



**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 9, 1996 AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor J.E. Loucks
Councillor J.B. Braithwaite
Councillor R.J. Fearnley
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
C.M. Gale, City Engineer
T. Barber, Assistant City Engineer
R. Fung, Project Engineer
R.H. White, City Planner

ABSENT:

Councillor S.J. Dean

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 6:03 p.m. and reconvened at 8:19 p.m., with the same personnel present and with the addition of Councillor Fearnley.

Moved by Councillor Mussatto, seconded by Councillor Sharp

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

CARRIED

The meeting recessed at 8:20 p.m. and reconvened at 8:32 p.m., with the same personnel present and with the addition of Councillor Braithwaite.

Moved by Councillor Sharp, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 8:33 p.m. and reconvened at 10:23 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Sharp

THAT the following Minutes:

- (a) Regular Council Meeting, November 25, 1996
- (b) Inaugural Council Meeting, December 2, 1996

be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (d) Future of the North Shore Arts Commission**
File: 1085-03-N3-01

Report: Secretary/Treasurer, North Shore Arts Commission,
December 2, 1996

PURSUANT to the report of the Secretary/Treasurer, North Shore Arts Commission dated December 2, 1996, entitled "Future of the North Shore Arts Commission":

THAT the proposed Establishment Agreement and 1997 Budget attached to the December 2, 1996 report be endorsed;

AND THAT the Municipal Solicitor be requested to prepare the appropriate document for completion;

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

(CARRIED)

- 9.1 (g) Leave of Absence Without Pay Request - Sandra Thompson**
File: 1800-06

Report: Director of Personnel Services, December 2, 1996

PURSUANT to the report of the Director of Personnel Services dated December 2, 1996, entitled "Leave of Absence Without Pay Request - Sandra Thompson":

THAT Sandra Thompson be granted a Leave of Absence Without Pay for the period November 19, 1996 to January 16, 1997;

AND THAT authority be granted to extend this Leave of Absence Without Pay further, if requested, and provided that satisfactory medical certification is received by staff.

(CARRIED)

(i) Sale of a Portion of the Stopped Up and Closed Portion of the 19th Street Road Allowance - File: 3375-06-02 MacK 1900

Report: Manager, Lands Division, November 29, 1996

PURSUANT to the report of the Manager, Lands Division, dated November 29, 1996, entitled "Sale of a Portion of the Stopped Up and Closed Portion of the 19th Street Road Allowance":

THAT the following recommendation which was adopted by Council on October 15, 1996:

"PURSUANT to the report of the Land Agent dated October 2, 1996, entitled "Sale of a Portion of the Stopped Up and Closed Portion of the 19th Street Road Allowance":

THAT staff be authorized to sell an area of approximately 3,270 square feet as shown within the heavy black outline shown on Attachment No. 1 of the October 2, 1996 report and located immediately to the south of Lots 5 and 6, Block 27, District Lot 552, Plan 4693;

AND THAT the above mentioned parcels be sold subject to the following conditions:

- Consolidation with lands legally described as Lots 5 and 6, Block 27, District Lot 552, Plan 4693;
- The purchaser grants, at no cost to the City, any statutory rights-of-way that are required for municipal services;

Continued...

9.1 (i) Sale of a Portion of the Stopped Up and Closed Portion of the 19th Street Road Allowance - File: 3375-06-02 MacK 1900 - Continued

- The lands be posted for sale with an upset price of \$30. per square foot;
- The purchaser be required to provide the City with an executed copy of the City's Offer to Purchase document and a certified cheque, bank draft or money order, being a 10 percent deposit of the purchase price;

AND THAT the Manager, Lands Division, be authorized to accept an offer on the City's behalf that meets all the conditions as set out in the Land Agent's report dated October 2, 1996;

AND THAT the Mayor and City Clerk be authorized to execute any documents to transfer title or for statutory rights-of-way over approximately 3,270 square feet of land shown within the heavy black outline on Attachment No. 1 to this report and located immediately to the south of Lots 5 and 6, Block 27, District Lot 552, Plan 4693."

be amended to read as follows:

THAT staff be authorized to sell that portion of the stopped up and closed portion of the 19th Street road allowance measuring approximately 30 feet on MacKay Avenue by a depth of 150 feet and lying immediately south of Lot 6, Block 27, District Lot 552, Plan 4693;

AND THAT the above mentioned parcel be sold to Alison and Bruce Munro, the registered owners of the said Lot 6, for the sum of \$1.00 subject to consolidation with the said Lot;

AND THAT the Manager, Lands Division, be authorized to execute any documents, other than those to transfer title, necessary to give effect to this motion;

AND THAT the Mayor and City Clerk be authorized to execute any documents to transfer title of the said portion of closed road allowance to Alison and Bruce Munro;

AND THAT the City Clerk be instructed to bring forward a bylaw to repeal "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6813" (Munro, 1900 MacKay Avenue, CD-319).

(CARRIED)

9.1 (j) Joint Services - File: 1140-02

Report: City Administrator, December 4, 1996

PURSUANT to the report of the City Administrator dated December 4, 1996 entitled "Joint Services":

THAT the Council of the City of North Vancouver discuss the topic of Amalgamation at a joint meeting of North Vancouver City and District Councils.

(CARRIED)

**(k) Appointment to the North Vancouver Recreation Commission
File: 4410-01/1090-03-03**

Report: Mayor J.E. Loucks, December 4, 1996

PURSUANT to the report of Mayor J.E. Loucks dated December 4, 1996, entitled "Appointment 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 1997.

CARRIED

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT the meeting recess to Thursday, December 12, 1996 at 6:00 p.m.

CARRIED

The meeting recessed at 10:25 p.m.