



**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 16, 1996
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor J.E. Loucks
Councillor J.B. Braithwaite
Councillor S.J. Dean
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
R.H. White, City Planner
F. Caouette, Administrative Manager, Dev. Servs.
C.M. Gale, City Engineer
J. Laughlin, Deputy City Engineer
T. Barber, Assistant City Engineer
R.A. Spencer, Development Planner

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

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 6:01 p.m. and reconvened at 8:05 p.m., with the same personnel present and with the addition of Councillor Braithwaite, Councillor Fearnley and Councillor Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of December 9, 1996 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

**(e) Personal Service Contract - Caretaker Florence Apartments
File: 3375-09-02**

Report: Manager, Lands Division, Development Services,
December 9, 1996

PURSUANT to the report of the Manager, Lands Division, dated December 9, 1996, entitled "Personal Service Contract - Caretaker Florence Apartments":

THAT the City of North Vancouver enter into a Personal Services Contract for the fiscal period September 1, 1996 to August 31, 1997, inclusive, with Mr. Cecil Stevenson, #3-151 West 14th Street, North Vancouver, BC as outlined in the December 9, 1996 report of the Manager, Lands Division, entitled "Personal Service Contract - Caretaker Florence Apartments";

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

CARRIED UNANIMOUSLY

Councillor Dean entered the meeting.

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

9.1 (d) Personnel Issue, Extension of Employment - File: 1855-02 P/1800-06

Report: Director of Personnel Services, December 12, 1996

PURSUANT to the report of the Director of Personnel Services dated December 12, 1996, entitled "Personnel Issue, Extension of Employment":

THAT Margaret Pollock not be granted an extension of her regular full-time employment to January 30, 1998.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Fearnley
Mayor Loucks

Voting against: Councillor Braithwaite
Councillor Mussatto
Councillor Perrault
Councillor Sharp

The motion was **DEFEATED** by a vote of four to three.

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

PURSUANT to the report of the Director of Personnel Services dated December 12, 1996, entitled "Personnel Issue, Extension of Employment":

THAT Margaret Pollock be granted an extension of her regular full-time employment to January 30, 1998 subject to the employee understanding that this is for the one year only.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Fearnley
Mayor Loucks

The motion was **CARRIED** by a vote of four to three.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

Gymnastics Awareness Week, January 18-26, 1997
Alzheimer Awareness Month, January, 1997

2. DELEGATIONS

(a) Ken Cameron, Manager, Strategic Planning, Greater Vancouver Regional District

Re: Transportation Agreements with the Province
File: 1180-20-04

Mr. Ken Cameron, Manager, Strategic Planning, Greater Vancouver Regional District gave a brief overview of the "Framework Agreement for Negotiation of Transportation Governance and Funding in Greater Vancouver" and the Protocol Agreement on the Development of Light Rail Transit in Greater Vancouver". He requested members of Council to provide him with their feed-back regarding said agreements.

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

Moved by Councillor Sharp, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 8:30 p.m. and reconvened at 9:23 p.m., with the same personnel present.

3. CORRESPONDENCE

(a) Chair, Greater Vancouver Regional District, November 1, 1996

Re: Transportation Agreements with the Province
File: 1180-20-04

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the correspondence dated November 1, 1996 received from the Chair, Greater Vancouver Regional District regarding "Transportation Agreements with the Province" be received and filed.

CARRIED

3. (b) Chair, Greater Vancouver Regional District, December 3, 1996

Re: Proposal for a Successor Organization to the Fraser Basin Management Board - File: 4010-10/1180-15

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the correspondence dated December 3, 1996 received from the Chair, Greater Vancouver Regional District regarding "Proposal for a Successor Organization to the Fraser Basin Management Board" be referred to the City Engineer for comment.

CARRIED

Councillor Sharp left the meeting.

(c) E.H. Shadeck, North Vancouver, December 5, 1996

Re: Noise and Pollution from Saskatchewan Wheat Pool and Pioneer Grain Terminal - File: 4000-03-01/1035-02

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the Administrative Manager, Development Services be requested to provide Council with an update regarding "Noise and Pollution from Saskatchewan Wheat Pool and Pioneer Grain Terminal" at the regular Council meeting scheduled for January 27, 1997.

CARRIED

(d) Wayne Bishop and Ron Bishop, John Bishop Jewellers Ltd., December 9, 1996

Re: Changes in Garbage Pick-Up - File: 4050-01

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the correspondence dated December 9, 1996 received from Wayne and Ron Bishop, John Bishop Jewellers Ltd., regarding "Changes in Garbage Pick-Up" be received and filed.

CARRIED UNANIMOUSLY

Councillor Sharp returned to the meeting.

3. (e) **Greater Vancouver Regional District “The Board In Brief”,
December 6, 1996 - File: 1180-06**

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Greater Vancouver Regional District “The Board in Brief” dated December 6, 1996 be received and filed.

CARRIED UNANIMOUSLY

(f) **Union of British Columbia Municipalities, December 1, 1996**

Re: 1997 UBCM Membership Dues - File: 1040-03-U1-01

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the City’s membership in the Union of British Columbia Municipalities (U.B.C.M.) be continued and that payment be authorized in the amount of \$10,450.75 to cover the membership fees from January 1, 1997 to December 31, 1997 which includes the \$1,741.79 assessment re: Aboriginal Office, with the funds to be provided in the 1997 Annual Budget under Legislative Memberships.

CARRIED UNANIMOUSLY

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

(a) **Retaining Existing Bus/HOV Lanes on East Keith Road and
Brooksbank Avenue - File: 4140-04**

Recommendation: Policy Committee, December 9, 1996

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT all letters, comments and submissions received at the Policy Committee meeting of December 9, 1996 regarding “Retaining Existing Bus/HOV Lanes on East Keith Road and Brooksbank Avenue” be taken into consideration by staff and included in a report to Council.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the existing Bus/HOV lanes on East Keith Road and Brooksbank Avenue not be retained and the current HOV signage be removed immediately.

CARRIED UNANIMOUSLY

4. (a) **Retaining Existing Bus/HOV Lanes on East Keith Road and Brooksbank Avenue - File: 4140-04 - Continued**

Recommendation: Policy Committee, December 9, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the following recommendation:

“**THAT** all letters, comments and submissions received at the Policy Committee meeting of December 9, 1996 regarding “Retaining Existing Bus/HOV Lanes on East Keith Road and Brooksbank Avenue” be taken into consideration by staff and included in a report to Council.”

be rescinded.

CARRIED UNANIMOUSLY

(b) **Fullerton Area Planning Study - File: 3300-07-02 96 FULL**

Report: City Planner, December 11, 1996

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the City Planner dated December 11, 1996, entitled “Fullerton Area Planning Study”:

THAT Development Services be directed to include the Fullerton area Planning Study in its Work Program for 1997, as outlined in the subject report;

AND THAT Greystone Properties Limited’s offer of \$50,000 to augment staff resources be accepted with thanks, and the City Administrator be directed to establish and administer an account to fund other approved Planning and/or Engineering studies or work program items in 1997 with this contribution;

AND THAT the City Planner and the City Engineer, or his alternate, be appointed as the City’s representatives on the Steering Committee for the Study.

CARRIED UNANIMOUSLY

4. (c) Volunteer Adult Crossing Guard Study Project - File: 1150-03-02

Report: Assistant City Engineer, December 10, 1996

Moved by Councillor Sharp, seconded by Councillor Perrault

PURSUANT to the report of the Assistant City Engineer dated December 10, 1996 entitled, "Volunteer Adult Crossing Guard Study Project":

THAT the City of North Vancouver continue to support the Adult Crossing Guard Program;

AND THAT funding in the amount of \$14,000 be provided from General Contingency for the interim provision of Adult Crossing Guard service, from January 1, 1997 to February 28, 1997;

AND THAT the City Administrator and Director of Personnel Services work with the Canadian Union of Public Employees, School District No. 44 and Corporate Sponsors to develop a cost effective Adult Crossing Guard Program at an upset cost of (\$35,000) per annum;

AND THAT the Director of Finance address the issue of long term funding for the Adult Crossing Guard Program in the 1997/1998 Operating Budget by providing options that require zero increase in overall funding.

CARRIED UNANIMOUSLY

(d) Recreation Commission Representation on the Social Planning Advisory Committee - File: 1085-03-S11-01

Report: Director of Recreation, November 27, 1996

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the report of the North Vancouver Recreation Commission dated November 27, 1996 entitled "Recreation Commission Representation on the Social Planning Advisory Committee" be referred to the Social Planning Advisory Committee for report.

CARRIED UNANIMOUSLY

4. (e) **Rezoning Application: 145 West 19th Street - Revised Housing Agreement - File: 3400-05-19-145-W**

Report: Planning Technician, December 9, 1996

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician, dated December 9, 1996, entitled "Rezoning Application: 145 West 19th Street - Revised Housing Agreement":

THAT the Mayor and City Clerk be authorized to sign and seal the Housing Agreement substantially in the form of that attached to the subject report.

CARRIED UNANIMOUSLY

(f) **Rezoning Application: 1817/1829 Chesterfield Avenue (Ron Allen, Architect/S. Leung) - File: 3400-05-CHES-1817/1829**

Report: Development Planner, December 11, 1996

Moved by Councillor Sharp, seconded by Councillor Fearnley

PURSUANT to the report of the Development Planner, dated December 11, 1996, entitled "Rezoning Application: 1817/1829 Chesterfield Avenue (Ron Allen, Architect/S. Leung)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6850" (S. Leung/Ron Allen, Architect, 1817/1829 Chesterfield Avenue, CD-332) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

4. (g) **Rezoning Application: 2220 Chesterfield Avenue (M. Kazemi/Francl) - File: 3400-05-CHE-2220**

Report: Development Planner, December 11, 1996

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner dated December 11, 1996, entitled "Rezoning Application: 2220 Chesterfield Avenue (M. Kazemi/Francl)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6851", (M. Kazemi/Walter Francl Architect, 2220 Chesterfield Avenue, CD-333) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

(h) **Rezoning Application: 266 West 17th Street (Tanke/Bill Curtis Designs) - File: 3400-05-17-266-W**

Report: Development Planner, December 11, 1996

Moved by Councillor Perrault, seconded by Councillor Sharp

PURSUANT to the report of the Development Planner dated December 11, 1996, entitled "Rezoning Application: 266 West 17th Street (Tanke/Bill Curtis Designs)":

THAT "Zoning Bylaw, 1995, No. 6700 Amendment Bylaw, 1995, No. 6852" (Tanke/Bill Curtis Designs, 266 West 17th Street, CD-344) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

4. (i) **Rezoning Application: 83 Chesterfield Avenue (Sunset Projects/Hugh Shirley Architects/Gross House)
File: 3400-05 CHES-83**

Report: Development Planner, December 9, 1996

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Development Planner, dated December 9, 1996, entitled "Rezoning Application: 83 Chesterfield Avenue (Sunset Projects/Hugh Shirley Architects/Gross House)"

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6856" (Sunset Projects, 83 Chesterfield Avenue, Gross House, CD-335) and "Heritage Designation Bylaw, 1996, No. 6855" (Gross House, 83 Chesterfield Avenue, Sunset Projects/H. Shirley) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

(j) **Rescission of Appointment of Land Agent as Assessor for Purposes Other Than Land Assessment - File: 3370-01**

Report: Manager, Lands Division, December 11, 1996

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Manager, Lands Division, dated December 11, 1996, entitled "Rescission of Appointment of Land Agent As Assessor For Purposes Other Than Land Assessment":

THAT the appointment of Mr. C. Greer, Land Agent, as Assessor for local improvement and frontage tax purposes be rescinded.

CARRIED UNANIMOUSLY

4. (k) **Notice of Contravention - 317 West 18th Street Lot 46, Block 21, D.L. 548, Plan 1435 - File: 3345-02-18-317-W**

Report: Manager, Inspections, December 10, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Inspections dated December 10, 1996 entitled "Notice of Contravention - 317 West 18th Street, Lot 46, Block 21, D.L. 548, Plan 1435":

THAT Christer and Christina Hedman, registered owners of 317 West 18th Street, be advised that the City Clerk will be instructed to file notice in the Land Title Office under Section 750.1 of the Municipal Act:

- a) **THAT** a resolution by the Council of The Corporation of the City of North Vancouver related to 317 West 18th Street, Lot 46, Block 21, D.L. 548, Plan 1435 has been made under this section;
- b) **AND THAT** further information respecting it may be viewed at the office of The Corporation of the City of North Vancouver.

CARRIED UNANIMOUSLY

(l) **Shirt Sleeves Workshop January 28, 1997 with R.A. Spencer, Development Planner - File: 3380-02-L4-04**

Report: City Clerk, December 10, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Clerk dated December 10, 1996 entitled "Shirt Sleeves Workshop January 28, 1997 with R.A. Spencer, Development Planner":

THAT Tuesday, January 28, 1997 be set aside as a suitable date to meet with R.A. Spencer, Development Planner at 7:30 p.m. in the Chamber of Commerce meeting room, 131 East 2nd Street.

CARRIED UNANIMOUSLY

4. (m) **Density Bonusing Policies and Procedures - Amendment Proposals for the C-1A and C-1B Zones - File: 3380-02-C2-02**

Report: City Planner, November 26, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the report of the City Planner, dated November 26, 1996, entitled "Density Bonusing Policies and Procedures - Amendment Proposals for the C-1A and C-1B Zones" be deferred to the next regular meeting of Council scheduled for Monday, January 6, 1997.

CARRIED

(n) **Community Services Strategic Planning Initiative - File: 4230-24**

Report: Social Planner, November 26, 1996

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner dated November 26, 1996, entitled "Community Services Strategic Planning Initiative":

THAT the North Shore Community Services Network Strategic Planning Initiative be endorsed by the City of North Vancouver;

AND THAT \$1,500 be allocated from Community Grants Contingency to assist the Community Services Network with the costs of said Initiative;

AND THAT the District of North Vancouver and the District of West Vancouver be encouraged to also support said Initiative.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the motion be amended by deleting the last paragraph and replacing it with the following:

AND THAT this be subject to the District of North Vancouver and the District of West Vancouver supporting said Initiative.

CARRIED

Councillor Mussatto is recorded as voting contrary to the amendment to the motion.

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

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Refund of Landscape Deposit - File: 3310-09-05**

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the practice of refunding partial Landscape Deposits be stopped;

AND THAT the Landscape Deposit Policy be revised to read that refunds will be made when only the landscape is fully completed as determined by staff.

CARRIED UNANIMOUSLY

(b) **Safe and Comfortable Rental Housing - File: 3365-05-04**

Moved by Councillor Sharp, seconded by Councillor Braithwaite

WHEREAS the City of North Vancouver believes in ensuring there is appropriate affordable housing and further believes in the safety of the citizens;

AND WHEREAS the majority of the City residents are living in rental accommodation in the City of North Vancouver;

AND WHEREAS the Provincial government has provided the municipalities with a publication and the ability under our current municipal legislation to ensure our tenant citizens are provided with safe and comfortable rental housing;

THEREFORE BE IT RESOLVED that the City of North Vancouver develop the appropriate guidelines, enforcement, and program procedures including financial implications, if any, to comply with a safe level of maintenance in the rental buildings within the City of North Vancouver;

AND THAT IT BE FURTHER RESOLVED that this direction be given to staff and that staff prepare such a bylaw and process in the appropriate manner. In addition, any inadequacies that staff may determine in the current proposed Provincial guidelines be referred to the Minister of Municipal Affairs & Housing.

CARRIED UNANIMOUSLY

5. (c) **Electors Proof of Citizenship, Residency or Age**
File: 3035-04-02

Moved by Councillor Perrault, seconded by Councillor Braithwaite

WHEREAS to register as a resident elector it is not necessary to show proof of Canadian Citizenship, municipal residence, or age;

AND WHEREAS a written declaration without satisfactory proof is currently accepted;

AND WHEREAS many citizens may not realize which municipality they actually live in, because contiguous municipalities often have confusing and not well known boundaries;

AND WHEREAS proof of citizenship, residency, and/or age is not considered arduous to provide;

AND WHEREAS for something as important as civic local government elections and exercising ones democratic rights should require proof of elector qualification;

THEREFORE BE IT RESOLVED THAT the Provincial Government be requested to amend the Municipal Act to insert the provision that proof of Canadian Citizenship, municipal residence, age, and identification is required before an application to register as an elector will be accepted;

AND THAT this resolution be forwarded to the Union of British Columbia Municipalities and the Lower Mainland Municipal Association for endorsement.

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until 11:00 P.M., if necessary, until all items on the agenda have been concluded.

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

The motion was then **CARRIED.**

Councillor Mussatto is recorded as voting contrary to the motion.

Councillor Sharp left the meeting.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Mussatto, seconded by Councillor Braithwaite that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6792", (LNG Enterprises Inc., 145 West 19th Street, CD-317)

be reconsidered.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6792 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Perrault that

- (ii) "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 1996, No. 6845"
- (iii) "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 1996, No. 6846"

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaws Nos. 6845 and 6846 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6838", (M.S. Design and Construction Co. Ltd., 280 East 5th Street, CD-328)

be reconsidered.

CARRIED

Councillor Braithwaite and Councillor Perrault are recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6838 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite and Councillor Perrault are recorded as voting contrary to the motion.

(b) Introduction and First Three Readings

Moved by Dean seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6813, Repeal Bylaw, 1996, No. 6854" (Munro, 1900 MacKay Avenue, CD-319)

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. 6854 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6854 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Third Reading Only

Moved by Councillor Dean seconded by Councillor Mussatto that

- (i) "Heritage Revitalization Agreement Bylaw, 1996, No. 6843" (Syndicate Block/Redekop/Creekside Architect, 51-69 Lonsdale Avenue and 110-114 West Esplanade), as amended

be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction And First Reading Only

Moved by Councillor Perrault, seconded by Councillor Fearnley that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6850", (S. Leung/Ron Allen, Architect, 1817-1829 Chesterfield Avenue, CD-332)
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6851", (M. Kazemi/Walter Francl Architect, 2220 Chesterfield Avenue, CD-333)
- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6852", (Tanke/Bill Curtis Designs, 266 West 17th Street, CD-344)
- (iv) "Heritage Designation Bylaw, 1996, No. 6855" (Gross House, 83 Chesterfield Avenue, Sunset Projects/H. Shirley)
- (v) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6856", (Sunset Projects, 83 Chesterfield Avenue, Gross House, CD-335)

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

Councillor Sharp returned to the meeting.

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 10:35 p.m., for the public question period and the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

9. COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS - Continued

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 10:36 p.m.

A resolution was adopted during the in camera portion of the meeting to adjourn the meeting at 11:14 p.m.