

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, April 3, 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. 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

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

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT Item 6.(a)(i) on the agenda be brought forward for consideration at this time.

CARRIED

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Mussatto, seconded by Councillor Perrault that

(i) "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1995, No. 6624" (Dog Tax & Regulation Bylaw)

be reconsidered.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the said Bylaw No. 6624 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 6:03 p.m. and reconvened at 7:08 p.m., with the same personnel present and with the addition of Councillors Bell, Braithwaite and Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Dean

THAT the Minutes of the Regular Council Meeting of March 27, 1995 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (e) Appointment to the Social Planning Advisory Committee  
File: 1085-03-S11-01/1090-03-03

Report: Mayor J.E. Loucks, March 30, 1995

THAT Mr. Angelos Xilinas be appointed to the Social Planning Advisory Committee to complete the term of Ms. Eileen Lewis which expires on January 31, 1996.

CARRIED UNANIMOUSLY

2. DELEGATIONS

- (a) P.J. Jamieson, Manager, Special Events & Promotions,  
West Coast Amusements Ltd.

Re: Outdoor Amusement Operation at Capilano Mall -  
April 27.- 30, 1995 - File: 3045-03-WC Amusements

Mr. Keith Jamieson, Business Manager, West Coast Amusements Ltd., requested members of Council to grant approval for a business licence to West Coast Amusements Ltd., to operate an outdoor carnival for four days, April 27 - 30, 1995 in the East parking lot adjacent to Capilano Mall to provide rides, games and carnival style food concessions.

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

3. CORRESPONDENCE

- (a) P.J. Jamieson, Manager, Special Events & Promotions,  
West Coast Amusements Ltd. - March 29, 1995

Re: Outdoor Amusement Operation at Capilano Mall -  
April 27 - 30, 1995 - File: 3045-03-WC Amusements

Moved by Councillor Bell, seconded by Councillor Sharp

THAT a business licence be granted to West Coast Amusements Ltd., to operate a carnival in the East parking lot of Capilano Mall from April 27 - 30, 1995, subject to safety conditions being met and consent from Cambridge Leaseholds Limited for use of this parking lot.

CARRIED UNANIMOUSLY

- (b) Norman & Marlies Stotts, North Vancouver, March 9, 1995

Re: Increased Problem with Driving Schools in North Vancouver  
File: 1195-11-T2-03/1035-02

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the March 9, 1995 correspondence received from Norman and Marlies Stotts regarding "Increased Problem with Driving Schools in North Vancouver", be referred to staff for report.

CARRIED UNANIMOUSLY

- (c) The Lonsdale Citizens' Association (TLCA), March 29, 1995

Re: Lower Lonsdale Redevelopment File: 3380-02-L4-04/1040-03-C11

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the March 29, 1995 correspondence received from The Lonsdale Citizens' Association (TLCA) regarding "Lower Lonsdale Redevelopment", be referred to staff for a brief report on the implementation of this proposal with regards to the Lower Lonsdale Lands;

AND THAT the March 29, 1995 correspondence be referred to the Social Planning Advisory Committee for comment.

Mayor Loucks recessed the meeting at 7:43 p.m. and reconvened at 7:44 p.m., with the same personnel present.

Continued.....

3. (c) The Lonsdale Citizens' Association (TLCA), March 29, 1995

Re: Lower Lonsdale Redevelopment - Continued

A recorded vote was taken on the 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.

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 7:46 p.m. and reconvened at 9:55 p.m., with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Dean

THAT Item 6.(c)(ii) on the agenda be brought forward for consideration at this time.

CARRIED

6. BYLAWS - Continued

(c) Third Reading Only

The vote upon the following recommendations was taken separately.

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT third reading of "Shops Regulation Bylaw, 1995, No. 6656" (Hours of Operation), as amended, be deferred until staff report back to Council with an additional list of exemptions to Bylaw No. 6656 based upon the letters received.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

6. BYLAWS - Continued(c) Third Reading Only - Continued

THAT third reading of "Shops Regulation Bylaw, 1995, No. 6656" (Hours of Operation), as amended, be deferred until a letter is drafted to the tenants, by Mr. Wood, General Manager, Capilano Mall, that guarantees the tenants ongoing rights and privileges of opening or closing their stores on Monday and Tuesday evenings and that sets out the terms to be renegotiated at lease renewal time, taking into account Council's concerns that those who opt to close early on Monday and Tuesday should not be discriminated against.

CARRIED UNANIMOUSLY.

Councillor Dean left the meeting.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (d) Proposed 1995 Union of British Columbia Municipalities Resolution for Separating Residential Property Class into Three Separate Classes for Establishment of Tax Rates  
File: 1040-03-U1-08

Report: Director of Finance, March 29, 1995

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the March 29, 1995 report of the Director of Finance entitled "Proposed 1995 Union of British Columbia Municipalities Resolution for Separating Residential Property Class into Three Classes for Establishment of Tax Rates":

THAT the Union of British Columbia Municipalities be asked to endorse the City's proposed resolution "Separating the Residential Property Class into Three Classes for Purposes of Establishing Tax Rates", which reads:

**WHEREAS** the purpose of having Separate Property Classes for major types of properties enables local governments to establish variable tax rates;

**AND WHEREAS** the Residential Property Class is really made up of 1) Single Family, Duplex and Triplex Dwellings; 2) Condominiums and Townhouses; and 3) Apartment Complexes and Other; which are three distinct types of property;

**THEREFORE BE IT RESOLVED** that the Assessment Act be amended to afford local governments the opportunity to establish separate tax rates for:

1. Single Family, Duplex and Triplex Dwellings
2. Condominiums and Townhouses
3. Apartment Complexes and Other.

CARRIED UNANIMOUSLY

4. (e) Vehicle Replacement - Engineering Operations - File: 1410-01  
Report: Supervisor of Engineering Operations, March 29, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Supervisor of Engineering Operations dated March 29, 1995 entitled "Vehicle Replacement - Engineering Operations":

THAT "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1995, No. 6606" (Engineering), be considered.

CARRIED UNANIMOUSLY

- (f) Wagg Creek Park - Improvements & Funding - File: 4305-03-W1  
Report: Deputy City Engineer, March 29, 1995

Moved by Councillor Perrault, seconded by Councillor Bell

THAT consideration of the report of the Deputy City Engineer dated March 29, 1995, entitled "Wagg Creek Park - Improvements & Funding" be deferred until all members of Council are present.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

- (a) Planning Study, Blocks 52 and 59 - Lions Gate Hospital Lands  
File: 3380-01

Moved by Councillor Sharp, seconded by Councillor Perrault

**WHEREAS** the Lions Gate Hospital Board and the Lions Gate Hospital Foundation are the owners of a portion of Blocks 59 and 52 respectively;

**AND WHEREAS** funding for the 1989 Master Plan expansion is not likely to proceed, given the Government's New Direction to Regionalization and Local Community Health Care Boards;

**AND WHEREAS** Blocks 59 and 52 have variable land use potential and value, depending on the zoning approved by the Council of the City of North Vancouver;

Continued....

5. (a) Planning Study, Blocks 52 and 59 - Lions Gate Hospital Lands  
File: 3380-01 - Continued

**AND WHEREAS** the Lions Gate Hospital Board and the Lions Gate Hospital Foundation are currently considering land uses other than what has been approved by Council for previous expansion plans including, but not limited to, condominium development;

**AND WHEREAS** the Lions Gate Hospital Board is also considering transfer of their ownership in Block 59 lands to the Lions Gate Hospital Foundation;

**THEREFORE BE IT RESOLVED THAT** the Council of the City of North Vancouver, through their Planning staff, undertake a special study to determine what the appropriate use of these lands should be, such study to include possible uses of Block 59 and/or Block 52 lands to be for future health care use.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

- (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Bell, seconded by Councillor Mussatto that consideration of:

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

be deferred until all members of Council are present.

CARRIED

- (b) Introduction and First Three Readings

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1995, No. 6606" (Engineering)

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 Braithwaite

THAT the said Bylaw No. 6606 be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6606 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(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.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6639 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 10:24 p.m. for the public question period and reconvened at 10:25 p.m.


10. ADJOURNMENT

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:26 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, April 10, 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  
 S.E. Durnford, Director of Finance  
 C.M. Gale, City Engineer  
 D. Bridgman, Deputy City Engineer  
 H. McKay, Assistant City Engineer

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

Moved by Councillor Perrault, seconded by Councillor Mussatto

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

CARRIED

8. ANY OTHER BUSINESS

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the following items be added to the agenda:

3. CORRESPONDENCE

- (f) Ivan W. Hanchard, President, B.C. Road Builders & Heavy Construction Association, March 6, 1995

Re: "How to Start a Public-Private Partnership for Infrastructure Renewal" Conference, April 25, 1995, Vancouver, B.C. - File: 1840-02-01

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (j) 1995 Annual Budget - Secretarial Staff - Fire Department  
 File: 1650-05-01

Report: Finance Committee, April 8, 1995

Continued.....

8. ANY OTHER BUSINESS - Continued

4. (k) 1995 Annual Budget - Invoice Insurance Corporation of B.C. for  
Fire Department Costs Responding to Vehicle Accidents  
File: 1650-05-01

Report: Finance Committee, April 8, 1995

4. (l) 1995 Annual Budget - Low Level Road - Infrastructure Program  
File: 1650-05-01

Report: Finance Committee, April 8, 1995

CARRIED UNANIMOUSLY

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 6:05 p.m. and reconvened at 7:02 p.m., with the  
same personnel present and with the addition of Councillors Bell and  
Sharp and with the absence of Councillor Dean.

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of April 3, 1995 be  
adopted as circulated.

CARRIED

## 9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) 1994-1996 Collective Agreement: Canadian Union of Public Employees, Local 389 and the City of North Vancouver  
File: 1830-02-03/1800-06

Report: Director of Personnel Services, April 4, 1995

PURSUANT to the report of the Director of Personnel Services dated April 4, 1995, entitled "1994-1996 Collective Agreement: Canadian Union of Public Employees, Local 389 and the City of North Vancouver":

THAT the Memorandum of Agreement dated March 31, 1995, covering the terms of the 1994-1996 Collective Agreement between The Corporation of the City of North Vancouver and the Canadian Union of Public Employees, Local 389, on behalf of its employees, be hereby approved, subject to approval of the Greater Vancouver Regional District Labour Relations Bureau;

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

CARRIED UNANIMOUSLY

## 2. DELEGATIONS

- (a) Mr. Chuck Brook, Development Planning Inc.

Re: Rezoning Application - 1769 Lonsdale Avenue  
 (Royal Bank of Canada/Moroz/Brook) - File: 3400-05 Lons 1769

Councillor Dean entered the meeting.

Mr. Chuck Brook, Development Planning Inc., Mr. Wally Moroz, W.M. Moroz Architect Ltd., and Mr. Harry Bensler, Area Manager, Mr. Mark McCondach, Manager Public Affairs and Mr. Peter Ward, Manager, Real Estate Operations British Columbia, Royal Bank, appeared as a delegation and outlined their proposal for a bank building at 1769 Lonsdale Avenue and requested members of Council to refer their rezoning application to a Public Hearing.

Mr. Bensler distributed a document entitled "The Facts on Royal Bank Upper Lonsdale, North Vancouver and the North Shore".

Mayor Loucks declared a recess at 7:40 p.m. and reconvened at 7:41 p.m., with the same personnel present.

The delegation then responded to questions from members of Council.

Moved by Councillor Bell, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 7:48 p.m. and reconvened at 8:21 p.m., with the same personnel present.

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 Perrault

THAT a bid be forwarded to the B.C. Games Society on behalf of the Council of the City of North Vancouver for the staging of the 1998 B.C. Seniors Games;

AND THAT the bid be forwarded to School District No. 44 (North Vancouver) for their support;

AND THAT the City approval be subject to the approval of the District of North Vancouver;

AND THAT the Council of the City of North Vancouver agrees to commit \$0.35 per capita to the B.C. Seniors Games Project if the North Vancouver bid is accepted;

AND THAT the funding for the 1998 B.C. Seniors Games in the amount of \$14,000. be financed from general revenue in 1998.

CARRIED UNANIMOUSLY

3. (b) Regional Emergency Planning Committee (REPC), c/o. Vancouver Office of Emergency Management, Vancouver, B.C., April 4, 1995

Re: Closure of CFB Chilliwack and Withdrawal of all Regular Troops from B.C. - File: 3100-01

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Greater Vancouver Regional District Board urge the Federal Government to:

- (a) Retain the Combat Engineer Regiment and Canadian Forces School of Military Engineering at CFB Chilliwack;
- (b) Expand and equip the Province's reserve units to replace the loss of the Canadian Forces Officer Candidate School and Princess Patricia Canadian Light Infantry unit;
- (c) Retain the CFB Chilliwack base elements to support these remaining units; and
- (d) Retain the emergency medical supplies and emergency hospitals at CFB Chilliwack.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT a letter be forwarded to The Right Honourable Jean Chretien, Prime Minister, The Honourable David Collenette, Minister of National Defence, Senator Ray Perrault, Mr. Ted White, M.P., North Vancouver, as well as the five Liberal M.P.'s in British Columbia, stressing the City of North Vancouver's opposition to the closure of the only Canadian Forces Base in British Columbia, as well as stressing the importance of the C.F.B. Chilliwack to assist in cases of flooding, earthquakes, prison riots, forest fires, in rescues and, as well, pointing out the cost of moving the Force to Edmonton.

CARRIED

3. (c) The Council for Canadian Unity, Vancouver, B.C.  
March 24, 1995

Re: Referendum on the Separation of Quebec - File: 1015-01

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the March 24, 1995 correspondence received from The Council for Canadian Unity, Vancouver, B.C., regarding "Referendum on the Separation of Quebec":

**WHEREAS** the unity and very existence of Canada is seriously threatened by the separatist referendum taking place in the Province of Quebec;

**AND WHEREAS** a propaganda tool employed by the separatist forces is the assertion that Canadians no longer care whether Quebec separates or not;

**AND WHEREAS** another powerful propaganda tool being employed is the assertion that the system of Canadian Confederation is incapable of change and that the only alternative to a separate Quebec is the rigid status quo;

**THEREFORE BE IT RESOLVED:**

1. THAT the Council of The Corporation of the City of North Vancouver is strongly supportive of a united Canada, a nation which has earned international recognition as being one of the best countries in the world, and believes that continued Quebec membership in the Canadian Confederation is essential for maintaining that quality of nationhood and indeed, separation of Quebec would not only deprive us of an important national quality but would also seriously threaten Canada with disintegration, and
2. THAT we assert the belief that rejection of proposals for constitutional change which has occurred during the past few years, does not mean that Canadians refuse to recognize that change and reform of confederation is both necessary and desirable and that British Columbians, along with people from all regions of Canada, recognize the need for change;

**AND BE IT FURTHER RESOLVED THAT** we send a warm message to the people of Quebec, telling them that they are very much wanted and needed as part of Canada, a nation which will have the capacity to grow, evolve and change in order to meet the needs of its citizens in all of its varied and different parts.

CARRIED UNANIMOUSLY

3. (d) Lower Mainland Municipal Association - April 5, 1995

Re: Annual General Meeting, May 24, 1995 - File: 1050-03-L5

Moved by Councillor Dean, seconded by Councillor Bell

THAT attendance by members of Council at the May 24, 1995 Lower Mainland Municipal Association Annual General Meeting in Maple Ridge, B.C., be approved;

AND THAT the expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

- 2 (e) Greater Vancouver Regional District, The Board in Brief, March 31, 1995 - File: 1180-06

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Greater Vancouver Regional District, The Board in Brief, dated March 31, 1995, be received and filed.

CARRIED

- 3 (f) Ivan W. Hanchard, President, B.C. Road Builders & Heavy Construction Association, March 6, 1995

Re: "How to Start a Public-Private Partnership for Infrastructure Renewal" Conference, April 25, 1995, Vancouver, B.C. - File: 1840-02-01

Moved by Councillor Bell, seconded by Councillor Dean

THAT attendance by members of Council at the April 25, 1995 "How to Start a Public-Private Partnership for Infrastructure Renewal" Conference in Vancouver, B.C., be approved;

AND THAT the expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

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

PURSUANT to the March 7, 1995, report of the City Planner entitled, "Policy Discussion on Secondary Suites in Multiple Family Developments":

THAT Development Services be directed to continue with its enforcement program against additional suites in multiple unit developments and take no additional action to investigate changes to the Secondary Suite Policy.

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the motion be amended by inserting the words "other than duplexes" after the words "multiple unit developments".

CARRIED

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

The motion, as amended, was CARRIED.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT staff be requested to prepare an information report on the number of secondary suites in duplexes in the City of North Vancouver.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED



4. (e) Rezoning Application - 1769 Lonsdale Avenue  
(Royal Bank of Canada/Moroz/Brook - File: 3400-05 Lons 1769

Report: City Planner, Development Services, March 29, 1995

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the City Planner, dated March 29, 1995, entitled "Rezoning Application - 1769 Lonsdale Avenue (Royal Bank of Canada/Moroz/Brook)":

THAT the subject application be referred to the Advisory Planning Commission, subsequent to the application being amended, to provide retail or community amenity space along the Lonsdale Avenue frontage.

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.

- 2 (f) 641 Queensbury Avenue - RS Rezoning Options  
File: 3380-02-S1 7th & Queensbury

Report: Planner, Development Services, April 4, 1995

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the Planner, dated April 4, 1995, entitled "641 Queensbury Avenue - RS Rezoning Options":

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6686", (641 Queensbury Avenue, CD-293) be amended to reflect a gross floor area of 0.3 FSR plus 500 square feet and be referred to a Public Hearing.

DEFEATED

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT a representative from the Queensbury Enhancement Association be heard at this time.

CARRIED

Continued.....

4. (f) 641 Queensbury Avenue - RS Rezoning Options  
File: 3380-02-S1 7th & Queensbury - Continued

Ms. Laura Vandriel, representing Queensbury Enhancement Association advised members of Council that the Association had not been contacted by the City to ascertain if 0.3 FSR plus 750 square feet was acceptable.

Moved by Councillor Bell, seconded by Councillor Sharp

PURSUANT to the report of the Planner, dated April 4, 1995, entitled "641 Queensbury Avenue - RS Rezoning Options":

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6686", (641 Queensbury Avenue, CD-293) be considered and referred to a Public Hearing.

CARRIED

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

Councillor Bell left the meeting.

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

Report: City Engineer, March 7, 1995

Moved by Councillor Sharp, seconded by Councillor Dean

THAT consideration of the report of the City Engineer dated March 7, 1995, entitled "Proposed Parks Advisory Committee" be deferred until the next meeting when all members of Council are present on Monday, April 24, 1995 at 8:00 P.M.

Councillor Bell returned to the meeting.

CARRIED UNANIMOUSLY

- (c) 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 Mussatto, seconded by Councillor Bell

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

THAT the Development Services Department be directed to prepare a Zoning Amendment Bylaw which would provide for a two-family residential use plus secondary suite at 301 East 10th Street at RT-1 density levels.

CARRIED

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

4. (d) Wagg Creek Park - Improvements & Funding - File: 4305-03-W1

Report: Deputy City Engineer, March 29, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

Pursuant to the report of the Deputy City Engineer dated March 29, 1995, entitled "Wagg Creek Park - Improvements & Funding":

THAT Option 2 (noted in the report) to "Invite Public Comment on the Proposed Works", be implemented this Fall;

AND THAT the estimated cost of \$4,500. for public input be taken from the General Reserve Account (Parks Development Contributions);

AND THAT the City Engineer report back to Council, with a final plan for Wagg Creek Park, after public input has been received;

AND THAT the estimated cost of the works shall not exceed \$45,500. to be taken from the General Reserve Account (Parks Development Contributions).

Moved by Councillor Dean, seconded by Councillor Bell

THAT the motion be amended by deleting the words "this Fall" and replacing them with the words "as soon as possible".

CARRIED

The motion, as amended, was CARRIED UNANIMOUSLY.

2 (g) Child Care Policy and Plan and Implementation Strategy  
File: 4230-05-08-02

Report: Social Planner, Development Services - March 28, 1995

Moved by Councillor Mussatto, seconded by Councillor Sharp

Pursuant to the March 28, 1995 report of the Social Planner entitled "Child Care Policy and Plan and Implementation Strategy":

THAT the document entitled "Child Care Policy and Plan 1995 - 2000" attached to the said report (Attachment No. 1) be adopted;

AND THAT the Child Care Plan Implementation Strategy attached to the said report (Attachment No. 2) be approved and Social Planning staff be directed to undertake the work outlined in the Strategy;

Continued.....

4. (g) Child Care Policy and Plan and Implementation Strategy  
File: 4230-05-08-02 - Continued

AND THAT the Mayor correspond with the Board of North Vancouver School District No. 44 to encourage their involvement in addressing child care needs in the City, where possible;

AND THAT \$10,000. from the Child Care Development Fund be granted to North Shore Child Care Resource Society for 1995;

AND THAT staff include \$10,000. for the North Shore Child Care Resource Society in the 1996 Core Funding Budget for consideration by Council in Budget deliberations;

AND THAT a copy of the document entitled "Child Care Policy and Plan 1995 - 2000" be circulated to the following individuals and groups for information:

- David Schreck, MLA
- Daniel Jarvis, MLA
- Jeremy Dalton, MLA
- Ted White, M.P.
- Herb Grubel, M.P.
- North Shore Child Care Resource Society
- District of North Vancouver
- District of West Vancouver
- North Vancouver Recreation Commission
- North Shore Health
- North Vancouver School District No. 44
- Social Planning Advisory Committee

CARRIED UNANIMOUSLY

(h) Truck Routes - File: 4100-09

Report: Supervisor of Engineering Design, Engineering Department, April 3, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Supervisor of Engineering Design dated April 3, 1995, entitled "Truck Routes":

THAT the report of the Supervisor of Engineering Design entitled "Truck Route Plan" dated March 31, 1995 be referred to a Policy Committee of Council to be held on May 1, 1995 at 7:30 p.m., for consideration and recommendation to Council;

AND THAT the brochure entitled "Notice of Public Meeting - Proposed Truck Route Plan" be distributed to those persons on the Truck Routes mailing list and made available to the general public;

AND THAT a notice be placed in the North Shore News to invite the public to attend the Policy Committee meeting to make comments on the proposed Truck Route Plan.

CARRIED UNANIMOUSLY

4. (i) Lower Lonsdale Business Association - Federal Job Creation Program Application - File: 1155-06-E1

Report: Planner, Development Services, April 4, 1995

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the Planner, dated April 4, 1995, entitled "Lower Lonsdale Business Association - Federal Job Creation Program Application":

THAT the City endorse the Lower Lonsdale Business Association Unemployment Insurance Job Creation Program Application and that Attachment No. 1 of said report be forwarded as the City's input to Employment and Immigration Canada.

CARRIED UNANIMOUSLY

- 2 (j) 1995 Annual Budget - Secretarial Staff - Fire Department File: 1650-05-01

Report: Finance Committee, April 8, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Fire Chief dated March 23, 1995, entitled "Secretarial Staff":

THAT a three day, part-time position, of Clerk Support 2 be established at the Fire Department.

CARRIED UNANIMOUSLY

- 3 (k) 1995 Annual Budget - Invoice Insurance Corporation of B.C. for Fire Department Costs Responding to Vehicle Accidents File: 1650-05-01

Report: Finance Committee, April 8, 1995

Moved by Councillor Dean, seconded by Councillor Bell

THAT Fire Chief T. Cumming report on the proposition that the City invoice the Insurance Corporation of British Columbia for the motor vehicle accidents that occur in the City of North Vancouver to which the Fire Department responds.

CARRIED UNANIMOUSLY

4. (1) 1995 Annual Budget - Low Level Road - Infrastructure Program  
File: 1650-05-01

Report: Finance Committee, April 8, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the City of North Vancouver not endorse the proposed change to the cost sharing for the Low Level Road Project Infrastructure Program which would result in the total project cost being shared 1/3 by the Federal Government, 1/3 by the Provincial Government and 1/3 by the City.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) Development Variance Permit No. 51 - Olga Ryan - Lot H,  
Block 205, D.L. 545, Plan 20857 (229 West 22nd Street)  
File: 3358-03 22W 229 DVP No. 51

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT Development Variance Permit No. 51 be issued to Ms. Olga Ryan in accordance with Section 974 of the Municipal Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 51.

CARRIED UNANIMOUSLY

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1995, No. 6606" (Engineering)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6606 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 Bell, seconded by Councillor Mussatto that

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

be reconsidered.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6634 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite  
Councillor Dean  
Councillor Perrault

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

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

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

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6658 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 Sharp that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6686", (641 Queensbury Avenue, CD-293)

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

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 10:17 p.m. for the public question period and reconvened at 10:19 p.m.

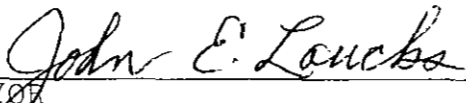
10. ADJOURNMENT

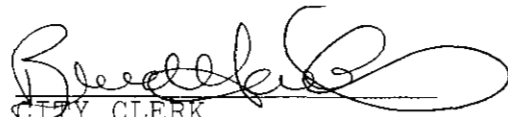
Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:20 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, April 10, 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  
 S.E. Durnford, Director of Finance  
 C.M. Gale, City Engineer  
 D. Bridgman, Deputy City Engineer  
 H. McKay, Assistant City Engineer

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

Moved by Councillor Perrault, seconded by Councillor Mussatto

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

CARRIED

8. ANY OTHER BUSINESS

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the following items be added to the agenda:

3. CORRESPONDENCE

- (f) Ivan W. Hanchard, President, B.C. Road Builders & Heavy Construction Association, March 6, 1995

Re: "How to Start a Public-Private Partnership for Infrastructure Renewal" Conference, April 25, 1995, Vancouver, B.C. - File: 1840-02-01

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (j) 1995 Annual Budget - Secretarial Staff - Fire Department  
 File: 1650-05-01

Report: Finance Committee, April 8, 1995

Continued....

8. ANY OTHER BUSINESS - Continued

4. (k) 1995 Annual Budget - Invoice Insurance Corporation of B.C. for  
Fire Department Costs Responding to Vehicle Accidents  
File: 1650-05-01

Report: Finance Committee, April 8, 1995

4. (l) 1995 Annual Budget - Low Level Road - Infrastructure Program  
File: 1650-05-01

Report: Finance Committee, April 8, 1995

CARRIED UNANIMOUSLY

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 6:05 p.m. and reconvened at 7:02 p.m., with the  
same personnel present and with the addition of Councillors Bell and  
Sharp and with the absence of Councillor Dean.

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of April 3, 1995 be  
adopted as circulated.

CARRIED

## 9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) 1994-1996 Collective Agreement: Canadian Union of Public Employees, Local 389 and the City of North Vancouver  
File: 1830-02-03/1800-06

Report: Director of Personnel Services, April 4, 1995

PURSUANT to the report of the Director of Personnel Services dated April 4, 1995, entitled "1994-1996 Collective Agreement: Canadian Union of Public Employees, Local 389 and the City of North Vancouver":

THAT the Memorandum of Agreement dated March 31, 1995, covering the terms of the 1994-1996 Collective Agreement between The Corporation of the City of North Vancouver and the Canadian Union of Public Employees, Local 389, on behalf of its employees, be hereby approved, subject to approval of the Greater Vancouver Regional District Labour Relations Bureau;

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

CARRIED UNANIMOUSLY

## 2. DELEGATIONS

- (a) Mr. Chuck Brook, Development Planning Inc.

2 Re: Rezoning Application - 1769 Lonsdale Avenue  
 (Royal Bank of Canada/Moroz/Brook) - File: 3400-05 Lons 1769

Councillor Dean entered the meeting.

Mr. Chuck Brook, Development Planning Inc., Mr. Wally Moroz, W.M. Moroz Architect Ltd., and Mr. Harry Bensler, Area Manager, Mr. Mark McCondach, Manager Public Affairs and Mr. Peter Ward, Manager, Real Estate Operations British Columbia, Royal Bank, appeared as a delegation and outlined their proposal for a bank building at 1769 Lonsdale Avenue and requested members of Council to refer their rezoning application to a Public Hearing.

Mr. Bensler distributed a document entitled "The Facts on Royal Bank Upper Lonsdale, North Vancouver and the North Shore".

Mayor Loucks declared a recess at 7:40 p.m. and reconvened at 7:41 p.m., with the same personnel present.

The delegation then responded to questions from members of Council.

Moved by Councillor Bell, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 7:48 p.m. and reconvened at 8:21 p.m., with the same personnel present.

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 Perrault

THAT a bid be forwarded to the B.C. Games Society on behalf of the Council of the City of North Vancouver for the staging of the 1998 B.C. Seniors Games;

AND THAT the bid be forwarded to School District No. 44 (North Vancouver) for their support;

AND THAT the City approval be subject to the approval of the District of North Vancouver;

AND THAT the Council of the City of North Vancouver agrees to commit \$0.35 per capita to the B.C. Seniors Games Project if the North Vancouver bid is accepted;

AND THAT the funding for the 1998 B.C. Seniors Games in the amount of \$14,000. be financed from general revenue in 1998.

CARRIED UNANIMOUSLY

3. (b) Regional Emergency Planning Committee (REPC), c/o. Vancouver Office of Emergency Management, Vancouver, B.C., April 4, 1995

Re: Closure of CFB Chilliwack and Withdrawal of all Regular Troops from B.C. - File: 3100-01

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Greater Vancouver Regional District Board urge the Federal Government to:

- (a) Retain the Combat Engineer Regiment and Canadian Forces School of Military Engineering at CFB Chilliwack;
- (b) Expand and equip the Province's reserve units to replace the loss of the Canadian Forces Officer Candidate School and Princess Patricia Canadian Light Infantry unit;
- (c) Retain the CFB Chilliwack base elements to support these remaining units; and
- (d) Retain the emergency medical supplies and emergency hospitals at CFB Chilliwack.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT a letter be forwarded to The Right Honourable Jean Chretien, Prime Minister, The Honourable David Collette, Minister of National Defence, Senator Ray Perrault, Mr. Ted White, M.P., North Vancouver, as well as the five Liberal M.P.'s in British Columbia, stressing the City of North Vancouver's opposition to the closure of the only Canadian Forces Base in British Columbia, as well as stressing the importance of the C.F.B. Chilliwack to assist in cases of flooding, earthquakes, prison riots, forest fires, in rescues and, as well, pointing out the cost of moving the Force to Edmonton.

CARRIED

3. (c) The Council for Canadian Unity, Vancouver, B.C.  
March 24, 1995

Re: Referendum on the Separation of Quebec - File: 1015-01

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the March 24, 1995 correspondence received from The Council for Canadian Unity, Vancouver, B.C., regarding "Referendum on the Separation of Quebec":

**WHEREAS** the unity and very existence of Canada is seriously threatened by the separatist referendum taking place in the Province of Quebec;

**AND WHEREAS** a propaganda tool employed by the separatist forces is the assertion that Canadians no longer care whether Quebec separates or not;

**AND WHEREAS** another powerful propaganda tool being employed is the assertion that the system of Canadian Confederation is incapable of change and that the only alternative to a separate Quebec is the rigid status quo;

**THEREFORE BE IT RESOLVED:**

1. THAT the Council of The Corporation of the City of North Vancouver is strongly supportive of a united Canada, a nation which has earned international recognition as being one of the best countries in the world, and believes that continued Quebec membership in the Canadian Confederation is essential for maintaining that quality of nationhood and indeed, separation of Quebec would not only deprive us of an important national quality but would also seriously threaten Canada with disintegration, and
2. THAT we assert the belief that rejection of proposals for constitutional change which has occurred during the past few years, does not mean that Canadians refuse to recognize that change and reform of confederation is both necessary and desirable and that British Columbians, along with people from all regions of Canada, recognize the need for change;

**AND BE IT FURTHER RESOLVED THAT** we send a warm message to the people of Quebec, telling them that they are very much wanted and needed as part of Canada, a nation which will have the capacity to grow, evolve and change in order to meet the needs of its citizens in all of its varied and different parts.

CARRIED UNANIMOUSLY

3. (d) Lower Mainland Municipal Association - April 5, 1995

Re: Annual General Meeting, May 24, 1995 - File: 1050-03-L5

Moved by Councillor Dean, seconded by Councillor Bell

THAT attendance by members of Council at the May 24, 1995 Lower Mainland Municipal Association Annual General Meeting in Maple Ridge, B.C., be approved;

AND THAT the expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

- 2 (e) Greater Vancouver Regional District, The Board in Brief, March 31, 1995 - File: 1180-06

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Greater Vancouver Regional District, The Board in Brief, dated March 31, 1995, be received and filed.

CARRIED

- 3 (f) Ivan W. Hanchard, President, B.C. Road Builders & Heavy Construction Association, March 6, 1995

Re: "How to Start a Public-Private Partnership for Infrastructure Renewal" Conference, April 25, 1995, Vancouver, B.C. - File: 1840-02-01

Moved by Councillor Bell, seconded by Councillor Dean

THAT attendance by members of Council at the April 25, 1995 "How to Start a Public-Private Partnership for Infrastructure Renewal" Conference in Vancouver, B.C., be approved;

AND THAT the expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

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

PURSUANT to the March 7, 1995, report of the City Planner entitled, "Policy Discussion on Secondary Suites in Multiple Family Developments":

THAT Development Services be directed to continue with its enforcement program against additional suites in multiple unit developments and take no additional action to investigate changes to the Secondary Suite Policy.

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the motion be amended by inserting the words "other than duplexes" after the words "multiple unit developments".

CARRIED

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

The motion, as amended, was CARRIED.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT staff be requested to prepare an information report on the number of secondary suites in duplexes in the City of North Vancouver.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED



4. (e) Rezoning Application - 1769 Lonsdale Avenue  
(Royal Bank of Canada/Moroz/Brook - File: 3400-05 Lons 1769

Report: City Planner, Development Services, March 29, 1995

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the City Planner, dated March 29, 1995, entitled "Rezoning Application - 1769 Lonsdale Avenue (Royal Bank of Canada/Moroz/Brook)":

THAT the subject application be referred to the Advisory Planning Commission, subsequent to the application being amended, to provide retail or community amenity space along the Lonsdale Avenue frontage.

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.

- 2 (f) 641 Queensbury Avenue - RS Rezoning Options  
File: 3380-02-S1 7th & Queensbury

Report: Planner, Development Services, April 4, 1995

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the Planner, dated April 4, 1995, entitled "641 Queensbury Avenue - RS Rezoning Options":

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6686", (641 Queensbury Avenue, CD-293) be amended to reflect a gross floor area of 0.3 FSR plus 500 square feet and be referred to a Public Hearing.

DEFEATED

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT a representative from the Queensbury Enhancement Association be heard at this time.

CARRIED

Continued.....

4. (f) 641 Queensbury Avenue - RS Rezoning Options  
File: 3380-02-S1 7th & Queensbury - Continued

Ms. Laura Vandriel, representing Queensbury Enhancement Association advised members of Council that the Association had not been contacted by the City to ascertain if 0.3 FSR plus 750 square feet was acceptable.

Moved by Councillor Bell, seconded by Councillor Sharp

PURSUANT to the report of the Planner, dated April 4, 1995, entitled "641 Queensbury Avenue - RS Rezoning Options":

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6686", (641 Queensbury Avenue, CD-293) be considered and referred to a Public Hearing.

CARRIED

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

Councillor Bell left the meeting.

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

Report: City Engineer, March 7, 1995

Moved by Councillor Sharp, seconded by Councillor Dean

THAT consideration of the report of the City Engineer dated March 7, 1995, entitled "Proposed Parks Advisory Committee" be deferred until the next meeting when all members of Council are present on Monday, April 24, 1995 at 8:00 P.M.

Councillor Bell returned to the meeting.

CARRIED UNANIMOUSLY

- (c) 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 Mussatto, seconded by Councillor Bell

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

THAT the Development Services Department be directed to prepare a Zoning Amendment Bylaw which would provide for a two-family residential use plus secondary suite at 301 East 10th Street at RT-1 density levels.

CARRIED

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

4. (d) Wagg Creek Park - Improvements & Funding - File: 4305-03-W1

Report: Deputy City Engineer, March 29, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

Pursuant to the report of the Deputy City Engineer dated March 29, 1995, entitled "Wagg Creek Park - Improvements & Funding":

THAT Option 2 (noted in the report) to "Invite Public Comment on the Proposed Works", be implemented this Fall;

AND THAT the estimated cost of \$4,500. for public input be taken from the General Reserve Account (Parks Development Contributions);

AND THAT the City Engineer report back to Council, with a final plan for Wagg Creek Park, after public input has been received;

AND THAT the estimated cost of the works shall not exceed \$45,500. to be taken from the General Reserve Account (Parks Development Contributions).

Moved by Councillor Dean, seconded by Councillor Bell

THAT the motion be amended by deleting the words "this Fall" and replacing them with the words "as soon as possible".

CARRIED

The motion, as amended, was CARRIED UNANIMOUSLY.

2 (g) Child Care Policy and Plan and Implementation Strategy  
File: 4230-05-08-02

Report: Social Planner, Development Services - March 28, 1995

Moved by Councillor Mussatto, seconded by Councillor Sharp

Pursuant to the March 28, 1995 report of the Social Planner entitled "Child Care Policy and Plan and Implementation Strategy":

THAT the document entitled "Child Care Policy and Plan 1995 - 2000" attached to the said report (Attachment No. 1) be adopted;

AND THAT the Child Care Plan Implementation Strategy attached to the said report (Attachment No. 2) be approved and Social Planning staff be directed to undertake the work outlined in the Strategy;

Continued.....

4. (g) Child Care Policy and Plan and Implementation Strategy  
File: 4230-05-08-02 - Continued

AND THAT the Mayor correspond with the Board of North Vancouver School District No. 44 to encourage their involvement in addressing child care needs in the City, where possible;

AND THAT \$10,000. from the Child Care Development Fund be granted to North Shore Child Care Resource Society for 1995;

AND THAT staff include \$10,000. for the North Shore Child Care Resource Society in the 1996 Core Funding Budget for consideration by Council in Budget deliberations;

AND THAT a copy of the document entitled "Child Care Policy and Plan 1995 - 2000" be circulated to the following individuals and groups for information:

- David Schreck, MLA
- Daniel Jarvis, MLA
- Jeremy Dalton, MLA
- Ted White, M.P.
- Herb Grubel, M.P.
- North Shore Child Care Resource Society
- District of North Vancouver
- District of West Vancouver
- North Vancouver Recreation Commission
- North Shore Health
- North Vancouver School District No. 44
- Social Planning Advisory Committee

CARRIED UNANIMOUSLY

(h) Truck Routes - File: 4100-09

Report: Supervisor of Engineering Design, Engineering Department, April 3, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Supervisor of Engineering Design dated April 3, 1995, entitled "Truck Routes":

THAT the report of the Supervisor of Engineering Design entitled "Truck Route Plan" dated March 31, 1995 be referred to a Policy Committee of Council to be held on May 1, 1995 at 7:30 p.m., for consideration and recommendation to Council;

AND THAT the brochure entitled "Notice of Public Meeting - Proposed Truck Route Plan" be distributed to those persons on the Truck Routes mailing list and made available to the general public;

AND THAT a notice be placed in the North Shore News to invite the public to attend the Policy Committee meeting to make comments on the proposed Truck Route Plan.

CARRIED UNANIMOUSLY

- 1
4. (i) Lower Lonsdale Business Association - Federal Job Creation Program Application - File: 1155-06-E1

Report: Planner, Development Services, April 4, 1995

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the Planner, dated April 4, 1995, entitled "Lower Lonsdale Business Association - Federal Job Creation Program Application":

THAT the City endorse the Lower Lonsdale Business Association Unemployment Insurance Job Creation Program Application and that Attachment No. 1 of said report be forwarded as the City's input to Employment and Immigration Canada.

CARRIED UNANIMOUSLY

- 2
- (j) 1995 Annual Budget - Secretarial Staff - Fire Department File: 1650-05-01

Report: Finance Committee, April 8, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Fire Chief dated March 23, 1995, entitled "Secretarial Staff":

THAT a three day, part-time position, of Clerk Support 2 be established at the Fire Department.

CARRIED UNANIMOUSLY

- 3
- (k) 1995 Annual Budget - Invoice Insurance Corporation of B.C. for Fire Department Costs Responding to Vehicle Accidents File: 1650-05-01

Report: Finance Committee, April 8, 1995

Moved by Councillor Dean, seconded by Councillor Bell

THAT Fire Chief T. Cumming report on the proposition that the City invoice the Insurance Corporation of British Columbia for the motor vehicle accidents that occur in the City of North Vancouver to which the Fire Department responds.

CARRIED UNANIMOUSLY

4. (1) 1995 Annual Budget - Low Level Road - Infrastructure Program  
File: 1650-05-01

Report: Finance Committee, April 8, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the City of North Vancouver not endorse the proposed change to the cost sharing for the Low Level Road Project Infrastructure Program which would result in the total project cost being shared 1/3 by the Federal Government, 1/3 by the Provincial Government and 1/3 by the City.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) Development Variance Permit No. 51 - Olga Ryan - Lot H,  
Block 205, D.L. 545, Plan 20857 (229 West 22nd Street)  
File: 3358-03 22W 229 DVP No. 51

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT Development Variance Permit No. 51 be issued to Ms. Olga Ryan in accordance with Section 974 of the Municipal Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 51.

CARRIED UNANIMOUSLY

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1995, No. 6606" (Engineering)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6606 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 Bell, seconded by Councillor Mussatto that

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

be reconsidered.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6634 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite  
Councillor Dean  
Councillor Perrault

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

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

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

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6658 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 Sharp that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6686", (641 Queensbury Avenue, CD-293)

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

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 10:17 p.m. for the public question period and reconvened at 10:19 p.m.

10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:20 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, April 24, 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  
 C.M. Gale, City Engineer  
 D. Bridgman, Deputy City Engineer  
 S.E. Durnford, Director of Finance  
 M. MacFadyen, Manager Lands

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:36 p.m., with the same personnel present and with the addition of Councillors Bell, Braithwaite and Sharp.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"ARMENIAN MEMORIAL DAY" - April 24, 1995

"PREVENTION OF VIOLENCE AGAINST WOMEN WEEK" - April 23 - 29, 1995

"OPTIMIST BIKE SAFETY WEEK" - April 24 - 30, 1995

"YOUTH WEEK" - April 30 - May 6, 1995

1. ADOPTION OF MINUTES

Moved by Councillor Dean seconded by Councillor Perrault

THAT the Minutes of the Regular Council Meeting of April 10, 1995 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Excluded Staff - File: 1895-03-02

Report: Director of Personnel Services, April 18, 1995

PURSUANT to the report of the Director of Personnel Services dated April 18, 1995, entitled "Excluded Staff":

THAT staff members of the City of North Vancouver excluded from the Canadian Union of Public Employees, Local 389, be provided an equivalent compensation package (wages and benefits), based on that negotiated between the Canadian Union of Public Employees, Local 389, and the City of North Vancouver for the calendar years 1994, 1995 and 1996.

(CARRIED)

(c) Legal Services - File: 1140-03-01

Report: City Administrator, April 19, 1995

PURSUANT to the report of the City Administrator dated April 19, 1995, entitled "Legal Services":

THAT the firm of Bull, Housser & Tupper be appointed as the City's Solicitors for the year ending December 31, 1995;

AND THAT the legal services be reviewed annually;

AND THAT the City Administrator review the potential of using Russell & DuMoulin for specific labour cases.

CARRIED

2

9.1 REPORT OF THE COMMITTEE OF THE WHOLE - Continued

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

- (b) "Officials Bylaw, 1995, No. 6521" - File:3020-02-0F/1800-06

Report: Director of Personnel Services, April 10, 1995

PURSUANT to the report of the Director of Personnel Services dated April 10, 1995, entitled "Officials Bylaw, 1995, No. 6521":

THAT "Officials Bylaw, 1995, No. 6521" be considered;

AND THAT the following be added as Clause 2.(c) to Bylaw No. 6521:

- 2.(c) For the purposes of this Bylaw all the foregoing Officers and employees in those positions shall be referred to as "Officials".

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

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

- 2 (e) Low Level Road - Infrastructure Program  
File: 1650-05-01/4100-05-09

Verbal Report: City Engineer

PURSUANT to the April 24, 1995 verbal report of the City Engineer on the Low Level Road Infrastructure Grant project:

THAT the action taken by the Committee of the Whole in camera with respect to the Low Level Road Infrastructure Grant Project, be ratified, and the wording of the resolution remain in camera.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 7:40 p.m. and reconvened at 8:59 p.m., with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"DAY OF MOURNING" - April 28, 1995

Mayor Loucks declared a recess at 9:00 p.m. for the purpose of the Court of Revision and the meeting reconvened at 9:05 p.m., with the same personnel present.

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

Report: City Engineer, March 7, 1995

The City Engineer gave a visual presentation on the implications of establishing a Parks Advisory Committee.

Councillor Bell briefly left and returned to the meeting.

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the March 7, 1995 report of the City Engineering entitled "Proposed Parks Advisory Committee" be referred to a Parks and Recreation Committee meeting for public input.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell  
Councillor Braithwaite  
Councillor Mussatto

Voting against: Councillor Dean  
Councillor Perrault  
Councillor Sharp  
Mayor Loucks

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

4. (a) Proposed Parks Advisory Committee - File: 1085-03-P3 - Continued

Moved by Councillor Bell, seconded by Councillor Braithwaite

PURSUANT to the report of the City Engineer dated March 7, 1995, entitled "Proposed Parks Advisory Committee":

THAT a Parks Advisory Committee be established with Terms of Reference as outlined in Attachment 2 of the said report;

AND THAT funding for the Committee expenses be referred to the Finance Committee;

AND THAT the City Clerk proceed to solicit the public for membership on the Committee if and when funding has been approved.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell  
Councillor Braithwaite  
Councillor Mussatto

Voting against: Councillor Dean  
Councillor Perrault  
Councillor Sharp  
Mayor Loucks

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

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the City Engineer dated March 7, 1995, entitled "Proposed Parks Advisory Committee":

THAT the current Parks and Recreation Committee of Council be maintained;

AND THAT the report of the City Engineer be received and filed.

CARRIED

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

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT Items 4.(e),(c),(d) and (g), 6.(b)(i),(ii),(iii),(iv),(v), (vi),(vii),(viii),(ix),(x),(xi),(xii),(xiii),(xiv),(xv),(xvi),(xvii),(xviii),(xix),(xx),(xxi),(xxii),(xxiii) and (xxiv), 6.(c)(i),(ii) and (iii), 6.(d)(i) and (ii) on the agenda be brought forward for consideration at this time.

CARRIED

4. (e) Demolition Permit Application: 109 East Esplanade (Former Versatile Pacific Shipyard Site) - File: 3360-04 Espl.109-116E

Report: Planner, Development Services, April 19, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Planner, dated April 19, 1995, entitled "Demolition Permit Application: 109 East Esplanade (Former Versatile Pacific Shipyard Site)":

THAT the owner, leaseholder and demolition permit applicant be advised that the City prefers to deal with any Demolition Permit applications for Inventoried Heritage Resources on the former Versatile Pacific Shipyard site as part of an overall land use plan for the site;

AND THAT in the absence of any compelling safety issues, the City prefers for buildings 14D and 14E to be retained for such consideration of retention;

AND THAT if following the adoption of this resolution, the owner does not withdraw the Demolition Permit Application, then Building Division Staff be authorized to issue a Demolition Permit for Buildings 14D and 14E on the condition that the adjacent buildings 14A, 14B and 14C are not damaged nor destabilized as a result of this demolition activity;

AND THAT staff be directed to report back to Council with options under Section 1016 of the Municipal Act regarding the future withholding of demolition permits of Heritage Registry Properties pending other approvals.

CARRIED UNANIMOUSLY

- (c) Rezoning Application: 322 West 14th Street (Rezai/Curtis)  
File: 3400-05 14W 322

Report: Planning Technician, Development Services,  
April 19, 1995

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Planning Technician dated April 19, 1995 entitled "Rezoning Application: 322 West 14th Street (Rezai/Curtis)":

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6687" (Rezai/Curtis, 322 West 14th Street, RT-1) attached to the April 19, 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. (d) Rezoning Application: 301 East 10th Street (Reskovich/Burnaby Design and Drafting) - File: 3400-05 10E 301

Report: Planning Technician, Development Services,  
April 19, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician, dated April 19, 1995, entitled "Rezoning Application: 301 East 10th Street (Reskovich/Burnaby Design and Drafting)":

THAT "Zoning Bylaw 1967, Amendment Bylaw, 1995, No. 6688" (Reskovich/Burnaby Design and Drafting, 301 East 10th Street, CD-294), attached to the April 19, 1995 report of the Planning Technician, be considered and referred to a public hearing.

CARRIED

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

- 2 (g) Rezoning Application: 557/567 Lonsdale Avenue  
File: 3400-05 Lons 557/567

Report: City Planner, Development Services, April 19, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the report of the City Planner dated April 19, 1995, entitled "557/567 Lonsdale Avenue" be referred to the Heritage Advisory Committee for comment.

CARRIED

6. BYLAWS

- (a) Reconsideration and Final Adoption

NIL.

6. (b) Introduction and First Three Readings

Moved by Councillor Mussatto, seconded by Councillor Sharp that

- (i) "Officials Bylaw, 1995, No. 6521"

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 Mussatto, seconded by Councillor Sharp

THAT the said Bylaw No. 6521 be read a second time in short form.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the said Bylaw No. 6521 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Perrault that

- (ii) "Concrete Sidewalk, West side of Rufus Avenue between East 14th Street and East 16th Street, Local Improvement Frontage-tax Bylaw, 1995, No. 6661"
- (iii) "Paved Lane, with Speed Arresters, North of East 18th Street bounded by Moody Avenue and West Grand Boulevard, Local Improvement Frontage-tax Bylaw, 1995, No. 6662"
- (iv) "Paved Lane North of West 16th Street bounded by Jones Avenue and Mahon Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6663"
- (v) "Paved Lane North of West 17th Street bounded by Jones Avenue and Mahon Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6664"
- (vi) "Paved Lane North of West 18th Street bounded by Jones Avenue and Mahon Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6665"



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

- (vii) "Paved Lane, with Speed Arresters, East of Jones Avenue between West 19th Street and West 20th Street, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6666"
- (viii) "Paved Lane, North of West 20th Street bounded by Jones Avenue and Mahon Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6667"
- (ix) "Paved Lane North of West 23rd Street bounded by Jones Avenue and Mahon Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6668"
- (x) "Paved Lane North of West 24th Street bounded by Jones Avenue and Mahon Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6669"
- (xi) "Paved Lane North of West 18th Street bounded by lane East of Mahon Avenue and lane West of Chesterfield Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6670"
- (xii) "Paved Lane North of West 19th Street bounded by Mahon Avenue and Chesterfield Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6671"
- (xiii) "Paved Lane, with Speed Arresters, North of West 21st Street bounded by Mahon Avenue and Chesterfield Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6672"
- (xiv) "Paved Lane North of West 22nd Street bounded by Mahon Avenue and Chesterfield Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6673"
- (xv) "Paved Lane with Speed Arresters North of West 23rd Street bounded by Mahon Avenue and Chesterfield Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6674"
- (xvi) "Paved Lane North of West 24th Street between Mahon Avenue and Chesterfield Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6675"
- (xvii) "Paved Lane North of East 20th Street between St. George's Avenue and St. Andrew's Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6676"
- (xviii) "Paved Lane North of East 21st Street between St. George's Avenue and St. Andrew's Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6677"

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

- (xix) "Paved Lane with Speed Arresters, North of East 22nd Street extending 117.958 metres West from St. Andrew's Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6678"
- (xx) "Paved Lane with Speed Arresters, North of East 24th Street between St. George's Avenue and St. Andrew's Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6679"
- (xxi) "Paved Lane with Speed Arresters, East of East Grand Boulevard between East 15th Street and East 16th Street, Local Improvement Frontage-tax Bylaw, 1995, No. 6680"
- (xxii) "Paved Lane with Speed Arresters, North of West 15th Street from Jones Avenue extending East 140.513 metres, Local Improvement Frontage-tax Bylaw, 1995, No. 6681"
- (xxiii) "Paved Lane North of West 22nd Street bounded by Jones Avenue and Mahon Avenue, Local Improvement Frontage-tax Bylaw, 1995, No. 6682"
- (xxiv) "Bank Retention on Lot B, Block B, District Lot 547, Plan 12994 (626 West 19th Street), Local Improvement Frontage-tax Bylaw, 1995, No. 6683"

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaws Nos. 6661, 6662, 6663, 6664, 6665, 6666, 6667, 6668, 6669, 6670, 6671, 6672, 6673, 6674, 6675, 6676, 6677, 6678, 6679, 6680, 6681, 6682 and 6683 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaws Nos. 6661, 6662, 6663, 6664, 6665, 6666, 6667, 6668, 6669, 6670, 6671, 6672, 6673, 6674, 6675, 6676, 6677, 6678, 6679, 6680, 6681, 6682 and 6683 be read a third time in short form and passed subject to reconsideration.

CARRIED

6. (c) Second and Third Readings

Moved by Councillor Mussatto, seconded by Councillor Sharp that

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

be read a second time in short form.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

Moved by Councillor Dean, 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 all the items brought forward for consideration have been concluded.

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

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the said Bylaw No. 6659 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Sharp that

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

be read a second time in short form.

Councillor Dean left the meeting.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite  
Councillor Perrault

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

6. (c) Second and Third Readings - Continued

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the said Bylaw No. 6684 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.

Councillor Dean returned to the meeting.

Moved by Councillor Dean, seconded by Councillor Perrault that

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

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6685 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the subject of redemption terminals be referred to staff for a report.

CARRIED

(d) Introduction and First Reading Only

Moved by Councillor Mussatto, seconded by Councillor Sharp that

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6687",  
(Rezai/Curtis, 322 West 14th 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 UNANIMOUSLY

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

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6688",  
(Reskovich/Burnaby Design and Drafting, 301 East 10th Street,  
CD-294)

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.

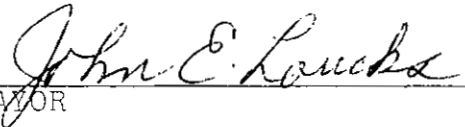
10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:44 p.m.

  
\_\_\_\_\_  
MAYOR

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