

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, June 5, 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

F.A. Smith, Acting City Administrator
 B.A. Hawkshaw, City Clerk
 S.E. Dowey, Deputy City Clerk
 S.E. Durnford, Director of Finance
 C. Turner, Director of Computer Services
 R. White, City Planner
 M. MacFadyen, Manager, Lands
 D. Bridgman, Deputy City Engineer
 H. McKay, Assistant City Engineer

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 6:03 p.m. and reconvened at 6:46 p.m., with the same personnel present and with the addition of Councillors Braithwaite and Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the Minutes of the Regular Council Meeting of May 15, 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:

- (a) British Columbia Infrastructure Grant Application
File: 1675-04-02-WR

Report: Deputy City Engineer, May 31, 1995

PURSUANT to the report of the Deputy City Engineer dated May 31, 1995, entitled "British Columbia Infrastructure Grant Application":

THAT the cost sharing formula in the application of April 29, 1995 be approved as follows:

Total Project Cost	-	\$3,600,000.
Federal Share	-	\$1,200,000.
Provincial Share	-	\$1,770,000.
City Share	-	\$ 626,000.

AND THAT the additional \$226,000. be included in the Engineer's Capital Budget over the 1996 to 1998 fiscal years, as appropriate.

(CARRIED UNANIMOUSLY)

- (b) Chaplaincy Program - File: 3150-01

Report: Fire Chief, May 29, 1995

THAT the action taken by the Committee of the Whole in camera, with respect to "Chaplaincy Program", be ratified, and the wording of the resolution remain in camera.

(CARRIED UNANIMOUSLY)

- (c) Committee Appointment - File: 1085-03-N17-02

Report: Chair, North Shore Advisory Committee on
 Disability Issues, May 11, 1995

PURSUANT to the report of the Chair, North Shore Advisory Committee on Disability Issues dated May 11, 1995, entitled "Committee Appointment":

THAT Ms. Lucy Goncalves be appointed to fill the vacant position on the North Shore Advisory Committee on Disability Issues for a term to expire on December 31, 1997.

(CARRIED UNANIMOUSLY)

9.1 (d) Appointment of Committee Member - File: 1085-03-N11-01

Recommendation: North Vancouver Family Court and
Youth Justice Committee, May 23, 1995

THAT Ms. Francesca Hollander be appointed to the North Vancouver Family Court and Youth Justice Committee to replace Ms. Jeannette Coulpier who resigned from the Committee in December, 1994 for a term to expire on December 31, 1995.

(CARRIED UNANIMOUSLY)

2 (f) North Vancouver Lawn Bowling Club - File: 4210-02-11

Report: Manager, Lands, Development Services, May 31, 1995

PURSUANT to the report of the Manager, Lands, dated May 31, 1995, entitled "North Vancouver Lawn Bowling Club":

THAT staff be authorized to reimburse the North Vancouver Lawn Bowling Club the sum of \$2,491.80 for miscellaneous expenses incurred by the Club in 1994 with the funding to be taken from the Lawn Bowling Capital Maintenance Fund (Account No. 117039).

CARRIED UNANIMOUSLY

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

3 9.1 (e) 1995 Council Indemnities - File: 1090-06

Report: General Accountant, May 19, 1995

PURSUANT to the report of the General Accountant dated May 19, 1995, entitled "1995 Council Indemnities":

THAT Option No. 3 of the report to increase the Council Indemnities as per formula (Mayor to \$56,136. and Councillors to \$18,712. per annum), be approved.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Mussatto

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

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED

3. CORRESPONDENCE

- (a) Chuck Davis, Editor in Chief, The Greater Vancouver Book,
May 9, 1995

Re: The Greater Vancouver Book - File: 1115-05-GVB

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the City Clerk be authorized to forward information to Chuck Davis, Editor in Chief, The Greater Vancouver Book for an article on the City of North Vancouver;

AND THAT up to \$2,800. be expended on the placement of the City of North Vancouver's article in The Greater Vancouver Book with the funding to be taken from General Contingency.

CARRIED UNANIMOUSLY

- (b) North Vancouver Recreation Commission, May 15, 1995

Re: Sport Travel Grant Application - File: 1670-03-07

Moved by Councillor Bell, seconded by Councillor Dean

THAT the City of North Vancouver support the achievements of City resident, Alistair Dutson, in qualifying to represent the Province at the Canadian Wheelchair Association Marathon Championships Sports in Toronto, May 7, 1995, by awarding a travel grant of \$100.00.

CARRIED UNANIMOUSLY

- (c) Pemberton Heights Community Association (PHCA), May 19, 1995

Re: Development at 20th and Mackay - File: 1040-03-P1

Moved by Councillor Dean, seconded by Councillor Bell

THAT the correspondence dated May 19, 1995 from Pemberton Heights Community Association (PHCA) regarding "Development at 20th and Mackay", be referred to staff for report.

CARRIED UNANIMOUSLY

PRESENTATION

Re: Heritage Conservation Issues for the Former Versatile Pacific Shipyard Site - File: 3360-04 Espl.109 & 116

Presenter: Mr. Gary Penway, Planner, Development Services

Mr. Penway introduced Mr. Craig Bushell of Coopers & Lybrand and Mr. Robin Inglis, Director, North Vancouver Museum and Archives who were in attendance at the meeting and a slide presentation was made providing a brief history of the former Versatile Pacific Shipyard Site emphasising the heritage conservation issues.

Councillor Sharp briefly left and returned to the meeting.

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

2. DELEGATIONS

NIL.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"CLEAN AIR DAY", JUNE 7, 1995

"SENIORS' STRUT DAY", JUNE 8, 1995

"LOWER LONSDALE COMMUNITY CELEBRATION DAY", JUNE 10, 1995

"WORLD ENVIRONMENT WEEK", JUNE 1 - 7, 1995, and

"WORLD ENVIRONMENT DAY", JUNE 5, 1995

"HEARING AWARENESS WEEK", JUNE 5 - 11, 1995

"CANADIAN OCCUPATIONAL HEALTH AND SAFETY WEEK", JUNE 12 - 18, 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 7:40 p.m. and reconvened at 8:07 p.m., with the same personnel present.

3. CORRESPONDENCE - Continued.

(d) Mr. R.G. Scott, North Vancouver, May 27, 1995

Re: Can We Save the Siren? - File: 3125-03/4305-03-V1

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the correspondence dated May 27, 1995 from Mr. R.G. Scott regarding "Can We Save the Siren?" be referred to the North Vancouver Cenotaph Enhancement Project Fund Raising Committee, Heritage Advisory Commission and City of North Vancouver Museum and Archives Committee for comment.

CARRIED UNANIMOUSLY

Councillor Sharp left the meeting.

(e) Mayor Wayne McGrath, The Corporation of the City of Vernon,
May 29, 1995Re: Provincial Government Bill 35 - File: 1175-04-01

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the correspondence dated May 29, 1995 received from Mayor Wayne McGrath, The Corporation of the City of Vernon regarding "Provincial Government Bill 35", be referred to the Director of Personnel Services for a brief report.

CARRIED

Councillor Sharp returned to the meeting.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Electronic Information Services for Communicating with the
Public - File: 1055-04-01

Report: Director of Computer Services, May 10, 1995

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the Director of Computer Services, dated May 10, 1995, entitled, "Electronic Information Services for Communicating with the Public":

THAT the City implement the Fax-On-Demand System, Bulletin Board System, and MailServ service;

Continued.....

4. (a) Electronic Information Services for Communicating with the Public - File: 1055-04-01 - Continued

AND THAT the City provide selected documents to the Vancouver Regional FreeNet Association;

AND THAT the City donate \$100. to the Vancouver Regional FreeNet;

AND THAT the City provide a telephone line and desk for the Vancouver Regional FreeNet to set up a public access PC;

AND THAT Councillors be provided with the appropriate computer hardware and software for enhanced communications with staff and the public;

AND THAT the implementation of these systems be published in City Views and a media release be sent to local media outlets.

CARRIED UNANIMOUSLY

- (b) Conference Application - Mr. Len Mireau, Traffic Technician
File: 1840-03-02

Report: Administrative Assistant-Engineering, May 30, 1995

Moved by Councillor Dean, seconded by Councillor Sharp

Pursuant to the report of the Administrative Assistant-Engineering, dated May 30, 1995, entitled "Conference Application - Mr. Len Mireau, Traffic Technician":

THAT the application received from the Traffic Technician to attend the International Municipal Signal Association (IMSA) 1995 Annual Conference to be held in Phoenix, Arizona, July 28 to August 4, 1995, be approved;

AND THAT expenses be paid in accordance with City Policy, the funds to be provided from the Engineering Department's portion of the Annual Courses and Conferences Budget.

CARRIED UNANIMOUSLY

- 2 (c) North Vancouver Youth Band as Official Band of the
City of North Vancouver - File: 1040-03-N8

Report: Don. S. Williams, Chair, North Shore Arts Commission
May 25, 1995

Moved by Councillor Perrault, seconded by Councillor Dean

THAT in recognition of the North Vancouver Youth Band's unique and long-standing contribution to the cultural life of North Vancouver's residents, the City of North Vancouver grants the Band the honorary designation of "Official Band for the City of North Vancouver".

CARRIED UNANIMOUSLY

Councillor Mussatto left the meeting.

4. (d) RCMP Detachment, North Vancouver: Stopping Up and Closing Lane between 13th and 14th Streets at St. George's Avenue - File: 4140-12-02

Report: Manager, Lands Division, Development Services, May 31, 1995

Moved by Councillor Dean, seconded by Councillor Bell

Pursuant to the report of the Manager, Lands Division, dated May 31, 1995 entitled "RCMP Detachment, North Vancouver: Stopping up and Closing the Lane between 13th and 14th Streets at St. George's Avenue":

THAT the 286 square metres more or less of lane shown in heavy black outline on the plan prepared by Gary Sundvick and dated February 23, 1995 and shown as Attachment No. 1 in the May 31, 1995 report, be stopped up and closed;

AND THAT the Minister of Municipal Affairs, be petitioned to stop up and close the subject lane and vest title in the name of The Corporation of the City of North Vancouver;

AND THAT once title is raised for the subject 286 square metres more or less, the said lane be consolidated with Lots 1 to 6 inclusive, Block 61, District Lot 549, Group 1, Plan 2606, New Westminster District;

AND THAT the Mayor and City Clerk be authorized to execute the necessary documents to give effect to this motion.

CARRIED UNANIMOUSLY

- (e) Graffiti Bylaw No. 6696 - File: 3030-15

Report: Administrative Manager, Development Services, May 30, 1995

Councillor Mussatto returned to the meeting.

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Administrative Manager, Development Services, dated May 30, 1995, entitled "Graffiti Bylaw No. 6696":

THAT "The City of North Vancouver Graffiti Bylaw, 1995, No. 6696" be considered;

AND THAT staff be instructed to report on the feasibility of developing a permit process for murals.

Councillor Bell briefly left and returned to the meeting.

The motion was then CARRIED.

Councillor Bell is recorded as voting contrary to the motion.

4. (f) Street and Traffic Bylaw, 1991, No. 6234 - File: 3030-01

Report: Parking Administrator, May 30, 1995

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Parking Administrator, dated May 30, 1995, entitled "Street and Traffic Bylaw, 1991, No. 6234":

THAT Section 1820.1 of Bylaw No. 6234 be amended to include that property legally described as portion of Parcel H, Block 177, D.L. 271, Reference Plan 2587, and portion of Lot 15, Block 177, D.L. 271 of Lot 15, Block 177, D.L. 271, Plan 19677;

AND THAT Section 1820.1 of Bylaw No. 6234 be amended to remove that property described as Lots 1 - 3, Block 86, D.L. 548, Resub. Plan 750, 135 West 12th Street, for the purpose of enforcement by the City Bylaw Enforcement Officers to ensure compliance with "Street and Traffic Bylaw, 1991, No. 6234".

CARRIED UNANIMOUSLY

- 2 (g) Rezoning Application: 301 East 10th Street, Reskovich/
Burnaby Design/Cohen - File: 3400-05 10E 301

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

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated May 25, 1995 entitled, "Rezoning Application: 301 East 10th Street, Reskovich/Burnaby Design/Cohen":

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6688", (Reskovich/Burnaby Design and Drafting, 301 East 10th Street, RT-1) be considered for amendment at second reading to remove the secondary suite use and to provide for zoning to permit a two family residential use;

AND THAT a new public hearing be waived as provided' for in Section 958 of the Municipal Act;

AND THAT the City Clerk be directed to proceed with notification under Section 958 and to schedule third reading of Bylaw No. 6688 at the earliest opportunity.

CARRIED UNANIMOUSLY

4. (h) 405 East 4th Street Rezoning Application (Rubin)
File: 3400-05 04E 405

Report: Planner, Development Services, May 30, 1995

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Planner, dated May 30, 1995, entitled "405 East 4th Street Rezoning Application (Rubin)":

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6697" (405 East 4th Street/CD-130 Amendment/Rubin) and "Heritage Designation Bylaw, 1995, No. 6698" (Rubin, 405 East 4th Street, Henderson House) be considered and referred to Public Hearings;

AND THAT Lands Division staff prepare a draft License to Use Agreement for the applicant's use of the boulevards for consideration if said bylaws are adopted.

CARRIED UNANIMOUSLY

- (i) Rezoning Application for 254-258 West 14th Street
(Brody/Crockart) - File: 3400-05 14W 254-258

Report: Development Planner, Development Services,
 May 31, 1995

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Development Planner, dated May 31, 1995, entitled "Rezoning Application for 254-258 West 14th Street (Brody/Crockart)":

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6701", (Brody/Crockart, 254-258 West 14th Street, CD-296) attached to the May 31, 1995 report of the Development Planner be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

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

Report: Development Planner, Development Services,
 May 31, 1995

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner dated May 31, 1995, entitled "Rezoning Application - 1769 Lonsdale Avenue (Royal Bank of Canada/Moroz/Brook)":

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6702", (Royal Bank of Canada/Moroz, 1769 Lonsdale Avenue, CD-297) attached to the May 31, 1995 report of the Development Planner be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

4. (k) Royal Cuisine Continental Restaurant Ltd., 112 West 13th Street - Dance Floor Application - File: 3345-02

Report: Administrative Manager, Development Services,
May 17, 1995

Moved by Councillor Bell, seconded by Councillor Braithwaite

PURSUANT to the report of the Administrative Manager, Development Services, dated May 17, 1995, entitled, "Royal Cuisine Continental Restaurant Ltd., 112 West 13th Street - Dance Floor Application":

THAT the British Columbia Liquor Control and Licensing Branch be advised that the City of North Vancouver does not object to the development of a dance floor as an accessory to the principal dining room business for Royal Cuisine Continental Restaurant Ltd. at 112 West 13th Street, North Vancouver.

CARRIED UNANIMOUSLY

- 2 (l) Request for "Canada Day" Grant - File: 1607-03-04

Report: Manager, Budgets & Payroll, May 23, 1995

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the Manager, Budgets & Payroll, dated May 23, 1995, entitled, "Request for "Canada Day" Grant":

THAT a grant of \$2,000. from the Council Special Events Grants Budget be provided to the "1995 Canada Day" Committee.

CARRIED UNANIMOUSLY

- 3 (m) 1995 Grants to Presentation House Cultural Society & North Vancouver Community Arts Council - File: 1650-09

Report: Manager, Budgets & Payroll, May 23, 1995

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Manager, Budgets & Payroll, dated May 23, 1995, entitled, "1995 Grants to Presentation House Cultural Society & North Vancouver Community Arts Council":

THAT consideration of any increase in 1995 funding to the Presentation House Cultural Society and to the North Vancouver Community Arts Council be deferred until such time as the New Items are reconsidered by Council.

CARRIED UNANIMOUSLY

4. (n) Funding Allocated to School District No. 44 for Violence Protection - File: 1150-03-04

Report: Social Planner, Development Services, May 19, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the May 19, 1995 report of the Social Planner entitled "Funding Allocated to School District No. 44 for Violence Prevention" be received and filed.

CARRIED UNANIMOUSLY

- (o) 557/567 Lonsdale Avenue, Preliminary Rezoning Application File: 3400-05 Lons 557/567

Report: Planner, Development Services, May 30, 1995

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Planner dated May 30, 1995, entitled "557/567 Lonsdale Avenue Preliminary Rezoning Application":

THAT the Strata Council of 557/567 Lonsdale Avenue be advised that the City of North Vancouver is prepared to consider a rezoning application as generally outlined in their April 10, 1995 and May 29, 1995 letters.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Perrault
Mayor Loucks

Voting against: Councillor Bell
Councillor Braithwaite
Councillor Dean
Councillor Sharp

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

- (p) Rezoning Application: 229 West 19th Street (Mavrakis) File: 3400-05 19W 229

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

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the "Rezoning Application: 229 West 19th Street (Mavrakis)" be rejected.

CARRIED

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

4. (q) Official Community Plan and Zoning Bylaw Amendment
Application, 1700-1900 Block Fell Avenue (Maclean/Romses)
File: 3330-10 Fell 1700 Blk

Report: City Planner, Development Services, May 30, 1995

Moved by Councillor Sharp, seconded by Councillor Perrault

PURSUANT to the report of the City Planner, dated May 30, 1995, entitled "Official Community Plan and Zoning Bylaw Amendment Application, 1700-1900 Block Fell Avenue (MacLean/Romses)":

THAT staff be directed to process the said application with referrals to the Advisory Planning Commission, the Advisory Design Panel and a Public Meeting.

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.

- 2 (r) Running Track Public Process, Status Report - File: 4425-07-01

Report: Assistant City Engineer, May 30, 1995

Moved by Councillor Sharp, seconded by Councillor Bell

PURSUANT to the report of the Assistant City Engineer dated May 30, 1995, entitled "Running Track Public Process, Status Report":

THAT if it is decided, following receipt of further related reports, to proceed with the construction of a running track, consideration will be given to the use of a referendum process to obtain authorization to borrow funds for that purpose;

AND THAT staff report back to Council, following completion of the Running Track Public Involvement Process, with recommendations regarding the siting of a running track, current costs and a proposed financing method.

Councillor Dean briefly left and returned to the meeting.

The motion was then CARRIED UNANIMOUSLY.

4. (s) Heritage Program Enabling Amendments - File: 3360-02

Report: Planner, Development Services, May 31, 1995

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the Planner, dated May 31, 1995, entitled "Heritage Program Enabling Amendments":

THAT said report be referred to the Heritage Advisory Commission and Development, Liaison Committee for reports.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(a) Sprinkler Regulations Bylaw - File: 3020-03-01

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

WHEREAS North Vancouver receives many rezoning applications for wooden frame buildings that are designed for multiple family dwellings;

AND WHEREAS many developers resist installing sprinklers voluntarily due to the cost factor;

THEREFORE BE IT RESOLVED THAT within the next three months, staff prepare a Bylaw requiring mandatory sprinkler regulations for all new construction to be phased in over a two year period, and staff be asked to investigate retroactive sprinklering in selective buildings.

Councillor Sharp left the meeting.

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Mussatto that

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

be reconsidered.

Moved by Councillor Bell, seconded by Councillor Perrault

THAT this item be deferred until all members of Council are present.

CARRIED

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Mussatto, seconded by Councillor Braithwaite that

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

be reconsidered.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6695 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Highways Stopping up and Closing Bylaw, 1995, No. 6567"
(RCMP Detachment - North Vancouver Lane between 13th and 14th
Streets at St. George's Avenue)

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 Bylaw No. 6567 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6567 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 Dean, seconded by Councillor Perrault that

- (ii) "The City of North Vancouver Graffiti Bylaw, 1995, No. 6696"
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 Bell is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6696 be read a second time in short form.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6696 be read a third time in short form and
passed subject to reconsideration.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (iii) "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw,
1995, No. 6699"

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6699 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6699 be read a third time in short form and
passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings

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

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the "Rezoning Application, 243-249 West 19th Street, CD-292,
(Chow/Hubert Un)", be rejected.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT this item be deferred until all members of Council are
present.

CARRIED

(c) Second Reading Only

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6688",
(Reskovich/Burnaby Design and Drafting, 301 East 10th Street,
RT-1)

be read a second time in short form.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6688" be
amended by:

- "(a) Striking out the references to "CD-294" and "CD-Zone" in
clauses 1 and 2 respectively and replacing them with "RT-1"
and "RT-1 Zone" respectively;
- (b) Striking out clauses 3 and 4 in their entirety."

CARRIED

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

The motion, as amended, was CARRIED.

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

6. (d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6697" (405 East 4th Street/CD-130 Amendment/Rubin)

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

- (ii) "Heritage Designation Bylaw, 1995, No. 6698" (Rubin, 405 East 4th Street, Henderson House)

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

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6701" (Brody/Crockart, 254-258 West 14th Street, CD-296)

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 Bell that

- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6702" (Royal Bank of Canada/Moroz, 1769 Lonsdale Avenue, CD-297)

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 9:56 p.m. for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

Nil.


10. ADJOURNMENT


Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:57 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, June 19, 1995 at 6:00 p.m.

COUNCIL MEMBERSSTAFF MEMBERSPRESENT:

Mayor J.E. Loucks
 Councillor W.J. Bell
 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
 S.E. Durnford, Director of Finance

ABSENT:

Councillor J.B. Braithwaite

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:06 p.m., with the same personnel present and with the addition of Councillors Mussatto and Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the Regular Council Meeting of June 5, 1995 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) 1995 Community Grants Recommendations - File: 1085-03-01/1670-03-04

Report: Social Planner, June 6, 1995

PURSUANT to the report of the Social Planner dated June 6, 1995 entitled "1995 Community Grants Recommendations":

THAT the following grants as recommended in the May 24, 1995 report of the Social Planning Advisory Committee be allocated from the 1995 Community Grants Budget:

<u>APPLICANT</u>	<u>RECOMMENDED ALLOCATION</u>
Arthritis Society (N.S. Branch)	- \$ 250.00
B.C. Pets and Friends (Interact)	- \$ 675.00
B.C. Paraplegic Association	- \$ 900.00
B.C. Special Olympics	- \$ 400.00
Big Brothers	- \$ 500.00
Big Sisters	- \$ 1,000.00
Canadian Mental Health Association	- \$ 900.00
Capilano Community Services (Seniors Hub)	- \$ 6,000.00
Capilano Community Services (Youth Worker)	- \$10,000.00
Chesterfield House Society	- \$ 2,700.00
Crisis Centre	- \$ 900.00
Lionsview Seniors' Planning Society	- \$ 300.00
Lonsdale Creek Daycare	- \$ 500.00
N.S. Association for the Mentally Handicapped	- \$ 500.00
N.S. Community Services (Info. & Referral)	- \$ 1,200.00
N.S. Community Services (Operating)	- \$ 1,300.00
N.S. Community Services (Volunteer Services)	- \$ 1,200.00
N.S. Counselling Centre	- \$ 1,500.00
N.S. Crisis Services Society	- \$ 7,000.00
N.S. Disability Resource Centre	- \$ 1,300.00
N.S. Home Support Services Society	- \$ 2,500.00
N.S. Meals on Wheels	- \$ 500.00
N.S. Multicultural Society (Settlement Worker)	- \$ 2,000.00
N.S. Playcare Society	- \$ 500.00
N.S. Safety Council	- \$ 1,000.00
N.S. Seniors' Peer Counsellors	- \$ 300.00
N.S. Stroke Recovery Club	- \$ 1,500.00
N.S. Volunteers for Residents	- \$ 3,300.00
N.S. Women's Centre	- \$ 1,700.00
North Vancouver Veterans' Council	- \$ 125.00
Pacific Post Partum Support Society	- \$ 300.00
Pitch-In B.C.	- \$ 400.00
St. John's Ambulance	- \$ 1,100.00
West Coast Alternative Society	- \$ 1,000.00
Wildlife Rescue Association	- \$ 1,000.00
World Wide Home Environment Network	- \$ 400.00
TOTAL RECOMMENDED AMOUNT	= <u>\$56,650.00</u>

Continued.....

9.1 (b) 1995 Community Grants Recommendations - Continued.

AND THAT the following organizations be notified that their application for a 1995 Community Grant has been denied:

Alano Club
 B.C. Schizophrenia Society
 Capilano Community Services Society (Operating)
 North Shore Multicultural Society (Operating)
 North Shore Child Care Resource Society
 North Shore Community Services Network
 North Shore Family Y.M.C.A.
 North Shore Lifeboat Society
 Women Against Violence Against Women (WAVAW)

CARRIED UNANIMOUSLY

Councillor Dean left the meeting.

2. DELEGATIONS

(a) E.D. & J.J. Webber, North Vancouver - File: 3400-05 15E 449

Re: Rezoning of 449 East 15th Street

Mr. E.D. and Mrs. J.J. Webber asked members of Council to support their request for rezoning of 449 East 15th Street, North Vancouver, from single family residential to allow for the construction of a three unit dwelling on the site.

Councillor Dean returned to the meeting.

Mr. & Mrs. Webber then responded to questions from members of Council.

3. CORRESPONDENCE

(a) E.D. & J.J. Webber, North Vancouver - May 10, 1995

Re: Rezoning of 449 East 15th Street - File: 3400-05 15E 449

Moved by Councillor Bell, seconded by Councillor Dean

THAT Mr. E.D. and Mrs. J.J. Webber be informed that this Council is not willing to entertain any amendment to the Official Community Plan in the 400 Block East 15th Street.

CARRIED UNANIMOUSLY

3. (b) Secretary-Treasurer, Lower Mainland Municipal Association -
June 1, 1995

Re: Annual Membership Dues for 1995

Moved by Councillor Dean, seconded by Councillor Perrault

THAT membership in the Lower Mainland Municipal Association for the calendar year 1995 be approved at a fee of \$100.00, with the funds being provided in the 1995 Annual Budget under Memberships.

CARRIED UNANIMOUSLY

- (c) Greater Vancouver Regional District - June 2, 1995

Re: The Board in Brief - File: 1180-06

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Greater Vancouver Regional District "The Board in Brief", dated June 2, 1995, be received and filed.

CARRIED

Councillor Sharp left the meeting.

- (d) Mayor Wayne McGrath, The Corporation of the City of Vernon,
May 29, 1995

Re: Provincial Government Bill 35 - File: 1175-04-01/1195-01

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT a letter be written to the Honourable Dan Miller, Minister of Skills, Training and Labour, the Honourable Mike Harcourt, Premier of British Columbia, Gordon Campbell, M.L.A., Leader of the Official Opposition, Jack Weisgerber, M.L.A., Leader of the Reform Party of B.C., Mr. Don Cott, Acting Assistant Deputy Minister, Labour Relations, Ministry of Skills, Training and Labour, Members of the Greater Vancouver Regional District, Labour Relations Bureau, as well as Mayor Wayne McGrath and Council Members, City of Vernon, stating that the City of North Vancouver supports the City of Vernon in protesting Bill 35 and its implications.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Mussatto

Voting against: Councillor Bell
Councillor Perrault
Mayor Loucks

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

Councillor Sharp returned to the meeting.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"HELEN KELLER DEAF-BLINDNESS AWARENESS WEEK", JUNE 19 - 25, 1995

Moved by Councillor Bell, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 7:32 p.m. and reconvened at 7:50 p.m., with the same personnel present.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Responses to Staff Reports Regarding Affordable Housing and Housing for Persons with Disabilities
File: 3365-05-04/3365-09-02

Report: Social Planner, Development Services, June 13, 1995

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Social Planner, dated June 13, 1995, entitled "Responses to Staff Reports Regarding Affordable Housing and Housing for Persons with Disabilities":

THAT the comments and recommendations regarding recent City housing reports from the Social Planning Advisory Committee, the North Shore Advisory Committee on Disability Issues and Lionsview Seniors' Planning Society be received with thanks;

AND THAT staff continue to monitor the policies and procedures of British Columbia Housing & Management Corporation/Canada Mortgage & Housing Corporation in relation to housing those with disabilities;

AND THAT a preamble to the proposed Affordable Housing Policies include reference to the importance of housing to the quality of life and health of City residents;

AND THAT implementation of the definition of "affordability" refer to the importance of location and the criteria of "housing appropriateness" and "repair or maintenance considerations" be used in determining tenant eligibility;

Continued.....

4. (a) Responses to Staff Reports Regarding Affordable Housing and Housing for Persons with Disabilities
File: 3365-05-04/3365-09-02 - Continued

AND THAT staff be directed to review the establishment of an updated Standards of Maintenance Bylaw;

AND THAT as City policies regarding affordable housing and housing for persons with disabilities are finalized, that they be circulated to the Councils of North and West Vancouver for their information;

AND THAT the Social Planning Advisory Committee, the North Shore Advisory Committee on Disability Issues and Lionsview Seniors' Planning Society continue to be circulated housing related reports, and be consulted by staff on specific housing matters.

CARRIED UNANIMOUSLY

- (b) Bicycle Rack Options for North Vancouver - File: 4100-08

Report: North Vancouver Bicycle Coordinator, June 14, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the North Vancouver Bicycle Coordinator dated June 14, 1995, entitled "Bicycle Rack Options for North Vancouver":

THAT a commercial bicycle rack program be endorsed;

AND THAT the North Vancouver Bicycle Coordinator be instructed to obtain Proposals for a Bicycle Rack Advertising Program.

Councillor Bell briefly left and returned to the meeting.

The motion was then CARRIED UNANIMOUSLY.

4. (c) Development at 20th and MacKay - Letter from Pemberton Heights Community Association - File: 1040-03-P1/4140-10-02

Report: City Planner, Development Services Department,
June 12, 1995

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the City Planner, dated June 12, 1995, entitled "Development at 20th and MacKay - Letter from Pemberton Heights Community Association":

THAT the subject report be received and filed, with a copy sent to the Pemberton Heights Community Association for information.

CARRIED UNANIMOUSLY

- (d) Local Improvement Petition - Streetlighting on the North and South sides of East Keith Road from St. George's Avenue to St. Andrew's Avenue - File: 3370-04-01

Report: Technical Assistant, Engineering Department,
June 14, 1995

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the Technical Assistant, Engineering Department, dated June 14, 1995, entitled "Local Improvement Petition - Streetlighting on the North and South sides of East Keith Road from St. George's Avenue to St. Andrew's Avenue":

THAT the necessary Construction Bylaw to construct streetlighting at the above described road be prepared and presented to Council for consideration.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the June 14, 1995 report of the Technical Assistant, Engineering Department entitled "Local Improvement Petition - Streetlighting on the North and South sides of East Keith Road from St. George's Avenue to St. Andrew's Avenue" be referred to the City Engineer for report with respect to the types and costs of lighting available.

CARRIED

4. (e) Local Improvement Petition - Lane North of East 20th Street Bounded by St. Andrew's Avenue and Ridgeway Avenue
File: 3370-04-01

Report: Technical Assistant, Engineering Department,
June 14, 1995

Moved by Councillor Bell, seconded by Councillor Perrault

PURSUANT to the report of the Technical Assistant, Engineering Department, dated June 14, 1995, entitled "Local Improvement Petition - Lane North of East 20th Street Bounded by St. Andrew's Avenue and Ridgeway Avenue":

THAT the necessary Construction Bylaw to construct a paved lane and speed arresters at the above described lane be prepared and presented to Council for consideration.

CARRIED UNANIMOUSLY

- 2 (f) Final Payment, Lonsdale Recreation Centre Purchase
File: 4415-03

Report: Manager, Budgets & Payroll, June 14, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Budgets & Payroll, dated June 14, 1995, entitled "Final Payment, Lonsdale Recreation Centre Purchase":

THAT "Machinery and Equipment Depreciation and Obsolescence Reserve Fund (Engineering) Transfer of Funds Bylaw, 1995, No. 6705" providing a transfer of excess funds of \$200,000 from the Machinery and Equipment Depreciation and Obsolescence Reserve (Engineering) to the Tax Sale Land Reserve to be used as part of the final payment for the purchase of the Lonsdale Recreation Centre, be brought forward for consideration;

AND THAT the former North Vancouver Recreation Commission non-statutory reserve fund be collapsed, and the balance of funds be used as part of the final payment for purchase of the Lonsdale Recreation Centre.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION(a) Sprinkler Regulations Bylaw - File: 3020-03-01

Moved by Councillor Perrault, seconded by Councillor Dean

WHEREAS North Vancouver receives many rezoning applications for wooden frame buildings that are designed for multiple family dwellings;

AND WHEREAS many developers resist installing sprinklers voluntarily due to the cost factor;

THEREFORE BE IT RESOLVED THAT within the next three months, staff prepare a Bylaw requiring mandatory sprinkler regulations for all new construction to be phased in over a two year period, and staff be asked to investigate retroactive sprinklering in selective buildings.

Councillor Mussatto briefly left and returned to the meeting.

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the motion regarding "Sprinkler Regulations Bylaw" be referred to the Fire Department and Development Services' staff for report.

CARRIED

(b) City of North Vancouver Street Trees - Maintenance Fund
File: 4310-08

Moved by Councillor Dean, seconded by Councillor Perrault

WHEREAS the City of North Vancouver has been successful in adopting a Street Tree Planting Program in conjunction with redevelopment throughout the City;

AND WHEREAS the City becomes the owner of these street trees once they are planted on City boulevards with responsibility for the maintenance and replacement of these trees;

AND WHEREAS the City currently lacks the resources to maintain and replace the trees which have been planted on City boulevards;

THEREFORE BE IT RESOLVED THAT the Development Services Department be directed to amend its Development Application Procedures to institute a fee of \$2,000. per 50 feet of frontage for all development applications to be contributed to a Street Tree Maintenance Fund, such deposit to be refunded if the application is rejected;

Continued.....

5. (b) City of North Vancouver Street Trees - Maintenance Fund
File: 4310-08 - Continued

AND THEREFORE BE IT FURTHER RESOLVED THAT the City Engineer and Director of Finance establish an interest earning endowment from these fees, the interest accruing from which to be used to maintain the City's street trees.

Moved by Councillor Bell, seconded by Councillor Sharp

THAT staff be requested to report back to Council on the implications of this motion.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
 Councillor Perrault

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

- (c) Arborist - City of North Vancouver - File: 4310-08

Moved by Councillor Dean, seconded by Councillor Perrault

WHEREAS the City Park Planner's position has not been replaced, thus providing funds in the Engineer's Budget;

AND WHEREAS at this time, there is a dire need of an Arborist due to the diseased condition of some City trees;

THEREFORE BE IT RESOLVED THAT the City advertise for an Arborist for a two-year contract and thus ascertaining the continued need of an Arborist;

AND FURTHER THAT this be referred to the City Engineer for report.

Continued.....

5. (c) Arborist - City of North Vancouver - Continued

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the motion be amended by deleting the words "the City advertise" and inserting the words "the City Engineer report on the feasibility of advertising" prior to the words "for an Arborist" and deleting the final paragraph of the motion.

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

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

Voting against: Councillor Dean
Councillor Perrault

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

The motion, as amended, which now reads as follows, was CARRIED:

"WHEREAS the City Park Planner's position has not been replaced, thus providing funds in the Engineer's Budget;

AND WHEREAS at this time, there is a dire need of an Arborist due to the diseased condition of some City trees;

THEREFORE BE IT RESOLVED THAT the City Engineer report on the feasibility of advertising for an Arborist for a two-year contract and thus ascertaining the continued need of an Arborist."

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Perrault that

(i) "The City of North Vancouver Graffiti Bylaw, 1995, No. 6696" be reconsidered.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6696 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1995, No. 6699"

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6699 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

- (i) "Council Indemnity Bylaw, 1995, No. 6617"

Moved by Councillor Sharp, seconded by Councillor Bell

THAT consideration of "Council Indemnity Bylaw, 1995, No. 6617" be deferred until all members of Council are present.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Bell that

- (ii) "Machinery and Equipment Depreciation and Obsolescence Reserve Fund (Engineering) Transfer of Funds Bylaw, 1995, No. 6705"

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6705 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6705 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 Dean, seconded by Councillor Bell that

- (v) "Paved Lane, with speed arresters, North of East 20th Street between St. Andrew's Avenue and Ridgeway Avenue, Local Improvement Construction Bylaw, 1995, No. 6711"

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 Bylaw No. 6711 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6711 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 Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6689", (Legacy Development Ltd./Noort Homes, 2053 St. Andrew's Avenue, CD-295)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6689 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Third Reading Only

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6688",
(Reskovich/Burnaby Design and Drafting, 301 East 10th Street,
RT-1), as amended

be read a third time in short form and passed subject to
reconsideration.

CARRIED

Councillor Perrault is recorded as being contrary to the motion.

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 8:45 p.m. for the public question
period and reconvened immediately.

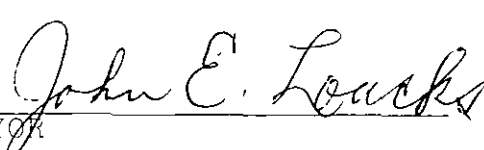
10. ADJOURNMENT

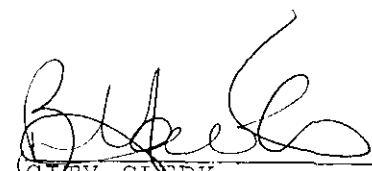
Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:46 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, June 26, 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
 R.H. White, City Planner
 M. MacFadyen, Manager, Lands
 I. Gordon, Manager, Budgets & Payroll
 R. Bruckshaw, Manager, Purchasing

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 6:25 p.m., with the same personnel present with the addition of Councillor Sharp.

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Mussatto that

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

be reconsidered.

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6684 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 Dean
Councillor Mussatto
Councillor Perrault
Councillor Sharp
Mayor Loucks

Voting against: Councillor Braithwaite

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

6. (b) Introduction and First Three Readings

Moved by Councillor Bell, seconded by Councillor Braithwaite that

(i) "Council Indemnity Bylaw, 1995, No. 6617"

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

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Mussatto

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

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6617 be read a second time in short form.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell
Councillor Braithwaite
Councillor Perrault
Councillor Sharp

Voting against: Councillor Dean
Councillor Mussatto
Mayor Loucks

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

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6617 be read a third time in short form and passed subject to reconsideration.

CARRIED

Mayor Loucks and Councillors Dean and Mussatto are recorded as voting contrary to the motion.

Moved by Councillor Sharp, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 6:39 p.m. and reconvened at 7:10 p.m., with the same personnel present with the exception of Councillors Braithwaite and Dean.

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT Item 2.(a) on the agenda be brought forward for consideration at this time.

CARRIED

2. DELEGATIONS

(a) Messrs. Stanis Smith and Serge Desmarais, Project Architects,
Waisman Dewar Grout Carter Inc. - File: 1065-07-06-01

Re: R.C.M.P. Detachment, North Vancouver - Schematic Design

Councillor Braithwaite entered the meeting.

Mr. Stanis Smith, Project Architect, Waisman Dewar Grout Carter Inc., gave a slide presentation of the R.C.M.P. Detachment, North Vancouver - Schematic Design project for the new police building outlining the park and building concepts and community goals.

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

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of June 19, 1995 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Councillor Braithwaite left the meeting.

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

- (a) Appointment of Bylaw Enforcement Officer
File: 3030-01/1855-02

Report: City Clerk, June 8, 1995

PURSUANT to the report of the City Clerk dated June 8, 1995, entitled "Appointment of Bylaw Enforcement Officer":

THAT Mark Braithwaite is hereby appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, as a Bylaw Enforcement Officer for The Corporation of the City of North Vancouver, effective June 20, 1995, for a term ending on the date his employment with the City ceases.

(CARRIED UNANIMOUSLY)

Councillor Braithwaite returned to the meeting.

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

- (c) Arts Assistance Grant Recommendations 1995 - File: 1670-03-06

Report: Grants Committee Chair & Secretary-Treasurer,
 North Shore Arts Commission, June 1, 1995

THAT the City of North Vancouver receive the June 1, 1995 report of the North Shore Arts Commission entitled "Arts Assistance Grant Recommendations 1995";

AND THAT the City of North Vancouver release the amount of committed funds of \$17,267. (\$0.45 per capita) to the 1995 Arts Assistance Grant Program;

AND THAT the City of North Vancouver endorse and approve the Arts Assistance Grant Recommendations for 1995 as follows, subject to approval by the District of North Vancouver and District of West Vancouver:

Continued...

9.1 (c) Arts Assistance Grant Recommendations 1995 - Continued

<u>NO.</u>	<u>ORGANIZATIONS</u>	<u>FINAL RECOMMENDATION</u>
1.	B.C. Boys Choir	\$ 5,500.
2.	Deep Cove Chamber Soloists	\$ 1,800.
3.	N.S. Chorus	\$ 500.
4.	North Shore Light Opera Society	\$ 5,000.
5.	North Shore Youth Art Works Society	\$ 5,000.
6.	North Vancouver Youth Band Society	\$ 5,500.
7.	Pandora's Vox	\$ 4,000.
8.	Presentation House Cultural Society	\$18,000.
9.	R.N.B. Dance & Theatre Arts	\$ 1,500.
10.	Seymour Art Gallery	\$ 9,000.
11.	Vancouver Cantata Society	\$ 2,500.
12.	West Vancouver Adult Community Band	\$ 500.
13.	West Vancouver Adult Concert Band	\$ 500.
14.	West Vancouver Youth Band	\$ 2,500.
15.	West Vancouver Museum & Historical Society	\$ 5,500.
16.	West Vancouver Visual Arts Society	\$ 250.
17.	West Coast Amateur Musicians Society	\$ 900.
	TOTAL	<u>\$68,450.</u>

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 7:34 p.m. and reconvened at 8:37 p.m., with the same personnel present.

PROCLAMATIONS

NIL

June 26, 1995

3. CORRESPONDENCE

- (a) Director of Recreation, North Vancouver Recreation Commission,
June 14, 1995

Re: Sport Travel Grant Application - File: 1670-03-07

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the Council of the City of North Vancouver support the achievements of City resident, Krys Marks, in qualifying to represent the Province at the Canadian Chess Challenge National Finals held May 20 - 22, 1995 in Toronto, Ontario, by awarding a travel grant of \$100.00.

CARRIED UNANIMOUSLY

- (b) Secretary Treasurer, Vancouver and District Labour Council,
June 15, 1995

Re: Canadian Health and Social Transfer
File: 4230-23/1830-02-01

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the Position Statement as set out in the June 15, 1995 letter from the Secretary Treasurer, Vancouver and District Labour Council regarding Canadian Health and Social Transfer, be endorsed.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

- (c) Chair, Intergovernment & Communications Committee, Greater Vancouver Regional District, June 16, 1995

Re: Greater Vancouver Regional Hospital District Role in
Hospital Capital and Planning - File: 1180-03-01

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the June 16, 1995 correspondence received from Mayor Betty Toporowski, Chair, Intergovernment & Communications Committee, Greater Vancouver Regional District regarding "Greater Vancouver Regional Hospital District Role in Hospital Capital and Planning", be referred to staff and the North Shore Health Department for report.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) RCMP Detachment - North Vancouver, Approval of Schematic Design - File: 1065-07-06-01

Report: Manager, Lands, Development Services, June 16, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Lands, dated June 16, 1995, entitled "RCMP Detachment - North Vancouver, Approval of Schematic Design":

THAT the schematic design as shown in the illustrations attached to the June 16, 1995 report of the Manager, Lands be approved pursuant to Section 12.1(c) of the City/District of North Vancouver Joint Project Development Agreement for the RCMP Detachment - North Vancouver;

AND THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6714" (Text Amendment, City of North Vancouver, 147 East 14th Street, CD-166) attached to the June 16, 1995 report of the Manager, Lands be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

- (b) 1995 Capital Program - File: 1645-03

Report: Manager, Budgets & Payroll, June 16, 1995

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Manager, Budgets & Payroll, dated June 16, 1995, entitled "1995 Capital Program":

THAT "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1995, No. 6707" (1995 Capital Works Program), "General Building Reserve Expenditure Bylaw, 1995, No. 6708" (1995 Capital Works Program), and "Local Improvement Reserve Fund Expenditure Bylaw, 1995, No. 6709" (1995 Capital Works Program), be brought forward for consideration.

CARRIED UNANIMOUSLY

4. (c) Zoning Bylaw, 1995, No. 6700 (Second Reading)
File: 3020-03-02

Report: Planner, Development Services, June 7, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Planner, dated June 7, 1995, entitled "Zoning Bylaw, 1995, No. 6700 (Second Reading)":

THAT "Zoning Bylaw, 1995, No. 6700", as amended and attached to the said report of the Planner, be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

- (d) Rezoning Application - 124/130 West 22nd Street (Creekside Architects) - File: 3400-05 22W 124/130

Report: Development Planner, Development Services, June 20, 1995

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Development Planner, dated June 20, 1995, entitled "Rezoning Application - 124/130 West 22nd Street (Creekside Architects)":

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6712" (Creekside Architects, 124-130 West 22nd Street, CD-298), attached to the June 20, 1995 report of the Development Planner, be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

- (e) Rezoning Application - 209 West Keith Road
File: 3400-05 Keith W 209

Report: Development Planner, Development Services,
 June 19, 1995

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Development Planner, dated June 19, 1995, entitled "Rezoning Application - 209 West Keith Road":

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6713" (Tanke Masonry Ltd./Curtis, 209 West Keith Road, CD-299), attached to the June 19, 1995 report of the Development Planner be considered and referred to a Public Hearing.

CARRIED

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

4. (f) Heritage Program Enabling Amendments (Revised) - File: 3360-02

Report: Planner, Development Services, June 21, 1995

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Planner, dated June 21, 1995, entitled "Heritage Program Enabling Amendments (Revised)":

THAT "Heritage Conservation Procedures Bylaw, 1995, No. 6703", be considered.

CARRIED UNANIMOUSLY

2 (g) Development Variance Permit Application - 136-138 West 4th Street (Cranstoun/Mann/Courtyard Group)
File: 3358-03-04 4W 136-138 DVP No.53

Report: Development Planner, Development Services,
June 20, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated June 20, 1995, entitled "Development Variance Permit Application - 136-138 West 4th Street (Cranstoun/Mann/Courtyard Group)":

THAT Development Variance Permit No. 53 as attached to the June 20, 1995 report, be considered for issuance under Section 974 of the Municipal Act;

AND THAT notification be circulated in accordance with Section 980 of the Municipal Act and a Public Meeting be scheduled.

CARRIED UNANIMOUSLY

3 (h) Appointment of Business License Inspector and Building Inspector - File: 1855-02

Report: Administrative Manager, Development Services,
June 20, 1995

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Administrative Manager, dated June 20, 1995, entitled "Appointment of Business License Inspector and Building Inspector":

THAT Ms. Dorothy-Anne O'Keefe be appointed as Business License Inspector of the City of North Vancouver and Building Inspector of the City of North Vancouver, June 12, 1995 until the date of her termination.

CARRIED UNANIMOUSLY

4. (i) Update Report on the Youth Development Worker Position - September 1994 to April 1995 - File: 4230-17-05

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

Moved by Councillor Braithwaite, seconded by Councillor Sharp

PURSUANT to the report of the Social Planner dated June 20, 1995, entitled "Update Report on the Youth Development Worker Position - September 1994 to April 1995":

THAT said report be received and filed.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

Nil.

6. BYLAWS

- (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Highways Stopping up and Closing Bylaw, 1995, No. 6567" (RCMP Detachment - North Vancouver lane between 13th and 14th Streets at St. George's Avenue)
- (iii) "Paved Lane, with speed arresters, North of East 20th Street between St. Andrew's Avenue and Ridgeway Avenue, Local Improvement Construction Bylaw, 1995, No. 6711"
- (v) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6689" (Legacy Development Ltd./Noort Homes, 2053 St. Andrew's Avenue, CD-295)
- (vi) "Machinery and Equipment Depreciation and Obsolescence Reserve Fund (Engineering) Transfer of Funds Bylaw, 1995, No. 6705"

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6567, 6711, 6689 and 6705 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

- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6688"
(Reskovich/Burnaby Design and Drafting, 301 East 10th Street,
RT-1)

be reconsidered.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6688 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

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

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (ii) "Heritage Conservation Procedures Bylaw, 1995, No. 6703"
- (iii) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1995,
No. 6707" (1995 Capital Works Program)
- (iv) "General Building Reserve Expenditure Bylaw, 1995, No. 6708"
(1995 Capital Works Program)
- (v) "Local Improvement Reserve Fund Expenditure Bylaw, 1995,
No. 6709" (1995 Capital Works 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

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6703, 6707, 6708 and 6709 be read a second time in short form.

CARRIED

Continued...

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

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6703, 6707, 6708 and 6709 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6697" (405 East 4th Street/CD-130 Amendment/Rubin)

be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6697 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Perrault that

- (iii) "Heritage Designation Bylaw, 1995, No. 6698" (Rubin, 405 East 4th Street, Henderson House)

be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6698 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings - Continued

Moved by Councillor Braithwaite, seconded by Councillor Perrault that

- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6701"
(Brody/Crockart, 254-258 West 14th Street, CD-296)

be read a second time in short form.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the said Bylaw No. 6701 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Perrault, seconded by Councillor Bell that

- (v) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6702" (Royal Bank of Canada/Moroz, 1769 Lonsdale Avenue, CD-297)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6702 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT staff be requested to report back to Council on donations policy guidelines.

CARRIED UNANIMOUSLY

6. (c) Second Reading Only

Moved by Councillor Bell, seconded by Councillor Mussatto that

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

be read a second time in short form.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1995, No. 6700" be amended by striking out Clause 2 in its entirety and replacing it with:

"2. The document entitled "The Corporation of the City of North Vancouver Zoning Bylaw, 1995, No. 6700", a copy of which is hereto annexed and marked Document "A" (June 26, 1995), and schedules thereto, which form the total content of this Bylaw, is hereby ratified and enacted as the "Zoning Bylaw, 1995, No. 6700" of the City of North Vancouver."

CARRIED

The motion, as amended was CARRIED UNANIMOUSLY.

(d) Introduction and First Reading Only

Moved by Councillor Bell, seconded by Councillor Mussatto that

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6712",
(Creekside Architects, 124-130 West 22nd Street, CD-298)

(iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6714" (Text Amendment, City of North Vancouver, 147 East 14th Street, CD-166)

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

(ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6713", (Tanke Masonry Ltd./Curtis, 209 West Keith Road, CD-299)

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

CARRIED

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

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 9:10 p.m. for the public question period and reconvened immediately.

Moved by Councillor Bell, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 9:11 p.m. and reconvened at 9:33 p.m., with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE - Continued

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

- (d) Noise Control Committee Appointment
File: 1085-03-N2-01/1090-03-03

Recommendation: Noise Control Committee, June 15, 1995

THAT Mr. Val Robertson be appointed to the Noise Control Committee to complete the term of Mrs. Heather Robertson which expires on January 31, 1998.

(CARRIED UNANIMOUSLY)

- (g) Legal Issue - File: 1140-07-02-K1

Report: Director, Development Services, June 21, 1995

THAT the action taken by the Committee of the Whole in camera, with respect to "Legal Issue", be ratified, and the wording of the resolution remain in camera.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:34 p.m.

John E. Loucks
MAYOR

[Signature]
CITY CLERK