



**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 17, 1997 AT 6:00 P.M.**

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**PRESENT:**

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

A.K. Tollstam, City Administrator  
B.A. Hawkshaw, City Clerk  
D.M. Rooke, Assistant City Clerk  
F.A. Smith, Director, Development Services  
R.H. White, City Planner  
C. Turner, Director, Computer Services  
C.M. Gale, City Engineer  
J. Laughlin, Deputy City Engineer  
B. Granger, Parks Manager  
R. Inglis, Director, Museum & Archives  
B. Spencer, Development Planner  
A. Lynch, Recycling Program

The meeting was called to order at 6:01 p.m.

Moved by Councillor Dean, seconded by Councillor Braithwaite

**THAT** Items 6(a)(i) and (ii) on the agenda be brought forward for consideration at this time.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Braithwaite that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6856", (Sunset Projects, 83 Chesterfield Avenue, Gross House, CD-335)
- (ii) "Heritage Designation Bylaw, 1996, No. 6855" (Gross House, 83 Chesterfield Avenue, Sunset Projects/H. Shirley)

be deleted from the agenda.

**CARRIED**

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

**THAT** the meeting recess to Committee of the Whole to consider confidential reports in camera, and to Finance Committee In Camera.

**CARRIED**

The meeting recessed at 6:04 p.m., and reconvened at 7:50 p.m., with the same personnel present, and with the addition of Councillor Fearnley, Councillor Perrault and Councillor Sharp.

**1. ADOPTION OF MINUTES**

- (a) Regular Council Meeting, March 10, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the Minutes of the Regular Meeting of March 10, 1997 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Loucks read the following Proclamation:

**"CONQUER CANCER MONTH", April 1 - 30, 1997**

**DEMONSTRATION**

- (a) **City of North Vancouver Web Page**

Demonstrator: Cindy Turner, Director, Computer Services

Ms. Turner gave a brief presentation on the City's World Wide Web Site (WWW.CNV.ORG), and the type of information available to the public.

Ms. Turner then responded to questions from members of Council.

## **9.1 REPORT OF THE COMMITTEE OF THE WHOLE**

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

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

Report: Mayor J.E. Loucks, March 13, 1997

**PURSUANT** to the report of Mayor J.E. Loucks dated March 13, 1997 entitled "Appointment to Social Planning Advisory Committee:"

**THAT** Roger A. Warner be appointed to the Social Planning Advisory Committee to complete the term of Chris Anderson which expires on January 31, 1998;

**(CARRIED)**

**9. (e) Appointment to the Advisory Design Panel**  
**File: 1085-03-A1/1090-03-03**

Report: Mayor J.E. Loucks, March 13, 1997

**PURSUANT** to the report of Mayor J.E. Loucks, dated March 13, 1997, entitled "Appointment to the Advisory Design Panel:"

**THAT** Robert D. McKay be appointed to the Advisory Design Panel for a two year term expiring on January 31, 1999.

**CARRIED**

## 2. DELEGATIONS

### (a) James Knowles and Christine Gooch

Re: Update on Queen Mary Community Garden Project  
File: 1150-01

Mr. Knowles and Ms. Gooch provided information on the history of the Queen Mary Community Garden Project, as well as an update on the status of the project and the plan for 1997.

The delegation then responded to questions from members of Council.

### (b) Cameron Eggeda, Quayside Village Cohousing Ltd.

Re: Endorsement of Quayside Village Application for a Real Estate Foundation Grant - File: 1090-01

Ms. C. McQuarrie, speaking on behalf of Quayside Village Cohousing, thanked the Council for its support of Quayside Village Cohousing. Ms. McQuarrie requested that Council endorse and put forward to the Real Estate Foundation of B.C. an application in partnership with Quayside Village Cohousing for a capital contribution in order to assist in the financing of the affordable, adaptable rental units to enable the rents to be lowered from \$840 to \$700 per month.

Ms. McQuarrie then responded to questions from members of Council.

## 3. CORRESPONDENCE

### (a) Cameron Eggeda, Quayside Village Cohousing, March 12, 1997

Re: Endorsement of Quayside Village Application for a Real Estate Foundation Grant - File: 1090-01

Moved by Councillor Perrault, seconded by Councillor Dean

**THAT** the correspondence dated March 12, 1997 received from Cameron Eggeda regarding Endorsement of Quayside Village Application for a Real Estate Foundation Grant be received;

Continued....

3. (a) **Cameron Eggeda, Quayside Village Cohousing, March 12, 1997**

**AND THAT** the City of North Vancouver, as a non-profit organization put forward the application to the Real Estate Foundation in partnership with Quayside Village Cohousing for a grant to assist the financing of an affordable, adaptable rental unit, thereby reducing the rent of the unit.

**CARRIED UNANIMOUSLY**

(b) **Jaggi Singh, Ogoni Solidarity Network, March 2, 1997**

Re: Draft Resolution "Purchasing Policy Resolution"  
File: 1300-01

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** Council direct staff not to deal with Shell Canada or its parent company, Shell International;

**AND THAT** Jaggi Singh of the Ogoni Solidarity Network be so advised.

**CARRIED UNANIMOUSLY**

(c) **Greater Vancouver Regional District, February 28, 1997**

Re: The Board in Brief - File: 1180-06

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the Board in Brief dated February 28, 1997 be received and filed.

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the following items on the agenda be brought forward for consideration at this time:

Items 4(c), (d), (e), (f), (g), (i), and (n);  
Items 5(a), 5(b) and 5(c);  
Items 6(a)(iii)  
Items 6(d)(i),(ii), and 6(d)(iv)

**CARRIED**

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

**(c) Centennial Theatre Centre Renovations - Fundraising Plan  
File: 4415-04-L1-06**

Report: Oksana Dexter, Cultural Services Co-ordinator,  
February 18, 1997

Moved by Councillor Mussatto, seconded by Councillor Dean

**PURSUANT** to the report of the Cultural Services Co-ordinator, dated February 18, 1997, entitled "Centennial Theatre Centre Renovations - Fundraising Plan":

**THAT** the Council of the City of North Vancouver meet with the Chair and Arts Advisory Representative of the North Vancouver Recreation Commission in a shirtsleeves session to receive information and consider the Centennial Theatre Centre Fundraising Plan;

**AND THAT** this Fundraising Plan be referred to staff for a report to the Finance Committee.

**CARRIED UNANIMOUSLY**

4. (d) **Deaccession From The Museum and Archives Collection**  
**File: 1085-03-N5-01**

Report: Director, North Vancouver Museum and Archives,  
February 28, 1997

Moved by Councillor Perrault seconded by Councillor Dean

**PURSUANT** to the report of the Director, North Vancouver Museum and Archives, dated February 28, 1997, entitled "Deaccession From The Museum and Archives Collection":

**THAT** the deaccession of certain items from the collections of the City of North Vancouver as outlined in Attachment 1, Deaccession List dated February 28, 1997, be approved;

**AND THAT** the North Vancouver Museum and Archives Commission complete the deaccession process in accordance with Section 15 of Attachment D of the North Vancouver Museum and Archives Commission Bylaw No. 6719 which reads in part

"any monies received from such deaccession shall be retained by the Commission to acquire appropriate material for the collection on behalf of the owner of the deaccessioned material (in this case, the Corporation of the City of North Vancouver)";

**AND THAT** such monies be held and accounted for in a Special Purpose Fund which shall form part of the financial statements of the North Vancouver Museum and Archives Commission.

**CARRIED UNANIMOUSLY**

**4. (e) Rezoning Application: 1801 Grand Boulevard (Legal Covenant)  
File: 3358-03- GRAN 1801**

Report: Planning Technician, Development Services, March 11,  
1997

Moved by Councillor Dean, seconded by Councillor Sharp

**PURSUANT** to the report of the planning Technician, dated March 11,  
1997, entitled "Rezoning Application: 1801 Grand Boulevard (Legal  
Covenant)":

**THAT** the Mayor and City Clerk be authorized to execute the Section 215  
Land Title Act Covenants substantially in the form attached to said report.

**CARRIED UNANIMOUSLY**

**(f) Cemetery Rates for 1997 - File: 4215-68**

Report: Manager of Parks and Environment, February 28, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Manager of Parks and Environment dated  
February 28, 1997 entitled, "Cemetery Rates for 1997":

**THAT** the City Clerk be instructed to seek authority to increase the  
Perpetual Care Fund as per the Tariff Schedule attached to Schedule "C"  
to the "Cemetery Bylaw, 1992, No. 6343, Amendment Bylaw, 1997, No.  
6874" (Revised Tariff and Double Deep Grave Interments);

**AND THAT** the City Clerk be instructed to bring forward "Cemetery Bylaw,  
1992, No. 6343, Amendment Bylaw, 1997, No. 6874" (Revised Tariff and  
Double Deep Grave Interments) for consideration.

**CARRIED UNANIMOUSLY**



4. (g) **Rezoning Application: 205-209 St. David's (P. & G. Scott/Bill Curtis): Revised Bylaws - File: 3400-05 St.Davids 205-209**

Report: Development Planner, March 12, 1997

Moved by Councillor Mussatto, seconded by Councillor Sharp

**PURSUANT** to the report of the Development Planner, dated March 12, 1997, entitled "Rezoning Application: 205-209 St. David's Avenue (P.& G. Scott/Bill Curtis): Revised Bylaws":

**THAT** "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1997, No. 6867" (Patricia and Gary Scott c/o Sager Anderson & Lawrence/Bill Curtis Design, 205 St. David's Avenue) and "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6881" (Patricia and Gary Scott c/o Sager Anderson & Lawrence/Bill Curtis Design, 205 St. David's Avenue, CD-337) be considered and referred to Public Hearings;

A recorded vote was taken on the motion.

Voting in favour           Councillor Mussatto  
                                  Councillor Sharp  
                                  Councillor Fearnley  
                                  Mayor Loucks

Voting against            Councillor Dean  
                                  Councillor Braithwaite  
                                  Councillor Perrault

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

Moved by Councillor Dean, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Development Planner, dated March 12, 1997, entitled "Rezoning Application: 205-209 St. David's Avenue (P.& G. Scott/Bill Curtis): Revised Bylaws":

**THAT** the applicant be required to submit an Official Community Plan Amendment Fee.

**CARRIED UNANIMOUSLY**

4. (i) **Residential Garbage Collection - Standard Service**  
**File: 4050-09-01**

Report: Deputy City Engineer, March 5, 1997

Moved by Councillor Dean seconded by Councillor Braithwaite

**PURSUANT** to the report of the Deputy City Engineer dated March 5, 1997 entitled, "Residential Garbage Collection - Standard Service":

**THAT** a three (3) bag/can weekly standard service be endorsed for the Residential Garbage Collection Program;

**AND THAT** a User Pay Tag System be endorsed for any additional residential garbage put out for collection in excess of three (3) bags/cans per week;

**AND THAT** the standard service collection limit begin on May 5, 1997.

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Deputy City Engineer dated March 5, 1997 entitled, "Residential Garbage Collection - Standard Service":

**THAT** the six (6) free tags system also be instigated with respect to Residential Garbage Collection.

A recorded vote was taken on the motion.

Voting in favour      Councillor Braithwaite  
                                 Councillor Dean

Voting against        Councillor Perrault  
                                 Councillor Sharp  
                                 Councillor Mussatto  
                                 Councillor Fearnley  
                                 Mayor Loucks

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

4. (n) **Lower Lonsdale Planning Study - File: 3380-02-L4-03**

Report: Development Planner, March 11, 1997

Moved by Councillor Braithwaite, seconded by Councillor Dean

**PURSUANT** to the report of the Development Planner, dated March 11, 1997, entitled "Lower Lonsdale Planning Study":

**THAT** the Development Services Department be directed to select a consultant to design and lead a process of public involvement described in Attachment 4 (2)(c) of the Development Planner's report of March 11, 1997, to identify community response to two alternative urban design options for Lower Lonsdale, as follows:

- i) maximized density with adherence to Official Community Plan height limits north of Esplanade;
- ii) maximized density with view sensitive relaxations to Official Community Plan height limits;

A recorded vote was taken on the motion.

Voting in favour      Councillor Dean  
                                 Councillor Mussatto  
                                 Councillor Sharp  
                                 Councillor Braithwaite

Voting against        Councillor Perrault  
                                 Councillor Fearnley  
                                 Mayor Loucks

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

4. (n) Lower Lonsdale Planning Study - File: 3380-02-L4-03(Cont'd)

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Development Planner, dated March 11, 1997, entitled "Lower Lonsdale Planning Study":

**THAT** the following option outlined in the Development Planner's report dated March 11, 1997:

- (iii) reduced density and adherence to Official Community Plan height limits.

be deleted.

**CARRIED**

Councillor Mussatto left the meeting at this point.

Moved by Councillor Braithwaite, seconded Councillor Dean

**PURSUANT** to the report of the Development Planner, dated March 11, 1997, entitled "Lower Lonsdale Planning Study":

**THAT** the following motion be deleted:

**"THAT** the Development Services Department proceed immediately to initiate all procedural measures required to enable the marketing of Lot F, Block 156."

A recorded vote was taken on the motion.

Voting in favour           Councillor Braithwaite  
                                  Councillor Sharp  
                                  Councillor Dean

Voting against            Councillor Fearnley  
                                  Councillor Perrault  
                                  Mayor Loucks

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

**4. (n) Lower Lonsdale Planning Study - File: 3380-02-L4-03(Cont'd)**

Moved by Councillor Dean, seconded by Councillor Sharp

**PURSUANT** to the report of the Development Planner, dated March 11, 1997, entitled "Lower Lonsdale Planning Study":

**THAT** the Development Services Department proceed immediately to initiate all procedural measures required to enable the marketing of Lots 18-22, Block 139;

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Perrault

**PURSUANT** to the report of the Development Planner, dated March 11, 1997, entitled "Lower Lonsdale Planning Study":

**THAT** the design concept for a civic plaza at the intersection of West First Street and Rogers Avenue be approved, and the Development Services Department report back with recommendations on the optimum process by which the final design can be prepared;

**AND THAT** the said report be referred to the Lower Lonsdale Planning Study mailing list, the Advisory Planning Commission and the Social Planning Advisory Committee for information.

**CARRIED UNANIMOUSLY**

5. **MOTIONS AND NOTICES OF MOTION**

- (a) **Development Variance Permit No. 73 - The Kings Temple Missionary Society (North Shore Christian Centre) - Lot C, Block 12, D.L. 616, Plan 21170, (1400 Sutherland Avenue) - File: 3358-03-SUTH-1400**

Moved by Councillor Dean, seconded by Councillor Perrault,

**THAT** Development Variance Permit No. 73 be issued to The Kings Temple Missionary Society (North Shore Christian Centre) 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. 73.

**CARRIED UNANIMOUSLY**

- (b) **Development Variance Permit No. 76 - Elonnha Mitchell - Lots 11 & 12, Block 14, D.L. 550, Plan 2642, (1801 Grand Boulevard) File: 3358-03 GRAN-1801**

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** Development Variance Permit No. 76 be issued to Elonnha Mitchell 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. 76.

**CARRIED UNANIMOUSLY**

- (c) **Development Variance Permit No. 77 - Caromar Sales Ltd., Lot E, Block 141, D.L. 274, Plan 15720 (212 Lonsdale Avenue) File: 3358-03 LONS 212 DVP No. 77**

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** this item be deleted from the agenda.

**CARRIED**

**6. BYLAWS**

**(a) Reconsideration and Final Adoption**

Moved by Councillor Dean, seconded by Councillor Perrault that

- (iii) "Off-Street Parking Reserve Fund Expenditure Bylaw, 1997, No. 6877"

be deferred until a report is received from the City Engineer.

**CARRIED**

**(d) Introduction and First Reading Only**

Moved by Councillor Sharp, seconded by Councillor Braithwaite that

- (i) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1997, No. 6867"

be deferred until all members of Council are present.

**CARRIED**

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Sharp, seconded by Councillor Braithwaite that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6881, (Patricia & Gary Scott, c/o Sager, Anderson, Lawrence/Bill Curtis Designs, 205 St. David's Avenue, CD-337).

be deferred until all members of Council are present.

**CARRIED**

Moved by Councillor Sharp, seconded by Councillor Braithwaite that

- (iv) "Smoking Regulation Bylaw, 1997, No. 6876".

be deleted from the agenda.

**CARRIED**

4. **REPORTS OF COMMITTEES, COUNCIL, AND STAFF(Cont'd)**

(a) **Revenue Generation - Resolutions to Council -  
File: 1085-03-C9**

Recommendations: Finance Committee, March 10, 1997

Moved by Councillor Dean, seconded by Councillor Sharp

**PURSUANT** to the report of the Chair, Revenue Generation Committee dated January 17, 1997 entitled: "Revenue Generation - Resolutions to Council":

**THAT** the idea to sell the lot created from road closure at 3rd Street and Queensbury Avenue be endorsed.

**THAT** the idea to stop and close most or all of West 3rd Street north of the City Yard and south of Pacific Honda be endorsed;

**THAT** the City of North Vancouver work towards a policy meeting of Council on the issue of parking in the City which shall incorporate parking meters.

**CARRIED UNANIMOUSLY**



4. (b) **Zero Tolerance of Violence Against Women Policy**  
**File: 1085-03-N11/4230-24-02**

Recommendation: Finance Committee, March 10, 1997

Moved by Councillor Sharp, seconded by Councillor Perrault

**PURSUANT** to the report of the North Vancouver Family Court and Youth Justice Committee dated October 11, 1996, entitled "Zero Tolerance of Violence Against Women Policy":

**THAT** \$3,000. be provided to the Together Against Violence Network;

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

**THAT** the motion be amended by adding the words "up to" before the figure "\$3,000".

A recorded vote was taken on the amendment.

Voting in favour      Councillor Dean  
                                 Councillor Braithwaite  
                                 Councillor Fearnley  
                                 Mayor Loucks

Voting against        Councillor Sharp  
                                 Councillor Perrault

The amendment was **CARRIED** by a vote of four to two.

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 to complete the agenda.

**CARRIED UNANIMOUSLY**

**4. (b) Zero Tolerance of Violence Against Women Policy  
File: 1085-03-N11/4230-24-02 (Cont'd)**

Moved by Councillor Dean, seconded by Councillor Braithwaite

**PURSUANT** to the report of the North Vancouver Family Court and Youth Justice Committee dated October 11, 1996, entitled "Zero Tolerance of Violence Against Women Policy":

**THAT** the motion be amended by adding the words:

**"AND THAT** the funds are to come from within the existing Community Grants Budget."

A recorded vote was taken on the second amendment.

Voting in favour      Councillor Fearnley  
                                 Councillor Braithwaite  
                                 Councillor Dean  
                                 Mayor Loucks

Voting against        Councillor Sharp  
                                 Councillor Perrault

The second amendment was **CARRIED** by a vote of four to two.

4. (b) **Zero Tolerance of Violence Against Women Policy**  
**File: 1085-03-N11/4230-24-02 (Cont'd)**

A recorded vote was taken on the motion, as amended.

Voting in favour      Councillor Dean  
                                 Councillor Braithwaite  
                                 Councillor Fearnley  
                                 Mayor Loucks

Voting against        Councillor Sharp  
                                 Councillor Perrault

The motion, as amended, was **CARRIED** by a vote of four to two.

(h) **Rezoning Application - 940 West 16th Street (In Print) - File:**  
**3400-05-16-W-940**

Report: City Planner, March 11, 1997

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

**PURSUANT** to the report of the City Planner, dated March 11, 1997, entitled "Rezoning Application - 940 West 16th Street (In Print)":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6880" (In Print, 940 West 16th Street, CD-10) be considered;

**AND THAT** the Public Hearing requirement be waived in accordance with the provisions of Part 29 of the Municipal Act.

**CARRIED**

Councillor Dean is recorded as voting contrary to the motion.

4. (j) **145 St. George's Avenue - Development Variance Permit Application (RKTG Associates Ltd.) - File: 3358-03-St.Geor-145 (Cont'd)**

Report: Planning Technician, Development Services, March 11, 1997

Moved by Councillor Sharp, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Planning Technician, dated March 11, 1997, entitled "145 St. George's Avenue - Development Variance Permit Application (RKTG Associates Ltd.)":

**THAT** Development Variance Permit No. 78 attached to the March 11, 1997 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.

**CARRIED UNANIMOUSLY**

(k) **Upgrading Council Laptops - File: 1325-03-03**

Report: Director of Computer Services, March 12, 1997

Moved by Councillor Fearnley, seconded by Councillor Sharp

**PURSUANT** to the report of the Director of Computer Services, dated March 12, 1997, entitled, "Upgrading Council Laptops":

**THAT** Computer Services Department upgrade each laptop based on the requirements of each Councillor;

**AND THAT** funds from the small computer equipment account are used to pay for the upgrade.

**DEFEATED**

4. (k) **Upgrading Council Laptops - File: 1325-03-03(Cont'd)**

Moved by Councillor Braithwaite, seconded by Councillor Dean

**PURSUANT** to the report of the Director of Computer Services, dated March 12, 1997, entitled, "Upgrading Council Laptops":

**THAT** the laptops leased for Council be upgraded to 16 mb memory and a 28.8 modem as outlined in Option 2 of the March 12, 1997 report;

**AND THAT** funds from the small computer equipment account are used to pay for the upgrade.

**CARRIED**

Councillors Sharp and Fearnley are recorded as voting contrary to the motion.

(l) **Proposed Light Industrial Zoning Study - Edgecombe Realty Advisors Inc. - File: 3380-02-L1-01**

Report: City Planner, March 11, 1997

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** this item be deferred until the next Regular Council Meeting on April 7, 1997.

**DEFEATED**

4. **REPORTS OF COMMITTEES, COUNCIL, AND STAFF(Cont'd)**

(I) **Proposed Light Industrial Zoning Study - Edgcombe Realty Advisors Inc. - File: 3380-02-L1-01**

Moved by Councillor Braithwaite, seconded by Councillor Sharp

**PURSUANT** to the report of the City Planner, dated March 11, 1997, entitled "Proposed Light Industrial Zoning Study - Edgcombe Realty Advisors Inc.":

**THAT** Edgcombe Realty Advisors Inc. be thanked for its offer to participate in the development of new Light Industrial zoning regulations and be advised that this study will be considered for inclusion in the 1998 Work Program of the Planning Division;

**AND THAT** Morrow and Associates Engineering be allowed to remain in Capilano Business Park until January 1, 1998, or until they are able to obtain a business licence under existing regulations.

Moved by Councillor Fearnley, seconded by Councillor Dean

**THAT** the motion be amended in the first paragraph by substituting the year "1997" for "1998".

The amendment was **CARRIED.**

Moved by Councillor Braithwaite, seconded by Councillor Sharp

**THAT** the motion be further amended in the second paragraph by adding the words "whichever is the earlier." after the phrase "existing regulations".

The amendment was **CARRIED**

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

4. (m) **Zoning Review - Secondary Suites -  
File: 3030-06-02/3365-05-02**

Report: City Planner, February 25, 1997

Moved by Councillor Sharp, seconded by Councillor Braithwaite

**PURSUANT** to the report of the City Planner, dated February 25, 1997, entitled "Zoning Review - Secondary Suites":

**THAT** the subject report be referred to the Advisory Planning Commission, Advisory Design Panel, and Social Planning Advisory Committee for their consideration and report;

**AND THAT** M.A. and I.P. Fredrickson of 532 East 11th Street be thanked for their interest in reform to the City regulations for suites, and provided with a copy of the subject report for their information.

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** Items 6(b)(i) and 6(d)(iii) on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

6. **BYLAWS (Cont'd)**

(b) **Introduction and First Three Readings**

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Cemetery Bylaw, 1992, No. 6343, Amendment Bylaw, 1997, No. 6874" (Revised Tariff and Double Deep Grave Interment).

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

**CARRIED**

Continued....

**6. (b) Introduction and First Three Readings (Cont'd)**

Moved by Councillor Dean, seconded by Councillor Perrault

THAT said Bylaw No. 6874 be read a second time in short form.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** the said Bylaw No. 6874 be read a third time in short form and passed subject to consideration.

**CARRIED UNANIMOUSLY**

**(d) Introduction and First Reading Only**

Moved by Councillor Braithwaite, seconded by Councillor Perrault that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6880", (Text Amendment, IN PRINT, 940 West 16th Street, CD-10)

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 Dean is recorded as voting contrary to the motion.



4. **REPORTS OF COMMITTEES, COUNCIL, AND STAFF (Cont'd)**

(o) **Outdoor Play Space Requirements For Independent Schools**  
**File: 3358-03 SUTH 1400 3400-01**

Report: Social Planner, March 12, 1997

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Social Planner, dated March 12, 1997, entitled "Outdoor Play Space Requirements for Independent Schools":

**THAT** this report and attachments be referred to Independent School Operators, School District #44, Advisory Planning Commission, Social Planning Advisory Committee and the Catholic School Board for information and/or comment prior to a new standard for private school outdoor play space being developed.

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT the requirements of the Procedure Bylaw to terminate the meeting at 11:00 p.m. be waived and the meeting continue until the agenda has been completed.

**CARRIED UNANIMOUSLY**

A recorded vote was taken on the motion.

Voting in favour      Councillor Sharp  
                                 Councillor Braithwaite  
                                 Councillor Fearnley  
                                 Mayor Loucks

Voting against        Councillor Dean  
                                 Councillor Perrault

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

**10. ADJOURNMENT**

Moved by Councillor Sharp, seconded by Councillor Fearnley

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 11:02 p.m.