti;
- (2) requiring that property be kept free of graffiti; and
- (3) setting appropriate penalties for failure to comply.

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the motion be referred to staff for report.

CARRIED

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

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6634", (Milano/Varouj, 1653 Mahon Avenue, CD-285)

be reconsidered.

DEFEATED

6. (b) Introduction and First Three Readings

Nil.

(c) Second and Third Readings

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 read a second time in short form.

Moved by Councillor Bell, seconded by Councillor Dean

THAT consideration of second reading of Bylaw No. 6639 be deferred until staff bring back a report as to what the developer will do with regards to street and lane upgrading.

CARRIED

(d) Introduction and First Reading Only

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6659", (Hunchak, Read, Ayliffe/Courtyard Group, 279 East Keith Road, CD-291)

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

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6684", (Ciambrelli/Burnaby Design, 302 East 11th Street, RT-1)

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

CARRIED

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

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

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6685",
(Video Lottery Terminals)

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

CARRIED

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

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 8:56 p.m. for the public question period and reconvened at 8:58 p.m., with the same personnel present.


10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:59 p.m.



 MAYOR



 CITY CLERK