



MINUTES OF THE **REGULAR MEETING OF COUNCIL** HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, B.C., ON **MONDAY, MARCH 18, 1996 AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
R.H. White, City Planner
M. MacFadyen, Manager, Lands Division
C.M. Gale, City Engineer
T. Barber, Assistant City Engineer
B. Granger, Parks Manager
S.E. Durnford, Director of Finance

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

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Item 8. Any Other Business, on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

(a) Personnel Matter - File: 1085-03-N4-01

Verbal Report: Councillor B.A. Sharp

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the subject of "Personnel Matter" be added to the agenda for consideration by the Committee of the Whole In Camera.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Councillor Mussatto, seconded by Councillor Perrault

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

CARRIED

The meeting recessed at 6:03 p.m. and reconvened at 7:42 p.m., with the same personnel present and with the addition of Councillors Bell, Braithwaite and Sharp.

Mayor Loucks recessed the meeting at 7:43 p.m., to the Public Meeting scheduled for this evening and reconvened at 7:44 p.m.

9. CONFIDENTIAL REPORTS

Moved by Councillor Bell, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 7:44 p.m. and reconvened at 8:09 p.m., with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

“International Day For The Elimination Of Racial Discrimination” - March 21, 1996

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the Regular Council Meeting of March 11, 1996 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(d) Appointment to the North Shore Advisory Committee on Disability Issues
File: 1085-03-N17-01/1090-03-03

Report: Mayor J.E. Loucks, March 14, 1996

PURSUANT to the report of Mayor J.E. Loucks dated March 14, 1996, entitled “Appointment to the North Shore Advisory Committee on Disability Issues”:

THAT Mr. Evan Hamilton be appointed as a member of the North Shore Advisory Committee on Disability Issues to fill the position vacated by Ms. Erica Barrett.

CARRIED UNANIMOUSLY

2. DELEGATIONS

Nil.

3. **CORRESPONDENCE**

(a) **Ms. Karen Milne, North Vancouver, February 19, 1996**

**Re: Rezoning of Lot 1 adjacent to Mosquito Creek at 3rd Street
and Fell Avenue - File: 4305-03-M3**

Moved by Councillor Dean, seconded by Councillor Bell

THAT Item No. 1 as set out in the March 9, 1996 correspondence received from Ms. Karen Milne regarding "Rezoning of Lot 1 adjacent to Mosquito Creek at 3rd Street and Fell Avenue" which reads as follows:

"To confirm and assure THAT all information relevant to the rezoning process of Lot 1 be supplied to Council, to the Advisory Design Panel, the Advisory Planning Commission, and to the public (specifically including D.F.O. correspondence and Fisheries E.S.A. information)"

be referred to staff.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Item No. 2 as set out in the March 9, 1996 correspondence received from Ms. Karen Milne regarding "Rezoning of Lot 1 adjacent to Mosquito Creek at 3rd Street and Fell Avenue" which reads as follows:

"THAT development and rezoning applications identify properties which are within or adjacent to Fisheries Sensitive Areas, which includes habitat boundaries at 15 metres and 30 metres"

be referred to Item 4.(t) on the agenda.

CARRIED

(b) **Lower Mainland Municipal Association, March 5, 1996**

**Re: Lower Mainland Municipal Association Conference
- Friday, March 29, 1996 - File: 1040-03-L6**

Moved by Councillor Perrault, seconded by Councillor Dean

THAT Council Members be authorized to attend the March 29, 1996 Lower Mainland Municipal Association Conference entitled "Growth Management Strategies";

AND THAT the necessary expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 1996 Legislative Conferences and Seminars Account.

CARRIED UNANIMOUSLY

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

(a) **Application for Amendment to the Zoning Bylaw and Official Community Plan -
241 East 23rd Street (Lynn Valley Lions Housing Society) - File: 3400-05 23E 241**

Report: City Planner, Development Services, February 27, 1996

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated February 27, 1996, entitled "Application for Amendment to the Zoning Bylaw and Official Community Plan - 241 East 23rd Street (Lynn Valley Lions Housing Society)":

THAT the application for amendment to the Zoning Bylaw and Official Community Plan - 241 East 23rd Street (Lynn Valley Lions Housing Society) be rejected;

AND THAT a partial (65%) refund of the application fee be issued to the applicant.

CARRIED UNANIMOUSLY

(b) Rezoning Application: 238 Fell Avenue - File: 3400-05 FELL 238

Report: Development Planner, Development Services, February 27, 1996

Moved by Councillor Dean, seconded by Councillor Bell

THAT this item be tabled until Item 4.(t) on the agenda has been considered.

CARRIED

(c) Mosquito Creek Park Trail Repair - File: 4305-03-M3

Report: Parks Manager, February 28, 1996

The Parks Manager gave a brief slide presentation of the Mosquito Creek Park Trail.

Moved by Councillor Braithwaite, seconded by Councillor Sharp

PURSUANT to the report of the Parks Manager, dated February 28, 1996, entitled "Mosquito Creek Park Trail Repair":

THAT the Resolution of Council of October 24, 1994 be reconfirmed (see Attachment 1);

AND THAT staff be authorized to do all things necessary to undertake repair to ensure appropriate public access to Mosquito Creek Trails.

CARRIED UNANIMOUSLY

4. (d) Lower Lonsdale Community Benefits Review Process - File: 3380-02-L4-03

Report: Social Planner, Development Services, February 27, 1996

Moved by Councillor Braithwaite, seconded by Councillor Bell

PURSUANT to the report of the Social Planner, dated February 27, 1996, entitled "Lower Lonsdale Community Benefits Review Process":

THAT staff be directed to initiate a public involvement process based on the Public Involvement Program manual consisting of a consultant-guided Public Involvement Team which reports to Council with an assessment of presentations from various sectors and community members regarding community amenities and benefits derived from Lower Lonsdale development;

AND THAT the Terms of Reference for the consultant, and the Public Involvement Program process and Public Involvement Team, as outlined in the February 27, 1996 report "Lower Lonsdale Community Benefits Review Process", be endorsed;

AND THAT staff be directed to retain a project consultant and seek potential Public Involvement Team members through advertisements and direct contact.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

(e) Multicultural Policy - File: 4230-20-01

Report: Social Planner, Development Services, February 21, 1996

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated February 21, 1996, entitled "Multicultural Policy":

THAT Option No. 3 of the February 21, 1996 report which reads as follows:

"Allocate up to \$7,200. in the 1996 Annual Budget for the purpose of hiring a research assistant to assist the Social Planners in completing the research on multiculturalism."

be endorsed.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT this motion be referred to the March 23, 1996 meeting of the Finance Committee.

CARRIED UNANIMOUSLY

4. (f) City Cemetery - Removal of Ornamental Decorations - File: 4215-68

Report: City Clerk, February 22, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Clerk, dated February 22, 1996, entitled "City Cemetery - Removal of Ornamental Decorations":

THAT the Council resolution of May 8, 1995, which reads as follows, **be rescinded:**

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

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

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

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

CARRIED UNANIMOUSLY

**(g) "Council Procedure Bylaw, 1992, No. 6275" Amendment Requested
- File: 1090-01**

Report: City Clerk, February 28, 1996

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the report of the City Clerk dated February 28, 1996 entitled ""Council Procedure Bylaw, 1992, No. 6275" Amendment Requested" be received and filed.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

4. (h) Public Education Restructuring in B.C. - File: 1150-03

Report: Social Planner, February 23, 1996

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Social Planner, dated February 23, 1996, entitled "Public Education Restructuring in B.C.":

THAT said report from the Social Planner be received for information.

CARRIED UNANIMOUSLY

(i) **Youth Achievement Awards Program Review - File: 4230-17-01**

Report: Social Planner, March 5, 1996

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated March 5, 1996, entitled "Youth Achievement Awards Program Review":

THAT the Youth Achievement Awards Program be continued with the deadline for nominations of March 31 of each year.

CARRIED UNANIMOUSLY

(j) **Temporary Use Permit Renewal: Champions Martial Arts Academy - 125-127 East 1st Street - File: 3395-02-C3 1E 125-127**

Report: Planning Technician, Development Services, March 4, 1996

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the Planning Technician, dated March 4, 1996, entitled "Temporary Use Permit Renewal: Champions Martial Arts Academy - 125-127 East 1st Street":

THAT a two year renewal of Temporary Use Permit No. 11, Champions Martial Arts Academy - 125-127 East 1st Street, be issued.

CARRIED UNANIMOUSLY

4. (k) **Versatile Shipyard Heritage Artifact: Opportunity for Crane Acquisition File: 3360-04 ESPL E 109-116**

Report: Planner, Development Services, March 7, 1996

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Planner, dated March 7, 1996, entitled "Versatile Shipyard Heritage Artifact: Opportunity for Crane Acquisition";

THAT said report be referred to the Heritage Advisory Commission for comment on the issues raised in said report.

CARRIED UNANIMOUSLY

(l) **Electrical Code Appeal - Determination - File: 4155-07-03-W3**

Report: City Engineer, March 4, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Engineer, dated March 4, 1996, entitled “Electrical Code Appeal - Determination”:

THAT Council adopt as policy:

- a) using Master Municipal Construction Documents for City traffic signal installations;
- b) adopting International Municipal Signal Association (IMSA) specification cables as acceptable conductors solely in City traffic signal installations constructed in accordance with the Master Municipal Construction Documents;
- c) restricting the personnel allowed to undertake construction or maintenance on any electrical components of traffic signal installations to licensed electricians who have demonstrated, to the satisfaction of the City Engineer, an adequate understanding of the specialized knowledge current in the traffic signal industry;

AND THAT the Electrical Inspection Branch be asked to recognize the “specialized nature of the Traffic Signal Industry” by considering the establishment of a Task Force (with membership from all sectors of the Industry) to consider, and to formulate, if appropriate, a new Code Section dealing with Traffic Signals, and to establish appropriate qualifications for trade persons with specialized knowledge of the traffic signal industry and its unique colour coding of conductors;

AND THAT a copy of this report be forwarded to the Chief Electrical Inspector for British Columbia;

AND THAT copies of this report be made available, at no cost, to those communities that assisted in providing information and who expressed an interest in the outcome.

4. (l) **Electrical Code Appeal - Determination - File: 4155-07-03-W3 - Continued**

Moved by Councillor Sharp, seconded by Councillor Dean

THAT Mr. E.D. Bridgman, Chair, Signal Standards Review Committee, be heard at this time.

CARRIED

The motion was then **CARRIED UNANIMOUSLY.**

4. (m) **North Vancouver Bicycle Master Plan - Mosquito Creek
- File: 4305-03-M3/1085-03-N20-01**

Report: Assistant City Engineer, March 5, 1996

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Assistant City Engineer dated March 5, 1996, entitled “North Vancouver Bicycle Master Plan - Mosquito Creek” and the report of the North Vancouver Bicycle Coordinator dated February 14, 1996 entitled “North Vancouver Bicycle Master Plan”:

THAT the final North Vancouver Bicycle Master Plan Volumes 1 and 2, revised January 1996 (as attached to the February 14, 1996 report) be endorsed;

AND THAT the draft North Vancouver Bikeways Implementation Plan dated January 1996 (as attached to the February 14, 1996 report) be endorsed;

AND THAT a joint City/District of North Vancouver Bicycle Advisory Committee be established;

AND THAT staff report back to Council with Terms of Reference for a North Vancouver Bicycle Advisory Committee.

CARRIED UNANIMOUSLY

(n) Access to Vehicle Records from I.C.B.C. - File: 3030-12

Report: City Clerk, March 12, 1996

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the City Clerk, dated March 12, 1996, entitled, "Access to Vehicle Records from I.C.B.C.":

THAT the City Clerk be authorized to sign the Privacy Code Agreement between the Motor Vehicle Branch, Ministry of Transportation and Highways and The Corporation of the City of North Vancouver to be dated April 1, 1996 substantially in the form as attached to the February 28, 1996 letter from the Ministry of Transportation and Highways entitled "Access to Vehicle Records" filed under AMW462-02;

4. (n) Access to Vehicle Records from I.C.B.C. - File: 3030-12 - Continued

AND THAT Barbara Hamilton, Parking Enforcement Supervisor is hereby appointed as the person responsible for monitoring The Corporation of the City of North Vancouver's compliance with this Privacy Code (Section 4.2 of the Privacy Code Agreement);

AND THAT those employees in the Clerk's Department:

Bruce Hawkshaw, City Clerk,
Sandra Dowey, Deputy City Clerk,
Barbara Hamilton, Supervisor Parking Enforcement,
Beverly Ash, Bylaw Clerk II,
Sandra Crawford, Bylaw Clerk I,
Karen Hydes, Bylaw Clerk II (P\T),
Jamie Goehring, Parking Patrol Officer,
Heidi Robertson, Parking Patrol Officer,
Tony Wilson, Parking Patrol Officer,
Elizabeth Garza, Parking Patrol Officer (P\T)
Mark Mackie, Parking Patrol Officer (P\T)
June Kimmitt, Bylaw Clerk I (P\T)
Lynne Kenward, Bylaw Clerk I (P\T)
Walter McAuley, Personal Services Contractor,
Gordon McCormack, Personal Services Contractor,

be expressly authorized to manage personal information under this Privacy Code (Section 4.3 of the Privacy Code Agreement);

AND THAT those employees in the Finance Department:

Sherry Durnford, Director of Finance
Bert Tulloch, Deputy Director of Finance
Cherise Klick, Data Entry Clerk I
Denise Wolokoff, Clerk Typist, Finance
Suzanne Smith, Data Entry Clerk
Barbara Johnson, Revenue Accountant
Sylvana Rispoli, Cashier/Accounting Clerk
Beverly Fane, Entry Clerk I (P/T)
Heather Atkinson, Data Entry Clerk
Anna Marchiafava, Data Entry Clerk

be expressly authorized to manage personal information under this Privacy Code (Section 4.3 of the Privacy Code Agreement);

AND THAT those employees in the Computer Services Department:

Janet Clark, Program Analyst
Sandra Wright, Program Analyst
Jim Poole, Data Base Specialist

be expressly authorized to manage personal information under this Privacy Code (Section 4.3 of the Privacy Code Agreement);

4. (n) Access to Vehicle Records from I.C.B.C. - File: 3030-12 - Continued

AND THAT those employees in the Development Services Department:

Fred Smith, Director, Development Services
D'Anne O'Keefe, Property Use Inspector
Barbara Warrick, Bylaw Enforcement Officer
John Guenther, Manager, Inspections
Jack Ball, Electrical Inspector
Graeme O'Neil, Electrical Inspector
Douglas Olson, Plumbing & Gas Inspector
Robert Mearns, Plumbing & Gas Inspector
Konrad Jaschke, Building Inspector
Percy Melville, Building Inspector
Sandra Dawson, Clerk-Conveyancing

be expressly authorized to manage personal information under this Privacy Code (Section 4.3 of the Privacy Code Agreement);

AND THAT those employees in the services of the North Shore Regional Board of Health:

Rick Kwan, Consultant Public Health Inspector
Steve Bennett, Public Health Inspector
Lis Vallaster, Public Health Inspector

be expressly authorized to manage personal information under this Privacy Code (Section 4.3 of the Privacy Code Agreement).

CARRIED UNANIMOUSLY

(o) **14th Street Civic Corridor Enhancements - Survey Results - File: 3380-02-F2**

Report: Planning Technician, Development Services, March 13, 1996

The vote upon the following recommendations was taken separately.

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Planning Technician, dated March 13, 1996, entitled "14th Street Civic Corridor Enhancements - Survey Results":

THAT the proposed street and sidewalk improvements to the 100 block East 14th Street, as shown on the conceptual plan attached to the said report, be endorsed;

AND THAT funding for the improvements be provided as follows:

Future works west of the lane east of Lonsdale (by developer)	\$130,000
Public Safety Building contribution	114,500
Parking Reserve Fund	87,000
Local Improvement (Property Owner's share)	62,250
Local Improvement Reserve Bylaw (City's share)	<u>56,250</u>
TOTAL:	\$450,000

CARRIED

4. (o) **14th Street Civic Corridor Enhancements - Survey Results - File: 3380-02-F2 - Continued**

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the Lands Division report back on an implementation plan for pay parking in the 100 block of East 14th Street.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the proposed lamp standards in the 14th Street civic corridor be referred to the Advisory Design Panel for comment.

CARRIED UNANIMOUSLY

(p) **Local Improvement Initiatives - 14th Street Civic Corridor Enhancements, Lane East of Lonsdale to St. George's Avenue - File: 3370-04-01/3380-02-F2**

Report: Assistant City Engineer, March 11, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Assistant City Engineer, dated March 11, 1996, entitled "Local Improvement Initiatives - 14th Street Civic Corridor Enhancements, Lane East of Lonsdale to St. George's Avenue":

THAT the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake as a local improvement of the Council, without petition, under the provision of Section 662 of the Municipal Act, street improvements including: brick lined sidewalks, street trees and architectural lighting on East 14th Street between the lane East of Lonsdale Avenue and St. George's Avenue.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

**(q) Recommendation re After Hours Answering Crime Stoppers Tips Line
File: 3200-10-01**

Report: Joint Police Liaison Committee, March 13, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Joint Police Liaison Committee dated March 13, 1996, entitled "Recommendation re After Hours Answering Crime Stoppers Tips Line":

THAT this request for "After Hours Answering Crime Stoppers Tips Line" be referred to the March 23, 1996 Finance Committee Meeting for consideration.

CARRIED UNANIMOUSLY

4. (r) Core Funded Agencies - Impacts of C.A.P. Funding Loss - File: 4230-23

Report: Social Planners, Development Services, March 13, 1996

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the Social Planners dated March 13, 1996, entitled "Core Funded Agencies - Impacts of C.A.P. Funding Loss":

THAT staff report back with an assessment of impacts of the 1996 provincial budget on funding to community agencies to provide Council with guidance in addressing increasing funding losses to community services.

CARRIED UNANIMOUSLY

**(s) Eighties Restaurant (110 West 14th Street) Development Variance Permit
Application - File: 3358-03 14W 110 (D.V.P. No. 59)**

Report: Planning Technician, March 13, 1996

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Planning Technician, dated March 13, 1996, entitled "Eighties Restaurant (110 West 14th Street) Development Variance Permit Application":

THAT Development Variance Permit No. 59 attached to the March 13, 1996 report of the Planning Technician 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;

AND THAT further refinements in keeping with the Advisory Design Panel resolution be completed prior to issuance of a Building Permit;

AND THAT the Lands Division Manager be authorized to execute a License to Use Agreement for a period of 7 years to accommodate the structure.

CARRIED UNANIMOUSLY

(t) Environmental Protection Program - Referral to Finance Committee - File: 4010-01

Report: City Engineer, March 14, 1996

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the City Engineer dated March 14, 1996, entitled "Environmental Protection Program - Referral to Finance Committee":

THAT the report of the Assistant City Engineer entitled "Environmental Protection Program" dated March 11, 1996 attached to the March 14, 1996 report be referred to the March 23, 1996 Finance Committee for consideration as part of the 1996 budget.

CARRIED UNANIMOUSLY

4. (b) Rezoning Application: 238 Fell Avenue - File: 3400-05 FELL 238

Report: Development Planner, Development Services, February 27, 1996

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT Item 4.(b) be lifted from the table.

CARRIED

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the report of the Development Planner, dated February 27, 1996, entitled "Rezoning Application: 238 Fell Avenue" be referred back to staff to discuss with the applicant, Mr. Lo, the range of uses that have been discussed at this evening's meeting and to narrow said range;

AND THAT Mr. Lo approach the Department of Fisheries for them to comment on his proposal for the site at 238 Fell Avenue, before this goes to a public hearing.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

5. MOTIONS AND NOTICES OF MOTION

- (a) **Development Variance Permit No. 60 - Mr. Ray Griffin of Dalla-Lana Griffin Architects, on behalf of North Shore Studios Management, Lot 1, Block 38, D.L. 272, Plan 21505 (555 Brooksbank Avenue) - File: 3358-03 BROO 555**

Moved by Councillor Bell, seconded by Councillor Dean

THAT Development Variance Permit No. 60 be issued to Mr. Ray Griffin of Dalla-Lana Griffin Architects, on behalf of North Shore Studios Management in accordance with Section 974 of the Municipal Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 60.

CARRIED UNANIMOUSLY

6. BYLAWS

- (a) **Reconsideration And Final Adoption**

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6760"
(Creekside Architects, 121-137 West 3rd Street, CD-310)

be reconsidered.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said bylaw No. 6760 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Bell that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6761"
(Buron Housing Corporation/Graham Crockart, Architects, 134-152 West 22nd Street, CD-311)

be reconsidered.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said bylaw No. 6761 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Bell that

- (iii) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1996, No. 6762"
(Lower Lonsdale Lands Marketing Costs)

be reconsidered.

CARRIED

6. (a) Reconsideration And Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said bylaw No. 6762 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 Bell that

- (iv) "Lease Authorization Bylaw, 1996, No. 6764" (R.C.M.P. Forensic I.D. Section)
- (v) "Paved Lane, with Speed Arresters, North of East 10th street bounded by Moody Avenue and West Grand Boulevard, Local Improvement Construction Bylaw, 1996, No. 6766"

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said bylaws Nos. 6764 and 6766 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 Bell that

(i) "Land Use Contract Repealing Bylaw, 1996, No. 6774"

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

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6774 be read a second time in short form.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6774 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:28 p.m.