

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, December 4, 1995 at 6:00 p.m.

COUNCIL MEMBERSSTAFF MEMBERSPRESENT:

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

A.K. Tollstam, City Administrator
 B.A. Hawkshaw, City Clerk
 S.E. Dowey, Deputy City Clerk
 F.A. Smith, Director, Development
 Services
 R.H. White, City Planner

ABSENT:

Councillor J.B. Braithwaite

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Committee 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 7:40 p.m., with the same personnel present with the exception of Councillors Perrault and Sharp.

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 7:42 p.m. and reconvened at 7:45 p.m., with the same personnel present with the addition of Councillors Perrault and Sharp.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"HUMAN RIGHTS DAY" - DECEMBER 10, 1995

"B.C. WINTER GAMES SHIRT DAYS" - the eight Fridays from JANUARY 5, 1996
to FEBRUARY 23, 1996

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (c) Appointment of a Community Representative to the North Vancouver Recreation Commission - File: 4410-01/1090-03-03

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

PURSUANT to the report of Mayor J.E. Loucks dated November 30, 1995, entitled "Appointment of a Community Representative to the North Vancouver Recreation Commission":

THAT Ms. Maureen Curtis be re-appointed to the North Vancouver Recreation Commission as the City's community representative for 1996.

(CARRIED)

- 9.1 (d) New Lease for R.C.M.P. Community Policing at 232 Lonsdale
File: 3345-08-02

Report: Property Valuator/Negotiator, Development Services,
November 21, 1995

PURSUANT to the report of the Property Valuator/Negotiator, dated
November 21, 1995, entitled "New Lease for R.C.M.P. Community
Policing at 232 Lonsdale":

THAT the City of North Vancouver enter into a new lease for 232
Lonsdale for a six month period commencing January 1, 1996, at a
lease rate of \$1,070.58 net per month, plus G.S.T. and common area
charges, with an option to renew for another six months;

AND THAT staff prepare a lease authorization bylaw for 232 Lonsdale
as outlined in the November 21, 1995 report;

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

(CARRIED)

- (g) Update on the Bank of Nova Scotia - File: 3400-05 Lons 1357

Verbal Report: City Administrator and
Director, Development Services

THAT staff be directed to retain a consultant to undertake a study
of the different options available regarding the City Library and
City Hall Renovations;

AND THAT funding up to \$10,000. be taken from the General
Contingency Account.

CARRIED

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

9.1 (e) Amendment to the Terms of Reference: Revenue Generation Committee - File: 1085-03-C9

Report: City Clerk, November 29, 1995

PURSUANT to the report of the City Clerk dated November 29, 1995, entitled "Amendment to the Terms of Reference: Revenue Generation Committee":

THAT the Terms of Reference for the Revenue Generation Committee be amended to include provision for one member to be appointed who is a member of the Canadian Union of Public Employees, Local 389, and who resides in the City of North Vancouver.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the motion be amended by adding the following wording "at no cost to the City and who works for the City of North Vancouver"

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

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

Voting against: Nil

The amendment to the motion was CARRIED UNANIMOUSLY.

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

"PURSUANT to the report of the City Clerk dated November 29, 1995, entitled "Amendment to the Terms of Reference: Revenue Generation Committee":

THAT the Terms of Reference for the Revenue Generation Committee be amended to include provision for one member to be appointed who is a member of the Canadian Union of Public Employees, Local 389, and who resides in and works for the City of North Vancouver, at no cost to the City."

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) C. Kathler, Emergency Social Services Director, City of North Vancouver, North Shore Emergency Social Services Team - November 24, 1995

Re: Emergency Social Services - Activities Update
File: 3125-07-03-01

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the report of the Emergency Social Services Director, City of North Vancouver, dated November 24, 1995, entitled "Emergency Social Services - Activities Update" be referred to the North & West Vancouver Emergency Program Executive Committee.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) APPOINTMENTS TO STANDING COMMITTEES.1 Finance Committee

All Members of Council
Mayor J.E. Loucks (Chair)
Councillor S.J. Dean (Acting Chair)

.2 Policy Committee

All Members of Council
For Alternating Chair:

Councillor J.B. Braithwaite - December - January
Councillor W.J. Bell - February - March
Councillor S.J. Dean - April - May
Councillor B.W. Perrault - June - July
Councillor B.A. Sharp - August - September
Councillor D.R. Mussatto - October - November

(In the event the Chair is either absent or unable to act, the Member of Council appointed as Chair for the preceding period will be the Chair.)

Continued.....

2

3

4. (a) APPOINTMENTS TO STANDING COMMITTEES - Continued

.3 Parks and Recreation Committee

All members of Council
Councillor J.B. Braithwaite (Chair)

MAYOR J.E. LOUCKS HEREBY APPOINTED THE ABOVE PERSONS TO THE CITY'S STANDING COMMITTEES FOR THE PERIOD DECEMBER 4, 1995 THROUGH NOVEMBER, 1996.

4. (b) APPOINTMENTS TO SPECIAL COMMITTEES

.1 Advisory Design Panel

Councillor B.W. Perrault

.2 Advisory Planning Commission

Councillor S.J. Dean
Councillor D.R. Mussatto

.3 Athletic Commission

To be appointed as and when needed
(Chair) Mr. B.A. Hawkshaw, City Clerk

.4 City of North Vancouver Heritage Advisory Commission

Councillor S.J. Dean

.5 City of North Vancouver Library Board

Councillor D.R. Mussatto

.6 Gardens Review Board - Park & Tilford Gardens

Councillor S.J. Dean
Councillor B.W. Perrault

.7 Joint Strategic Planning Committee

Councillor B.A. Sharp (Chair)
Councillor S.J. Dean
Mayor J.E. Loucks

Continued.....

4. (b) APPOINTMENTS TO SPECIAL COMMITTEES - Continued.8 Labour Relations Steering Committee

Mr. A.K. Tollstam, City Administrator (Chair)
Mr. R. Shore, Director Personnel Services
Mr. B.A. Hawkshaw, City Clerk

.9 Police Liaison Committee (City)

Councillor S.J. Dean (Chair)
Councillor D.R. Mussatto
Councillor B.W. Perrault
Mayor J.E. Loucks

.10 Noise Control Committee

Councillor J.B. Braithwaite (Chair)

.11 Revenue Generation Committee

Councillor S.J. Dean (Chair)
Mayor J.E. Loucks
Mr. A.K. Tollstam, City Administrator
Ms. S.E. Durnford, Director of Finance

.12 Social Planning Advisory Committee

Councillor J.B. Braithwaite

.13 Street Naming Committee

Councillor W.J. Bell (Chair)
Councillor B.W. Perrault
Mr. A.K. Tollstam, City Administrator

Moved by Councillor Dean, seconded by Councillor Bell

THAT the appointments to the Special Committees of Council for the period December 4, 1995 through November, 1996 be approved.

CARRIED UNANIMOUSLY

4. (c) APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES.1 GREATER VANCOUVER REGIONAL DISTRICTHospital, Sewerage and Drainage, and Water Districts

Mayor J.E. Loucks
Councillor J.B. Braithwaite (Alternate)

Moved by Councillor Dean, seconded by Councillor Bell

THAT Mayor J.E. Loucks, Director and Councillor J.B. Braithwaite (Alternate) be appointed to the Greater Vancouver Regional District, Hospital, Sewerage and Drainage, and Water Districts for December 4, 1995 through November, 1996.

CARRIED

.2 GREATER VANCOUVER REGIONAL DISTRICTLabour Relations

Mayor J.E. Loucks
Councillor S.J. Dean (Alternate)
Mr. A.K. Tollstam, City Administrator
(Labour Relations Administrative Committee)

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Mayor J.E. Loucks (Labour Relations Committee), Councillor S.J. Dean (Alternate - Labour Relations Committee) and Mr. A.K. Tollstam, City Administrator (Labour Relations Administrative Committee) be appointed to the Greater Vancouver Regional District Labour Relations Committee for the period December 4, 1995 through November, 1996.

CARRIED UNANIMOUSLY

.3 Advisory Committee on Disability Issues

Councillor D.R. Mussatto

.4 Animal Welfare Committee

Councillor B.A. Sharp

.5 Community Use of Schools Committee

Councillor B.W. Perrault

Continued.....

4. (c) APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES
 - Continued

- .6 Joint Police Liaison Committee
(City and District of North Vancouver)
 Councillor S.J. Dean (Co-Chair)
 Councillor D.R. Mussatto
 Councillor B.W. Perrault
 Mayor J.E. Loucks
- .7 Kiwanis Senior Citizens Homes Ltd. - Board of Directors
 Mr. B.A. Hawkshaw, City Clerk
- .8 Lions Gate Hospital Board of Management
 Councillor B.A. Sharp
- .9 North and West Vancouver Emergency Program
 Councillor B.A. Sharp
 Mayor J.E. Loucks (Alternate)
- .10 North Shore Arts Commission
 Councillor B.W. Perrault
- .11 North Shore Child Care Resource Society
 Mayor J.E. Loucks
- .12 North Shore Economic Development Commission
 Councillor B.A. Sharp
- .13 North Shore Neighbourhood House
 Councillor W.J. Bell
- .14 North Shore Regional Health Board
 Councillor J.B. Braithwaite
- .15 North Shore Union Board of Health
 Councillor W.J. Bell
- .16 North Vancouver Chamber of Commerce
 Councillor S.J. Dean

Continued.....

4. (c) APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES
- Continued

1
.17 North Vancouver Community Arts Council

Councillor W.J. Bell

.18 North Vancouver Family Court and Youth Justice Committee

Councillor B.A. Sharp

.19 North Vancouver Museum & Archives Commission

Councillor B.W. Perrault

2
.20 North Vancouver Recreation Commission

Councillor W.J. Bell

.21 North Vancouver Youth Services Committee

Councillor B.A. Sharp

.22 Presentation House

Councillor D.R. Mussatto

3
.23 Silver Harbour Centre - Grants Review Committee

Councillor J.B. Braithwaite

.24 West Vancouver Coho Festival Committee

Councillor S.J. Dean

Moved by Councillor Bell, seconded by Councillor Dean

THAT the appointments of the Representatives of Council to Committees and other Agencies for the period December 4, 1995 through November, 1996 be approved.

CARRIED UNANIMOUSLY

4. (d) APPOINTMENT OF ACTING MAYORS

Councillor J.B. Braithwaite	- December - January
Councillor W.J. Bell	- February - March
Councillor S.J. Dean	- April - May
Councillor B.W. Perrault	- June - July
Councillor B.A. Sharp	- August - September
Councillor D.R. Mussatto	- October - November

(In the event the Mayor and Acting Mayor are either absent or unable to act, the Member of Council appointed as Acting Mayor for the preceding period will be the Acting Mayor.)

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the appointments of Acting Mayors for the period December 4, 1995 through November, 1996 be approved.

CARRIED UNANIMOUSLY

4. (e) APPOINTMENTS OF COURTS OF REVISION.1 Frontage Tax Assessment Roll

All Members of Council

Moved by Councillor Dean, seconded by Councillor Bell

THAT all Members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement Projects.

CARRIED UNANIMOUSLY

.2 Sewer Parcel Tax Assessment Roll

All Members of Council

Moved by Councillor Dean, seconded by Councillor Bell

THAT all Members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Sewer Parcel Tax Assessment Rolls.

CARRIED UNANIMOUSLY

- 1
4. (f) Rezoning Application - 557/567 Lonsdale Avenue (The Owners, Strata Plan LMS 1025/Stratawest Management Ltd.)
File: 3400-05 LONS 557/567

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

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the City Planner dated November 28, 1995, entitled "Rezoning Application - 557/567 Lonsdale Avenue (The Owners, Strata Plan LMS 1025/Strata West Management Ltd.)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6740" (The Owners, Strata Plan LMS 1025/Stratawest Management Ltd., 557/567 Lonsdale Avenue, CD-203) be considered and referred to a Public Hearing;

AND THAT staff be requested to bring forward a report outlining the possibility of all of the net proceeds from the sale of the heritage house accruing to the City's Heritage Fund.

CARRIED UNANIMOUSLY

- 2
- (g) 107 - 111 West Esplanade (Coronation Block) - Heritage Update
File: 3400-05 Espl W 107

Report: Planner, Development Services, November 29, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Planner dated November 29, 1995, entitled "107-111 West Esplanade (Coronation Block) - Heritage Update":

THAT the said report be referred to the Heritage Advisory Commission for a recommendation on the proposed Heritage Revitalization Agreement.

CARRIED UNANIMOUSLY

4. (h) Children & Youth Initiatives Fund Grant Application
File: 4230-17-08-04

Report: Social Planner, Development Services,
November 29, 1995

Moved by Councillor Sharp, seconded by Councillor Bell

PURSUANT to the report of the Social Planner dated November 29, 1995, entitled "Children & Youth Initiatives Fund Grant Application":

THAT \$500. from the Children & Youth Initiatives Fund be granted to Queen Mary Community Services for a Lower Lonsdale Youth Action Network Winter Celebration.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) Provincial and Regional Parks - File: 1195-11-E4

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

WHEREAS the Provincial Government has created more than 125 new Provincial and Regional parks since 1991;

AND WHEREAS 9,300 hectares of park have been created in Indian Arm, several properties along the Fraser, 38,000 hectares in the Pinecove - Burke mountain areas, Boundary Bay, Sumas Mountain and Burnaby Mountain to form an awesome Nature Legacy for the Lower Mainland;

AND WHEREAS the Provincial Government in partnership with the Lytton First Nation recently declared the protection of the Stein Valley, which is one of the last remaining untouched watersheds of British Columbia;

AND WHEREAS this is the largest park expansion initiative of its kind in Canadian history;

THEREFORE BE IT RESOLVED THAT a letter be sent to Premier Mike Harcourt commending his government for the Nature Legacy that his government has left for our generation and the generations to come;

AND FURTHER THAT a copy of the letter be sent to Moe Sihota, Minister of Environment, Lands and Parks, John Cashore, Minister of Aboriginal Affairs, Lytton Chief Byron Spinks and Chief Emeritus Ruby Dunstan.

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6731", (Robin & Doug Fulcher, 1059 Shavington Street, CD-303)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6731 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

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

be reconsidered.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6732 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Council Indemnity Bylaw, 1995, No. 6617, Amendment Bylaw, 1995, No. 6743" (bi-weekly installments)

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. 6743 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6743 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6733", (Community Living Society, 317/319 East Keith Road, CD-305)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6733 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6740", (The Owners, Strata Plan LMS 1025/Stratawest Management Ltd., 557/567 Lonsdale Avenue, CD-203)

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

CARRIED

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 8:19 p.m. for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

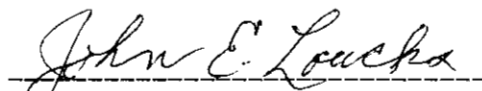
10. ADJOURNMENT

Moved by Councillor Sharp, seconded by Councillor Bell

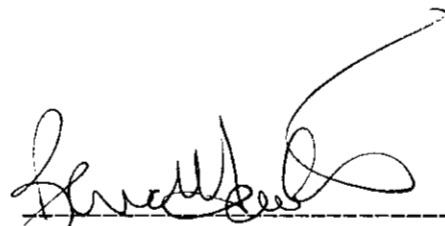
THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:20 p.m.



MAYOR



CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, December 11, 1995 at 7:00 p.m.

COUNCIL MEMBERSSTAFF MEMBERSPRESENT:

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

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
C.M. Gale, City Engineer
S.E. Durnford, Director of Finance
F.A. Smith, Director, Development Services

ABSENT:

Councillor W.J. Bell
Councillor B.A. Sharp

The meeting was called to order at 7:00 p.m.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of December 4, 1995 be adopted as circulated.

CARRIED

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Ms. Dixie Dean, Project Manager, Speed Management Project, Ministry of Transportation and Highways, Motor Vehicle Branch, November 8, 1995

Re: Speed Monitoring Cameras - File: 1195-11-T2-01

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the correspondence dated November 8, 1995 received from Ms. Dixie Dean, Project Manager, Speed Management Project, Ministry of Transportation and Highways, Motor Vehicle Branch, regarding "Speed Monitoring Cameras" be deleted from the agenda.

CARRIED

- 1
3. (b) Colleen G. Rohde, Director, Legislative Services, District of North Vancouver, November 28, 1995

Re: Silver Harbour Centre Grant Committee - File: 1085-03-A2

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the correspondence dated November 28, 1995 received from Colleen G. Rohde, Director, Legislative Services, District of North Vancouver regarding "Silver Harbour Centre Grant Committee" be referred to staff and Silver Harbour Centre Grant Committee for a report by the end of January, 1996.

CARRIED UNANIMOUSLY

- 2
- (c) Colleen G. Rohde, Director, Legislative Services, District of North Vancouver, November 28, 1995

Re: North Vancouver Animal Welfare Committee - File: 1085-03-A2

Moved by Councillor Dean, seconded by Councillor Perrault

THAT consideration of the correspondence dated November 28, 1995 received from Colleen G. Rohde, Director, Legislative Services, District of North Vancouver regarding "North Vancouver Animal Welfare Committee" be deferred until Councillor B.A. Sharp is in attendance.

CARRIED

- 3
- (d) Norma I. Barlow, President, Crime Stoppers of Greater Vancouver, November 27, 1995

Re: After Hours Answering Crime Stoppers Tips Line
File: 1670-03-01/3200-12-01

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the correspondence dated November 27, 1995 received from Norma I. Barlow, President, Crime Stoppers of Greater Vancouver, regarding "After Hours Answering Crime Stoppers Tips Line" be referred to staff and the Joint Police Liaison Committee for a report.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) 1995 North Shore Emergency Social Services Status Report
File: 3125-07-03-01

Report: Coordinator, North & West Vancouver Emergency Program,
December 4, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the Minutes of the North & West Vancouver Emergency
Program Executive Committee dated November 16, 1995, Section 3.3:

THAT the North and West Vancouver Emergency Program Executive
Committee endorses the four recommendations of the 1995 North Shore
Emergency Social Services Status Report dated February 22, 1995,
which are:

- 1) Circulate the February 22, 1995, report to the Councils of the
City of North Vancouver, District of North Vancouver and
District of West Vancouver for information;
- 2) Support the retention of the additional clerical position to
enable Emergency Program staff assistance to the ongoing
Emergency Social Services Plan and team development;
- 3) Recognize that the Emergency Social Services response capacity
is limited to 1,000 evacuees for two to three days;
- 4) Ensure that in the preparation of municipal departmental
emergency response plans, staff not required to implement
aspects of the departmental plans are seconded to Emergency
Social Services to assist in Emergency Social Services
responses.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT consideration of the motion regarding the "1995 North Shore
Emergency Social Services Status Report", be deferred until
Councillor B.A. Sharp is in attendance.

CARRIED

4. (b) Zero Tolerance Policy of Violence Against Women
File: 1085-03-N11-01

Report: Chair, North Vancouver Family Court and Youth Justice Committee, November 30, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Chair of the North Vancouver Family Court and Youth Justice Committee, dated November 30, 1995, entitled "Zero Tolerance Policy of Violence Against Women":

THAT the proposed Zero Tolerance Policy of Violence Against Women and the subject report's recommendations be referred to the City Management Committee, Finance Committee, the Social Planning Advisory Committee, the Advisory Committee on Disability Issues, and Youth Outreach agencies that serve the City, for comment prior to February 1, 1996;

AND THAT the potential of co-funding with the District of North Vancouver be referred to the Social Planner for investigation.

CARRIED UNANIMOUSLY

- 2 (c) Fee Increase for Dog Licences - File: 3040-09

Report: Revenue Accountant, December 5, 1995

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the Revenue Accountant, dated December 5, 1995, entitled "Fee Increase for Dog Licences":

THAT the "Dog Tax and Regulation By-law, 1988, No. 5852, Amendment Bylaw, 1995, No. 6744" (Licence Fee Increase) be considered.

CARRIED UNANIMOUSLY

- 4. (d) Youth Initiatives Fund Grant Application from Capilano Youth Services - File: 4230-17-08-04

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

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the Social Planner, dated December 5, 1995, entitled "Youth Initiatives Fund Grant Application from Capilano Youth Services":

THAT Capilano Youth Services be granted \$300. from the Children and Youth Initiatives Fund for a youth dance.

CARRIED UNANIMOUSLY

- (e) Community Grant Application - North Shore Teachers' Association - File: 1670-03-04

2

Report: Social Planner, Development Services, December 1, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Social Planner dated December 1, 1995, entitled "Community Grant Application - North Shore Teachers' Association":

THAT the North Vancouver Teachers' Association Status of Women Committee be granted \$1,500. from the Community Grants Contingency Account for a grade 7 girls' conference.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the motion be amended by adding the words "subject to the District of North Vancouver contributing some funding."

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

Voting in favour: Councillor Dean
Councillor Perrault

Voting against: Councillor Braithwaite
Councillor Mussatto
Mayor Loucks

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

Continued.....

4. (e) Community Grant Application - North Shore Teachers' Association - File: 1670-03-04 - Continued

A recorded vote was taken on the main motion.

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

Voting against: Councillor Dean

The motion was DEFEATED because the required five votes for approval were not received.

- (f) SeaBus Gateway Project - File: 4140-03

Report: City Engineer, November 30, 1995

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the City Engineer, dated November 30, 1995, entitled "SeaBus Gateway Project":

THAT the revised format for developing City gateways, which includes "way-finding" elements and "Business Advertising" elements be endorsed;

AND THAT the SeaBus Gateway Project proceed under the revised format at a cost not to exceed \$67,000. (City's share);

AND THAT the Business Advertising elements of the SeaBus Gateway be funded by the local business interests;

AND THAT staff report back to Council with a revised conceptual design and a final design for approval.

CARRIED UNANIMOUSLY

4. (g) Rezoning Application: 209/213 East 6th Street (M.S. Design & Construction Ltd./Egil Lyngen Architects) - File: 3400-05 6E 209/213

Report: Development Planner, Development Services, December 6, 1995

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Development Planner, dated December 6, 1995, entitled "Rezoning Application: 209/213 East 6th Street (M.S. Design & Construction Ltd./Egil Lyngen Architects)":

THAT the "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6741" (M.S. Design & Construction Ltd./Egil Lyngen Architects, 209-213 East 6th Street, CD-307) attached to the December 6, 1995 report of the Development Planner be considered and referred to a Public Hearing.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

- (h) Syndicate Block (51 to 59 Lonsdale Avenue) and Ellwood Block (110 to 114 West Esplanade) - File: 3307-02 LONS 51/59 ESPL W 110/114

Report: Planner, Development Services, December 6, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Planner, dated December 6, 1995, entitled "Syndicate Block (51 to 59 Lonsdale Avenue) and Ellwood Block (110 to 114 West Esplanade)":

THAT staff be directed to report back on Options "C" (Rescind the 1989 Resolution), "D" (State a Current City Position on the Need for Heritage Retention to be included as part of a Zoning Variance Application and/or Lane Acquisition) and "E" (Explore Heritage Protection Options), as described in said report;

AND THAT staff be authorized to have photogrammetric images produced of the Syndicate Block and Ellwood Block, for documentation purposes, with funds up to \$1,500. to be taken from the City's Contingency Account.

CARRIED UNANIMOUSLY

4. (i) Westview Interchange - Pedestrian and Cyclist Issues
File: 4145-02-W1-02

Report: Assistant City Engineer, December 7, 1995

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Assistant City Engineer, dated December 7, 1995, entitled "Westview Interchange - Pedestrian and Cyclist Issues":

THAT the Mayor work with the Minister of Transportation and Highways to resolve issues concerning the accommodation of pedestrians and cyclists in the ultimate configuration of the Westview Interchange project.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) Provincial and Regional Parks - File: 1195-11-E4

2 Moved by Councillor Dean, seconded by Councillor Mussatto

WHEREAS the Provincial Government has created more than 125 new Provincial and Regional parks since 1991;

AND WHEREAS 9,300 hectares of park have been created in Indian Arm, several properties along the Fraser, 38,000 hectares in the Pinecove - Burke mountain areas, Boundary Bay, Sumas Mountain and Burnaby Mountain to form an awesome Nature Legacy for the Lower Mainland;

AND WHEREAS the Provincial Government in partnership with the Lytton First Nation recently declared the protection of the Stein Valley, which is one of the last remaining untouched watersheds of British Columbia;

AND WHEREAS this is the largest park expansion initiative of its kind in Canadian history;

THEREFORE BE IT RESOLVED THAT a letter be sent to Premier Mike Harcourt commending his government for the Nature Legacy that his government has left for our generation and the generations to come;

AND FURTHER THAT a copy of the letter be sent to Moe Sihota, Minister of Environment, Lands and Parks, John Cashore, Minister of Aboriginal Affairs, Lytton Chief Byron Spinks and Chief Emeritus Ruby Dunstan.

Councillor Braithwaite left the meeting.

CARRIED UNANIMOUSLY

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Mussatto that

(i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6733", (Community Living Society, 317/319 East Keith Road, CD-305)

(ii) "Council Indemnity Bylaw, 1995, No. 6617, Amendment Bylaw, 1995, No. 6743" (bi-weekly installments)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6733 and 6743 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Perrault that

(i) "Dog Tax and Regulation Bylaw, 1988, No. 5852, Amendment Bylaw, 1995, No. 6744" (License Fee Increase)

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6744 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6744 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings

Nil.

(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. 6741", (M.S. Design & Construction Ltd./Egil Lyngen Architects, 209-213 East 6th Street, CD-307)

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

CARRIED

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 8:04 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 Mussatto

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

CARRIED

The meeting recessed at 8:05 p.m. and reconvened at 8:21 p.m., with the same personnel present.

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:

(a) Staffing - Development Services Department - File: 1010-01/1900-01

Report: Director, Development Services, December 6, 1995

PURSUANT to the report of the Director, Development Services, dated December 6, 1995, entitled "Staffing - Development Services Department":

THAT the Director, Development Services, be authorized to make the regular part-time position of Clerk-Typist II a regular full-time position, effective January 1, 1996.

CARRIED UNANIMOUSLY

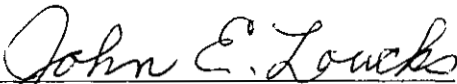
10. ADJOURNMENT


Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:22 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, December 18, 1995 at 6:00 p.m.

COUNCIL MEMBERSSTAFF MEMBERSPRESENT:

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

A.K. Tollstam, City Administrator
 B.A. Hawkshaw, City Clerk
 S.E. Dowe, Deputy City Clerk
 F.A. Smith, Director of Development Services
 R.H. White, City Planner
 R. Spencer, Development Planner
 S.E. Durnford, Director of Finance
 I. Gordon, Manager, Budgets & Payroll
 H. McKay, Deputy City Engineer
 T. Fawcett, GIS Coordinator
 T. Cumming, Fire Chief

ABSENT:

Councillor W.J. Bell

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

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Dean

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

CARRIED

2. DELEGATIONS

(a) Joan Thane, North Vancouver - File: 1155-06-V1-03

Re: Shelter for Fire and Rescue Boat No. 2

Ms. Joan Thane, Harbourview Park, 33 Chesterfield Avenue, North Vancouver, requested members of Council to establish a Committee of concerned residents, representatives from the City Planning Department, Fire Department, B.C. Transit and Vancouver Port Corporation to review the location of the Fire Boat No. 2 Boat Shelter and the design of said shelter with regards to size and visual appearance at the foot of Chesterfield Avenue.

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

2. (b) Harold Holmes, Chairman, Strata Council VR1560, North Vancouver - File: 1155-06-V1-03

Re: Shelter for Fire and Rescue Boat No.2

Mr. Harold Holmes, Chairman, Strata Council VR1560, on behalf of the residents of Harbourview Park, 33 Chesterfield Place, North Vancouver, expressed concerns regarding the location of the Shelter for the Fire and Rescue Boat No. 2 at the foot of Chesterfield Avenue and the limited public access to date in the development approval process of said Shelter.

*Councillor Mussatto entered the meeting.

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

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Fire Boat No. 2 Boat House - File: 1155-06-V1-03

Report: Fire Chief, December 13, 1995

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT a Public Meeting be held early in 1996 concerning the Fire Boat Shelter with the residents of Harbourview Park, 33 Chesterfield Place, Council Members, City Planning staff, Fire Chief T. Cumming and representatives from Vancouver Port Corporation, B.C. Transit and Cates Towing prior to Council making a decision;

AND THAT the a copy of the December 13, 1995 report of the Fire Chief entitled "Fire Boat No. 2 Boat House" be made available to the residents of Harbourview Park.

CARRIED UNANIMOUSLY

Councillor Mussatto left the meeting.

2. DELEGATIONS - Continued

- (c) Mikelle Gaffney, Lower Lonsdale Youth Action Group
File: 4230-17-01

Re: Metropolis International Youth Forum

Moved by Councillor Dean, seconded by Councillor Sharp

THAT Item 2.(c) on the agenda be tabled until Ms. Gaffney, Lower Lonsdale Youth Action Group, is in attendance.

CARRIED

Councillor Mussatto returned to the meeting.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"GYMNASTICS AWARENESS WEEK", JANUARY 20 - 28, 1996

"ALZHEIMER AWARENESS MONTH", JANUARY, 1996

3. CORRESPONDENCE

- 1 (a) Colleen G. Rohde, Director, Legislative Services, District of North Vancouver - November 28, 1995

Re: North Vancouver Animal Welfare Committee - File:1085-03-A2

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the correspondence dated November 28, 1995 received from Colleen G. Rohde, Director, Legislative Services, District of North Vancouver be received and filed;

AND THAT the District of North Vancouver be informed that the City is not prepared to disband the Animal Welfare Committee.

CARRIED UNANIMOUSLY

- 2 (b) Greater Vancouver Regional District "The Board in Brief" December 8, 1995 - File: 1180-06

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the Greater Vancouver Regional District "The Board in Brief" dated December 8, 1995 be received and filed.

CARRIED

- 3 (c) Derek R. Corrigan, Chair, B.C. Transit - November 21, 1995

Re: BC Transit's Ten-Year Development Plan In Transit: People Moving People - File: 4115-01

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT staff be requested to schedule a Tuesday evening in January, 1996 for the BC Transit Ten-Year Development Plan presentation.

CARRIED UNANIMOUSLY

3. (d) Kinsmen and Kinette Clubs, December 1, 1995

Re: Advertisement "Kin Magazine" - File: 1115-05-K

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the Kinsmen and Kinette Clubs of Canada be advised in response to their correspondence of December 1, 1995, that the purchase of a one-sixth (1/6) page advertisement in the 1996 anniversary edition of KIN Magazine is approved at a cost of \$385.00, plus G.S.T;

AND THAT the funds be included in the 1996 Advertising Contingency Account.

CARRIED UNANIMOUSLY

(e) Les Sinnott, President, North Shore Girls' Soccer Club, December 10, 1995

Re: Sports Fields - File: 4425-07-01

2

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT Mr. Les Sinnott, President, North Shore Girls' Soccer Club be heard.

CARRIED

Mr. Sinnott expressed the concerns of his organization with regards to the lack of sports fields on the North Shore and requested assistance from Members of Council in this regard.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT a copy of the Deputy City Engineer's December 15, 1995 correspondence regarding "Supply of Soccer Fields on the North Shore" be forwarded to Mr. Sinnott, President, North Shore Girls' Soccer Club and to the Community Sports and Recreation Advisory Committee.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Item 2.(c) on the agenda be lifted from the table.

CARRIED

2. DELEGATIONS - Continued

- (c) Mikelle Gaffney, Lower Lonsdale Youth Action Group
File: 4230-17-01

Re: Metropolis International Youth Forum

Mikelle Gaffney, Lower Lonsdale Youth Action Group thanked members of Council for sending her as the City's youth delegate to the Metropolis International Youth Forum, "A Place to Belong: Improving the Community Through Youth Action" that was held in Toronto in October, 1995 and updated members of Council on the Forum and the goals and activities of the Lower Lonsdale Youth Action Group.

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

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

- 2 (b) 1995 North Shore Emergency Social Services Status Report
File: 3125-07-03-01

Report: Coordinator, North & West Vancouver Emergency Program,
December 4, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the Minutes of the North & West Vancouver Emergency Program Executive Committee dated November 16, 1995, Section 3.3:

THAT the North and West Vancouver Emergency Program Executive Committee endorses the four recommendations of the 1995 North Shore Emergency Social Services Status Report dated February 22, 1995, which are:

- 1) Circulate the February 22, 1995, report to the Councils of the City of North Vancouver, District of North Vancouver and District of West Vancouver for information;
- 2) Support the retention of the additional clerical position to enable Emergency Program staff assistance to the ongoing Emergency Social Services Plan and team development;
- 3) Recognize that the Emergency Social Services response capacity is limited to 1000 evacuees for two to three days;
- 4) Ensure that in the preparation of municipal departmental emergency response plans, staff not required to implement aspects of the departmental plans are seconded to Emergency Social Services to assist in Emergency Social Services responses.

CARRIED UNANIMOUSLY

4. (c) Proposed Sewerage and Drainage Utility - File: 3020-03-02

Report: City Engineer and Director of Finance,
December 5, 1995

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the City Engineer and Director of Finance, dated December 5, 1995, entitled "Proposed Sewerage and Drainage Utility":

THAT the establishment of a Sewerage and Drainage Utility be approved as per Organization Structure Option 3 and Billing Option 2, as set out in the December 5, 1995 report;

AND THAT "Sewerage and Drainage Utility Bylaw, 1995, No. 6746" be considered;

AND THAT staff be instructed to provide for a separate storm drainage levy on the 1996 tax billing in an amount equal to that previously raised in the 1995 General Revenue Fund.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

(d) 1996 Water Rates - File: 1630-03-04

Report: Manager, Budgets & Payroll, December 11, 1995

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Budgets & Payroll, dated December 11, 1995, entitled "1996 Water Rates":

THAT "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 1995, No. 6747" be brought forward for consideration.

CARRIED UNANIMOUSLY

2

4. (e) Solid Waste Rates for 1996 - File: 1630-03-03-01

Report: City Engineer, December 12, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Engineer dated December 12, 1995, entitled "Solid Waste Rates for 1996":

THAT the following rates be implemented for 1996:

Garbage	-	\$130.50	-	per single family dwelling
Recycling	-	\$ 24.50	-	per housing unit

CARRIED UNANIMOUSLY

2 (f) BC Winter Games Funding - File: 4455-03-B1

Report: City Administrator, December 8, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the City Administrator, dated December 8, 1995, entitled "BC Winter Games Funding":

THAT services in kind to a maximum of 1/3 of \$70,000 to assist in conducting the North Vancouver 1996 Winter Games be provided for in the 1996 Provisional Budget, with the funds to be taken from General Government Account.

CARRIED UNANIMOUSLY

3 (g) Adopt-A-School Program - File: 1055-08-01

Report: GIS Coordinator, Computer Services, December 11, 1995

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the GIS Coordinator dated December 11, 1995, entitled "Adopt-A-School Program":

THAT the City participate with Carson Graham Secondary School in the Adopt-A-School Program initiated by ESRI Canada Limited;

AND THAT the City lend Carson Graham a Power MAC computer to run the ArcView software until they purchase the necessary hardware;

AND THAT the GIS Coordinator arrange a date with Carson Graham and the appropriate City staff and Council Members to present the GIS software and hardware to the school.

CARRIED UNANIMOUSLY

- 4. (h) Rezoning Application - 307 East 9th Street
File: 3400-05 9E 307

Report: Planning Technician II, Development Services,
December 12, 1995

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Planning Technician dated December 12, 1995, entitled "Rezoning Application - 307 East 9th Street":

THAT the "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6742" (Chee/Bill Curtis Design Ltd., 307 East 9th Street, RT-1) attached to the December 12, 1995 report of the Planning Technician II be considered and referred to a Public Hearing.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

- (i) Miscellaneous Zoning Text Amendments - File: 3020-03-02

Report: Planner, Development Services, December 13, 1995

2

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Planner, dated December 13, 1995, entitled "Miscellaneous Zoning Text Amendments":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6748", (Miscellaneous Zoning Text Amendments) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

- (j) Development Variance Permit No. 56 Application - 110 East 26th Street - File: 3358-03 26E 110

Report: Development Planner, Development Services,
December 13, 1995

3

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the Development Planner dated December 13, 1995, entitled "Development Variance Permit No. 56 Application - 110 East 26th Street":

THAT Development Variance Permit No. 56 attached to the December 13, 1995 report of the Development Planner be considered for issuance under Section 974 of the Municipal Act;

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

CARRIED UNANIMOUSLY

4. (k) Accessibility in Housing Design - Policy Development
File: 3365-09-02

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

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Social Planner dated December 12, 1995, entitled "Accessibility in Housing Design - Policy Development":

THAT staff prepare for a Policy Committee of Council concerning accessible housing in early Spring of 1996;

AND THAT a working group of staff and organizations and agencies concerned with housing for seniors and those with disabilities be convened to develop a proposed Policy Committee Agenda for submission to Council;

AND THAT the Guidelines for Integrating Housing Units for Those with Special Needs be endorsed as City policy.

CARRIED UNANIMOUSLY

- 2 (l) 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 Mussatto

THAT consideration of the report of the Deputy City Engineer dated October 18, 1995, entitled "Traffic Safety Concerns Raised at Public Meeting for the 8th Street Closure" be deferred until all members of Council are in attendance.

CARRIED UNANIMOUSLY

4. (m) 1996 Provisional Budget - File: 1650-06-01

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

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Manager, Budgets & Payroll, dated December 14, 1995, entitled "1996 Provisional Budget":

THAT the 1996 Provisional Budget as provided in Attachment 2 of the said report be adopted;

AND THAT staff be directed to arrange a series of meetings of the Finance Committee to review the 1996 Provisional Budget and other information as required to establish the 1996 Annual Budget.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

Nil.

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Dog Tax and Regulation Bylaw, 1988, No. 5852, Amendment Bylaw, 1995, No. 6744" (License Fee Increase)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6744 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 Dean, seconded by Councillor Sharp that

- (i) "Lease Authorization Bylaw, 1995, No. 6745"
(Community/Storefront Policing, 232 Lonsdale)

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 Sharp

THAT the said Bylaw No. 6745 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6745 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Mussatto that

- (ii) "Sewerage and Drainage Utility Bylaw, 1995, No. 6746"

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 Sharp, seconded by Councillor Mussatto

THAT the said Bylaw No. 6746 be read a second time in short form.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the said Bylaw No. 6746 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 Sharp that

- (iii) "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 1995, No. 6747"

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 Sharp

THAT the said Bylaw No. 6747 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6747 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Highways Stopping Up and Closing Bylaw, 1995, No. 6706"

be deferred until all Members of Council are in attendance.

CARRIED

(d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Sharp

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6742" (Chee/Bill Curtis Design Ltd., 307 East 9th Street, RT-1)

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

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

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

Moved by Councillor Dean, seconded by Councillor Sharp that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6748" (Miscellaneous Zoning Text Amendments)

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

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 8:51 p.m. for the public question period and reconvened at 8:52 p.m.

8. ANY OTHER BUSINESS

Moved by Councillor Sharp, seconded by Councillor Mussatto that the following Items be added to the agenda:

- (a) Invoice from Federation of Canadian Municipalities,
December 1, 1995

Re: B.C. Travel Funds - File: 1040-03-F1-01

- (b) Invoice from Federation of Canadian Municipalities,
December 1, 1995

Re: Membership Fees - File: 1040-03-F1-01

- (c) Community Grant Application - North Shore Teachers'
Association - File: 1670-03-04

Report: Social Planner, Development Services, December 1, 1995

CARRIED UNANIMOUSLY

8. (a) Invoice from Federation of Canadian Municipalities,
December 1, 1995

Re: B.C. Travel Funds - File: 1040-03-F1-01

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the voluntary contribution to support the travel costs of British Columbia's members on the Federation of Canadian Municipalities National Board of Directors, in the amount of \$480.45 be approved, with funds to be provided in the 1996 Annual Budget under Memberships.

- (b) Invoice from Federation of Canadian Municipalities,
December 1, 1995

Re: Membership Fees - File: 1040-03-F1-01

THAT the City's membership in the Federation of Canadian Municipalities be continued and that payment be authorized in the amount of \$3,689.86 to cover the membership fee from April 1, 1996 to March 31, 1997, with funds to be provided in the 1996 Annual Budget under Memberships.

CARRIED

- (c) Community Grant Application - North Shore Teachers' Association - File: 1670-03-04

Report: Social Planner, Development Services, December 1, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner dated December 1, 1995, entitled "Community Grant Application - North Shore Teachers' Association":

THAT the North Vancouver Teachers' Association Status of Women Committee be granted \$1,500. from the Community Grants Contingency Account for a grade 7 girls' conference.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

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The meeting recessed at 8:59 p.m. and reconvened at 9:11 p.m., with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) CORRESPONDENCE Greg Halsey-Brandt, Chair, Board of Directors,
Greater Vancouver Regional District,
November 24, 1995

Re: Appointment of Council Member to Greater Vancouver
Regional District Committee re: 100% Smoke Free Indoor
Air Bylaw - File: 4230-03

THAT Councillor D.R. Mussatto be appointed as the City of North Vancouver's representative to sit on an organizing committee to oversee the 100% Smoke-free Indoor Air Bylaw process.

(CARRIED)

- 2 (b) Appointments to the North Vancouver City Library Board
File: 1085-03-N9-01/1090-03-03

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

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

THAT Joan Wilson, Leonara Dunse, Peter Rennie and Moneca Litton be re-appointed to the North Vancouver City Library Board for a two year term expiring on December 31, 1997.

(CARRIED)

- 3 (c) Appointments to the North Vancouver Family Court & Youth
Justice Committee - File: 1085-03-N11-01/1090-03-03

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

PURSUANT to the report of Mayor J.E. Loucks dated December 14, 1995, entitled Appointments to the North Vancouver Family Court & Youth Justice Committee:

THAT Doug Ledgerwood, Roxana Reagon and Francesca Hollander be re-appointed to the North Vancouver Family Court & Youth Justice Committee for a one year term to expire on December 31, 1996.

(CARRIED)

9.1 (d) Remediation Agreement - Fullerton Lumber Company/Imperial Oil Limited - File: 4010-09/3300-07-02 FULL

Report: Director, Development Services, December 14, 1995

PURSUANT to the report of the Director, Development Services, dated December 14, 1995, entitled Remediation Agreement - Fullerton Lumber Company/Imperial Oil Limited:

THAT the Director, Development Services be authorized to send a letter to Fullerton Lumber Company and Imperial Oil Limited, substantially in the form of the letter included as Attachment No. 2 in the December 14, 1995 report.

CARRIED

10. ADJOURNMENT

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:12 p.m.

John E. Loucks
MAYOR

[Signature]
CITY CLERK