

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, September 11, 1995 at 6:00 p.m.

COUNCIL MEMBERSSTAFF MEMBERSPRESENT:

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

A.K. Tollstam, City Administrator  
 B.A. Hawkshaw, City Clerk  
 S.E. Dowe, Deputy City Clerk  
 F.A. Smith, Director, Development Services  
 R.H. White, City Planner  
 M. MacFadyen, Manager, Lands  
 S.E. Durnford, Director of Finance

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Bell

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 7:43 p.m., with the same personnel present and with the addition of Councillors Braithwaite and Sharp.

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 7:44 p.m. and reconvened at 10:01 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of August 28, 1995 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Councillor Bell left the meeting.

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

(d) 1995 New Items: Item Status Update - File: 1650-09

Report: Manager, Budgets and Payroll, August 22, 1995

PURSUANT to the report of the Manager, Budgets and Payroll, dated August 22, 1995, entitled "1995 New Items: Item Status Update":

THAT the balance of 1995 Unallocated New Items Funding of \$91,456. be reallocated as follows:

\$80,000. into the Tax Sale Land Reserve Fund to assist with the pay back of the loan for the Lonsdale Recreation Centre Buy-out, and

\$11,456. to remain in the General Contingency Fund.

(CARRIED)

(f) Lease Renewal - 350 Low Level Road - File: 3375-10-02

Report: Property Valuator/Negotiator, Development Services  
August 25, 1995

PURSUANT to the report of the Property Valuator/Negotiator, dated August 25, 1995, entitled "Lease Renewal - 350 Low Level Road":

THAT the renewal of the lease of 350 Low Level Road to Col-Rob Holdings Ltd. for a three year term, from August 1, 1995 to July 31, 1998, be approved at a rate of \$950.00, plus GST, per month;

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

(CARRIED)

(h) City Parking Lots - Service Contract - File: 3060-03-04

Report: Parking Administrator, Development Services,  
August 30, 1995

PURSUANT to the report of the Parking Administrator, dated August 30, 1995, entitled "City Parking Lots - Service Contract":

THAT staff be authorized to negotiate a Personal Services Contract with Mr. E. Mahon for the period from October 1, 1995 to September 30, 1996, substantially as outlined in the August 30, 1995 report;

AND THAT the Mayor and City Clerk be authorized to sign and execute the said contract.

CARRIED

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Councillor Bell returned to the meeting.

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

- 9.1 (b) Proposal to Locate an Adult Daycare Centre at 1555 Forbes Avenue (The Navy League Site) - File: 3375-06-02/4230-11-01

Report: Land Agent, Development Services, September 6, 1995

PURSUANT to the report of the Land Agent, dated September 6, 1995, entitled "Proposal to Locate an Adult Daycare Centre at 1555 Forbes Avenue (The Navy League Site)":

THAT the North Shore Home Support Services Society be informed that the City supports Option One as outlined in the September 6, 1995 report;

AND THAT staff prepare the necessary subdivision and consolidation documents and the Mayor and City Clerk be authorized to execute the required documentation;

AND THAT the North Shore Home Support Services Society be responsible for the maintenance of the building during the lease of 40 years;

AND THAT the relocation of the basketball court be at the expense of the Society;

AND THAT staff assure the Ministry of Health that the proposed Adult Daycare Centre will be utilized by the City as a community health facility for at least the next 40 years.

CARRIED UNANIMOUSLY

2. DELEGATIONS

Nil.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"TAOIST TAI CHI AWARENESS DAY" - SEPTEMBER 17, 1995

"VOLUNTEER GRANDPARENTS WEEK" - SEPTEMBER 10TH TO 16TH, 1995

Moved by Councillor Mussatto, seconded by Councillor Dean

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

CARRIED

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Mussatto, seconded by Councillor Dean that

- (1) "The City of North Vancouver Highways Dedication Bylaw Number 2, 1929, Amendment Bylaw, 1995, No. 6608"

be reconsidered.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the said Bylaw No. 6608 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Councillor Perrault, seconded by Councillor Mussatto that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6715" (St. Edmunds Church and School Sports Facility, 613 Mahon Avenue, P-2)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6715 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Illegal Suite Enforcement Moratorium for Duplexes  
File: 3365-05-02/3300-06-02

Report: City Planner, Development Services, August 28, 1995

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the City Planner, dated August 28, 1995, entitled "Illegal Suite Enforcement Moratorium for Duplexes":

THAT Development Services be directed to re-commence its inspection upon complaint and enforcement program for the removal or legalization of unauthorized suites in duplex dwellings.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the motion be amended to add the words "where health and safety issues are of concern" after the words "unauthorized suites in duplex dwellings".

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the motion be amended by deleting the words "upon complaint".

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until all the items brought forward for consideration have been concluded.

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

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

"PURSUANT to the report of the City Planner, dated August 28, 1995, entitled "Illegal Suite Enforcement Moratorium for Duplexes":

THAT Development Services be directed to re-commence its inspection and enforcement program for the removal or legalization of unauthorized suites in duplex dwellings where health and safety issues are of concern."

4. (b) Post Office Box Rental Agencies - File: 3045-02

Report: Property Use Inspector, Development Services,  
September 1, 1995

Moved by Councillor Bell, seconded by Councillor Braithwaite

PURSUANT to the report of the Property Use Inspector, dated  
September 1, 1995 entitled "Post Office Box Rental Agencies":

THAT "Business License Bylaw, 1973, No. 4513, Amendment Bylaw,  
1995, No. 6722" be considered.

CARRIED UNANIMOUSLY

(e) The British Bistro Restaurant - Business License  
File: 3045-03 BRIT

Report: Property Use Inspector, Development Services  
September 6, 1995

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Property Use Inspector, dated  
September 6, 1995, entitled "The British Bistro Restaurant -  
Business License":

THAT staff be directed to process the Business License in  
accordance with Council's resolution of August 14, 1995 which reads  
as follows:

"THAT the Liquor Control and Licensing Branch be advised that the  
City of North Vancouver does not object to the development of a  
stage and dance floor as an accessory to the principal use of  
restaurant for the British Bistro Restaurant at 1552 Lonsdale  
Avenue, North Vancouver, subject to the operation of the business  
being limited to Thursday, Friday and Saturday evenings and that no  
lunch time service be provided;

AND THAT the initial License period will be six months and  
subsequently should all Municipal conditions be complied with the  
License will become renewable on an annual basis."

CARRIED UNANIMOUSLY

4. (i) 444 East 2nd Street - Development Variance Permit Application (Samaridis/Baker/Howard Architects) - File: 3358-03 02E 444

Report: Planner, Development Services, September 6, 1995

Moved by Councillor Dean, seconded by Councillor Bell

THAT consideration of the report of the Planner dated September 6, 1995, entitled "444 East 2nd Street - Development Variance Permit Application (Samaridis/Baker/Howard Architects)" be deferred to the next regular meeting of Council.

CARRIED

6. BYLAWS - Continued

(b) Introduction and First Three Readings

- (ii) "Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 1995, No. 6720" (Zoning Bylaw Fees)

Moved by Councillor Dean, seconded by Councillor Bell

THAT the August 28, 1995 third reading of Bylaw No. 6720 be rescinded.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the August 28, 1995 second reading of Bylaw No. 6720 be amended to add the following:

"2.(b) Financial Fees

Update Property Lists \$5.00 per property on list"

such that Schedule A now reads in its entirety:

"Schedule A

<u>Municipal Act Section</u>	<u>Description</u>	<u>Fee</u> (plus applicable taxes)
235	Council Minutes	0.25 per page
244	Bylaws:	
	1 - 4 pages	1.00
	5 - 15 pages	2.00
	16 - 25 pages	5.00
	26 - 35 pages	8.00
	36 pages plus	10.00

Continued.....

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

<u>Municipal Act Section</u>	<u>Description</u>	<u>Fee</u> (plus applicable taxes)
	Official Community Plan	15.00
	Zoning Bylaw:	
	<u>General Regulations Consolidated</u> Divisions 1 through IV	15.00
	<u>Comprehensive Development Regulations</u> Division V	30.00
	<u>Zoning Map</u> Division VI	
	- 1st page	2.63
	- each additional page	1.76
	- full map set	39.47
433	Tax Demand Notice	5.00 If faxed 6.00
447	Certificate of Tax Status	5.00 If faxed 6.00
689	Athletic Commission Fee per seat	0.10
<u>Financial Fees</u>	Update Property Lists	5.00/property
<u>General Fees</u>	C.N.V. Parcel Map - 1st page	2.63
	- each additional page	1.76
	- full map	39.47
	C.N.V. Address Map - 1st page	2.63
	- each additional page	1.76
	- full map	39.47
	Registered Plans - per page (except Strata Title Plans)	2.63
	Strata Title Plans - 1st page	2.63
	- each additional page	1.76
	Geographic Information System Plots and Reports	
	- Administration Fee	25.00 plus
	- per hours processing (minimum 1/2 hour)	100.00"
		<u>CARRIED</u>



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

Moved by Councillor Dean, seconded by Councillor Bell

THAT "Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 1995, No. 6720" (Zoning Bylaw Fees), as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell that

(iii) "Business License Bylaw, 1973, Amendment Bylaw, 1995, No. 6722" (text amendment, Post Box Rental Agency)

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. 6722 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6722 be read a third time in short form and passed subject to reconsideration.

CARRIED

10. ADJOURNMENT

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:44 p.m.

  
MAYOR

  
DEPUTY 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, September 18, 1995 at 6:00 p.m.

COUNCIL MEMBERSSTAFF MEMBERSPRESENT:

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

A.K. Tollstam, City Administrator  
 B.A. Hawkshaw, City Clerk  
 S.E. Dowey, Deputy City Clerk  
 F.A. Smith, Director, Development Services  
 R.H. White, City Planner  
 M. MacFadyen, Manager, Lands  
 G.T. Tulloch, Deputy Director of Finance  
 H. McKay, Deputy City Engineer

ABSENT:

Councillor B.A. Sharp

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 6:46 p.m., with the same personnel present and with the addition of Councillors Bell and Perrault.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the Regular Council Meeting of September 11, 1995 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Lower Lonsdale Lands - Offer to Purchase 135/137 West 3rd Street - File: 3375-07

Report: Manager, Lands Division, Development Services,  
September 14, 1995

PURSUANT to the report of the Manager, Lands Division, dated September 14, 1995, entitled "Lower Lonsdale Lands - Offer to Purchase 135/137 West 3rd Street":

THAT the Manager, Lands Division, be authorized to accept the offer dated September 13, 1995 made by 444337 British Columbia Ltd. to purchase the City-owned lands located at 135/137 West 3rd Street, legally described as Lots 1 and 2, Block 140, District Lot 274, Plan 879, for the price of \$425,000.;

AND THAT the Mayor and City Clerk be authorized to execute any and all documents necessary to effect a conveyance of the lots to the purchaser.

(CARRIED UNANIMOUSLY)

- (e) Appointment to the Noise Control Committee  
File: 1085-03-N2-01/1090-03-03

Report: Mayor J.E. Loucks, September 15, 1995

PURSUANT to the report of Mayor J.E. Loucks, dated September 15, 1995, entitled "Appointment to the Noise Control Committee":

THAT Mr. Harold Holmes be appointed to the Noise Control Committee for the remainder of Mr. Donald Coupar's term which concludes on January 31, 1997.

CARRIED UNANIMOUSLY

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

9.1 (b) Potential Sale of City Property at Fell Avenue and Third Street - File: 3375-07

Report: Parking Administrator, Lands Division,  
Development Services, August 24, 1995

PURSUANT to the report of the Parking Administrator, dated August 24, 1995, entitled "Potential Sale of City Property at Fell Avenue and Third Street":

THAT the funding for the mitigative options outlined in the Summary Section of the said report be funded from the proceeds of the sale of Lot 1, Block 15, D.L. 265, Plan 1406;

AND THAT the Manager, Lands Division, be authorized to accept an offer to purchase, on behalf of the City, provided such offer complies with all conditions and meets or exceeds the established minimum (upset) price;

AND THAT the Mayor and City Clerk be authorized to execute any and all documents required by the Land Title Office to effect the transfer of title;

AND THAT the report of the Parking Administrator, dated August 24, 1995, entitled "Potential Sale of City Property at Fell Avenue and Third Street" remain in camera.

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite  
Councillor Mussatto  
Mayor Loucks

Voting against: Councillor Bell  
Councillor Dean  
Councillor Perrault

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

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT Items 3.(a),(b), 4.(a),(b),(c) and (d), on the agenda be brought forward for consideration at this time.

CARRIED

3. CORRESPONDENCE

- (a) Don DeMill, Delta, B.C. - August, 1995

Re: Save Burns Bog - File: 4010-01

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the correspondence dated August, 1995 received from Don DeMill regarding "Save Burns Bog", be received and filed.

CARRIED UNANIMOUSLY

- (b) Alice McQuade, President, British Columbia Teachers' Federation, September 6, 1995

Re: World Teachers' Day, October 5, 1995 - File: 1090-12

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the City of North Vancouver, in the Province of British Columbia, hereby acknowledges October 5, 1995 to be World Teachers' Day and further that we communicate our appreciation to the teachers and all staff in all our schools for the role they play in assuring the well-being of society.

Councillor Dean briefly left and returned to the meeting.

CARRIED UNANIMOUSLY4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a)
- Stopping Up and Closing of the Lane at the Rear of the 2000 Block Ridgeway Avenue - File: 4140-12-02

Report: Land Agent, Development Services, September 6, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Land Agent dated September 6, 1995, entitled "Stopping Up and Closing of the Lane at the Rear of the 2000 Block Ridgeway Avenue":

THAT "Highway Stopping Up and Closing Bylaw, 1995, No. 6646" (2000 Block Ridgeway Avenue - Lane East) be considered;

AND THAT after legal title is raised, staff post for sale the subject lane based on the valuation figures outlined in the Land Agent's report of September 6, 1995;

Continued.....

4. (a) Stopping Up and Closing of the Lane at the Rear of the 2000 Block Ridgeway Avenue - File: 4140-12-02, Continued

AND THAT the Manager, Lands Division, be authorized to accept offers that meet the posting conditions;

AND THAT the Mayor and Clerk be authorized to execute any documents required to give effect to the above-mentioned recommendation.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

- (b) Canada Assistance Plan Funding - File: 4230-23

Report: Social Planner, Development Services,  
September 5, 1995

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the Social Planner, dated September 5, 1995, entitled "Canada Assistance Plan Funding":

THAT a letter be sent to the Union of British Columbia Municipalities in support of the City of Vancouver's resolution concerning involvement of B.C. Municipalities in discussions and planning for changes to welfare and social services as a result of the passage of Bill C-76;

AND THAT the City of Vancouver be so informed.

CARRIED UNANIMOUSLY

- (c) Healthy Communities Application regarding Transportation Issues - File: 4230-18-01

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

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the Social Planner dated September 6, 1995, entitled "Healthy Communities Application regarding Transportation Issues":

WHEREAS the City of North Vancouver recognizes that significant numbers of North Shore residents experience difficulties in accessing the public transit systems;

AND WHEREAS "Closer to Home" policies will increasingly result in fewer people residing or receiving care in institutional settings, thereby requiring greater access to transportation to community-based services;

Continued.....

4. (c) Healthy Communities Application regarding Transportation Issues - File: 4230-18-01, Continued

AND WHEREAS the number of seniors and persons with disabilities is growing dramatically, resulting in an increasing requirement for access to health related, social and recreational services in the community;

THEREFORE BE IT RESOLVED that the City of North Vancouver endorses the Lionsview Seniors' Planning Society submission "Making Equal Access to Health Possible" for a Healthy Communities Initiative Grant as a community initiative which seeks to address transportation concerns of local citizens and to examine community based transportation alternatives, and further commits to support this process with ongoing consultation with Council and with the assistance of municipal staff.

CARRIED UNANIMOUSLY

- (d) 158/160 West 22nd Street (Kazemi/Crockart)  
File: 3400-05 22W 158/160

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

Moved by Councillor Dean, seconded by Councillor Bell

THAT the report of the City Planner, dated September 6, 1995, entitled "158/160 West 22nd Street (Kazemi/Crockart)" be referred to the Advisory Planning Commission for report.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT Items 4.(f),(g),(h),(i),(k),(l),(m),(n) and 5.(a) on the agenda be brought forward for consideration at this time.

CARRIED

4. (f) Queen Mary School Application for Community School Funding  
File: 1150-03-04

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

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated September 6, 1995, entitled "Queen Mary School Application for Community School Funding":

WHEREAS the City of North Vancouver has one of the highest incidence of lone-parent families in the Lower Mainland (16.3% of all families in 1991) and the third highest incidence of low-income families in the Lower Mainland (16.6% of all families in 1991);

WHEREAS the Queen Mary Community School community has a high concentration of lone-parent, recent immigrant and low income families;

WHEREAS the City of North Vancouver has provided funding to Queen Mary Community Services to maintain community school programs since the School Board was forced to cut funding for Community School Coordinators;

WHEREAS the Queen Mary Community School community requires additional services to meet its particular needs many of which relate to poverty that cannot be met by the current level of funding provided by the City;

THEREFORE be it resolved that the City of North Vancouver supports the application by School District No. 44 to the Ministry of Education for funding for the Community School Program at Queen Mary Community School.

CARRIED UNANIMOUSLY

- (g) Access For People with Disabilities to City Hall - File: 1065-02-01

Report: Purchasing Manager, August 30, 1995

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Purchasing Manager, dated August 30, 1995, entitled "Access For People with Disabilities to City Hall":

THAT retrofitting two of the City Hall Exterior Doors to provide access for people with disabilities to both floors be undertaken;

AND THAT \$7,000. for this purpose be allocated from the General Contingency Fund.

CARRIED UNANIMOUSLY



4. (h) Revenue Generation - File: 1085-03-C9

Report: Director of Finance, September 6, 1995

Moved by Councillor Dean, seconded by Councillor Bell

THAT the report of the Director of Finance dated September 6, 1995, entitled "Revenue Generation", be deleted from the agenda.

CARRIED

2 (i) Proposed Sprinkler Bylaw and Retroactive Sprinklering Study  
File: 3310-03-02-02

RECOMMENDATION: Policy Committee, September 11, 1995

Moved by Councillor Perrault, seconded by Councillor Dean

THAT consideration of the September 11, 1995 recommendation of the Policy Committee regarding "Proposed Sprinkler Bylaw and Retroactive Sprinklering Study" be deferred until all members of Council are present.

CARRIED

3 (k) North Vancouver Museum and Archives Commission Agreement  
Bylaw, 1995, No. 6719 - File: 1085-03-N5-01

Report: City Administrator, September 13, 1995

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the City Administrator, dated September 13, 1995, entitled "North Vancouver Museum and Archives Commission Agreement Bylaw, 1995, No. 6719":

THAT "North Vancouver Museum and Archives Commission Agreement Bylaw, 1995, No. 6719" be considered;

AND THAT following adoption of Bylaw No. 6719, the North Vancouver Museum and Archives Commission 1996 Budget be prepared.

CARRIED UNANIMOUSLY

4. (l) Municipal Radio Frequency Management - File: 1180-11-07

Report: City Administrator, September 13, 1995

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the City Administrator dated, September 13, 1995, entitled "Municipal Radio Frequency Management":

THAT Greater Vancouver Regional District Bylaw No. 672, "A Bylaw to Establish and Operate Municipal Radio Frequency Coordination", be endorsed;

AND THAT the Greater Vancouver Regional District and the Municipal Radio Users' Technical Advisory Committee be advised of this resolution.

CARRIED UNANIMOUSLY

(m) Development Related Donations Policy - File: 3380-02-C2-02

Report: City Planner, Development Services, September 11, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated September 11, 1995, entitled "Development Related Donations Policy":

THAT Development Services be directed to report back on the cost to proceed with a study for establishing community amenities charges under the provisions of Section 963.1 of the Municipal Act through amendments to the "Zoning Bylaw, 1995, No. 6700".

CARRIED UNANIMOUSLY

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

Report: City Planner, Development Services, September 11, 1995

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the City Planner, dated September 11, 1995, entitled "City of North Vancouver Street Trees - Maintenance Fund":

THAT staff investigate the potential of introducing either an amenity bonus in the "Zoning Bylaw, 1995, No. 6700" for street tree maintenance under the provisions of Section 963.1 of the Municipal Act, or a frontage tax under Section 580 of the Municipal Act, and combine this work with the Development Related Donations Policy research.

CARRIED UNANIMOUSLY

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5. MOTIONS AND NOTICES OF MOTION(a) Truck Accident - File: 4100-06/4145-02-T2

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the City Engineer investigate the circumstances surrounding the August 18, 1995 truck accident on Highway 1, and report back on available information and if any preventive measures that could be implemented in the future.

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the motion be amended by adding the following:

"AND THAT the Information Report of the Deputy City Engineer dated September 7, 1995, entitled "August 18, 1995 Truck Accident - Safety Issues" be referred back to staff for a more detailed review and to the North Vancouver Detachment of the R.C.M.P. for comment."

CARRIED

Councillor Bell briefly left and returned to the meeting.

The motion, as amended, was then CARRIED UNANIMOUSLY.PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"B.C. RIVERS DAY", SEPTEMBER 24, 1995

"LIONS GATE HOSPITAL 911 RELAY WEEK", SEPTEMBER 18 - 24, 1995

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 7:35 p.m. and reconvened at 8:59 p.m., with the same personnel present.

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

- (e) 444 East 2nd Street - Development Variance Permit Application  
(Samaridis/Baker/Howard Architects) - File: 3358-03 02E 444

Report: Planner, Development Services, September 6, 1995

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Planner dated September 6, 1995, entitled "444 East 2nd Street - Development Variance Permit Application (Samaridis/Baker/Howard Architects)":

THAT Development Variance Permit No. 55 be considered and referred to a Public Meeting;

AND THAT the Mayor and City Clerk be authorized to execute the easement substantially in the form attached to said report.

Moved by Councillor Dean, seconded by Councillor Bell

THAT the report of the Planner dated September 6, 1995, entitled "444 East 2nd Street - Development Variance Permit Application (Samaridis/Baker/Howard Architects)" be referred to the Advisory Planning Commission and the Heritage Advisory Commission for report.

DEFEATED

The motion was then CARRIED.

Councillor Dean is recorded as voting contrary to the motion.

- (j) Business License Application for 254 East 1st Street  
File: 3045-03 DOWN

Report: Director, Development Services, September 13, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Items 2.(a) Delegation of Heather McKenzie and Tara Clark, Downtown Hound Ltd. re: Dog Day Care Service - Business License Application, 254 East 1st Street and 4.(j) Business License Application for 254 East 1st Street, Report of the Director, Development Services, September 13, 1995 on the agenda, be deferred to the next regular meeting of Council.

CARRIED

5. MOTIONS AND NOTICES OF MOTION, Continued(b) Development Cost Charges - File: 1660-03-03

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

**WHEREAS** the Municipal Act provides local governments with the powers to impose development cost charges (DCC's) for park land acquisition and park land improvements;

**AND WHEREAS** Bill 55 permits local governments to pay the capital costs of "acquiring park land" or "providing fencing, landscaping, drainage and irrigation, trails, restrooms, changing rooms and playgrounds, and playing field equipment in park land";

**AND WHEREAS** the District of North Vancouver has DCC's amounting from \$13,149. per unit, and the District of West Vancouver has DCC's of \$9,196. to \$15,657. per unit, while the City of North Vancouver has DCC's of \$450. per unit;

**THEREFORE BE IT RESOLVED THAT** staff bring forward a report to review and revise the current DCC charges to include an updating of appropriate fees and to introduce a new charge for park land improvements.

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Mussatto that

(i) "Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 1995, No. 6720" (Zoning Bylaw Fees), as amended

(ii) "Business License Bylaw, 1973, Amendment Bylaw, 1995, No. 6722" (text amendment, Post Box Rental Agency)

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6720 and 6722 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 Perrault, seconded by Councillor Mussatto that

- (i) "North Vancouver Museum and Archives Commission Agreement Bylaw, 1995, No. 6719"

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 Perrault, seconded by Councillor Dean

THAT the said Bylaw No. 6719 be read a second time in short form.

CARRIED

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the said Bylaw No. 6719 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "Highways Stopping up and Closing Bylaw, 1995, No. 6721"  
(19th Street between Mackay Avenue and Hamilton 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 Mussatto

THAT the said Bylaw No. 6721 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6721 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings

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

- (i) "Highways Stopping up and Closing Bylaw, 1995, No. 6706"  
(Victoria Park Avenue East, 100 Block East 8th Street)

be deferred to the October 16, 1995 regular meeting of Council.

CARRIED

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 9:12 p.m. for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

Nil.


10. ADJOURNMENT

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:13 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, September 25, 1995 at 6:00 p.m.

COUNCIL MEMBERS

STAFF MEMBERS

PRESENT:

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  
G.T. Tulloch, Deputy Director of Finance  
H. McKay, Deputy City Engineer  
T. Barber, Assistant City Engineer-Design  
I. Steward, Parking Administrator

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

2. DELEGATIONS

- (a) Daniel Lo, Owner, Vortex Developments and Tim Bekhuys, Biologist, Environment Consultant

Re: Proposed Martial Arts Facility at 3rd and Fell Avenue  
File: 3400-05 3rd & Fell

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Item 2.(a) on the agenda be tabled until all members of Council are present.

CARRIED

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 6:02 p.m. and reconvened at 6:35 p.m., with the same personnel present and with the addition of Councillors Bell, Braithwaite and Sharp.



2. DELEGATIONS

- (a) Daniel Lo, Owner, Vortex Developments and Tim Bekhuys,  
Biologist, Environment Consultant

Re: Proposed Martial Arts Facility at 3rd Street and Fell  
Avenue - File: 3400-05 3rd & Fell

Mr. Daniel Lo, Owner, Vortex Developments, Mr. Tim Bekhuys, Biologist, - Environment Consultant and Mr. Roger Romses, Architect appeared as a delegation and outlined the proposal for a martial arts facility located at 3rd Street and Fell Avenue and the environmental impact to Mosquito Creek.

Messrs. Lo, Bekhuys and Romses then responded to questions from members of Council.

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 7:09 p.m. and reconvened at 8:03 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the Regular Council Meeting of September 18, 1995 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (b) 166 West Esplanade Tenancy Agreement - File: 3375-10 ESP W 166

CORRESPONDENCE: Executive Officer, North Shore Harvest,  
September 18, 1995

THAT the City of North Vancouver endorse a three year lease to the North Shore Harvest at a rate of \$1,386.16 per month subject to the review of the Financial Statements of North Shore Harvest by City staff.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE - Continued

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

- (c) Marketing Lower Lonsdale Lands, Report #1  
File: 3380-02-L4-04/3380-L4-01

Report: Manager, Lands Division, Development Services,  
 June 7, 1995

THAT the action taken by the Committee of the Whole in camera, with respect to Items Nos. 3 and 4 of the Marketing Lower Lonsdale Lands, Report #1, be ratified, and the wording of the resolutions remain in camera.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

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

- 9.1 (d) Potential Sale of City Property at Fell Avenue and Third Street - File: 3375-07

Report: Parking Administrator, Lands Division, Development Services, August 24, 1995

PURSUANT to the report of the Parking Administrator, dated August 24, 1995, entitled "Potential Sale of City Property at Fell Avenue and Third Street":

THAT the funding for the mitigative options outlined in the Summary Section of the said report be funded from the proceeds of the sale of Lot 1, Block 15, D.L. 265, Plan 1406;

AND THAT the Manager, Lands Division, be authorized to accept an offer to purchase, on behalf of the City, provided such offer complies with all conditions and meets or exceeds the established minimum (upset) price;

- AND THAT the Mayor and City Clerk be authorized to execute any and all documents required by the Land Title Office to effect the transfer of title;

Continued.....

9.1 (d) Potential Sale of City Property at Fell Avenue and Third Street - File: 3375-07 - Continued

AND THAT the report of the Parking Administrator, dated August 24, 1995, entitled "Potential Sale of City Property at Fell Avenue and Third Street" remain in camera.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell  
Councillor Dean

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

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

9.1 (e) Cost Sharing Re Total Compensation Project Exempt Employees  
File: 1040-03-N7-02

Report: Director, Personnel Services, September 1, 1995

PURSUANT to the report of the Director of Personnel Services, dated September 1, 1995, entitled "Cost Sharing Re Total Compensation Project Exempt Employees":

THAT Mr. Mark Leffler, Manager, Personnel and Labour Relations, Greater Vancouver Regional District be advised that the City of North Vancouver approve in principle, financial support for the cost sharing re total compensation project for exempt employees, with the City's share being 2.2% of the total cost of the project.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite  
Councillor Dean  
Councillor Sharp

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

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

- 9.1 (f) Appointment to North Vancouver City Library Board  
File: 1085-03-N9-01/1090-03-03

Report: Mayor J.E. Loucks, September 14, 1995

PURSUANT to the report of Mayor J.E. Loucks, dated September 14, 1995, entitled "Appointment to North Vancouver City Library Board":

THAT Ms. Moneca Litton be appointed to the North Vancouver City Library Board to complete the term of Mr. Alan Wilson which expires on December 31, 1995.

CARRIED

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"INTERNATIONAL DAY FOR THE ELDERLY", OCTOBER 1, 1995

2. DELEGATIONS - Continued

- (b) John Fitzpatrick, Secretary Treasurer, Vancouver and District Labour Council, September 13, 1995

Re: Canada Health and Social Transfer (CHST) - File: 1865-01

Mr. John Fitzpatrick, Secretary Treasurer, Vancouver and District Labour Council on behalf of the B.C. Coalition for Health Care Reform, Mr. Fardad Moayeri, Chair, and Ms. Victoria Hogan, North Shore Chapter of Council of Canadians, Ms. Kristina Vandervoort, Hospital Employees' Union and Mr. Jeff Jewell, National Party of Canada requested members of Council to support the resolution as set out in the September 13, 1995 correspondence from Mr. John Fitzpatrick which would commit the Federal Government to preserving the integrity of Medicare.

The delegation then responded to questions from members of Council.

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3. CORRESPONDENCE

- (a) John Fitzpatrick, Secretary Treasurer, Vancouver and District Labour Council, September 13, 1995

Re: Canada Health and Social Transfer (CHST) - File: 1865-01

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the City of North Vancouver endorse the proposed resolution of the Vancouver and District Labour Council which reads as follows:

"WHEREAS our national public system of health care is of critical importance to the health and well-being of Canadians, including their standard of living;

AND WHEREAS our health care system ensures that every single Canadian has access to affordable, quality health care on the basis of need of care alone, not on the basis of ability to pay;

AND WHEREAS the public nature of this system has ensured this equal access for all;

AND WHEREAS the vast majority of Canadians support the preservation of this system and oppose the notion of a two tier system based on the ability to pay;

AND WHEREAS the vast majority of Canadians recognize Medicare as a defining symbol of what it means to be Canadian;

AND WHEREAS recently passed federal budget legislation includes the Canada Health and Social Transfer (CHST) which is to be the new program through which federal funds for health care are funnelled;

AND WHEREAS the design of the CHST will end the federal cash transfers for Medicare over the next ten to twelve years leaving the Federal Government without the ability to enforce the national standards of universality, comprehensiveness, accessibility, portability, and public administration as detailed in the Canada Health Act;

AND WHEREAS this will open the door to privatized health insurance for health care and destroy our public system;

AND WHEREAS every industrialized country in the world except the United States has a public system of health care in which costs as a percentage of the economy are far lower than in the United States;

Continued.....

September 25, 1995

3. (a) John Fitzpatrick, Secretary Treasurer, Vancouver and District Labour Council, September 13, 1995

Re: Canada Health and Social Transfer (CHST)  
File: 1865-01 - Continued

NOW THEREFORE BE IT RESOLVED that The Corporation of the City of North Vancouver go on record in support of maintaining our national, public health care system;

AND BE IT FURTHER RESOLVED that The Corporation of the City of North Vancouver request that the Federal Government act to amend the Canada Health and Social Transfer Program to ensure there will always be a federal cash transfer for health care;

AND BE IT FINALLY RESOLVED that the week of October 30th to November 3rd, 1995, be proclaimed as Medicare Week in the City of North Vancouver";

AND THAT The Honourable Diane Marleau, Minister of Health, The Honourable Paul Martin, Minister of Finance and any other appropriate Ministers be so advised.

CARRIED UNANIMOUSLY

- (b) A. Ted Stokowski, Chairman, Strata Corporation VR 2115, September 9, 1995

Re: Garbage and Recycling Costs - File: 4050-04-10-08

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the correspondence dated September 9, 1995 received from A. Ted Stokowski, Chairman, Strata Corporation VR 2115 regarding "Garbage and Recycling Costs", be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Revenue Generation - File: 1085-03-C9

Report: Director of Finance, September 6, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

THAT consideration of the report of the Director of Finance dated September 6, 1995, entitled "Revenue Generation" be deferred until the Director of Finance is in attendance.

CARRIED UNANIMOUSLY

4. (b) Proposed Sprinkler Bylaw and Retroactive Sprinklering Study  
File: 3310-03-02-02

RECOMMENDATION: Policy Committee, September 11, 1995

Moved by Councillor Sharp, seconded by Councillor Perrault

PURSUANT to the report of the Manager, Inspections, Development Services and Chief Fire Prevention Officer, dated September 6, 1995, entitled "Proposed Sprinkler Bylaw and Retroactive Sprinklering Study":

THAT the City consider a sprinkler bylaw that requires sprinklers to be installed in accordance with the B.C. Building Code in:

- a) all buildings other than residential occupancy;
- b) residential occupancies with more than two dwelling units; and
- c) all additions or alterations in residential occupancies more than two dwellings exceeding a construction value of 25% of the assessed value.

AND THAT staff be directed to study the implications of retroactive sprinkler legislation and report to Council no later than November 20, 1995.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT consideration of the September 11, 1995 recommendation of the Policy Committee be deferred until the C.M.H.C. Phase II Study comes before Council.

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite  
 Councillor Dean

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

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

Continued.....

4. (b) Proposed Sprinkler Bylaw and Retroactive Sprinklering Study  
File: 3310-03-02-02 - Continued

A recorded vote was taken on the main 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.

(c) Amendments to Mutual Aid Agreement - File 3100-02

Report: Fire Chief, September 19, 1995

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Fire Chief, dated September 19, 1995, entitled "Amendments to Mutual Aid Agreement":

THAT the Mutual Aid Agreement for Emergencies dated September 5, 1995 between the 21 member municipalities be approved.

CARRIED UNANIMOUSLY

(d) 1995 Work Program Update - File: 1040-04 P1

Report: City Planner, Development Services, September 20, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner dated September 20, 1995, entitled "1995 Work Program Update":

• THAT the amendments and additions to the 1995 Planning Division Work Program be endorsed, with Queen Mary and Keith Road Special Study Area, and Westview Special Study Area deferred for consideration in 1996;

AND THAT Versatile Pacific Shipyard Special Study Area, Density Bonusing Policy and, Capital Planning and Strategic Directions be added to the 1995 Work Program.

CARRIED UNANIMOUSLY

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4. (e) Foot of Lonsdale - Interim Improvements: PGE Station  
(Station Museum) Relocation Feasibility Study  
File: 3300-07-02 Foot of Lonsdale

Report: Planner, Development Services, and Director, North  
Vancouver Museum and Archives, September 13, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Planner and Director, North Vancouver  
Museum and Archives, dated September 13, 1995, entitled "Foot of  
Lonsdale - Interim Improvements: PGE Station (Station Museum)  
Relocation Feasibility Study":

THAT said report be referred to the Museum and Archives Committee,  
Heritage Advisory Commission, Advisory Planning Commission and  
Advisory Design Panel for reports;

AND THAT staff refine the preferred site plan attached to the said  
report;

AND THAT staff report back with said refinements, including costs,  
building uses and funding opportunities for this project, including  
the potential for corporate, community group or provincial  
government participation;

AND THAT Lands Division staff proceed with a compaction and  
environmental assessment of the soils at the proposed location for  
the station at the Foot of Lonsdale with funds up to \$10,000. to be  
taken from Lower Lonsdale Lands Account No.0710499.

CARRIED UNANIMOUSLY

- (f) Environmental Protection Program - File: 4010-01

Report: Assistant City Engineer-Design, September 18, 1995

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the report of the Assistant City Engineer-Design dated  
September 18, 1995, entitled "Environmental Protection Program" be  
referred to a Policy Committee meeting.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(a) Development Cost Charges - File: 1660-03-03

Moved by Councillor Dean, seconded by Councillor Sharp

WHEREAS the Municipal Act provides local governments with the powers to impose development cost charges (DCC's) for park land acquisition and park land improvements;

AND WHEREAS Bill 55 permits local governments to pay the capital costs of "acquiring park land" or "providing fencing, landscaping, drainage and irrigation, trails, restrooms, changing rooms and playgrounds, and playing field equipment in park land";

AND WHEREAS the District of North Vancouver has DCC's amounting from \$13,149. per unit, and the District of West Vancouver has DCC's of \$9,196. to \$15,657. per unit, while the City of North Vancouver has DCC's of \$450. per unit;

THEREFORE BE IT RESOLVED THAT staff bring forward a report to review and revise the current DCC charges to include an updating of appropriate fees and to introduce a new charge for park land improvements.

CARRIED

6. BYLAWS

(a) Reconsideration and Final Adoption

Nil.

(b) Introduction and First Three Readings

Nil.

(c) Second and Third Readings

Nil.

(d) Introduction and First Reading Only

Nil.

7. COUNCIL INQUIRIES (Questions of Council Members)(a) Council Procedure - File: 1090-01

Councillor Perrault asked for clarification of the process that Robert's Rules of Order suggests when a subject is before Council and some members of Council raise their hands and others speak out in order to be the mover of the recommendation.

The City Clerk responded that the Chair is responsible in recognizing the mover of the motion.

Councillor Perrault advised that she would like to see those members of Council who have raised their hands recognized by the Chair before anyone is allowed to speak.

Mayor Loucks declared a recess at 9:12 p.m. for the public question period and reconvened immediately.

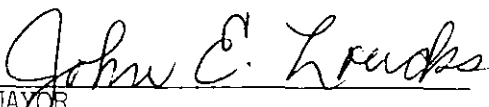
10. ADJOURNMENT

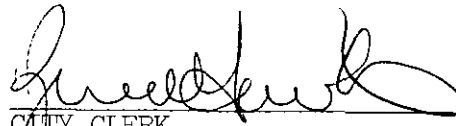
Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:13 p.m.

  
MAYOR

  
CITY CLERK