



**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 14, 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

ABSENT:

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
F. Caouette, Administrative Manager, Dev. Servs.
J. Guenther, Manager, Inspections
C.M. Gale, City Engineer
J. Laughlin, Deputy City Engineer
T. Barber, Assistant City Engineer
I. Gordon, Acting Director of Finance
R. Bruckshaw, Purchasing Manager

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, 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 6:02 p.m. and reconvened at 8:08 p.m., with the same personnel present and with the addition of Councillor Fearnley and Councillor Mussatto.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of April 7, 1997 be adopted as circulated.

CARRIED

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

PREVENTION OF VIOLENCE AGAINST WOMEN WEEK - April 20-26, 1997

**NATIONAL VOLUNTEER WEEK, April 13 - 19, 1997,
AND VOLUNTEER SPIRIT DAY, April 14, 1997**

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) 14th Street East Beautification Project - Phase I
File: 3370-04-02**

Report: Deputy City Engineer, April 9, 1997

PURSUANT to the report of the Deputy City Engineer dated April 9, 1997, entitled "14th Street East Beautification Project - Phase I":

THAT the proposed street and sidewalk improvements to 14th Street East, between the lane West of Lonsdale and St. George's Avenue, as shown on the plan attached to the April 9, 1997 report, be endorsed;

AND THAT funding for the improvements be provided as follows:

Public Safety Building Contribution	\$100,000.
Parking Reserve Fund	\$101,500.
Local Improvement (Property Owner Share).....	\$ 62,250.
Local Improvement Reserve Fund (City Share)	<u>\$156,250.</u>
TOTAL	\$420,000

(CARRIED UNANIMOUSLY)

9.1 (c) Correspondence - Mr. Ward S. McAllister, Ledingham McAllister Developments Ltd., April 1, 1997

Re: Kiwanis Site - 331 to 371 East 1st Street, North Vancouver,
B.C. - File: 1040-03-K2

THAT the correspondence dated April 1, 1997 received from Mr. Ward S. McAllister, Ledingham McAllister Developments Ltd., regarding “Kiwanis Site - 331 to 371 East 1st Street, North Vancouver”, be received and filed.

(CARRIED UNANIMOUSLY)

(d) 1997 Municipal Tax Rates - File: 1625-07-01

Report: Acting Director of Finance, April 10, 1997

PURSUANT to the report of the Acting Director of Finance, dated April 10, 1997, entitled “1997 Municipal Tax Rates”:

THAT Option 1 of the April 10, 1997 report which reads as follows be used for setting the 1997 Tax Rate Bylaw:

Percentage Tax Increase by Property Class

	Residential	Utilities	Major Ind.	Light Ind.	Business	Recreation
Option 1	3.40%	-3.62%	3.40%	3.40%	3.40%	3.40%

(CARRIED UNANIMOUSLY)

**(e) North Shore Neighbourhood House Lease at 225 East 2nd Street
File: 4210-02-N1**

Report: Property Valuator/Negotiator, Lands Division, April 3,
1997

PURSUANT to the report of the Property Valuator/Negotiator, dated April 3, 1997, entitled “North Shore Neighbourhood House Lease at 225 East 2nd Street”:

THAT “Lease Authorization Bylaw, 1997, No. 6902” (North Shore Neighbourhood House, 225 East 2nd Street) be considered;

AND THAT the North Shore Neighbourhood House receive a Community Facilities grant for the sum of \$80,775.33 to be applied to the rent owing under their lease with the City for the period from January 1, 1997 to July 31, 1997;

Continued...

**9.1 (e) North Shore Neighbourhood House Lease at 225 East 2nd Street
File: 4210-02-N1 - Continued**

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

CARRIED UNANIMOUSLY

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

(a) Greater Vancouver Regional District, March 27, 1997

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

Moved by Councillor Dean seconded by Councillor Fearnley

THAT the Greater Vancouver Regional District, The Board in Brief, dated March 27, 1997, be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) Surplus Equipment - Track Excavator - File: 1335-01

Report: Purchasing Manager, March 19, 1997

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the Purchasing Manager, dated March 19, 1997, entitled "Surplus Equipment - Track Excavator":

THAT the Purchasing Manager be authorized to donate the City's 3/4 yard track excavator (Unit 01-76), which is now surplus to the Engineering Operations requirements, to B.C.I.T. for utilization in their educational programs.

CARRIED UNANIMOUSLY

4. (b) **Children and Youth Initiatives Fund Grant Application - Grant McNeil Family Housing Association - File: 4230-17-08-04**

Report: Social Planner, March 19, 1997

Moved by Councillor Fearnley, seconded by Councillor Dean

PURSUANT to the report of the Social Planner, dated March 19, 1997, entitled "Children and Youth Initiatives Fund Grant Application - Grant McNeil Family Housing Association":

THAT the Children and Youth Initiatives Fund Grant Application received from Grant McNeil Family Housing Association for a family camping trip be denied as it does not meet the criteria for the "Youth Initiated Projects and Events" category of grant.

CARRIED UNANIMOUSLY

(c) **Ban of Wood Burning in Fireplaces and Stoves - File: 4000-01**

Report: Dr. B.A. O'Connor, Medical Health Officer, North Shore Health, February 19, 1997

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

THAT the motion which reads as follows:

"PURSUANT to the report of the Medical Health Officer, North Shore Health dated February 19, 1997 entitled "Ban of Wood Burning In Fireplaces and Stoves":

THAT the municipality provide a public information program on the harmful health effects of wood smoke to the population in general and more specifically to the sensitive population subgroup, and the proper use of fireplaces and wood stoves to reduce the health and environmental impacts;

AND THAT the Greater Vancouver Regional District be requested to establish a regional air quality advisory program for the purpose of public information and education;

AND THAT the Greater Vancouver Regional District be requested to establish at least one PM₁₀ monitoring station in the City of North Vancouver for the purpose of monitoring the overall PM₁₀ levels in the City."

Continued....

4. (c) **Ban of Wood Burning in Fireplaces and Stoves - File: 4000-01
- Continued**

be amended to include the following wording:

“**AND THAT** the municipality investigate the feasibility of reducing or eliminating the emission of wood smoke within the City of North Vancouver.”

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

(d) **Public Hearing/Meeting Nights - 3rd Monday of the Month
File: 1090-13-01**

Report: City Clerk, April 9, 1997

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the City Clerk, dated April 9, 1997, entitled, "Public Hearing/Meeting Nights - 3rd Monday of the Month":

THAT the third Monday of every month (excluding the summer months) be dedicated to the business of conducting Public Hearings/Public Meetings on behalf of development applications to the City of North Vancouver;

AND THAT during the summer months of July and August, when Council meets only twice per month, that Public Hearings/Meetings be scheduled on the same as Council Meeting nights; except that should there be three or more rezoning bylaws or development variance applications to be heard the City Clerk shall have the prerogative to schedule a separate Public Hearing/Meeting night.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

4. (e) **Amendment to Housing Initiative Grant Program Guidelines**
File: 1665-06

Report: Acting Director of Finance, April 9, 1997

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the Acting Director of Finance dated April 9, 1997, entitled "Amendment to Housing Initiatives Grant Program Guidelines":

THAT the guidelines for the Housing Initiatives Grant program be amended to include the following, at the beginning of Section 2, entitled "What will be funded":

The Housing Initiatives Grant Program will enable Council to fund initiatives which support the City's affordable housing objectives and policies. This includes task forces, studies, and other housing projects which are one-time only, non-capital related and of limited duration.

CARRIED UNANIMOUSLY

(f) **Canada Infrastructure Grant Program - Centennial Theatre Renovation Project - File: 1195-11-M3-01**

Report: Acting Director of Finance, April 9, 1997

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Acting Director of Finance dated April 9, 1997, entitled "Canada Infrastructure Grant Program - Centennial Theatre Renovation Project":

THAT Council endorse forwarding the Centennial Theatre Renovation Project for consideration for funding under the Canada Infrastructure Grant Program.

CARRIED UNANIMOUSLY

4. (g) Crane Truck Cab and Chassis Replacement - File: 1410-01

Report: Supervisor Engineering Operations, April 9, 1997

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the Supervisor Engineering Operations, dated April 9, 1997, entitled "Crane Truck Cab and Chassis Replacement":

THAT \$65,000. for replacement of the existing crane truck cab and chassis be added to the listing of replacement equipment to be funded in the 1997 Capital Budget from the Machinery and Equipment Depreciation and Obsolescence Reserve (Engineering Equipment).

CARRIED UNANIMOUSLY

**(h) 1997 Sewerage & Drainage Utility Rates - Drainage Component
File: 1630-03-03-01**

Report: City Engineer, March 6, 1997

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the City Engineer dated March 6, 1997 entitled, "1997 Sewerage & Drainage Utility Rates - Drainage Component":

THAT the Drainage Levy to be included in the 1997 Property Tax billing be Option B as set out and described in said report which reads as follows:

OPTION B

Per Household.....	\$17.
Per Business	\$165.
Per Industry (range).....	\$717. - \$3,315.

AND THAT beginning in 1998 the Drainage Levy be deleted from the Annual Property Tax Notice and included with the Annual Utility Billing.

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite
Councillor Dean
Councillor Fearnley
Councillor Mussatto
Councillor Perrault

Voting against: Councillor Mayor Loucks

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

4. (i) **1997 Residential Solid Waste and Recycling Collection Rates
File: 1630-03-02**

Report: Deputy City Engineer, April 9, 1997

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Deputy City Engineer dated April 9, 1997, entitled, "1997 Residential Solid Waste and Recycling Collection Rates":

THAT "Waste Disposal Bylaw, 1983, No. 5464, Amendment Bylaw, 1996, No. 6844", be considered.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto that following four recommendations be endorsed:

(j) **Local Improvement Petition - Lane North of East 10th Street
Between Ridgeway and Moody Avenues - File: 3370-04-01-755**

Report: Administrative Assistant-Engineering, March 18, 1997

PURSUANT to the report of the Administrative Assistant-Engineering dated March 18, 1997 entitled "Local Improvement Petition - Lane North of East 10th Street between Ridgeway and Moody Avenues":

THAT the bylaw, "Paved Lane North of East 10th Street, between Ridgeway and Moody Avenues, Local Improvement Construction Bylaw No. 6892" be considered.

(CARRIED UNANIMOUSLY)

(l) **Local Improvement Petition - Lane North of 15th Street
Between Bewicke Avenue and Mahon Park
File: 3370-04-01-759**

Report: Administrative Assistant-Engineering, March 18, 1997

PURSUANT to the report of the Administrative Assistant-Engineering dated March 18, 1997 entitled "Local Improvement Petition, Lane North of 15th Street between Bewicke Avenue and Mahon Park":

THAT the bylaw, "Paved Lane, with Speed Arresters, North of West 15th Street between Bewicke Avenue and Mahon Park, Local Improvement Construction Bylaw, 1997, No. 6894" be considered.

(CARRIED UNANIMOUSLY)

4. (m) **Local Improvement Petition - Lane North of West 22nd Street Extending 121.7 Metres East of Westview - File: 3370-04-01-757**

Report: Administrative Assistant-Engineering, March 18, 1997

PURSUANT to the report of the Administrative Assistant-Engineering dated March 18, 1997 entitled "Local Improvement Petition - Lane North of West 22nd Street extending 121.7 metres East of Westview":

THAT the bylaw, "Paved Lane North of West 22nd Street, Extending 121.7 Metres East of Westview, Local Improvement Construction Bylaw, 1997, No. 6895", be considered.

(CARRIED UNANIMOUSLY)

(n) **Local Improvement Petition - The North-South Portion of the Lane West of Moody Avenue Between 14th and 15th Streets File: 3370-04-01-758**

Report: Administrative Assistant-Engineering, March 18, 1997

PURSUANT to the report of the Administrative Assistant-Engineering dated March 18, 1997 entitled "Local Improvement Petition - the North-South Portion of the Lane West of Moody Avenue between 14th and 15th Streets":

THAT the bylaw "Paved Lane West of Moody, between 14th and 15th Streets, Local Improvement Construction Bylaw, 1997, No. 6896" be considered.

CARRIED UNANIMOUSLY

Mayor Loucks left the meeting because of a Conflict of Interest regarding Item 4.(k) on the agenda, as he resides in this area.

Councillor Dean took over the Chair as Acting Mayor.

(k) **Local Improvement Petition - Lane North of East 15th Street Between Ridgeway and Moody Avenues - File: 3370-04-01-756**

Report: Administrative Assistant-Engineering, March 18, 1997

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

PURSUANT to the report of the Administrative Assistant-Engineering dated March 18, 1997, entitled "Local Improvement Petition - Lane North of East 15th Street between Ridgeway and Moody Avenues":

Continued...

4. (k) **Local Improvement Petition - Lane North of East 15th Street
Between Ridgeway and Moody Avenues - File: 3370-04-01-756
- Continued**

THAT the bylaw, "Paved Lane North of East 15th Street, between Ridgeway and Moody Avenues, Local Improvement Construction Bylaw, 1997, No. 6893" be considered.

CARRIED UNANIMOUSLY

Mayor Loucks returned to the meeting and resumed the Chair.

(o) **Crossing Control Strategies - File: 1150-03-02**

Report: Assistant City Engineer, April 8, 1997

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Assistant City Engineer, dated April 8, 1997, entitled, "Crossing Control Strategies":

THAT the City Administrator and Director of Personnel Services continue to explore options for the provision of Adult Crossing Guard service.

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the motion be amended by adding the following words to the final paragraph:

"and the use of traffic signals in some suitable areas."

CARRIED

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

4. (p) Request for One-Time Additional Funding From the Family Court and Youth Justice Committee - File: 1085-03-N11-01

Report: Social Planner, April 8, 1997

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Social Planner, dated April 8, 1997, entitled "Request for One-Time Additional Funding from the Family Court and Youth Justice Committee":

THAT \$1,500. be allocated to the North Vancouver Family Court and Youth Justice Committee from 1997 General Contingency for the 1997 Family Court and Youth Justice Committee Conference.

CARRIED UNANIMOUSLY

(q) Children and Youth Initiatives Fund Grant Application: North Shore Youth Week Committee - File: 4230-17-08-04

Report: Social Planner, April 9, 1997

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Social Planner, dated April 9, 1997, entitled "Children and Youth Initiatives Fund Grant Application: North Shore Youth Week Committee":

THAT \$500. be allocated from the Children and Youth Initiatives Fund to the North Shore Youth Week Committee for Youth Week 1997.

CARRIED UNANIMOUSLY

4. (r) **GVS&DD BOD/TSS Industrial Pricing Strategy**

Report: City Engineer, April 9, 1997

Moved by Councillor Braithwaite, seconded by Councillor Dean

PURSUANT to the report of the City Engineer dated April 9, 1997 entitled "GVS&DD BOD/TSS Industrial Pricing Strategy":

THAT the Greater Vancouver Sewerage and Drainage District be supported in the implementation the BOD/TSS Industrial Pricing Strategy;

AND THAT an appropriate portion of the capacity charges levied on industry be credited to all member municipalities in recognition of the Regional contribution to the capital cost of secondary treatment;

AND THAT authority be sought from the Provincial Government to collect unpaid fees as taxes.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Notice of Contravention Per Section 750.1 of the Municipal Act at 389 East Keith Road, Lot 9, D.L. 273, Plan 1063**

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

THAT the City Clerk be instructed to file notice in the Land Title Office pursuant to Section 750.1 of the Municipal Act:

(a) **THAT** a resolution by Council of the City of North Vancouver relating to 389 East Keith Road, Lot 9, D.L. 273, Plan 1063 has been made under this section;

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

Mayor Loucks invited Mr. Peter Schulhof, owner, or owner's representative to come forward and show cause why the City Council should not proceed with the above registration against the title. Neither Mr. Schulhof, nor his representative came forward at the invitation of the Mayor.

The motion was then **CARRIED UNANIMOUSLY.**

5. (c) **Presentation House Uses and Versatile Funds**
File: 4210-02-P1-03/3380-02-L4-04

Moved by Councillor Fearnley, seconded by Councillor Dean

WHEREAS the Council of the City of North Vancouver is considering the redevelopment of the Lower Lonsdale and Versatile Lands and that the Presentation House and the facilities located there figure large in those plans;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver staff be directed to prepare a report listing options for the future relocation of those facilities located on the Presentation House site and the sale and redevelopment of that property.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Perrault

Voting against: Councillor Braithwaite
Councillor Dean
Councillor Mussatto
Mayor Loucks

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

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6842", (Area Development Ltd./Egil Lyngen, Architect, 275-279 East Keith Road, CD-330), as amended

be reconsidered.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6842, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6873", (Mr. and Mrs. Ralph Bower, 651-655 East 7th Street)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6873 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Braithwaite that

- (iii) "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1997, No. 6883" (Application to plant trees on City Property)
- (iv) "Affordable Housing Reserve Fund Expenditure Bylaw, 1997, No. 6899" (1997 Housing Initiatives Grant Program)
- (v) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1997, No. 6900" (Lower Lonsdale Lands Planning and Marketing Costs)
- (vi) "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1997, No. 6901" (Utility Access Agreement)
- (vii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6697" (405 East 4th Street/CD-130 Amendment/Rubin)
- (viii) "Heritage Designation Bylaw, 1995, No. 6698" (Rubin, 405 East 4th Street, Henderson House)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the said Bylaws Nos. 6883, 6899, 6900, 6901, 6697 and 6698 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Waste Disposal Bylaw, 1983, No. 5464, Amendment Bylaw, 1996, No. 6844"

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. 6844 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6844 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Councillor Perrault, seconded by Councillor Dean that

- (ii) "Underground Conversion of Overhead Transmission Lines on West 8th Street, 20 Metres East of Chesterfield Avenue and Lonsdale Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1997, No. 6884"

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 Perrault, seconded by Councillor Dean

THAT the said Bylaw No. 6884 be read a second time in short form.

CARRIED

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the said Bylaw No. 6884 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (iii) "Paved Lane North of East 16th Street bounded by Sutherland Avenue and William Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1997, No. 6885"
- (iv) "Paved Lane North of East 5th Street between Sutherland Avenue and Hendry Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1997, No. 6886"
- (v) "Paved Lane, with Speed Arresters, North of East 10th Street bounded by Moody Avenue and West Grand Boulevard, Local Improvement Initiative Frontage-tax Bylaw, 1997, No. 6887"
- (vi) "Paved Lane North of West 14th Street between Jones and Mahon Avenues, Local Improvement Initiative Frontage-tax Bylaw, 1997, No. 6888"
- (vii) "Paved Lane North of East 14th Street between St. Andrew's and Ridgeway Avenues, Local Improvement Initiative Frontage-tax Bylaw, 1997, No. 6889"
- (viii) "Paved East/West portion of the Lane North of East 14th Street, between Ridgeway and Moody Avenues, Local Improvement Initiative Frontage-tax Bylaw, 1997, No. 6890"
- (ix) "Paved Lane, with speed arresters, North of East 20th Street between St. Andrew's Avenue and Ridgeway Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1997, No. 6891"
- (x) "Paved Lane North of East 10th Street, between Ridgeway and Moody Avenues, Local Improvement Construction Bylaw, 1997, No. 6892"

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

CARRIED

Continued.....

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

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6885, 6886, 6887, 6888, 6889, 6890, 6891 and 6892 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6885, 6886, 6887, 6888, 6889, 6890, 6891 and 6892 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Mayor Loucks left the meeting because of a Conflict of Interest regarding Item 6.(b)(xi) on the agenda, as he resides in this area.

Councillor Dean took over the Chair as Acting Mayor.

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

- (xi) "Paved Lane North of East 15th Street, between Ridgeway and Moody Avenues, Local Improvement Construction Bylaw, 1997, No. 6893"

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 Fearnley

THAT the said Bylaw No. 6893 be read a second time in short form.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the said Bylaw No. 6893 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Mayor Loucks returned to the meeting and resumed the Chair.

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

Moved by Councillor Dean, seconded by Councillor Perrault that

- (xii) "Paved Lane, with Speed Arresters, North of West 15th Street between Bewicke Avenue and Mahon Park Local Improvement Construction Bylaw, 1997, No. 6894"
- (xiii) "Paved Lane North of West 22nd Street, Extending 121.7 metres East of Westview, Local Improvement Construction Bylaw, 1997, No. 6895"
- (xiv) "Paved Lane West of Moody, between 14th and 15th Streets, Local Improvement Construction Bylaw, 1997, No. 6896"
- (xv) "Lease Authorization Bylaw, 1997, No. 6902" (North Shore Neighbourhood House, 225 East 2nd Street)

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 Perrault

THAT the said Bylaws Nos. 6894, 6895, 6896 and 6902 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaws Nos. 6894, 6895, 6896 and 6902 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Nil.

(d) Introduction And First Reading Only

Nil.

7. COUNCIL INQUIRIES (Questions of Council Members)

(a) Attempted Break-In - City of North Vancouver Library File: 1350-01

Councillor Perrault inquired as to the status of the attempted break-in at the City of North Vancouver Library.

The City Administrator advised that there was an attempted break-in at approximately 3:00 a.m., on Sunday, April 13, 1997 but due to the special coating on the windows the perpetrators were unable to penetrate the Library and therefore entry was not gained and nothing was stolen.

Councillor Dean inquired as to the cost of the special coating on the windows of the Library.

The City Administrator advised that it was under \$2,000. to coat all the lower level windows of the Library.

(b) Security in City Hall Parking Lot on Council Meeting Nights File: 1065-02-05

Councillor Perrault inquired as to better security measures in the City Hall Parking Lot especially while Council meetings are taking place because of vandalism to vehicles parking in said Lot.

The City Administrator advised that he would look into this matter.

Mayor Loucks declared a recess at 9:42 p.m., for the public question period and reconvened the meeting immediately.

10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:43 p.m.