



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET,
NORTH VANCOUVER, B.C., ON MONDAY, JANUARY 13, 1997 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
F.A. Smith, Director, Development Services
R.H. White, City Planner
F. Caouette, Administrative Manager, Dev. Servs.
C.M. Gale, City Engineer
S.E. Durnford, Director of Finance

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Dean

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m. and reconvened at 7:35 p.m., with the same personnel present and with the addition of Councillor Fearnley, Councillor Mussatto and Councillor Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the Minutes of the Regular Council Meeting of January 6, 1997 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Accommodation at UBCM - Penticton 1998 - File: 1040-03-U1-02

Report: City Clerk, January 7, 1997

PURSUANT to the report of the City Clerk dated January 7, 1997, entitled "Accommodation at UBCM - Penticton 1998":

THAT the Best Western Hotel be the location for the City of North Vancouver attendees, subject to individual Council Members opting to stay at other preferred locations providing Ms. D. Porter, Administrative Assistant to the City Administrator, is made aware of these alternate arrangements prior to January 31, 1997.

CARRIED UNANIMOUSLY

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

(b) 350 East 2nd Street - Use Options - File: 3400-05 2E 350/3375-10-02

Report: City Planner, Development Services, December 16, 1996

PURSUANT to the report of the City Planner dated December 16, 1996, entitled "350 East 2nd Street - Use Options":

THAT Development Services be directed to prepare amendments to the zoning for 350 East 2nd Street which will provide for a wider range of permitted uses, including residential, institutional and low impact commercial uses;

AND THAT the Lands Division be directed to have Hammersley House appraised based upon the wide range of uses discussed in the report of the City Planner, dated December 16, 1996, entitled "350 East 2nd Street - Use Options";

AND THAT the Lands Division report back to Council thereafter on the potential for marketing the property.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

**9.1 (b) 350 East 2nd Street - Use Options - File: 3400-05 2E 350/
3375-10-02 - Continued**

Report: City Planner, Development Services, December 16, 1996

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

THAT the lease for Hammersley House Restaurant be terminated and the termination period be subject to staff consulting with Bull Housser & Tupper.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

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

(c) Foot of St. Andrew's Avenue, Negotiations with the Vancouver Port Corporation - File: 3375-04-02

Report: Property Valuator/Negotiator, Lands Division,
January 7, 1997

PURSUANT to the report of the Property Valuator/Negotiator, Lands Division, dated January 7, 1997, entitled "Foot of St. Andrew's Avenue, Negotiations with the Vancouver Port Corporation":

THAT the following recommendation which was endorsed by Council on April 15, 1996:

"PURSUANT to the report of the Manager, Lands Division, dated April 9, 1996, entitled "Foot of St. Andrew's Avenue, Negotiations with the Vancouver Port Corporation":

THAT Bylaw No. 3108 dated April 30, 1962 be repealed;

AND THAT the City's fee simple interest in Parcel "F", Plan 2585 (as more particularly described in Certificate of Title No. 11742) at the foot of St. Andrew's Avenue, be conveyed to the Vancouver Port Corporation (VPC) in consideration of:

- (i) VPC's conveyance to the City of the fee simple interest in Parcel X shown on Plan 90-52 attached to the April 9, 1996 report;

Continued.....

9.1 (c) **Foot of St. Andrew's Avenue, Negotiations with the Vancouver Port Corporation - File: 3375-04-02 - Continued**

- (ii) VPC's lease to the City of Parcels Y and Z (Plan 90-52) for a term of 20 years with Rights of Renewal for two additional terms of 20 years each, said lease to reflect the standard terms and conditions of VPC's park leases and permitted uses under said lease to be Park and Open Space, including construction of a viewing pier and moorage of a Fast Response Fireboat;

AND THAT the land exchange contemplated herein be on an "as is where is" basis and upon completion of the exchange, both parties will consolidate the parcels with their contiguous lands;

AND THAT the City and VPC will enter into a 3 year interim lease for the properties to be exchanged to facilitate the proposed lease by VPC to B.C. Ferries, such lease to be at nominal rates and to terminate upon completion of the property exchange;

AND THAT the parcels to be exchanged or leased as contemplated herein be subject to legal surveys as required."

be amended to read as follows:

PURSUANT to the report of the Manager, Lands Division, dated April 9, 1996, entitled "Foot of St. Andrew's Avenue, Negotiations with the Vancouver Port Corporation":

THAT Bylaw No. 3108 dated April 30, 1962 be repealed;

AND THAT the City's fee simple interest in Parcel "F", Plan 2585 (as more particularly described in Certificate of Title No. 11742) at the foot of St. Andrew's Avenue, be conveyed to the Vancouver Port Corporation (VPC) in consideration of:

- (i) VPC's conveyance to the City of the fee simple interest in Parcel X shown on Plan 90-52 attached to the April 9, 1996 report;
- (ii) VPC Lease V-4077(2) to be terminated as of the closing date of the transfer of Parcel X to the City;

AND THAT the land exchange contemplated herein be on an "as is where is" basis and upon completion of the exchange, both parties will consolidate the parcels with their contiguous lands;

Continued....

9.1 (c) **Foot of St. Andrew's Avenue, Negotiations with the Vancouver Port Corporation - File: 3375-04-02 - Continued**

AND THAT the City and VPC will enter into a 3 year interim lease for the properties to be exchanged to facilitate the proposed lease by VPC to B.C. Ferries, such lease to be at nominal rates and to terminate upon completion of the property exchange;

AND THAT the parcels to be exchanged or leased as contemplated herein be subject to legal surveys as required;

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

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

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

(d) **Council Indemnity Review Committee - File: 1085-03-C11**

Verbal Report: City Administrator

THAT Councillor J.B. Braithwaite be appointed as the Council representative to the Council Indemnity Review Committee.

CARRIED UNANIMOUSLY

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

(f) **Appointment to the Board of Variance
File: 1085-03-B1/1090-03-03**

Report: Mayor J.E. Loucks, January 9, 1997

PURSUANT to the report of Mayor J.E. Loucks, dated January 9, 1997, entitled "Appointment to the Board of Variance":

THAT Eric Hjorth be reappointed to the Board of Variance for a three year term expiring on January 31, 2000.

(CARRIED UNANIMOUSLY)

**9.1 (g) Appointments to the Noise Control Committee
File: 1085-03-N2-01/1090-03-03**

Report: Mayor J.E. Loucks, January 9, 1997

PURSUANT to the report of Mayor J.E. Loucks, dated January 9, 1997, entitled "Appointments to the Noise Control Committee":

THAT Stan Holmberg and Harold Holmes be reappointed to the Noise Control Committee for a further three year term expiring on January 31, 2000.

(CARRIED UNANIMOUSLY)

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

Report: Mayor J.E. Loucks, January 9, 1997

PURSUANT to the report of Mayor J.E. Loucks, dated January 9, 1997, entitled "Appointments to the North Vancouver City Library Board":

THAT Rill Sutherland Clarke, Sally Gibson, Morad Jahanshahi and Don Preston be appointed to the North Vancouver City Library Board for a two year term expiring on December 31, 1998;

AND THAT Patricia Charter, Chris Dorais and Diarmuid D. O'Dea be appointed to the North Vancouver City Library Board to complete the terms of Leonora Dunse, Vera Ferguson and Joan Wilson which expire on December 31, 1997.

(CARRIED UNANIMOUSLY)

**(i) Appointments to the Social Planning Advisory Committee
File: 1085-03-S11-01/1090-03-03**

Report: Mayor J.E. Loucks, January 9, 1997

PURSUANT to the report of Mayor J.E. Loucks, dated January 9, 1997, entitled "Appointments to the Social Planning Advisory Committee":

THAT Shamira Jetha, Carol McQuarrie, Cristina Rucci and Doreen Sharp be reappointed to the Social Planning Advisory Committee for a two year term expiring on January 31, 1999.

(CARRIED UNANIMOUSLY)

9.1 (j) **Appointment to the North Vancouver Museum and Archives Commission - File: 1085-03-N5-01/1090-03-03**

Report: Mayor J.E. Loucks, January 9, 1997

PURSUANT to the report of Mayor J.E. Loucks, dated January 9, 1997, entitled "Appointments to the North Vancouver Museum and Archives Commission":

THAT Walter Kozar be reappointed to the North Vancouver Museum and Archives Commission for a three year term expiring on December 31, 1999.

CARRIED UNANIMOUSLY

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

(a) **1997 Provisional Budget - File: 1650-06-01**

Report: Manager, Budgets & Payroll, January 7, 1997

PURSUANT to the report of the Manager, Budgets & Payroll, dated January 7, 1997, entitled "1997 Provisional Budget":

THAT the 1997 Provisional Budget as provided in Attachment No. 2 of the January 7, 1997 report, be adopted;

AND THAT staff be directed to arrange a series of meetings of the Finance Committee to review the 1997 Provisional Budget and other information as required to establish the 1997 Annual Budget.

Mayor Loucks read out his comments on the 1997 Provisional Budget.

The motion was then **CARRIED UNANIMOUSLY.**

2. DELEGATIONS

(a) Don S. Williams, Former Chair, North Shore Arts Commission

Re: Lower Lonsdale Arts and Cultural Facilities
File: 1085-03-N3-01

Mr. Don S. Williams, Former Chair, North Shore Arts Commission, reviewed his report dated January 8, 1997 entitled "Lower Lonsdale Arts and Cultural Facilities". He advised that the report summarizes the primary facility objectives as identified through the review process for an arts and cultural village in the Lower Lonsdale area.

Mr. Williams, Ms. Valerie Mason, Presentation House Theatre and Ms. Linda Feil, Chair, North Vancouver Arts Council then responded to questions from members of Council.

(b) Bart van der Linde - In Print Photography

Re: Waiving of Variance Fee - File: 3400-05-16W 940

Mr. Bart van der Linde, In Print Photography advised that further to the \$1,500. reduced fee for his development variance application he is now required to pay approximately \$750. in CSA application fees as well as \$1,500. to \$2,000. for an electrical contractor to replace numerous components in his equipment. He requested that members of Council consider waiving or reducing the remainder of the variance fee.

(c) Shawn Davis, North Vancouver, B.C.

Re: Proposal to Mandate English as the Primary Language of
Commerce Within the City of North Vancouver
File: 4230-20-01

Mr. Shawn Davis provided an additional hand-out to members of Council and requested that English be legislated as the official language of commerce in the City of North Vancouver. He also requested that the English language be twice the size of any other language used in advertising.

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

3. **CORRESPONDENCE**

(a) **North Shore Arts Commission, December 16, 1996**

Re: Lower Lonsdale Arts and Cultural Facilities
File: 1085-03-N3-01

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the correspondence dated December 16, 1996 and the attached January 8, 1997 report from Don S. Williams, former Chair, North Shore Arts Commission regarding "Lower Lonsdale Arts and Cultural Facilities" be referred to the Social Planner and the Planning Department for comment.

CARRIED UNANIMOUSLY

(b) **Bart van der Linde - In Print Photography, January 7, 1997**

Re: Waiving of Variance Fee - File: 3400-05 16W 940

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the correspondence dated January 7, 1997 received from Bart van der Linde, In Print Photography, regarding "Waiving of Variance Fee" be received and filed.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Fearnley
Councillor Mussatto
Councillor Sharp
Mayor Loucks

Voting against: Councillor Braithwaite
Councillor Perrault

The motion was **CARRIED** by a vote of five to two.

3. (c) Shawn Davis, December 9, 1996

Re: Proposal to Mandate English as the Primary Language of
Commerce Within the City of North Vancouver
File: 4230-20-01

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the correspondence dated December 9, 1996 and additional hand-out received from Shawn Davis regarding "Proposal to Mandate English as the Primary Language of Commerce Within the City of North Vancouver" be referred to the North Shore Multicultural Society for comment.

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite
Councillor Dean
Councillor Fearnley
Councillor Mussatto
Councillor Perrault
Councillor Sharp
Mayor Loucks

Voting against: Nil.

The motion was **CARRIED UNANIMOUSLY** by a vote of seven to nil.

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT a legal opinion be requested from Bull Housser & Tupper regarding the comments as set out in the correspondence dated December 9, 1996 and additional hand-out received from Shawn Davis regarding "Proposal to Mandate English as the Primary Language of Commerce Within the City of North Vancouver".

CARRIED UNANIMOUSLY

3. (d) Kelly Russell, Acting Mayor, Village of Tahsis, January 2, 1997

Re: Resolution Regarding the Funding by Forest Renewal BC of Road Construction and Maintenance in Forest Based Communities - File: 1175-06-02

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the correspondence dated January 2, 1997 received from Kelly Russell, Acting Mayor, Village of Tahsis regarding "Resolution Regarding the Funding by Forest Renewal BC of Road Construction and Maintenance in Forest Based Communities" be referred to the Engineering Department for comment.

CARRIED

Councillor Dean and Councillor Fearnley are recorded as voting contrary to the motion.

(e) Citizens Against Gambling Expansion, December 31, 1996

Re: Stop the Casino Rally - File: 3410-02-49

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the correspondence dated December 31, 1996 received from Citizens Against Gambling Expansion regarding "Stop the Casino Rally" be received and filed.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

**(a) Bid to Host the 2000 BC Festival of the Arts
File: 1085-03-N3-01**

Report: Chair, North Shore Arts Commission, December 19, 1996

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the report of the Chair, North Shore Arts Commission dated December 19, 1996, entitled "Bid to Host the 2000 BC Festival of the Arts" be referred to staff for a report.

CARRIED UNANIMOUSLY

4. (b) **SPAC Comments Regarding Proposed “Density Bonusing Policies” and “Multiple Unit Building Guidelines”**
File: 1085-03-S11-01

Report: Co-Chairs, Social Planning Advisory Committee,
January 6, 1997

Moved by Councillor Braithwaite, seconded by Councillor Perrault

PURSUANT to the report of the Social Planning Advisory Committee dated January 6, 1997, entitled “SPAC Comments Regarding Proposed “Density Bonusing Policies” And “Multiple Unit Building Guidelines”;

1. **WHEREAS** the Social Planning Advisory Committee supports the proposed Density Bonusing Policies and Procedures outlined in the draft report of the City Planner dated November 14, 1996;

THEREFORE BE IT RESOLVED THAT the community amenity component of the density bonusing policy include regulatory guidelines for developers with respect to public art;

AND THAT there be more community involvement in the process;

2. **WHEREAS** the Social Planning Advisory Committee supports the Multiple Unit Building Additional Suite Development Guidelines as stated in the City Planner’s report dated September 18, 1996;

THEREFORE BE IT RESOLVED THAT an additional statement be included in the Guidelines...”iv) provision of a statement certifying that all tenants have been provided with a copy of the proposed changes, including loss of common area”;

AND THAT plain language be used throughout the Guidelines.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Fearnley

THAT the policy regarding a ceiling on rental rates for apartments housing persons who are physically challenged be part of the Multiple Unit Building Guidelines.

CARRIED UNANIMOUSLY

4. (c) Fraser Basin Management Board - File: 4010-10

Report: Deputy City Engineer, January 6, 1997

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Deputy City Engineer dated January 6, 1997 entitled, "Fraser Basin Management Board":

THAT the Greater Vancouver Regional District be advised that in lieu of making any financial contribution for a successor organization to the Fraser Basin Management Board the City of North Vancouver will continue to offer City staff resources, subject to availability, for specific projects.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

PURSUANT to the report of the Deputy City Engineer dated January 6, 1997 entitled, "Fraser Basin Management Board":

THAT Option B of the January 6, 1997 report be endorsed which reads as follows:

"**THAT** a decision be withheld until a delegation from the Fraser Basin Management Program is scheduled to appear before Council to outline the proposal for a successor organization in more detail."

CARRIED UNANIMOUSLY

**(d) Lower Lonsdale Planning Study - Workshop Session:
January 28, 1997 - File: 3380-02-L1**

Report: Director, Development Services, January 7, 1997

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Director, Development Services dated January 7, 1997 entitled "Lower Lonsdale Planning Study - Workshop Session: January 28, 1997":

THAT Development Services staff be directed to present urban design options, including height and density increases or reductions, for Council discussions on Tuesday, February 4, 1997.

Councillor Sharp left the meeting.

CARRIED UNANIMOUSLY

Councillor Sharp returned to the meeting.

**4. (e) Development Variance Permit Application - Wal-Mart Garden Centre Roof (Gerry Campbell/Stuart Olson Construction)
File: 3358-03 MARI-935**

Report: Planning Technician, Development Services,
January 7, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician, dated January 7, 1997, entitled "Development Variance Permit Application - Wal-Mart Garden Centre Roof (Gerry Campbell/Stuart Olson Construction)":

THAT Development Variance Permit No. 75 attached to said report be considered for issuance pursuant to Section 974 of the Municipal Act;

AND THAT the Public Meeting requirement be waived in accordance with the provisions of Division (3) of the Municipal Act.

CARRIED UNANIMOUSLY

(f) Development Variance Permit Application: 1801 Grand Boulevard (R. Kinar/C. Moorehead) - File: 3358-03 GRAN-1801

Report: Development Planner, Development Services,
January 7, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated January 7, 1997, entitled "Development Variance Permit Application: 1801 Grand Boulevard (R. Kinar/C. Moorehead)":

THAT Development Variance Permit No. 76 (1801 Grand Boulevard/R. Kinar/C. Moorehead) be considered for issuance pursuant to 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;

Continued....

4. (f) **Development Variance Permit Application: 1801 Grand Boulevard (R. Kinar/C. Moorehead) - File: 3358-03 GRAN-1801 - Continued**

AND THAT Development Services Department Staff be authorized to prepare a covenant restricting the siting of buildings adjacent to Grand Boulevard;

AND THAT staff be directed to report back with a Zoning Amendment Bylaw to re-establish a 30 foot setback requirement for Grand Boulevard for consideration.

CARRIED UNANIMOUSLY

(g) **Rezoning Application: 157 East 20th Street - Century Court Apartments Ltd. - File: 3400-05-20-157-E**

Report: City Planner, Development Services, January 7, 1997

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the City Planner, dated January 7, 1997, entitled "Rezoning Application: 157 East 20th Street - Century Court Apartments Ltd.":

THAT Development Services be directed to process the subject rezoning application including a referral to the Advisory Planning Commission;

AND THAT Century Court Apartments Ltd. be directed to submit an appraisal of the subject building to determine the value of the building with the original eleven legal suites and the value of the building if all fourteen suites were approved, such appraisal to be submitted by February 14, 1997.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT consideration of the motion be deferred until the appraisal report regarding 157 East 20th Street, Century Court Apartments Ltd., is received.

CARRIED UNANIMOUSLY

4. (h) **Liquor License Applications - Neighbourhood Consultation Strategies - File: 1195-11-L2-02-05**

Report: Administrative Manager, Development Services,
January 7, 1997

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the report of the Administrative Manager, dated January 7, 1997 entitled "Liquor License Applications - Neighbourhood Consultation Strategies" be referred to a Policy Committee meeting;

AND THAT the Public Involvement Process be included as one of the Options as set out in the January 7, 1997 report.

CARRIED UNANIMOUSLY

(i) **Notice of Contravention - 2413 Jones Avenue Lot 27, D.L. 544, Plan 9204 - File: 3345-02 JONES 2413**

Report: Manager Inspections, Development Services,
December 27, 1996

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the Manager, Inspections, dated December 27, 1996, entitled "Notice of Contravention - 2413 Jones Avenue, Lot 27, D.L. 544, Plan 9204":

THAT Sharon Alexander, registered owner of 2413 Jones Avenue, be advised that the City Clerk will be instructed to file notice in the Land Titles 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 2413 Jones Avenue, Lot 27, D.L. 544, Plan 9204 has been made under this Section;

(b) **AND THAT** further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver.

CARRIED UNANIMOUSLY

4. (j) **Appointment to North Vancouver Kiwanis Care Homes Society**
File: 1040-03-K2

Report: City Clerk, January 8, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Clerk dated January 8, 1997 entitled "Appointment to North Vancouver Kiwanis Care Homes Society";

THAT the City Clerk, Bruce Hawkshaw, be appointed as the City of North Vancouver's representative to the North Vancouver Kiwanis Care Homes Society.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(a) **F.C.M. and U.B.C.M. Conventions - 1997**
File: 1040-03-F1-02/1040-03-U1-02

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the attendance of Council Members at the 1997 Federation of Canadian Municipalities (FCM) June 4 - 9, 1997 in Ottawa, and Union of British Columbia Municipalities (U.B.C.M.) October 21 - 24, 1997 in Vancouver, Conventions be authorized;

AND THAT the necessary expenses of those attending shall be paid in accordance with City policy;

AND THAT the funds be provided from the 1997 Annual Budget, Executive and Legislative Conventions Account.

CARRIED UNANIMOUSLY

5. (b) **Council Indemnity - File: 1090-06**

Submitted by Councillor R.J. Fearnley

Moved by Councillor Fearnley, seconded by Councillor Dean

WHEREAS the provincial government is moving to cut 1997 provincial grants to the City of North Vancouver;

AND WHEREAS the taxpayer in the City of North Vancouver will be faced with tax increases to deal with these provincial grant cuts;

AND WHEREAS the Mayor and Councillors must show solidarity with the taxpayers in these troubling economic times and do their part in dealing with the looming budget shortfall;

THEREFORE BE IT RESOLVED that the Mayor and Councillors take an immediate decrease in pay equivalent to 4.5% of the Councillors' indemnity.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Fearnley

Voting against: Councillor Braithwaite
Councillor Mussatto
Councillor Perrault
Councillor Sharp
Mayor Loucks

The motion was **DEFEATED** by a vote of five to two.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Sharp, seconded by Councillor Mussatto that

(i) "Advisory Design Panel Bylaw, 1997, No. 6839"

be reconsidered.

CARRIED

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the said Bylaw No. 6839 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

(a) Provincial Government Cuts Rally - File: 1040-03-U1-01

Councillor Sharp inquired regarding the details for a rally scheduled to take place in Vancouver on January 23, 1997 to protest the recent Provincial Government cuts.

The City Clerk advised that he would endeavour to find out the details of this rally and advise members of Council.

10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:16 p.m.