

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, October 2, 1995 at 7:30 p.m.

COUNCIL MEMBERSSTAFF MEMBERSPRESENT:

Acting Mayor D.R. Mussatto
 *Councillor W.J. Bell
 Councillor J.B. Braithwaite
 Councillor S.J. Dean
 Councillor B.W. Perrault

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

ABSENT:

Mayor J.E. Loucks
 Councillor B.A. Sharp

The meeting was called to order at 7:30 p.m.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the Minutes of the Regular Council Meeting of September 25, 1995 be adopted as circulated.

CARRIED

PROCLAMATIONS

Acting Mayor D.R. Mussatto read the following Proclamations:

"MAHATMA GANDHI DAY", OCTOBER 2, 1995

"HARVEST (THANKSGIVING) WEEK", OCTOBER 2 - 8, 1995

*Councillor Bell entered the meeting.

"NATIONAL AIDS AWARENESS WEEK", OCTOBER 2 - 8, 1995

"NATIONAL FAMILY WEEK", OCTOBER 2 - 8, 1995

"AGRICULTURE MONTH", OCTOBER, 1995

2. DELEGATIONS1 (a) Gwyer Webber, Whistler, B.C.

Re: Light Rail Rapid Transit Linking the Communities
File: 4110-02-L2

Mr. Gwyer Webber, Whistler, B.C., gave a presentation of light rapid transit linking all the communities of the Lower Mainland, including the North Shore. He suggested that a single rapid transit tunnel should be built between Downtown Vancouver and the North Shore on the Brockton alignment as the third crossing.

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

2 (b) Karen Milne, Susan White, Ron Polly, Mosquito Creek Park Neighbourhood Residents

Re: Mosquito Creek Park Neighbourhood Survey
File: 3330-10 Fell 1700-1900 Blk E/3400-05 Fell 1700-1900

Ms. Karen Milne, representing the Mosquito Creek Park Neighbourhood Residents advised members of Council that a neighbourhood survey has been undertaken during the summer with regards to the properties located in the 1700-1900 Block Fell Avenue. She requested that residents of the area be given the opportunity to appear before Council at a Public Meeting forum to speak to this issue.

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

3. CORRESPONDENCE3 (a) Gwyer Webber, Whistler, B.C. - received September 25, 1995

Re: Light Rail Rapid Transit Linking the Communities
File: 4110-02-L2

Moved by Councillor Bell, seconded by Councillor Dean

THAT the correspondence received from Mr. Gwyer Webber, Whistler, B.C., on September 25, 1995 regarding "Light Rail Rapid Transit Linking the Communities" be referred to the Engineering Department for comment.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE - Continued

- (b) Karen Milne, Susan White, Ron Polly, Mosquito Creek Park Neighbourhood Residents - September 26, 1995

Re: Mosquito Creek Park Neighbourhood Survey
File: 3330-10 Fell 1700-1900 E/3400-05 Fell 1700-1900

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the September 26, 1995 correspondence received from Karen Milne, Susan White and Ron Polly, Mosquito Creek Park Neighbourhood Residents regarding "Mosquito Creek Park Neighbourhood Survey", be received and filed.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the above motion be tabled until Item. 4.(a) on the agenda has been considered.

CARRIED UNANIMOUSLY

- (c) Derek Simons, Executive Director, North Vancouver Arts Council
September 20, 1995

Re: One-Time Special Grant re Visual Arts Exhibition during
the B.C. Winter Games - File: 1670-03-01/1085-03-N10-01

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the request by the North Vancouver Arts Council for a grant of \$1,100. to be used to stage a series of arts displays in connection with the 1996 B.C. Winter Games be approved;

AND THAT the funding be taken from the Council Special Events Grants Budget.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Official Community Plan and Zoning Bylaw Amendment
 Application: 1700-1900 Fell Avenue (MacLean/Romses)
File: 3400-05 Fell 1700-1804/3330-10 Fell 1700-1900 Blk E

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

Moved by Councillor Perrault, seconded by Councillor Bell

THAT consideration of the report of the City Planner, dated September 26, 1995, entitled "Official Community Plan and Zoning Bylaw Amendment Application: 1700-1900 Fell Avenue (MacLean/Romses)" be deferred until all members of Council are present.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell
 Councillor Perrault
 Acting Mayor Mussatto

Voting against: Councillor Braithwaite
 Councillor Dean

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

3. CORRESPONDENCE - Continued

- 2 (b) Karen Milne, Susan White, Ron Polly, Mosquito Creek Park
 Neighbourhood Residents - September 26, 1995

Re: Mosquito Creek Park Neighbourhood Survey
File: 3330-10 Fell 1700-1900 E/3400-05 Fell 1700-1900

Moved by Councillor Bell, seconded by Councillor Dean

THAT the following motion be lifted from the table.

CARRIED

"THAT the September 26, 1995 correspondence received from Karen Milne, Susan White and Ron Polly, Mosquito Creek Park Neighbourhood Residents regarding "Mosquito Creek Park Neighbourhood Survey", be received and filed".

The motion was then DEFEATED.

Continued.....

3. (b) Karen Milne, Susan White, Ron Polly, Mosquito Creek Park
Neighbourhood Residents - September 26, 1995

Re: Mosquito Creek Park Neighbourhood Survey

File: 3330-10 Fell 1700-1900 E/3400-05 Fell 1700-1900, Continued

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the following resolution which was carried under Item 4.(a) be amended to read in its entirety:

"THAT consideration of the report of the City Planner, dated September 26, 1995, entitled "Official Community Plan and Zoning Bylaw Amendment Application: 1700-1900 Fell Avenue (MacLean/Romses)" be deferred until all members of Council are present and until the neighbourhood survey information has been received from the Mosquito Creek Park residents".

CARRIED UNANIMOUSLY

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

Councillor Bell left the meeting.

- (b) Stopping up and Closing of a Portion of the Lane Immediately to the North of the 100 Block West 22nd Street
File: 4140-10-02 W22

Report: Land Agent, Development Services, September 22, 1995

Moved by Councillor Braithwaite, seconded by Councillor Perrault

PURSUANT to the report of the Land Agent, dated September 22, 1995, entitled "Stopping up and Closing of a Portion of the Lane Immediately to the North of the 100 Block West 22nd Street":

THAT the Lands Division staff be directed to proceed with the lane closure for a portion of the lane immediately to the North of the 100 Block West 22nd Street;

AND THAT "Highways Stopping up and Closing Bylaw, 1995, No. 6723" (100 Block West 22nd Street - Lane North) be considered;

AND THAT the City Clerk be authorized to petition the Minister of Municipal Affairs to vest title in the name of The Corporation of the City of North Vancouver;

AND THAT a public meeting be held.

Councillor Bell returned to the meeting.

CARRIED UNANIMOUSLY

4. (c) Permissive Taxation Exemption - Municipal Act, Section 400
File: 1625-04-01

Report: City Clerk, September 25, 1995

Moved by Councillor Bell, seconded by Councillor Dean

PURSUANT to the report of the City Clerk, dated September 25, 1995, entitled "Permissive Taxation Exemption - Municipal Act, Section 400":

THAT "Taxation Exemption Bylaw, 1995, No. 6727", be considered.

CARRIED UNANIMOUSLY

- 2 (d) Children and Youth Initiatives Fund Grant Application
File: 4230-17-08-04

Report: Social Planner, Development Services,
September 26, 1995

Moved by Councillor Bell, seconded by Councillor Braithwaite

PURSUANT to the report of the Social Planner, dated September 26, 1995, entitled "Children and Youth Initiatives Fund Grant Application":

THAT the North Shore Youth Association be granted \$500.00 from the Children and Youth Initiatives Fund for a Role Model Award event.

CARRIED UNANIMOUSLY

- 3 (e) Rezoning Application - 260/264 East 10th Street
File: 3400-05 10E 260 & 264

Report: Development Planner, Development Services,
September 27, 1995

Moved by Councillor Bell, seconded by Councillor Perrault

PURSUANT to the report of the Development Planner, dated September 27, 1995, entitled "Rezoning Application - 260/264 East 10th Street":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6725" (Mehkam Development Corporation/Salehi, 260/264 East 10th Street, CD-301) attached to the September 27, 1995 report of the Development Planner, be considered and referred to a Public Hearing.

CARRIED

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

4. (f) Transfer of Grant from Chesterfield House to Family Services of the North Shore - File: 1670-03-04

Report: Social Planner, Development Services,
September 26, 1995

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the Social Planner, dated September 26, 1995, entitled "Transfer of Grant from Chesterfield House to Family Services of the North Shore":

THAT Family Services of the North Shore be authorized to use the \$2,700. City grant to Chesterfield House for sexual abuse treatment for adolescents and their families.

CARRIED UNANIMOUSLY

- (g) 14th Street Civic Corridor Improvements - File: 3380-02-F2

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

Moved by Councillor Bell, seconded by Councillor Perrault

PURSUANT to the report of the City Planner, dated September 25, 1995, entitled "14th Street Civic Corridor Improvements":

THAT staff be directed to further investigate the feasibility of converting the 100 Block East 14th Street to a one-way street eastbound including public review as outlined in the subject report;

AND THAT staff be directed to prepare a detailed plan for sidewalk and street improvements in the West and East 100 Blocks of 14th Street, including potential sources of funding for the proposed work and the potential for installation of on-street pay parking for parking spaces located in this corridor.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

Nil.

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Bell that

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

be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Councillor Bell, seconded by Councillor Perrault that

- (i) "Highways Stopping Up and Closing Bylaw, 1995, No. 6646"
(2000 Block Ridgeway Avenue-Lane East)

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

CARRIED

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6646 be read a second time in short form.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6646 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

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

Moved by Councillor Dean, seconded by Councillor Bell that

(ii) "Highways Stopping Up and Closing Bylaw, 1995, No. 6723"
(100 Block West 22nd Street-Lane North)

(iii) "Taxation Exemption Bylaw, 1995, No. 6727"

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 Bylaws Nos. 6723 and 6727 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaws Nos. 6723 and 6727 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Nil.

(d) Introduction and First Reading Only

Moved by Councillor Bell, seconded by Councillor Perrault that

(i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6725"
(Mehkam Development/Salehi, 260/264 East 10th Street, CD-301)

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)(a) Invitation to FANS Award 1995 - File: 1085-03-N3-01

Councillor Perrault inquired if members of Council had received an invitation from the North Shore Arts Commission to FANS Award 1995 being held on October 3, 1995 at the Presentation House Arts Centre.

Members of Council advised Councillor Perrault that they had received their invitations.

Acting Mayor D.R. Mussatto declared a recess at 9:08 p.m. for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

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 9:09 p.m. and reconvened at 9:43 p.m., with the same personnel present but with the exception of Councillor Dean.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

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

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

PURSUANT to the report of the Manager, Lands Division, dated June 7, 1995, entitled "Marketing Lower Lonsdale Lands, Report #1":

THAT sale of the City's Lower Lonsdale lands be conducted on a freehold basis, notwithstanding the City of North Vancouver's Strategic Plan which was endorsed by Council on August 28, 1990 and which contains an excerpt which reads "the preferred route for marketing land holdings will be through the leasing method, except land designated for single family units, which will be offered for sale";

AND THAT the said report remain in camera.

(CARRIED)

9.1 REPORT OF THE COMMITTEE OF THE WHOLE - Continued(b) Waterfront Development - File: 3300-07-02 Pier 94

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

PURSUANT to the report of the City Planner dated September 25, 1995, entitled "Waterfront Development":

THAT the action taken by the Committee of the Whole in camera, with respect to the September 25, 1995 report of the City Planner entitled "Waterfront Development" be ratified, and the wording of the resolution and the said report remain in camera.

CARRIED

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Braithwaite

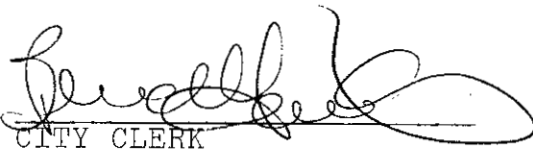
THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:44 p.m.



ACTING 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, October 16, 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
 S.E. Durnford, Director of Finance
 R.H. White, City Planner
 M. MacFadyen, Manager, Lands
 R. Spencer, Development Planner
 H. McKay, Deputy City Engineer

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Bell, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:02 p.m., with the same personnel present and with the addition of Councillors Braithwaite and Perrault.

2. DELEGATIONS

- (a) Jan Bryant, Pemberton Heights Community Association (PHCA)
 File: 1040-03-P1/4140-10-02

Re: Development at 20th and MacKay, Development Services
 Department Reports, June 12 and August 18, 1995

Ms. Jan Bryant, Pemberton Heights Community Association (PHCA) requested that the community be allowed to have input into the guidelines for approval of any subdivision or development proposed for the City portion of the Pemberton Heights area. She requested that a meeting be scheduled with some members of Council, City staff and PHCA to draft neighbourhood preservation guidelines for the Pemberton Heights area.

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

- 2. (b) Alison Munro, Property Resident, 19th Street between MacKay Avenue and Hamilton Avenue - File: 1040-03-P1/4140-10-02

Re: Development at 19th and MacKay

Ms. Alison Munro, Property Resident, 19th Street and MacKay Avenue advised members of Council that she was opposed to the position put before Council by Ms. Bryant in a letter dated October 2, 1995 regarding "Highways Stopping Up and Closing Bylaw, 1995, No. 6721" (19th Street between Mackay Avenue and Hamilton Avenue). She and her husband had been long time residents and have no intentions of subdividing the property when they purchase the portion of the closed lane.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the Regular Council Meeting of October 2, 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:

Chaplaincy Program - File: 3150-01

PURSUANT to the report of the Fire Chief dated May 29, 1995, entitled "Chaplaincy Program":

THAT the City provide \$500. towards start-up costs for the North & West Vancouver Fire Department Chaplaincy Program.

CARRIED UNANIMOUSLY

2

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

- 9.1 (a) Appointment of Bylaw Enforcement Officers - Mark Mackie and Kim Hodson - File: 3030-01/1855-02

Report: City Clerk, October 4, 1995

PURSUANT to the report of the City Clerk dated October 4, 1995, entitled "Appointment of Bylaw Enforcement Officers - Mark Mackie and Kim Hodson":

THAT Mr. Mark Mackie and Ms. Kim Hodson be hereby appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, as Bylaw Enforcement Officers for The Corporation of the City of North Vancouver, effective October 23, 1995 for a term ending on the date their employment with the City ceases.

CARRIED UNANIMOUSLY

Councillor Braithwaite left the meeting.

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

- 2 (c) Lease of 166 West Esplanade to North Shore Harvest
File: 3375-10-02

Report: Property Valuator/Negotiator, Lands Division,
Development Services, October 10, 1995

PURSUANT to the report of the Property Valuator/Negotiator, dated October 10, 1995, entitled "Lease of 166 West Esplanade to North Shore Harvest":

THAT staff proceed with a new lease of 166 West Esplanade to North Shore Harvest substantially in accordance with the terms offered by North Shore Harvest in their letter of September 14, 1995;

AND THAT staff prepare a lease authorization bylaw for 166 West Esplanade as outlined in the October 10, 1995 report;

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

CARRIED UNANIMOUSLY

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

9.1 (e) Strategic Planning - File: 1090-16-01

Report: City Administrator, October 11, 1995

PURSUANT to the report of the City Administrator dated October 11, 1995, entitled "Strategic Planning":

THAT a one day workshop be held at the North Shore Health premises on Saturday, November 25, 1995 to review the City's Strategic Plan and consider new strategic directions;

AND THAT Council members prepare a list of preferred topics to be considered at the workshop for submission to the City Administrator by October 30, 1995.

CARRIED UNANIMOUSLY

Councillor Braithwaite returned to the meeting.

3. CORRESPONDENCE

- (a) Jan Bryant, Pemberton Heights Community Association (PHCA), August 3, 1995

Re: Development at 20th and MacKay, Development Services
Department Reports - File: 1040-03-P1/4140-10-02

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the appropriate staff be requested to meet with Ms. Jan Bryant and members of the Pemberton Heights Community Association (PHCA) to discuss neighbourhood preservation.

CARRIED UNANIMOUSLY

- 1
3. (b) Alison Munro, Property Resident, 19th Street and MacKay Avenue, October 11, 1995

Re: City Property at 19th Street and MacKay Avenue
File: 1040-03-P1/4140-10-02

Moved by Councillor Dean, seconded by Councillor Bell

THAT the correspondence dated October 11, 1995 received from Alison Munro regarding "City Property at 19th Street and MacKay Avenue" be received and filed.

CARRIED UNANIMOUSLY

- 2
- (d) Agnes S. Hilsen, Assistant Manager, Legislative Services, District of North Vancouver, October 3, 1995

Re: Amalgamation of the City and District of North Vancouver
File: 1140-02

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the correspondence dated October 3, 1995 received from Agnes S. Hilsen, Assistant Manager, Legislative Services, District of North Vancouver regarding "Amalgamation of the City and District of North Vancouver" be received and filed.

CARRIED UNANIMOUSLY

- 3
- (e) James and Karin Weber, North Vancouver, received September 29, 1995

Re: Wagg Creek Park - File: 4305-03-W1/4010-01

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT James and Karin Weber be requested to contact the City Clerk to make the necessary arrangements if they wish to appear before Council as a delegation.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 7:30 p.m. and reconvened at 9:52 p.m., with the same personnel present.

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT Items 2.(c), 3.(c),(i) and (j), 4.(c),(d),(g) and (i), 5.(a) and 6.(b)(ii) on the agenda be brought forward for consideration at this time.

CARRIED

2. DELEGATIONS - Continued

- (c) Alex McKay, Lower Lonsdale Community Action Network,
File: 1040-03-L9

Re: Lower Lonsdale Community Action Network Results of the
1995 Grant Allocation

Mr. Alex McKay appeared as a delegation on behalf of the Lower Lonsdale Community Action Network and updated members of Council on the goals and objectives of the association. He further advised that the \$15,000. grant received from the City of North Vancouver is being used to support small community projects.

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

3. CORRESPONDENCE - Continued

- (c) Alex McKay, Lower Lonsdale Community Action Network,
October 2, 1995

Re: Results of 1995 Community Grant Allocation
File: 1040-03-L9

Moved by Councillor Bell, seconded by Councillor Dean

THAT the correspondence dated October 2, 1995 received from Alex McKay, Lower Lonsdale Community Action Network regarding "Results of 1995 Community Grant Allocation" be received and filed.

CARRIED

3. (i) 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 Perrault

THAT a letter be forwarded to the appropriate Federal Departments advising that the City of North Vancouver wishes to retain the Air Raid Warning Siren located just east of the Cenotaph in Victoria Park as both the Heritage Advisory Commission and the Museum and Archives Committee expressed a desire for retention;

AND THAT staff be requested to bring forward a report on an appropriate plaque with suitable wording and that Mr. R.G. Scott be so advised.

CARRIED UNANIMOUSLY

- 2 (j) The Independent Senior, facsimile received October 5, 1995

Re: 50 Years of Remembering - File: 1115-05

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the City Clerk be authorized to expend from the 1995 Advertising Contingency Account the amount of \$200. plus G.S.T. for the purpose of joint advertising in The Independent Senior in recognition of the 50th Anniversary of Remembrance Day subject to the Districts of North Vancouver and West Vancouver sharing the costs.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 3 (c) Property Use Inspector Designation - Barbara Warrick
File: 1010-01

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

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the City Planner dated October 6, 1995, entitled "Property Use Inspector Designation - Barbara Warrick":

THAT for the purpose of issuing municipal tickets within the scope of "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300" Barbara Warrick be designated a Property Use Inspector.

CARRIED UNANIMOUSLY

4. (d) Civic Awards Dinner - 1995 - File: 1815-02-02

Report: Personnel Assistant, Personnel Services,
October 11, 1995

Moved by Councillor Bell, seconded by Councillor Dean

PURSUANT to the report of the Personnel Assistant, Personnel Services, dated October 11, 1995, entitled "Civic Awards Dinner - 1995":

THAT staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to be held on November 9, 1995;

AND THAT those employees who have completed 25 years of service this year and past years, those who have retired in 1995, all members of Council, and Department Managers, be invited to attend with their spouses;

AND THAT Councillor B.W. Perrault be appointed as the Council representative to the staff committee making the necessary arrangements for the Civic Awards Dinner;

AND THAT the source of the funds for this allocation is the Presentations and Entertainment allocation in the 1995 Annual Budget.

CARRIED UNANIMOUSLY

(g) Declaration of Building Site as a "Nuisance": 359 West 20th Street - File: 3345-02

Report: Director, Development Services, October 11, 1995

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the Director, Development Services, dated October 11, 1995, entitled "Declaration of Building Site as a "Nuisance": 359 West 20th Street":

THAT M. and D. De Cotiis and their representative Kevin Hughes, be advised that the City declares the excavation situated on the property at 359 West 20th Street, being Lot 41 amended Block 4, District Lot 547, Plan 3846 to be a Nuisance;

AND THAT the owners be advised that the cellar/basement excavation must be drained and backfilled or alternatively that the excavation must be secured by fencing or hoarding to the satisfaction of the Building Inspector;

AND THAT the backfilling or hoarding must occur no later than October 18, 1995;

Continued.....

4. (g) Declaration of Building Site as a "Nuisance": 359 West 20th Street - File: 3345-02 - Continued

AND THAT if the owners or their representative fail to correct the above described nuisance by October 18, 1995 the work be done by City employees or others at the expense of the owners, and if said charges, including all incidental expenses remain unpaid by December 31, 1995, shall be added to and form part of the taxes payable on the land as taxes in arrears.

Mayor Loucks asked if M. and D. De Cotiis or their representative Kevin Hughes wished to comment at this time.

No comments were forthcoming.

The motion was then CARRIED UNANIMOUSLY.

- (i) Final Consultant's Report on the Lower Lonsdale Safe City Initiative - File: 4230-19-08-02

Report: Social Planner and Planner, Development Services,
October 6, 1995

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Social Planner and Planner dated October 6, 1995, entitled "Final Consultant's Report on the Lower Lonsdale Safe City Initiative":

THAT the consultant's report entitled "Lower Lonsdale Safe City Initiative Final Report" be received and referred to a Policy Committee meeting of Council on November 6, 1995.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) Development Variance Permit No. 55 - Stephani Samaridis, Mitchell Baker, Marilyn Baker, and Richard S. Baker - East 17 feet of Lot 16, Block 144, D.L. 274, Plan 878 (444 East 2nd Street) - File: 3358-03 2E 444 DVP No.55

Moved by Councillor Perrault, seconded by Councillor Dean

THAT Development Variance Permit No. 55 be issued to Stephani Samaridis, Mitchell Baker, Marilyn Baker, and Richard S. Baker in accordance with Section 974 of the Municipal Act with the proviso that a Restrictive Covenant be placed on the existing heritage house and surrounding property, which would ensure that the property in question would be renovated and upgraded to meet the concerns expressed by the neighbourhood and by members of Council at the meeting this evening;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 55.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the motion be amended by adding the following:

"AND THAT subject to a Restrictive Covenant to be placed on the 1910 building including the 9 foot "no-build" zone on the east side of the property, and subject to compliance with the Building Code, that is, foundation, roof, eaves and restoration of the exterior.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Development Variance Permit No. 55 be referred to staff for report, taking into consideration the comments made by various members of Council at this meeting.

CARRIED UNANIMOUSLY

6. BYLAWS

- (b) Introduction and First Three Readings

- (ii) "Taxation Exemption Bylaw, 1995, No. 6727"

Moved by Councillor Dean, seconded by Councillor Bell

THAT the October 2, 1995 third reading of Bylaw No. 6727, be rescinded.

CARRIED

Continued.....

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

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Bylaw No. 6727 be amended at second reading by adding the following:

"AND WHEREAS the North Shore Home Support Services Society is the owner of Lot SL7A, District Lot 548, Plan VR578, Roll No. 980578.007, which said lands are operated for the administration of a charitable society;

AND WHEREAS the North Shore Home Support Services Society is the Lessee under Lease from Salinas Holdings Ltd., of Lot SL8A, District Lot 548, Plan VR578, Roll No. 980578.008, which said lands are operated for the administration of a charitable society."

"and the North Shore Home Support Services Society".

"(xiv) D.L. 548, Lot SL7A, Plan VR578, Roll No. 980578.007;
owned by the North Shore Home Support Services Society;

(xv) D.L. 548, Lot SL8A, Plan VR578, Roll No. 980578.008;
leased by the North Shore Home Support Services Society."

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Bylaw No. 6727, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE - Continued

(f) The Spiritual Assembly of the Baha'is of West Vancouver, received October 10, 1995

Re: Unity in Diversity Week - File: 1090-12

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT "Unity in Diversity Week" be proclaimed in the City of North Vancouver, November 5 to 11, 1995 as set out in the proclamation signed by Mayor M.W. Sager, District of West Vancouver, and attached to the October 10, 1995 correspondence received from The Spiritual Assembly of the Baha'is of West Vancouver.

CARRIED

- 3. (g) Greater Vancouver Regional District, September 13, 1995
- 3. (h) Greater Vancouver Regional District, September 29, 1995

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

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the Greater Vancouver Regional District, The Board In Brief, dated September 13, and 29, 1995, be received and filed.

CARRIED

10. ADJOURNMENT

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the meeting adjourn.

DEFEATED

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

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

Report: Director of Finance, September 6, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT consideration of the report of the Director of Finance dated September 6, 1995, entitled "Revenue Generation" be deferred to the next regular meeting of Council.

CARRIED

- (b) Local Improvement Petition - Architectural 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: Development Technician, Engineering Department, September 28, 1995

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Development Technician, dated September 28, 1995, entitled "Local Improvement Petition - Architectural Streetlighting on the North and South Sides of East Keith Road from St. George's Avenue to St. Andrew's Avenue":

Continued.....

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4. (b) Local Improvement Petition - Architectural 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 - Continued

THAT "Architectural Streetlighting, including all electrical appurtenances, 200 Block East Keith Road between St. George's Avenue and St. Andrew's Avenue, Specified Area Construction Bylaw, 1995, No. 6710" be considered;

AND THAT funding for the City's share of the additional cost of architectural street lighting be provided from "Local Improvement Reserve Fund Expenditure Bylaw, 1995, No 6709" (1995 Capital Works Program);

AND THAT staff revise Schedule "A" to Bylaw 6513 (Schedule to Local Improvement Rates) to provide rates for architectural lighting.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Mussatto

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

CARRIED

6. BYLAWS - Continued

(b) Introduction and First Three Readings

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Architectural Streetlighting, including all electrical appurtenances, 200 Block East Keith Road between St. George's Avenue and St. Andrew's Avenue, Specified Area Construction Bylaw, 1995, No. 6710"

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 Bylaw No. 6710 be read a second time in short form.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6710 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

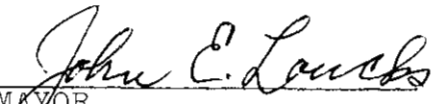
10. ADJOURNMENT


Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:29 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, October 23, 1995 at 6:00 p.m.

COUNCIL MEMBERSSTAFF MEMBERSPRESENT:

Mayor J.E. Loucks	A.K. Tollstam, City Administrator
Councillor W.J. Bell	B.A. Hawkshaw, City Clerk
Councillor J.B. Braithwaite	D.M. Rooke, Assistant City Clerk
Councillor S.J. Dean	F.A. Smith, Director, Development Services
Councillor D.R. Mussatto	R.H. White, City Planner
Councillor B.W. Perrault	S. Durnford, Director of Finance
Councillor B.A. Sharp	C.M. Gale, City Engineer
	T. Barber, Assistant City Engineer-Design

The meeting was called to order at 6:01 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 6:02 p.m. and reconvened at 7:16 p.m., with the same personnel present and with the addition of Councillors Braithwaite Mussatto and Sharp.

Moved by Councillor Bell, seconded by Councillor Dean

THAT Items 4(m), 6(a)(ii) and 6(a)(iv) be brought forward for consideration by Council at this time.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(m) Course Application - Mr. Len Mierau, Traffic Technologist
File: 1840-03-02

Report: Administrative Assistant, Engineering Department
October 20, 1995

Moved by Councillor Dean, seconded by Councillor Sharp that

PURSUANT to the report of the Administrative Assistant, Engineering Department dated October 20, 1995, entitled "Course Application - Mr. Len Mierau, Traffic Technologist":

THAT the application received from the Traffic Technologist to attend the two-day training session Transportation Planning Models to be held in Portland, Oregon on November 6-7, 1995, be approved;

AND THAT the course be funded from the 1995 Engineering Department Courses and Conferences budget in accordance with City Policy.

CARRIED UNANIMOUSLY

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Sharp that

- (ii) "Architectural Streetlighting, including all electrical appurtenances, 200 Block East Keith Road between St. George's Avenue and St. Andrew's Avenue, Specified Area Construction Bylaw, 1995, No. 6710"

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6710 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (iv) "Taxation Exemption Bylaw, 1995, No. 6727", as amended,

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6727, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the Minutes of the Regular Council Meeting of October 16, 1995 be adopted by adding the following words to Item 3(j) Independent Senior:

"subject to the Districts of North Vancouver and West Vancouver sharing the costs".

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (b) Centennial Theatre Accessibility Project
File: 4415-04-L1-06

Report: Director of Finance, October 18, 1995

PURSUANT to the report of the Director of Finance dated October 18, 1995 entitled "Centennial Theatre Accessibility Project":

THAT the City agrees in principle to give permission to facilitate a fund raising campaign that allows for staged capital improvements based on donations;

AND THAT the request for \$20,000 for consulting fees be referred to the Finance Committee for 1996 budget deliberations;

AND THAT the Recreation Commission's capital requests of Options 1, 2 and 3 as specified in Mr. Young's letter of September 22, 1995, be referred to the 1996 capital budget discussions of Finance Committee.

CARRIED UNANIMOUSLY

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

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

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

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the City of North Vancouver support the achievements of the City resident, Harmon Sull, in qualifying for the Canadian Under Fifteen Soccer National Championships held in Prince Edward Island, October 5-9, 1995 by awarding a travel grant of \$80.00.

CARRIED UNANIMOUSLY

3. (b) Don A. Calder, Executive Vice President - Network Services,
B.C. Telecom Inc., September 22, 1995

Re: Distribution of Broadcasting Services, including Cable-TV
Signals - File: 1045-04-02

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT a resolution in support of the inclusion of B.C. Telecom Inc., as a full-service provider of broadcasting services to B.C. consumers be forwarded to the Honourable John Manley, Minister, Industry Canada, the Honourable Michel Dupuy, P.C., M.P., responsible for British Columbia, Minister, Canadian Heritage, and Mr. David Anderson, M.P.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

- (c) Paul Jonson, Executive Director - Saanich Volunteer Services Society, also representing; Volunteer Victoria and the Volunteer 95 Planning Committee, October 10, 1995

Re: British Columbia Volunteer Conference - "Volunteer 95" to
be held in Victoria from November 24 - 26, 1995
File: 1840-02-01

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the correspondence dated October 10, 1995 received from Mr. Paul Jonson, Executive Director, Saanich Volunteer Services Society, regarding British Columbia Volunteer Conference - "Volunteer 95", be received and filed.

DEFEATED

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT participation in the British Columbia "Volunteer 95" Conference to be held in Victoria from November 24-26, 1995 be endorsed;

AND THAT a \$300.00 contribution be paid to ensure one volunteer registration at the Conference as well as recognition as a "Volunteer 95 Partner".

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

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- "UN DAY" The United Nations Fiftieth Anniversary, OCTOBER 24, 1995
- "CONCERN AND APPRECIATION FOR QUEBEC'S PLACE WITHIN CANADA"

Moved by Councillor Bell, seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 7:30 p.m., and reconvened at 8:09 p.m., with the same personnel present.

Moved by Councillor Braithwaite, seconded by Councillor Sharp

THAT Item 4(1) on the agenda be brought forward for consideration at this time.

CARRIED

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

- (1) Response to CN's submission to the Rail Infrastructure Directorate dated July 7, 1995 - File: 1085-03-N2-08

Report: Councillor J.B. Braithwaite, Chair and Members of the Noise Control Committee, October 18, 1995

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the report of the City's Noise Control Committee dated October 18, 1995, be endorsed as the response to the July 7, 1995 submission from C.N. Rail to the Director of the Rail Infrastructure Directorate, National Transportation Agency:

AND THAT this response be attached to a covering letter to be written by Mayor J.E. Loucks.

AND THAT a copy of same be sent to the Honourable Douglas Young, P.C., M.P., Minister of Transportation.

CARRIED UNANIMOUSLY

The meeting recessed at 8:11 p.m. and reconvened at 9:37 p.m. with the same personnel present with the exception of Councillor Bell, who had to leave.

4. (a) Revenue Generation - File 1085-03-C9

Report: Director of Finance, September 6, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Director of Finance dated September 6, 1995, entitled "Revenue Generation":

THAT a Revenue Generation Committee be established that reports to the Finance Committee of Council;

AND THAT the Terms of Reference (attached to the September 6, 1995 report) for the Committee be approved.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
 Mayor Loucks

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

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

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

CARRIED

(h) Rezoning Application - 1059 Shavington Avenue
(Robin and Doug Fulcher) - File: 3400-05 SHAV 1059

Report: City Planner, Development Services, October 17, 1995

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the City Planner, dated October 17, 1995 entitled "Rezoning Application - 1059 Shavington Avenue (Robin and Doug Fulcher)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6731", (Robin and Doug Fulcher, 1059 Shavington Avenue, CD-303) be considered and referred to a Public Hearing.

CARRIED

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4. (b) 155 East 4th Street Stratification - File: 3358-03

Report: Planning Technician, Development Services,
October 11, 1995

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the Planning Technician dated October 11, 1995, entitled "155 East 4th Street Stratification":

THAT the application to stratify 155 East 4th Street into 5 strata units be approved subject to the building meeting substantial compliance with the B.C. Building Code;

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

CARRIED UNANIMOUSLY

2 (c) Review of Social Housing Reserve Fund - File: 1665-06

Report: Social Planner, Development Services, October 11, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner dated October 11, 1995, entitled "Review of Social Housing Reserve Fund":

THAT staff be directed to draft a bylaw which revises the "Social Housing Reserve Fund" in name and purpose to the "Affordable Housing Reserve Fund" with the purpose of supporting capital costs of affordable housing units or projects and housing for those with special needs;

THAT a non-statutory fund, the "Housing Initiatives Grant Program" be established with the purpose of funding initiatives which demonstrate or support City housing policies;

THAT each previous year's interest earned by the "Affordable Housing Reserve Fund" be used to fund the "Housing Initiatives Grant Program" beginning with the equivalent of the 1994 interest earned of \$24,404, which shall be withdrawn from the statutory fund for this purpose;

THAT all decisions regarding allocation of the "Affordable Housing Reserve Fund" and the "Housing Initiatives Grant Program" be consistent with the objectives of the City's Affordable Housing Policies and relate directly to City housing policies;

AND THAT staff report back on the terms of reference for the "Housing Initiatives Grant Program", and on ways to increase the "Affordable Housing Reserve Fund" and Grant Program.

CARRIED UNANIMOUSLY

- 4. (d) Rezoning Application: 249-251 West 16th Street
(Uhrle/Dumbleton) - File: 3400-05 16W 249-25

Report: Development Planner, Development Services,
October 11, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated October 11, 1995, entitled "Rezoning Application: 249-251 West 16th Street (Uhrle/Dumbleton)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6724" (Uhrle/Dumbleton, 249-251 West 16th Street, CD-300) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

Councillor Sharp left the meeting.

- (e) 1996 Advisory Committee on Disability Issues Workplan and
Proposed Budget - File: 1085-03-N17-01

Report: Social Planner, Development Services, October 12, 1995

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Social Planner dated October 12, 1995 entitled "1996 Advisory Committee on Disability Issues Workplan and Proposed Budget":

THAT the 1996 Advisory Committee on Disability Issues Workplan be approved;

AND THAT the proposed 1996 Advisory Committee on Disability Issues Budget be forwarded to budget deliberations of Council.

CARRIED UNANIMOUSLY

- (f) Proposed Revision to the "Advisory Planning Commission Bylaw, 1990, No. 6138" - File: 1085-03-A3-01

Report: City Planner, Development Services, October 16, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated October 16, 1995, entitled "Proposed Revision to the Advisory Planning Commission Bylaw, 1990, No. 6138":

THAT "Advisory Planning Commission Bylaw, 1990, No. 6138, Amendment Bylaw, 1995, No. 6730" be considered.

CARRIED UNANIMOUSLY

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4. (g) New Density Bonusing Policy - Proposed Consultant Study
File: 3380-02-C2-02

Report: City Planner, Development Services, October 16, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the City Planner dated October 16, 1995, entitled "New Density Bonusing Policy - Proposed Consultant Study":

THAT Development Services be directed to retain consultants with expertise in the field of development financial modeling to prepare amendments to the City's Zoning Bonusing Regulations with input from Council and the development community as outlined in the subject report.

CARRIED UNANIMOUSLY

- 2 (i) Rezoning Application - 307 East Keith Road
File: 3400-05 KEI E 307

Report: Development Planner, Development Services,
 October 18, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner dated October 18, 1995 entitled "Rezoning Application - 307 East Keith Road":

THAT the "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6732" (Eric Stine Architect Inc. 307 East Keith Road, CD-304), be considered and referred to a Public Hearing.

CARRIED

- 3 (j) Traffic Safety Concerns Raised at Public Meeting for 8th
Street Closure - File: 4140-10-02

Report: Deputy City Engineer, October 18, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED

4. (k) Follow-up Work on Transit/Transportation Alternatives
File: 4100-01

Report: Director, Development Services, October 10, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Director, Development Services, dated October 10, 1995 entitled "Follow-up Work on Transit/Transportation Alternatives":

THAT staff be directed to implement the following actions and measures to encourage a reduction in the use of single occupant vehicles by municipal staff, and by boards and agencies funded, in whole or in part, by the City:

- 1. THAT the staff committee involved in the report "Strategies for Dealing with the Shortfall in Parking at City Hall" be authorized to undertake an Employee Transportation Survey and other work related to the Action Plan, and to report back as work progresses;
- 2. THAT the City Administrator be authorized to write to all agencies and organizations receiving more than \$10,000 funding from the City to encourage their implementation of a trip reduction program to minimize the use of the single occupant vehicle and to request a report from them in six months time concerning their response to the request;
- 3. THAT the City Administrator and staff investigate ways to minimize the demand for parking spaces in concert with the renovation plans for City Hall;
- 4. THAT the Mayor be requested to communicate these initiatives to the Chair of the Greater Vancouver Regional District Board, the Chair of B.C. Transit, and the Minister of Transportation and Highways as an update on the City of North Vancouver's efforts to implement Transport 2021.

AND FURTHER that the City Administrator provide a report with respect to the numbers of City staff members who regularly use alternate forms of transportation to get to work, including car pooling, van pooling, transit, cycling, and walking.

CARRIED

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the Director of Development Services advise B.C. Transit that the cost of transportation for post-secondary students should be reduced.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

Nil.

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (i) "Highways Stopping Up and Closing Bylaw, 1995, No. 6646"
(2000 Block Ridgeway Avenue-Lane East)

be reconsidered.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Mussatto , seconded by Councillor Perrault

THAT the said Bylaw No. 6646 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Perrault that

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

be deferred until all members of Council are present.

CARRIED

6. (b) Introduction and First Three Readings

Moved by Councillor Mussatto, seconded by Councillor Braithwaite that

- (i) "Highways Closing and Exchange Bylaw, 1995, No. 6729"
(Stopping Up and Closing and Exchange of a portion of the
highway in the 200 Block Fell 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

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6729 be read a second time in short form.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6729 be read a third time in short form and
passed subject to reconsideration.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "Advisory Planning Commission Bylaw, 1990, No. 6138,
Amendment Bylaw, 1995, No. 6730"

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. 6730 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6730 be read a third time in short form and
passed subject to reconsideration.

CARRIED

6. (c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

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

be deferred until all members of Council are present.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6725" (Mehkam Development Corporation/Salehi, 260/264 East 10th Street, CD-301)

be deferred until all members of Council are present.

CARRIED

(d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6724" (Uhrle/Dumbleton, 249/251 West 16th Street, CD-300)
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6731" (Robin & Doug Fulcher, 1059 Shavington Avenue, CD-303)

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

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6732" (Eric Stine Architect Inc., 307 East Keith Road, CD-304)

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

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

RECESS

Mayor Loucks declared a recess at 9:59 p.m. for the public question period and reconvened immediately.

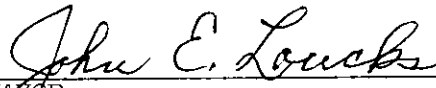
10. ADJOURNMENT


Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:00 p.m.


MAYOR


CITY CLERK