

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, May 1, 1995 at 6:00 p.m.

COUNCIL MEMBERSSTAFF MEMBERSPRESENT:

Mayor J.E. Loucks
 Councillor J.B. Braithwaite
 Councillor S.J. Dean
 Councillor D.R. Mussatto
 Councillor B.W. Perrault
 Councillor B.A. Sharp

A.K. Tollstam, City Administrator
 B.A. Hawkshaw, City Clerk
 S.E. Dowe, Deputy City Clerk
 F.A. Smith, Director, Development Services
 R.H. White, City Planner
 F. Caouette, Administrative Manager, Development Services
 C.M. Gale, City Engineer
 D. Bridgman, Deputy City Engineer
 T. Barber, Supervisor of Engineering Design
 S.E. Durnford, Director of Finance
 R. Bruckshaw, Purchasing Manager

ABSENT

Councillor W.J. Bell

The meeting was called to order at 6:01 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 6:02 p.m. and reconvened at 7:07 p.m., with the same personnel present and with the addition of Councillors Braithwaite and Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of April 24, 1995 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Nil.

2. DELEGATIONS

(b) Mr. Angelo Cusano, North Vancouver

Re: Lane Paving Costs - File: 3370-04-01

Mr. Angelo Cusano, 249 West 24th Street, North Vancouver advised members of Council that he felt the City's Local Improvement Policy and Bylaws are unfair with respect to the costs assessed to his property for the paving of the adjacent lane north of West 23rd Street bounded by Mahon Avenue and Chesterfield Avenue.

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

Moved by Councillor Dean, seconded by Councillor Sharp

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) Local Improvement Initiative Construction Bylaw 6474
Appeal of Assessment - 249 West 24th Street
File: 3370-04-01 24W 249

Report: Supervisor of Engineering Design, April 21, 1995

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT staff be requested to bring forward a report with suggestions on ways of informing owners with flankage of not only their costs, but also those of their neighbours; and suggestions of alternative assessments that would provide a fair charge to owners requiring flankage relief.

CARRIED

PRESENTATION OF YOUTH ACHIEVEMENT AWARDS - File: 4230-17-01

Mayor Loucks presented Ms. Delsea Jones and Ms. Jo-lynn Foo with Community Service Certificates for recognition of youth who have made positive contributions to the community on a voluntary basis such as serving on Committees.

Ms. Delsea Jones was recognized for her volunteer work as a coach for the Special Olympics Track and Field Team.

Ms. Jo-lynn Foo was recognized for her volunteer work with North Shore Health's Youth Action Committee.

PROCLAMATIONS:

Mayor Loucks read the following Proclamations:

| | | |
|--------------------------------------|---|------------------|
| "EMERGENCY PREPAREDNESS WEEK" | - | May 1 - 7, 1995 |
| "MENTAL HEALTH WEEK" | - | May 1 - 7, 1995 |
| "NATIONAL FOREST WEEK" | - | May 7 - 13, 1995 |
| "SUICIDE AWARENESS WEEK" | - | May 7 - 13, 1995 |
| "CHILD CARE MONTH" | - | May, 1995 |
| "MULTIPLE SCLEROSIS CARNATION MONTH" | - | May, 1995 |

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 7:55 p.m. and reconvened at 9:33 p.m., with the same personnel present.

2. DELEGATIONS - Continued

- (a) Mr. Jamie Martin, Chair, and Ms. Sue Bauman, Courtwatch Coordinator, North Vancouver Family Court and Youth Justice Committee

Re: North Vancouver Family Court and Youth Justice Committee
1994 Annual Report - File: 1085-03-N11-01

Mr. Jamie Martin, Chair referred to the North Vancouver Family Court and Youth Justice Committee 1994 Annual Report and requested members of Council to endorse recommendations emanating from said report.

Mr. Martin and Ms. Bauman then responded to questions from members of Council.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Item 3.(c) on the agenda be brought forward for consideration at this time.

CARRIED

3. CORRESPONDENCE

(c) North Vancouver Family Court and Youth Justice Committee
April 11, 1995

Re: North Vancouver Family Court and Youth Justice Committee
1994 Annual Report - File: 1085-03-N11-01

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the North Vancouver Family Court and Youth Justice Committee 1994 Annual Report:

Violence Against Women in Relationships

1. THAT the City of North Vancouver has zero tolerance towards violence against women as it is a crime and our community will not tolerate it;

AND THAT the City of North Vancouver recognizes the work of the North Shore Coordinating Committee to end violence against women in relationships and invites them to work with City staff on developing programs and activities in support of zero tolerance policy.

2. THAT the City of North Vancouver meet with the Attorney General in early 1995 to ensure funding for a part-time Crown based wife assault worker.
3. THAT the City of North Vancouver recommend to the Federal Department of Justice that the section of the Criminal Code dealing with breaches of recognizance be amended to make it mandatory that a certain period of jail time be set out when a recognizance is breached.

Use of Court Time

4. THAT the City of North Vancouver suggest to the Administrative Judge of the North Vancouver Courthouse that all available Court space be utilized and staffed to the maximum;

AND THAT the City of North Vancouver request that the Attorney General ensure that staff in the North Vancouver Courthouse is increased to allow the maximum use of the Courthouse;

AND THAT the North Vancouver Family Court and Youth Justice Committee meet with the Administrative Judge to discuss this issue.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

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

(f) Annual Budget, Capital Expenditure, Tax Rates and Percentage Additions Bylaws - File: 1650-05-01/1645-04-02/1625-07-01/1625-04-02

Report: Deputy Director of Finance, April 26, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Deputy Director of Finance dated April 26, 1995, entitled "Annual Budget, Capital Expenditure, Tax Rates and Percentage Additions Bylaws":

THAT "Percentage Additions Bylaw, 1995, No. 6690", "Annual Budget Bylaw, 1995, No. 6691", "Tax Rates Bylaw, 1995, No. 6692" and "Capital Expenditure Program Bylaw, 1995, No. 6693" be considered.

CARRIED

(k) Rezoning Application: 243-249 West 19th Street
File: 3400-05 19W 243-249

Report: Development Planner, Development Services,
April 25, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the April 25, 1995, report of the Development Planner entitled "Rezoning Application: 243-249 West 19th Street":

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6660", (Chow/Hubert Un, 243-249 West 19th Street, CD-292) be considered and referred to a public hearing.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

6. BYLAWS(a) Reconsideration and Final Adoption

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

Moved by Councillor Dean, seconded by Councillor Perrault

THAT third reading of "Officials Bylaw, 1995, No. 6521" be rescinded.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Perrault

THAT "Officials Bylaw, 1995, No. 6521" be amended at second reading by:

- deleting the word "Officials" and replacing it with the word "employees" in the first WHEREAS paragraph;
- deleting the words "and any other Officers designated as such by the Municipal Act" from Clause 5.(a);
- deleting the word "Officer" and replacing it with the word "Official" and adding the word "officers" after the words "except for those" and deleting the words "or an Official" in Clause 12;
- deleting the words "Director, Computer Services" from Schedule 'A'.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto that

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

be reconsidered.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6639 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 Mussatto, seconded by Councillor Dean that

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

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6658 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto that consideration of

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

be deferred until all members of Council are present.

CARRIED

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (v) "Concrete Sidewalk, West side of Rufus Avenue between East 14th Street and East 16th Street, Local Improvement Frontage-tax Bylaw, 1995, No. 6661"
- (vi) "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"
- (vii) "Paved Lane North of West 16th Street bounded by Jones Avenue and Mahon Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6663"
- (viii) "Paved Lane North of West 17th Street bounded by Jones Avenue and Mahon Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6664"
- (ix) "Paved Lane North of West 18th Street bounded by Jones Avenue and Mahon Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6665"
- (x) "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"
- (xi) "Paved Lane, North of West 20th Street bounded by Jones Avenue and Mahon Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6667"
- (xii) "Paved Lane North of West 23rd Street bounded by Jones Avenue and Mahon Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6668"
- (xiii) "Paved Lane North of West 24th Street bounded by Jones Avenue and Mahon Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6669"
- (xiv) "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"
- (xv) "Paved Lane North of West 19th Street bounded by Mahon Avenue and Chesterfield Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6671"
- (xvi) "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"

Continued.....

6. (a) Reconsideration and Final Adoption - Continued
- (xvii) "Paved Lane North of West 22nd Street bounded by Mahon Avenue and Chesterfield Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6673"
 - (xviii) "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"
 - (xix) "Paved Lane North of West 24th Street between Mahon Avenue and Chesterfield Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1995, No. 6675"
 - (xx) "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"
 - (xxi) "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"
 - (xxii) "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"
 - (xxiii) "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"
 - (xxiv) "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"
 - (xxv) "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"
 - (xxvi) "Paved Lane North of West 22nd Street bounded by Jones Avenue and Mahon Avenue, Local Improvement Frontage-tax Bylaw, 1995, No. 6682"
 - (xxvii) "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 reconsidered.

CARRIED

Continued.....

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Dean that consideration of

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

be deferred until all members of Council are present.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault that

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

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6685 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings

Moved by Councillor Mussatto, seconded by Councillor Braithwaite that

(ii) "Percentage Additions Bylaw, 1995, No. 6690"

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 Braithwaite

THAT the said Bylaw No. 6690 be read a second time in short form.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6690 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Mayor Loucks presented the following Budget Address:

"At the December 5, 1994 Council meeting our Council adopted the 1995 Provisional Budget which projected a 6.9% increase in the tax levy revenue. This increase included an official 1% levy to fund the new Police building and a 5.9% increase to make up for shortfalls in other revenues and expenditures that are beyond the control of the municipality.

Since then the Council, meeting as a Finance Committee, has met with staff, and representatives of Boards, Commissions and other organizations who receive funding from the City to discuss and examine their budget requests to see that they meet the guidelines established prior to the Provisional Budget. As a result of these meetings Council has prepared a 1995 final budget that establishes a 4% increase in the tax levy revenue which includes the 1% official levy for the R.C.M.P. building.

Continued.....

Mayor Loucks' Budget Address - Continued

The tax rates that are set by this budget are, as in past years, still among the lowest in the Lower Mainland. The 1995 Annual Budget that is being presented tonight will mean a \$25 increase to the average homeowner in their municipal levy. This means that the average municipal tax levy will increase from \$629 for a residential unit to \$654. As single family homes have appreciated more in value than condominiums, (7% on average for single family homes and 1% for condominiums), the average single family taxpayer will pay \$901, an increase of 6% over 1994's levy of \$849. Meanwhile, the average condominium owner will not see any increase in the municipal levy.

We are pleased that the Greater Vancouver Labour Relations Board and C.U.P.E. have settled the 1994, 1995, and 1996 employment contract with no work disruption at the City. Good faith and a willingness to compromise was demonstrated on both sides throughout negotiations. The resulting increases are 0% for 1994, 1.5% effective January, 1995 and 1.5% effective January 1996. The 1995 increase is included in this year's budget.

The major projects which are of primary importance to the City in 1996 are the new R.C.M.P. building and the development of the Lower Lonsdale Lands. The new Police building costs are shared between the District and City of North Vancouver. A further 1% levy in 1995 will be added to the 1% levy raised in 1994 and 2% in 1993 to pay the City's share of amortized costs of construction. The balance of the funds required will be borrowed internally from the Tax Sale Land Reserve to further minimize financing charges.

I am pleased to report that the City has received Canada Infrastructure Program Grants for projects with a total value of \$404,700. to improve our water and sewer systems. These monies will help to offset the significant increases that are anticipated in the water and sewer funds resulting from increased Greater Vancouver Sewer District and Water District levies. These Regional levies comprise about 40% of our water related expenditures and 80% of the sewer expenditures.

Looking briefly beyond 1995, the City is facing some financial challenges in the future as we anticipate a rollback in Federal transfer payments to the Province which are funneled to the municipalities. In addition to reduced funding, reduced service delivery at other government levels for Social Planning activities puts more pressure on the City to compensate by providing increased social planning services. The tremendous growth that is occurring and is projected to continue to occur in the lower mainland will require continued infrastructure upgrading and expansion.

Our goal is to continue to provide City residents with a responsible and well planned strategy to handle the pressures of the growth and densification that are inevitable and to provide these necessary services at the lowest cost possible."

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

Moved by Councillor Mussatto, seconded by Councillor Braithwaite that

(iii) "Annual Budget Bylaw, 1995, No. 6691"

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 Braithwaite

THAT the said Bylaw No. 6691 be read a second time in short form.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6691 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 Mussatto, seconded by Councillor Braithwaite that

(iv) "Tax Rates Bylaw, 1995, No. 6692"

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 Braithwaite

THAT the said Bylaw No. 6692 be read a second time in short form.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6692 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

Moved by Councillor Mussatto, seconded by Councillor Braithwaite that

(v) "Capital Expenditure Program Bylaw, 1995, No. 6693"

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 Braithwaite

THAT the said Bylaw No. 6693 be read a second time in short form.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6693 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Mussatto that

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6660",
(Chow/Hubert Un, 243-249 West 19th Street, CD-292)

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

CARRIED

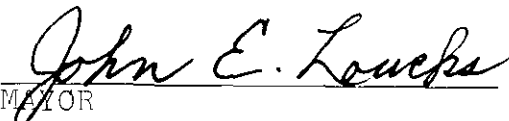
10. ADJOURNMENT

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:24 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, May 8, 1995 at 6:00 p.m.

COUNCIL MEMBERSSTAFF MEMBERSPRESENT:

Mayor J.E. Loucks
 Councillor J.B. Braithwaite
 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
 C.M. Gale, City Engineer
 R. Bruckshaw, Purchasing Manager

ABSENT:

Councillor W.J. Bell
 Councillor S.J. Dean

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

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT consideration of the following items on the agenda:

3. (d) Donald M. Currie, North Vancouver, April 28, 1995
 Re: Molson's Advertising - File: 3020-03-01
4. (a) City Hall Space Needs - File: 1065-02-06-09
 Recommendation: Finance Committee, April 8, 1995
4. (h) Allocation of the Land Sale Proceeds: Old City Library Site - File: 4230-05-08-02/3300-07-02/1065-07-06-07
 Report: City Planner, Development Services,
 April 26, 1995

be deferred until the next regular meeting of Council.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m. and reconvened at 7:28 p.m., with the same personnel present and with the addition of Councillor Braithwaite.

Mayor Loucks recessed the meeting at 7:29 p.m., and reconvened at 7:30 p.m., with the same personnel present.

PRESENTATION

Elementary School Poster Contest Celebrating Local Government Awareness
File: 1110-04

Mayor Loucks and members of Council presented awards to the following First Place winning recipients:

| <u>Grade</u> | <u>1st Place Winner & School</u> | <u>Winners Receive Family Membership to:</u> |
|--------------|--------------------------------------|--|
| Kindergarten | Cecilia Embuido - St. Edmunds | Maplewood Farm |
| Grade 1 | Cody Muckle - Holy Trinity | Maplewood Farm |
| Grade 2 | Ryan Martin - Westview | H.R. MacMillan Planetarium |
| Grade 3 | Maureen Watt - Holy Trinity | H.R. MacMillan Planetarium |
| Grade 4 | Tyson James Sewell - Queen Mary | The Vancouver Aquarium |
| Grade 5 | Jason Intile - St. Edmunds | The Vancouver Aquarium |
| Grade 6 | Shannon Mercado - St. Edmunds | Science World B.C. |
| Grade 7 | Shaun Pang - St. Edmunds | Science World B.C. |

Moved by Councillor Perrault, 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 8:54 p.m., with the same personnel present.

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

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

CARRIED

6. BYLAWS

(c) Second and Third Readings

Moved by Councillor Braithwaite, seconded by Councillor Mussatto that

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

be read a second time in short form.

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite

Voting against: Councillor Mussatto
Councillor Perrault
Councillor Sharp
Mayor Loucks

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

Moved by Councillor Sharp, seconded by Councillor Perrault that

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

be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite

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

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT the said Bylaw No. 6686 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite is recorded as voting against the motion.

1. ADOPTION OF MINUTES

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the Minutes of the Regular Council Meeting of May 1, 1995 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

NIL.

2. DELEGATIONS

NIL.

3. CORRESPONDENCE

(a) Administrator, District of Salmon Arm, February 13, 1995

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

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the February 13, 1995 correspondence received from the District of Salmon Arm regarding "National Parole Board", be received and filed.

CARRIED UNANIMOUSLY

(b) North Shore Advisory Committee on Disability Issues,
April 19, 1995

Re: Universal Accessible Design Seminar - File: 1085-03-N17

Moved by Councillor Perrault, seconded by Councillor Sharp

THAT the April 19, 1995 correspondence received from the North Shore Advisory Committee on Disability Issues regarding "Universal Accessible Design Seminar", be received and filed.

CARRIED UNANIMOUSLY

(c) Greater Vancouver Regional District, The Board in Brief,
April 28, 1995 - File: 1180-06

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT the Greater Vancouver Regional District, The Board in Brief, dated April 28, 1995, be received and filed.

CARRIED UNANIMOUSLY

PROCLAMATIONS:

Mayor Loucks read the following Proclamations:

"CANADA HEALTH DAY", MAY 12, 1995

"ELIZABETH FRY WEEK", MAY 8 - 14, 1995

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (b) Children and Youth Initiatives Fund - Youth Initiated Projects and Events Grant Application - File: 4230-17-08-04

Report: Social Planner, Development Services, April 10, 1995

Moved by Councillor Sharp, seconded by Councillor Braithwaite

Pursuant to the report of the Social Planner, dated April 10, 1995, entitled "Children and Youth Initiatives Fund - Youth Initiated Projects and Events Grant Application":

THAT the Children and Youth Initiatives Fund grant application received from the Queensbury Parent Advisory Council for first aid training of Grade 7 lunch monitors be denied.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the Social Planner be requested to review the grants criteria and guidelines for the Children & Youth Initiatives Fund.

CARRIED

- (c) Amess Art Collection - File: 1415-02-02

Report: Purchasing Manager, April 7, 1995

Moved by Councillor Perrault, seconded by Councillor Mussatto

Pursuant to the report of the Purchasing Manager, dated April 7, 1995, entitled "Amess Art Collection":

THAT the Fred Amess Art Collection remain intact, in the City's possession and under the control, care and custody of the Director of the Museum and Archives;

AND THAT the Museum and Archives Committee be requested to explore ways and means of providing public access to this collection.

CARRIED UNANIMOUSLY

4. (d) Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 1995,
No. 6637 - File: 3020-03-02 WA

Report: Administrative Assistant - Engineering, April 19, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Administrative Assistant -
Engineering dated April 19, 1995, entitled "Water Utility Bylaw,
1994, No. 6417, Amendment Bylaw, 1995, No. 6637":

THAT "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 1995,
No. 6637", (Revised Schedules D, F and H), be considered.

CARRIED UNANIMOUSLY

- (e) Driving Schools - File: 3045-04-17

Report: Administrative Manager, Development Services,
April 26, 1995

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the Administrative Manager, Development
Services, dated April 26, 1995, entitled "Driving Schools":

THAT the Ministry of Transportation and Highways be requested to
examine the driver examination procedures at the North Vancouver
Motor License Office with a view to developing a minimum of four
distinct driver testing routes so as to reduce the impact on
residential areas and to minimize the opportunity for driver
trainers to train on the specific testing course.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT Mr. Norman Stotts and Mrs. Marlies Stotts, 316 East 8th Street
be heard at this time.

CARRIED

The motion was then CARRIED UNANIMOUSLY.

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

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

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the April 25, 1995 report of the City Planner entitled "Planning Study, Blocks 52 and 59, Lions Gate Hospital Lands":

THAT Development Services be directed to include a planning study for the Lions Gate Hospital Lands in the Draft 1996 Work Program and in the meantime, that Mr. Robert Smith, President of Lions Gate Hospital, be invited to attend an upcoming Council meeting to discuss the hospital's proposed revisions to its Master Plan for lands in Blocks 52 and 59.

CARRIED UNANIMOUSLY

- (g) Lower Lonsdale Planning Study: Correspondence from The Lonsdale
Citizens' Association dated March 29, 1995 - File: 3380-02-L4-04

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

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the April 25, 1995 report of the City Planner entitled "Lower Lonsdale Planning Study: Correspondence from The Lonsdale Citizens' Association dated March 29, 1995":

THAT the said report dated April 25, 1995 be received and filed with copies sent to The Lonsdale Citizens' Association, the Advisory Planning Commission and the Social Planning Advisory Committee for their information;

AND THAT the March 29, 1995 submission from The Lonsdale Citizens' Association be considered in the ongoing Lower Lonsdale Planning Study.

CARRIED UNANIMOUSLY

4. (i) Transit/Transportation Alternatives - File: 4100-01

Report: City Administrator, April 26, 1995

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the City Administrator, entitled "Transit/Transportation Alternatives", dated April 26, 1995:

THAT the City of North Vancouver work towards the implementation of the Livable Region Strategy, the Official Community Plan, Transportation objectives, and initiatives enumerated in the Transport 2021 Plan (Medium and Long Range);

AND THAT the City continue to pursue the earliest possible implementation of initiatives to reduce the use of the single occupant vehicle by municipal staff, and by boards and agencies which are funded in whole or in part by the City, including carpooling, vanpools, transit usage, cycling and walking to and from work, and consider within the implementation strategy financial incentives to those who choose to use alternate forms of transportation and user fees to those who continue to arrive by single occupant vehicle;

AND THAT said report be referred to the Advisory Planning Commission and the Social Planning Advisory Committee for their comments and recommendations.

CARRIED UNANIMOUSLY

2 (j) Truck Route Plan - File: 4100-09

Recommendation: Policy Committee, May 1, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Supervisor of Engineering Design dated March 31, 1995 entitled "Truck Route Plan":

THAT the report dated October 1994 prepared by Urban Systems Ltd., entitled "Truck Route Plan" be received as information;

AND THAT staff provide a report addressing safety concerns in the following areas:

- (a) the intersection at 3rd Street and Cotton Road; and
- (b) West Keith Road hill;

AND THAT area-wide transportation management studies be initiated whenever necessary to resolve community concerns regarding short-cutting and speeding traffic on local streets;

Continued.....

4. (j) Truck Route Plan - File: 4100-09 - Continued

AND THAT staff report on the feasibility of improving westbound access on to Low Level Road in the vicinity of Kennard Avenue;

AND THAT existing "No Truck" route signage on East 19th Street, Grand Boulevard and East 23rd Street be retained at this time and removed only if replaced by other measures such as neighbourhood traffic calming.

CARRIED UNANIMOUSLY

(k) Children and Youth Initiatives Fund - Youth Initiated Projects and Events Grant Category - File: 4230-17-08-04

Report: Social Planner, Development Services, April 28, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

Pursuant to the April 28, 1995 report of the Social Planner entitled "Children and Youth Initiatives Fund - Youth Initiative Projects and Events Grant Category":

THAT the application received from Capilano Community Services for a \$500.00 Youth Initiatives Fund Grant for a Youth Dance be approved.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the application received from Capilano Community Services for a \$350.00 Children and Youth Initiatives Fund Grant for a Youth Comedy Night be denied.

CARRIED UNANIMOUSLY

(l) Appointment of Bylaw Enforcement Officer - Mr. Anthony R. Wilson - File: 3030-01

Report: City Clerk, May 3, 1995

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the City Clerk dated May 3, 1995, entitled "Appointment of Bylaw Enforcement Officer - Mr. Anthony R. Wilson":

THAT Mr. Anthony R. Wilson is hereby appointed under the Police Act, 1979, R.S. Chapter 331, Section 29.1, as a Bylaw Enforcement Officer for The Corporation of the City of North Vancouver, effective May 9, 1995 for a term to end on the date his employment with the City ceases.

CARRIED UNANIMOUSLY

4. (m) The North Lonsdale-Delbrook Official Community Plan -
Affecting Area of North Vancouver District/City Boundary
File: 1175-05-02-N1-01

Report: City Planner, Development Services, May 2, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated May 2, 1995, entitled "The North Vancouver-Delbrook Official Community Plan - Affecting Area of North Vancouver District/City Boundary":

THAT the District of North Vancouver be advised that the City of North Vancouver acknowledges the receipt of "Bylaw No. 6749 - The District OCP Amending Bylaw 30" and "Bylaw 6750 - The North Lonsdale - Delbrook OCP" and asks for the following concerns to be addressed as these and related bylaws are further developed:

1. THAT provision be made for the Montroyal connector to broaden the range of east/west routes available within the North Lonsdale - Delbrook Official Community Plan Area;
2. THAT consideration be given to more medium density housing opportunities in the North Lonsdale - Delbrook Official Community Plan area, particularly adjacent to existing transit lines and in proximity to the Queensdale commercial area;

AND THAT consideration be given to expanding the medium density housing definition to include potential occupants other than "seniors and empty nesters".

CARRIED

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

- 2 (n) Social Planning Advisory Committee Comments Regarding the
Lower Lonsdale Development Plan - File: 3380-02-04-03/
1085-03-S11-01

Report: Social Planners, Development Services, May 2, 1995

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner dated May 2, 1995, entitled "Social Planning Advisory Committee Comments Regarding the Lower Lonsdale Development Plan":

THAT the report and recommendations of the Report from the Social Planning Advisory Committee entitled "Lower Lonsdale Development Plan", dated March 30, 1995, be considered by Council as the Lower Lonsdale Plan is developed further, and be referred to the Lower Lonsdale Coordinating Committee for its consideration.

CARRIED UNANIMOUSLY

4. (o) Funding of Works on West 8th Street and 12th Street
File: 3345-02

Report: Supervisor of Engineering Design, May 3, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Supervisor of Engineering Design dated May 3, 1995, entitled "Funding of Works on West 8th Street and 12th Streets":

THAT "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1995, No. 6694" (Improvements to West 8th and West 12th Street) be considered.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

- (p) City Cemetery - Removal of Ornamental Decorations
File: 4215-68

Report: City Clerk, May 3, 1995

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the City Clerk, dated May 3, 1995, entitled "City Cemetery - Removal of Ornamental Decorations":

THAT the following authorization be referred to a Policy Committee meeting of Council for public input prior to implementation and for possible amendment:

"THAT the City Clerk and City Engineer be authorized to:

1. post signs outlining the City's Cemetery Policy on "No Plantings, Decoration or Ornamentation on any Grave Space";
2. bring forward "Cemetery Bylaw, 1992, No. 6343, Amendment Bylaw, 1995, No. 6625" (Policy re: No Plantings, Decoration or Ornamentation on Grave Spaces);
3. notify all affected parties that failure to remove all decorative structures, ornamentation and shrubbery from the Cemetery immediately, will result in the City performing the clean-up;
4. indicate to mourners where shrubs may be donated for planting in City Parks; and
5. provide mourners with the "Park Bench Application" advising of the opportunity to purchase "Park Benches" dedicated to the memory of their beloved."

CARRIED UNANIMOUSLY

4. (q) Hours of Operation Regulations - File: 3045-02

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

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT the report of the Administrative Manager, Development Services dated May 1, 1995 entitled "Hours of Operation Regulations", be received and filed.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

2 (a) Cancellation of June 12, 1995 Council Meeting and Summer Schedule of Council Meetings - File: 1090-01

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the Council Meeting scheduled for June 12, 1995 be cancelled due to Council attendance at the Federation of Canadian Municipalities Convention;

AND THAT the 1995 Summer Schedule of Council Meetings be as follows:

July 10
July 24
August 14
August 28

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

(a) Reconsideration and Final Adoption

Moved by Councillor Braithwaite, seconded by Councillor Mussatto that

(i) "Officials Bylaw, 1995, No. 6521", as amended

be reconsidered.

CARRIED

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the said Bylaw No. 6521, as amended, 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 Sharp, seconded by Councillor Perrault that

- (iv) "Percentage Additions Bylaw, 1995, No. 6690"
- (v) "Annual Budget Bylaw, 1995, No. 6691"
- (vi) "Tax Rates Bylaw, 1995, No. 6692"
- (vii) "Capital Expenditure Program Bylaw, 1995, No. 6693"

be reconsidered.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT the said Bylaws Nos. 6690, 6691, 6692 and 6693 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Councillor Mussatto, seconded by Councillor Sharp that

- (i) "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 1995, No. 6637", (Revised Schedules D, F and H)

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 Perrault

THAT the said Bylaw No. 6637 be read a second time in short form.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the said Bylaw No. 6637 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

Moved by Councillor Mussatto, seconded by Councillor Sharp that

- (ii) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1995, No. 6694" (Improvements to West 8th and West 12th Streets)

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.

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the said Bylaw No. 6694 be read a second time in short form.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the said Bylaw No. 6694 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES (Questions of Council Members)

NIL.

Mayor Loucks declared a recess at 10:13 p.m. for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

NIL.

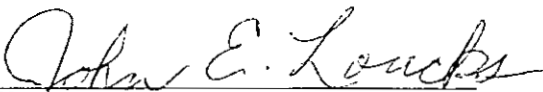
10. ADJOURNMENT

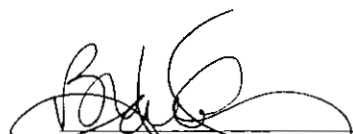
Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:14 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, May 15, 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
 R. Bruckshaw, Purchasing Manager
 L. Orr, Social Planner

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 6:03 p.m. and reconvened at 7:35 p.m., with the same personnel present and with the addition of Councillors Bell, Braithwaite and Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the Minutes of the Regular Council Meeting of May 8, 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 recommendations of the Committee of the Whole in camera be ratified:

- (b) Westview Interchange - Sale of Lot 26 and Lot B (Explanatory Plan 7135), Block 210A, District Lot 544, Plan 1364 in the 600 Block West 24th Street to the Ministry of Transportation and Highways - File: 3375-04-02

Report: Manager, Lands Division, Development Services,
May 4, 1995

PURSUANT to the report of the Manager, Lands Division, dated May 4, 1995, entitled "Westview Interchange - Sale of Lot 26 and Lot B (Explanatory Plan 7135), Block 210A, District Lot 544, Plan 1364 in the 600 Block West 24th Street to the Ministry of Transportation and Highways":

THAT the Mayor and City Clerk be authorized to execute any and all documents necessary to effect the sale, the grant of early possession, and the transfer of title of the said lots to Her Majesty the Queen in Right of the Province of British Columbia for \$128,000.00.

(CARRIED UNANIMOUSLY)

- (c) License Agreements for 160 West Keith Road - File: 3345-08-04

Report: Land Agent, Development Services, May 8, 1995

2 THAT the License Agreements between the City of North Vancouver and Noort Developments, or nominee, for License Area "A" of approximately 9,087 square feet and License Area "B" of approximately 6,413 square feet substantially in the format contained in the May 8, 1995 report of the Land Agent entitled "License Agreements for 160 West Keith Road", be rejected.

(CARRIED UNANIMOUSLY)

9.1 (d) City Owned Lots - 600 Block East 21st Street
File: 3375-06-02

Report: Land Agent, Development Services, May 9, 1995

PURSUANT to the report of the Land Agent, dated May 9, 1995, entitled "City Owned Lots - 600 Block East 21st Street":

THAT the Manager, Lands Division, Development Services, be authorized to accept offers that are the same or in excess of the price schedule attached to the Land Agent's May 9, 1995 report;

AND THAT accordingly the Mayor and City Clerk be authorized to execute any documents to transfer title for any of the City owned lots available on the north side of the 600 Block East 21st Street;

AND THAT the Mayor and City Clerk be authorized to execute any documents required to transfer title of Lot 1, Block 13, D.L. 616, and of Block 12B, D.L. 550, Plan LMP2242, to 38383899 Developments Limited, or nominee; for the sum of \$210,088.00;

AND THAT the following resolution of November 28, 1994:

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

be rescinded.

CARRIED UNANIMOUSLY

2. DELEGATIONS

NIL

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

| | | |
|--|---|-----------------------|
| "B.C.'S CHILDREN'S HOSPITAL JEANS DAY" | - | MAY 26, 1995 |
| "POLICE WEEK 1995" | - | MAY 14 - 20, 1995 |
| "KIWANIS IDD WEEK" | - | MAY 22 - 28, 1995 |
| "NATIONAL ACCESS AWARENESS WEEK" | - | MAY 29 - JUNE 4, 1995 |
| "MINING WEEK IN B.C." | - | MAY 28 - JUNE 2, 1995 |
| "A.L.S. WEEK" | - | MAY 28 - JUNE 3, 1995 |
| "SPINA BIFIDA MONTH" | - | JUNE, 1995 |

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 7:43 p.m. and reconvened at 8:35 p.m., with the same personnel present.

Moved by Councillor Perrault, seconded by Councillor Sharp

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

CARRIED

6. BYLAWS

(c) Second and Third Readings

Moved by Councillor Bell, seconded by Councillor Perrault that

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6687",
(Rezai/Curtis, 322 West 14th Street, RT-1)

be read a second time in short form.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6687 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT staff be directed to negotiate street trees and suitable maintenance funding with the applicant.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings - Continued

Moved by Councillor Sharp, seconded by Councillor Perrault that

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

be referred back to staff for review with the applicant for the purpose of removing the secondary suite.

CARRIED

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

Councillor Perrault left the meeting.

3. CORRESPONDENCE

- (a) Donald M. Currie, North Vancouver, April 28, 1995

Re: Molson's Advertising - File: 3020-03-01

Moved by Councillor Dean, seconded by Councillor Sharp

THAT a letter be sent to:

Mr. Brian Pope, President, Molson Breweries, Toronto;
Mr. John Winter, Vice President, Public Affairs, Molson Breweries,
Western Division;
Mr. Bruce Pearce, Manager, Public Affairs, Molson Breweries,
Vancouver;
Mr. Dave Nicolls, Industry Compliance Officer, Provincial Liquor
Control & Licensing Branch

and copies to the Mayor and Council, City of Vancouver stating that the City of North Vancouver has grave concerns that Molson Canadian's advertisement in the April 28, 1995 edition of The Georgia Straight could be interpreted by young people that to drink Molson Canadian and to do graffiti is cool.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Councillor Perrault returned to the meeting.

3. (b) Greater Vancouver Regional District, May 8, 1995

Re: Emergency Planning Coordination Services Agreement
File: 1180-11-01/3125-09-01

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the Agreement dated July 1, 1995 between The Corporation of the City of North Vancouver and the Greater Vancouver Regional District for the provision of Emergency Planning Coordination Services to be provided by the G.V.R.D., 1995 to 1997, be approved;

AND THAT the Mayor and City Clerk be authorized to sign and seal the above referenced July 1, 1995 Agreement.

CARRIED UNANIMOUSLY

- (c) Chair, Metropolitan Board of Health of Greater Vancouver,
May 9, 1995

Re: 100% Funding for Health Services - File: 1165-05-01

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Metropolitan Board of Health's motion as set out in the May 9, 1995 correspondence from the Chair, Metropolitan Board of Health of Greater Vancouver entitled "100% Funding for Health Services" be endorsed;

AND THAT the City of North Vancouver write to the Ministry of Health and request that the promised 100% funding be implemented as soon as possible.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Sharp

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

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (c) 1995 Children and Youth Initiatives Fund Special Projects Grant Applications - File: 4230-17-08-04

Report: Social Planner, Development Services, May 10, 1995

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the May 10, 1995 report of the Social Planner entitled "1995 Children and Youth Initiatives Fund Special Projects Grant Applications":

THAT the following Children and Youth Initiatives Fund grant allocations for 1995 be approved:

| | |
|--|-----------|
| Queensbury Elementary School Lunch Hour Program | - \$3,000 |
| North Shore Neighbourhood House Youth Connection Program | - \$3,000 |
| Grant McNeil Place Summer Day Camp | - \$3,000 |
| Mothercraft Group | - \$3,000 |

Mr. L. Orr, Social Planner introduced Review Committee members Jennifer Scott and Allan Movahed, to members of Council.

The motion was then CARRIED UNANIMOUSLY.

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the following applications for a 1995 Children and Youth Initiatives Fund grant be denied:

| | |
|--|-----------|
| Young Parents Conference | - \$3,000 |
| Westview Elementary School Career and Pre-employment Program | - \$3,000 |
| Learning Together Program Temporary Coordinator | - \$2,900 |

CARRIED UNANIMOUSLY

4. (a) City Hall Space Needs - File: 1065-02-06-09

Recommendation: Finance Committee, April 8, 1995

Moved by Councillor Sharp, seconded by Councillor Braithwaite

PURSUANT to the April 5, 1995 report of the City Hall Space Needs Task Force entitled "City Hall Space Needs":

THAT the City Hall be renovated and expanded as described in Option 1 of the said report;

AND THAT funding be provided in the 1995 Capital Budget in the amount of \$2,000,000;

AND THAT staff be instructed to commence detailed planning and design work immediately.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell
Councillor Dean
Councillor Perrault

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

(b) Allocation of the Land Sale Proceeds: Old City Library Site
File: 4230-05-08-02/3300-07-02/1065-07-06-07

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

The vote upon the following recommendations was taken separately.

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the April 26, 1995 report of the City Planner entitled "Allocation of the Land Sale Proceeds: Old City Library Site":

THAT the following allocation occur for the proceeds of \$1,056,171. for the sale of closed road adjoining the Old Library Site at 135 West 12th Street:

- \$150,000. to the Child Care Development Fund.

Continued.....

4. (b) Allocation of the Land Sale Proceeds: Old City Library Site
File: 4230-05-08-02/3300-07-02/1065-07-06-07 - Continued

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the motion be amended by deleting "\$150,000." and replacing it with "\$75,000." and adding the words after "Child Care Development Fund" the words "and \$75,000. to the Engineering Department Parks Fund."

A recorded vote was taken on the amendment to the motion.

Voting in favour: Councillor Braithwaite
 Councillor Dean
 Councillor Perrault

Voting against: Councillor Bell
 Councillor Mussatto
 Councillor Sharp
 Mayor Loucks

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

The motion was then CARRIED.

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

The vote on the following recommendation:

PURSUANT to the April 26, 1995 report of the City Planner entitled "Allocation of the Land Sale Proceeds: Old City Library Site":

THAT the following allocation occur for the proceeds of \$1,056,171. for the sale of closed road adjoining the Old Library Site at 135 West 12th Street:

- \$150,000. to the Victoria Park Improvements.

CARRIED UNANIMOUSLY

The vote on the following recommendation:

PURSUANT to the April 26, 1995 report of the City Planner entitled "Allocation of the Land Sale Proceeds: Old City Library Site":

THAT the following allocation occur for the proceeds of \$1,056,171. for the sale of closed road adjoining the Old Library Site at 135 West 12th Street:

- \$756,171. to the Police Building Reserve Fund.

CARRIED UNANIMOUSLY

4. (d) Growth Strategies Act - File: 1195-11-M3-01

Report: City Planner, Development Services, May 5, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner dated May 5, 1995, entitled "Growth Strategies Act":

THAT the City of North Vancouver expresses its general support for the Growth Strategies Act and encourages the Province of British Columbia to act expeditiously to introduce effective regional growth management legislation;

AND THAT this resolution be forwarded to the Minister of Municipal Affairs.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the motion be amended by adding the following wording after the words "growth management legislation":

"provided that there is funding associated with infrastructure in the Greater Vancouver area in order to allow municipalities to properly assess their respective abilities to accommodate their fair share of the targeted growth."

A recorded vote was taken on the amendment to the motion.

Voting in favour: Councillor Braithwaite
Councillor Dean

Voting against: Councillor Bell
Councillor Mussatto
Councillor Perrault
Councillor Sharp
Mayor Loucks

The amendment to the motion was DEFEATED by a vote of five to two.

The motion was then CARRIED UNANIMOUSLY.

4. (e) Lease Rate Structure - Proposed Offsetting Rental Grants for
Community Facility Tenants - File: 3375-10-01

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

Moved by Councillor Braithwaite, seconded by Councillor Bell

PURSUANT to the report of the Property Valuator/Negotiator, dated
May 8, 1995, entitled "Lease Rate Structure - Proposed Offsetting
Rental Grants for Community Facility Tenants":

THAT Schedule A attached to the above report be endorsed;

AND THAT this resolution, together with Schedule A, will be
communicated by staff during lease negotiations to the affected
community groups;

AND THAT staff proceed with the initial test case, being the lease
of the North Vancouver Lawn Bowling Club of 2160 Lonsdale Avenue
under the "Community Facility Tenancy Policy", substantially as
outlined in the aforementioned report.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

- (f) Versatile Pacific Shipyard Heritage Conservation Presentation
File: 3360-04 Espl.109 and 116

Report: Planner, Development Services, May 10, 1995

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the May 10, 1995 report of the Planner entitled
"Versatile Pacific Shipyard Heritage Conservation Presentation":

THAT staff schedule a presentation on heritage conservation issues
for the former Versatile Pacific Shipyard site at an upcoming
televised Council meeting.

CARRIED UNANIMOUSLY

2

4. (g) Single Family Zoning - Changes to Cellar Regulations
File: 3410-02-73

Report: Planning Technician, Development Services,
 May 10, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician, dated May 10, 1995, entitled, "Single Family Zoning - Changes to Cellar Regulations":

THAT Option 1 of the May 10, 1995 report be approved as follows:

"THAT staff be directed to prepare amendments to rescind cellar exemptions thus encouraging buildings to accommodate legal secondary suites and discouraging potential safety problems with the use of cellar areas."

CARRIED UNANIMOUSLY

- 2 (h) Heritage Society of B.C. Conference - File: 1085-03-C2

Report: Planner, Development Services, May 10, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Planner, dated May 10, 1995, entitled "Heritage Society of B.C. Conference":

THAT transportation expenses up to \$288.07 for one member of the Heritage Advisory Commission to attend the Heritage Society of B.C. 1995 Conference in Cranbrook be paid for by the City with funds to be taken from the Heritage Program Account No. 33224420.

CARRIED UNANIMOUSLY

- 3 (i) Rezoning Application - 2053 St. Andrew's Avenue
File: 3400-05 St.Andr.2053

Report: Planning Technician, Development Services,
 May 10, 1995

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician, dated May 10, 1995, entitled "Rezoning Application - 2053 St. Andrew's Avenue":

THAT "Zoning Bylaw, 1967, Amendment Bylaw 1995, No. 6689" (Legacy Development Ltd./Noort Homes, 2053 St. Andrew's Avenue, CD-295), attached to the May 10, 1995 report of the Planning Technician, be considered and referred to a public hearing.

CARRIED UNANIMOUSLY

4. (j) 1995 Civic Buildings Capital Maintenance Program
File: 1650-05-01

Report: Manager, Budgets & Payroll, May 10, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Budgets & Payroll, dated May 10, 1995, entitled "1995 Civic Buildings Capital Maintenance Program":

THAT "General Building Reserve Expenditure Bylaw, 1995, No. 6695" (1995 Civic Buildings Capital Maintenance Program) be considered.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

Nil.

6. BYLAWS - Continued

- (a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 1995, No. 6637" (Revised Schedules D, F and H.)

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6637 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Mussatto, seconded by Councillor Bell that

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

be reconsidered.

CARRIED

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

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the said Bylaw No. 6659 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.

Moved by Councillor Bell, seconded by Councillor Mussatto that

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

be deferred until the City Engineer reports on the viability of charging rezoning applicants for sidewalk construction on St. Andrew's Avenue.

CARRIED

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Sharp, seconded by Councillor Mussatto that

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

be reconsidered.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the said Bylaw No. 6686 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 Bell, seconded by Councillor Mussatto that

- (v) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1995, No.
6694" (Improvements to West 8th and West 12th Streets)

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6694 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 Perrault
Councillor Sharp
Mayor Loucks

Voting against: Councillor Braithwaite
Councillor Dean

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

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "General Building Reserve Expenditure Bylaw, 1995, No. 6695"
(1995 Civic Buildings Capital Maintenance Program)

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

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6695 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6695 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction and First Reading Only

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

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the following resolution of December 19, 1994 be rescinded:

"THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6631", (641 Queensbury Avenue, RS-2) be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them."

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

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. 6689", (Legacy Development Ltd./Noort Homes, 2053 St. Andrew's Avenue, CD-295)

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 10:18 p.m. for the public question period and reconvened immediately.

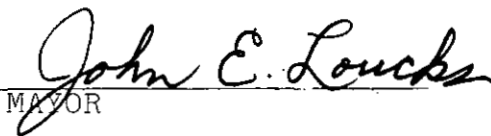
10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:19 p.m.


MAYOR


CITY CLERK