



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, B.C., ON MONDAY, APRIL 22, 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
F.A. Smith, Director of Development Services
R.H. White, City Planner
S.E. Durnford, Director of Finance
G.T. Tulloch, Deputy Director of Finance
C.M. Gale, City Engineer
T. Barber, Assistant City Engineer
M. MacFadyen, Manager, Lands Division

The meeting was called to order at 7:38 p.m.

Mayor Loucks recessed the meeting at 7:38 p.m., and the meeting reconvened at 7:44 p.m., with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Dean

THAT the meeting recess to the Courts of Revision scheduled for this evening.

CARRIED

The meeting recessed at 7:45 p.m. and reconvened at 7:50 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of April 15, 1996 be adopted as circulated.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

“ARMENIAN MEMORIAL DAY”, April 24, 1996

“DAY OF MOURNING”, April 28, 1996

“SALVATION ARMY DAY”, May 6, 1996

“CHILD CARE MONTH”, May, 1996

“YOUTH WEEK”, April 29 - May 5, 1996

2. DELEGATIONS

- (a) Dunc Shields, Committee Member, United Fishermen and Workers’ Union - File: 1155-06-F3-01**

Re: Minister of Fisheries, Fred Mifflin, plan to reduce Commercial Salmon Fleet by some 60%

Mr. Dunc Shields, Committee Member, United Fishermen and Workers’ Union introduced Mr. Clifford Boldt, Teacher, providing salmon enhancement education in North Vancouver and Mr. Donald Sananin, representative of the West Coast Salmon Big Boat Fleet and Mr. Bob Kreutziger, representative of the Small Boat Fleet.

Mr. Shields referred to the Federal Minister of Fisheries, Fred Mifflin’s plan which will reduce the commercial salmon fleet by 60%. He outlined his objections to the plan which indicate that it would not succeed. Mr. Shields then asked for support from members of Council in calling on the Minister to cancel his current plan and replace it with a made in B.C. plan which would conserve salmon while providing the maximum benefit both to the industry and the people of the Province.

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

3. CORRESPONDENCE

- (a) United Fishermen and Allied Workers’ Union, April 4, 1996**

Re: Minister of Fisheries, Fred Mifflin, plan to reduce the Commercial Salmon Fleet by some 60% - File: 1155-06-F3-01

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the Council of The Corporation of the City of North Vancouver call on The Honourable Fred Mifflin, Minister of Fisheries and Oceans to cancel his current plan and replace it with a made in B.C. plan which genuinely conserves salmon while providing the maximum economic benefit both to the industry and the people of the Province;

- 3. (a) United Fishermen and Allied Workers’ Union, April 4, 1996**

Re: Minister of Fisheries, Fred Mifflin, plan to reduce the Commercial Salmon Fleet by some 60% - File: 1155-06-F3-01 - Continued

AND THAT a copy of this resolution be forwarded to:

The Honourable Glen Clark, Premier of B.C.
The Honourable David Zirnheld, Provincial Minister of Agriculture, Fisheries and Food
Ted White, M.P. North Vancouver
David Schreck, M.L.A., North Vancouver-Lonsdale
Daniel Jarvis, M.L.A., North Vancouver-Seymour
Jeremy Dalton, M.L.A., West Vancouver-Capilano

CARRIED UNANIMOUSLY

**(b) Greg Halsey-Brandt, Chair, Greater Vancouver Regional District,
April 1, 1996**

**Re: Regional Task Force on Indoor Air Smoking Bylaw Correspondence
from the Restaurant and Food Services Association - File: 4230-03**

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the April 1, 1996 correspondence received from Greg Halsey-Brandt, Chair, Greater Vancouver Regional District regarding "Regional Task Force on Indoor Air Smoking Bylaw Correspondence from the Restaurant and Food Services Association" and the April 15, 1996 correspondence received from Margaret L. Jessup, Chair, Metropolitan Board of Health regarding "100% Smoke-Free Bylaw" be referred to the three North Shore Mayors for discussion;

AND THAT this correspondence also be referred to staff.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the motion be amended by deleting the words "**AND THAT** this correspondence also be referred to staff" and replacing them with the following:

AND THAT support of the 100% smoking ban in all restaurants, neighbourhood pubs, bars, hotel lounges, cabarets, etc., by January 1, 2000 and the Restaurant & Foodservices Association Smoking Ban Position dated March 27, 1996 which recommends the following regulations to govern smoking in restaurants throughout the Greater Vancouver Regional District as follows:

1. 70% non-smoking section, increasing in accordance with consumer demand.
2. No minors permitted in smoking section.
3. Employees not permitted to smoke on the premises.
4. Sale of cigarettes not permitted on premises.
5. Appropriate warning signage posted at entrances and in washrooms.
6. Decals on entrance doors - "non-smoking section provided" or "100% non-smoking".

**3. (b) Greg Halsey-Brandt, Chair, Greater Vancouver Regional District,
April 1, 1996**

**Re: Regional Task Force on Indoor Air Smoking Bylaw Correspondence
from the Restaurant and Food Services Association - File: 4230-03**

7. On January 1, 2000 all restaurants, neighbourhood pubs, bars, hotel lounges, cabarets, etc., to become 100% smoke-free. By all businesses becoming 100% non-smoking at the same time the "level playing field" is maintained throughout the industry. Other sectors of the industry to increase their non-smoking sections at appropriate rates for their respective clients.
8. The Restaurant and Foodservices Association and the other industry associations should begin immediately to work with the Health Board to facilitate the following:
 - Industry-wide compliance, and
 - Consumer and industry education programs and complaint handling process.

be referred to staff as direction to the compilation of the bylaw.

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: Councillor Braithwaite

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

The motion, as amended was then **CARRIED**.

Councillor Braithwaite is recorded as voting contrary to the motion, as amended.

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 8:40 p.m. and reconvened at 9:01 p.m., with the same personnel present.

3. (c) **Colleen G. Rohde, Director of Legislative Services, District of North Vancouver, April 10, 1996**

Re: Possible Fraser River Sockeye Salmon Fishery Collapse
File: 1155-06-F3-01

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the correspondence dated April 10, 1996 from Colleen G. Rohde, Director of Legislative Services, District of North Vancouver regarding "Possible Fraser River Sockeye Salmon Fishery Collapse" be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Annual Budget, Capital Expenditure, Tax Rates and Percentage Additions Bylaws - Files: 1650-05-01/1645-04-02/1625-07-01/1625-04-02

Report: Deputy Director of Finance, April 17, 1996

Moved by Councillor Bell, seconded by Councillor Braithwaite

PURSUANT to the report of the Deputy Director of Finance dated April 17, 1996, entitled "Annual Budget, Capital Expenditure, Tax Rates and Percentage Additions Bylaws":

THAT "Percentage Additions Bylaw, 1996, No. 6789", "Annual Budget Bylaw, 1996, No. 6786", "Tax Rates Bylaw, 1996, No. 6788" and "Capital Expenditure Program Bylaw, 1996, No. 6787" be considered.

CARRIED UNANIMOUSLY

Mayor Loucks presented the following Budget Address:

As in past years, Council has met with staff and representatives of Boards, Commissions and other organizations who receive City funding to discuss and examine their budgetary requests and review operations. This process occurs over a three month period and Council carefully considers all budgetary requests. It is a difficult task to assess merits of new funding requests against the need to keep taxes under control, especially at a time when many City residents are having to cut back their personal expenditure patterns.

This year, City Council has approved a 2.75% increase in municipal taxes. This increase includes a 1% levy that is being set aside to fund the new building to house the R.C.M.P. and the North and West Vancouver Emergency Services at St. George's Avenue and 14th Street. The remaining 1.75% is used to fund contractual salary and wage increases and the full year's costs of new initiatives that were undertaken throughout 1995.

Residential and business properties will see a 2 ½% increase on average while Utility and Industrial properties will see about a 3 ¼% increase. This means that the municipal levy for an average single family home owner will increase by about \$29. while the average municipal levy for a condominium owner will decrease by about \$10. This is due to a slight market appreciation in single family properties while condominiums lost about 5% in value according to the B.C. Assessment Authority valuations.

Mayor Loucks' Budget Address - Continued

The City Council continues to take pride in ensuring that the City's tax levy remains among the lowest in the Lower Mainland without compromising services offered to our taxpayers.

Increased emphasis continues to be placed on the City's livability. Some of the exciting initiatives that have been undertaken in 1995 or that are planned for 1996 include:

- Improvements to Victoria and Boulevard Parks. As part of the Victoria Park improvements, Senator Ray Perrault volunteered to help canvass public contributions to the Victoria Park Cenotaph Project. To date, \$43,500. has been raised.
- Mosquito Creek east bank trail improvements.
- A comprehensive Bicycle Plan will be implemented to encourage transportation modes that positively affect air quality.
- An Environmental Protection Program Committee of public and staff is being appointed by Council.
- A new Parks Manager who is highly qualified in environmental issues has been hired to ensure that the City and the development community operating in the City pay close attention to parks and environmental needs of the Community.
- Construction of a Lower Level Route to accommodate East/West traffic between Esplanade and 1st Street will commence in 1996. The City will fund this largely through the Infrastructure Improvement Program co-sponsored by the Federal and Provincial Governments.

Substantial progress is also being made towards development of the Lower Lonsdale area with the associated improvements in residential and business opportunities. One of the City's properties has been marketed and more sales are planned with careful consideration of the needs of both new and existing residents of the area. A Lower Lonsdale Planning Office is being established in the Chamber of Commerce building to better address issues related to the area while property is being marketed. All members of the public are invited to visit the office and provide staff with comments or concerns.

The City's Planning staff are working closely with the owners of the old Versatile Shipyards site and the Vancouver Port Corporation to expedite redevelopment of this large tract that will play a major role in the future ambiance of the City's waterfront area.

Construction of a new building to house the R.C.M.P. and the North and West Vancouver Emergency Services is well under way, being on schedule and within budget. It is expected that it will be ready for occupancy by January of 1997.

Although the City is being vigilant to avoid downloading of costs from other levels of government, City Councillors realized the need for school crossing guards and have funded this service until a special steering committee develops a permanent solution to ensure the safety of school children.

Meanwhile, Council is distressed by the loss of funding from senior governments for programs such as the Canada Assistance Program. City Council is reviewing these programs and encouraging funded organizations to look at ways of combining and prioritizing services to minimize the impact on the City's taxpayers. Council has established policies to help deal with various agencies' funding applications that have been affected by senior government funding cuts.

Mayor Loucks' Budget Address - Continued

To provide better service to City residents, the City has introduced a number of tax and utility payment options. Tax payments will be accepted at most chartered banks or B.C. Credit Unions. Also, Royal, Scotia and Toronto Dominion Bank customers can pay their tax bills over the telephone at any time of day by using their bank's electronic payment system. Taxpayers who qualify for the Home Owner Grant still need to submit their Home Owner Grant application to the City. Full details of payment options will be provided with the 1996 tax bills.

The City continues to strive to provide top quality service to its taxpayers while maintaining a low tax levy. The City is placing increasing emphasis on curbing costs and raising revenues through innovative methods other than tax levy increases. A team of Council, staff, and community representatives chaired by Councillor S.J. Dean are actively pursuing methods of generating new revenues that will help reduce reliance on tax levy income.

It is encouraging to see wonderful examples of community involvement in our City. Senator Ray Perrault was instrumental in bringing the community together to support the Victoria Park Cenotaph improvement. Many other members of our community work on various community events to ensure that community spirit is kept alive. The success of the 1996 B.C. Winter Games exemplified the strong community spirit that North Vancouver enjoys. Although we live in one of the largest urban areas in Canada, City residents are demonstrating empathy and interest in their community. It is that interest that makes North Vancouver City a great place in which to live and work.

I am pleased to have represented the City for nineteen years now and feel that our present Council and staff are making great progress towards ensuring that the City is well managed and meets the needs of its citizens as we approach the 21st century.

4. (b) **Letter from the District of North Vancouver regarding the Termination of the Canada Assistance Plan - File: 4230-23**

Report: Social Planner, Development Services, April 4, 1996

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the Social Planner, dated April 4, 1996, entitled "Letter from the District of North Vancouver regarding the Termination of the Canada Assistance Plan":

THAT the Provincial Government be encouraged to replace the former Canada Assistance Plan (CAP) immediately with alternative, adequate, stabilized funding for those community agencies that depend on this revenue source;

AND THAT the Provincial Government be urged to initiate consultations with North Shore Municipalities immediately with respect to Canada Health and Social Transfer (CHST) allocations so as to ensure that adequate funding for social services on the North Shore is maintained.

AND THAT the following be notified of this resolution:

- The Honourable Glen Clark, Premier
 - The Honourable Joy MacPhail, Minister of Social Services
 - The Honourable Paul Ramsey, Minister of Education, Skills and Training
 - The Honourable Andrew Petter, Minister of Health
 - David Schreck, MLA
 - Daniel Jarvis, MLA
4. (b) **Letter from the District of North Vancouver regarding the Termination of the Canada Assistance Plan - File: 4230-23- Continued**
- Jeremy Dalton, MLA
 - District of North Vancouver Council
 - District of West Vancouver Council
 - Ted White, MP
 - Gordon Campbell, M.L.A., Leader of the Official Opposition

CARRIED UNANIMOUSLY

(c) **North Shore Computer Technology Fair - File: 1110-01**

Report: Director, Computer Services, April 15, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Director of Computer Services, dated April 15, 1996, entitled "North Shore Computer Technology Fair":

THAT once a date has been set for the North Shore Computer Technology Fair, a staff volunteer be requested to show a current technology in use at the City;

AND THAT a letter be written to Mr. Gary Hee of Paramount Computers Ltd. indicating the City's support of the North Shore Computer Technology Fair.

CARRIED UNANIMOUSLY

(d) **Sign Bylaw - Murals - File: 3310-15-02**

Report: Director, Development Services, April 12, 1996

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the Director, Development Services, dated April 12, 1996 entitled "Sign Bylaw - Murals":

THAT "Art Murals" be addressed separately from the Sign Bylaw;

AND THAT staff incorporate the comments from the North Shore Arts Commission and Advisory Design Panel in a set of guidelines for "Art Murals";

AND THAT "Commercial Murals" continue to be dealt with through the Sign Bylaw;

AND THAT the guidelines be submitted to Council for review and approval.

CARRIED UNANIMOUSLY

4. (e) **Truck Route Plan - File: 4100-09**

Report: Assistant City Engineer, April 16, 1996

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Assistant City Engineer, dated April 16, 1996, entitled "Truck Route Plan":

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1996, No. 6645" (Truck Routes) be considered.

CARRIED UNANIMOUSLY

(f) 101 East 29th Street - Rezoning Application - File: 3400-05 29E 101

Report: Planning Technician, Development Services, April 16, 1996

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the Planning Technician, dated April 16, 1996, entitled "101 East 29th Street - Rezoning Application":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6784" (The Owners of Strata Plan VR273, 101 East 29th Street, CD-315) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

(g) Rezoning Application: 319 East 11th Street - File: 3400-05 11E 319

Report: Planning Technician, Development Services, April 17, 1996

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Planning Technician, dated April 17, 1996, entitled "Rezoning Application: 319 East 11th Street":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6790" (Brent Developments Ltd./REL Design, 319 East 11th Street, RT-1) be considered and referred to a Public Hearing.

CARRIED

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

5. MOTIONS AND NOTICES OF MOTION

(a) General Paints Development Variance Permit Application - File: 3358-03

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

WHEREAS an opinion poll was carried out by General Paints which showed 579 responses out of a total of 601 were in favour of the mural;

AND WHEREAS General Paints as a good corporate citizen believed that a mural of this caliber would enhance the municipality and offset graffiti;

AND WHEREAS General Paints has made work for an artist to the tune of \$5,000. at the West 16th store and \$6,500. at Lumberland;

AND WHEREAS the motion passed tonight classifies these murals as "commercial murals" to be dealt with through the Sign Bylaw;

THEREFORE BE IT RESOLVED THAT these two "commercial murals" be considered for retroactive approval and that General Paints be asked to apply for a Development Variance Permit due to the oversize.

6. BYLAWS

(a) Reconsideration And Final Adoption

Nil.

(b) Introduction And First Three Readings

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Paved Lane East of East Grand Boulevard between East 14th Street and East 15th Street, Local Improvement Frontage-tax Bylaw, 1996, No. 6767".
- (ii) "Paved Lane, with Speed Arresters, North of East 26th Street bounded by Lonsdale Avenue and St. George's Avenue, Local Improvement Frontage-tax Bylaw, 1996, No. 6768".
- (iii) "Paved Lane North of East 14th Street bounded by Sutherland Avenue and William Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1996, No. 6769".
- (iv) "Paved Lane, with Speed Arresters, West of Rufus Avenue between East 16th Street and East 17th Street, Local Improvement Initiative Frontage-tax Bylaw, 1996, No. 6770".
- (v) "Paved Lane, with Speed Arresters, East of Bewicke Avenue between Larson Road and West 19th Street, Local Improvement Initiative Frontage-tax Bylaw, 1996, No. 6771".
- (vi) "Paved Lane North of West 23rd Street bounded by Larson Road and Jones Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1996, No. 6772".

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

(vii) "Paved Lane extending 60.96 metres East from Moody Avenue between East 9th Street and East 10th Street, Local Improvement Initiative Frontage-tax Bylaw, 1996, No. 6773".

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

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6767, 6768, 6769, 6770, 6771, 6772 and 6773 be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6767, 6768, 6769, 6770, 6771, 6772 and 6773 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (viii) "Annual Budget Bylaw, 1996, No. 6786"
- (ix) "Capital Expenditure Program Bylaw, 1996, No. 6787"
- (x) "Tax Rates Bylaw, 1996, No. 6788"
- (xi) "Percentage Additions Bylaw, 1996, No. 6789"
- (xii) "'Highways Establishing Bylaw, 1962, No. 2' No. 3108, Repeal Bylaw, 1996, No. 6791"

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

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6786, 6787, 6788, 6789 and 6791 be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6786, 6787, 6788, 6789 and 6791 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second And Third Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6776"
(Alpha-Beta/Graham Crockart Architects, 262 West 13th Street, CD-313)
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6777"
(Lyon & Rose Architects, 225 East 5th Street, CD-314)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6776 and 6777 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction And First Reading Only

Moved by Councillor Mussatto, seconded by Councillor Bell that

- (i) "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1996, No. 6645" (Truck Routes)

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

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6784" (The Owners of Strata Plan VR273, 101 East 29th Street, CD-315)

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 Mussatto, seconded by Councillor Sharp that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6790" (Brent Developments Ltd./REL Design, 319 East 11th 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

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

7. COUNCIL INQUIRIES (Questions of Council Members)

(a) Vav's Pub Bylaw Considerations - File: 3400-05 W. Espl. 107

Councillor Bell apologized to Councillor Dean for stating on April 15, 1996 during reconsideration and final adoption of Vav's Pub Bylaw No. 6782 that he corrected her when in fact she was not incorrect when he used the words "will reject" instead of the words "may reject" regarding the recommendations of the Liquor Control and Licensing Branch.

(b) General Paints Development Variance Permit Application - File: 3358-03

Councillor Perrault inquired as to why Councillor Dean did not bring forward her motion under Item 4.(d) "Sign Bylaw - Murals".

Councillor Dean responded that her Notice of Motion would have been out of order under the Report section of the agenda.

Mayor Loucks declared a recess at 9:39 p.m., for the public question period and reconvened immediately with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

Moved by Councillor Sharp, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 9:40 p.m. and reconvened at 9:45 p.m., with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Facilities - North & West Vancouver Emergency Program - File: 3125-09-01

Report: Councillor B.A. Sharp, Chair, North & West Vancouver
Emergency Program, April 16, 1996

PURSUANT to the report of the Chair, North & West Vancouver Emergency Program dated April 16, 1996, entitled "Facilities - North & West Vancouver Emergency Program":

THAT Ms. Margot MacFadyen, Manager, Lands Division, be appointed as the municipal representative to the North & West Vancouver Emergency Program Task Force to develop a cost sharing formula for rental of space in the new facility to house the North & West Vancouver Emergency Program, and the funding of communication equipment and other costs that may arise.

CARRIED

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:46 p.m.

