



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH
STREET, NORTH VANCOUVER, B.C., ON **MONDAY, MAY 12,
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
S.E. Dowey, Deputy City Clerk
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development
Services
R.H. White, City Planner
M. MacFadyen, Manager, Lands
B. Tulloch, Deputy Director of Finance
I. Gordon, Acting Director of Finance
J. Aver, Manager, Budgets & Payroll
R. Bruckshaw, Purchasing Manager
B. Spencer, Development Planner
T. Cumming, Fire Chief

The meeting was called to order at 6:05 p.m.

Moved by Councillor Dean, 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 6:06 p.m., and reconvened at 7:04 p.m., with the same personnel present, and with the addition of Councillors Fearnley, Mussatto and Sharp.

PRESENTATION

Local Government Awareness - City of North Vancouver Elementary School Poster Contest - File: 1110-04

Mayor Loucks and members of Council presented awards to Elementary School participants from Kindergarten through Grade 7:

<u>The Winners Are:</u>		<u>Family Membership Prizes:</u>	<u>School:</u>
Ola Bella	Kindergarten	Maplewood Farm	St. Edmund's
Erin Carolan	Grade 1	Maplewood Farm	St. Edmund's
Tony Zwierzewicz	Grade 2	H.R. MacMillan Planetarium	St. Edmund's
Garrett Shakespeare	Grade 3	H.R. MacMillan Planetarium	Holy Trinity
Glen Hombrebueno	Grade 4	The Vancouver Aquarium	St. Edmund's
James Gaffney	Grade 5	The Vancouver Aquarium	St. Edmund's
Jessica Verheyden	Grade 6	Science World B.C.	St. Edmund's
Jason Intile	Grade 7	Science World B.C.	St. Edmund's

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the Minutes of the Regular Council Meeting of May 5, 1997
be adopted as circulated.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"MINING WEEK IN B.C.", May 11-17, 1997

"INTERGENERATIONAL WEEK", May 18-24, 1997

"NATIONAL PUBLIC WORKS WEEK", May 18-24, 1997

2. **DELEGATIONS**

Nil

3. **CORRESPONDENCE**

(a) **Mayor Paul Kealy, District of Tumbler Ridge, April 16, 1997**

Re: Keep Mining In Canada - File: 1175-05-01

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the correspondence received from Mayor Paul Kealy, District of Tumbler Ridge dated April 16, 1997 regarding "Keep Mining in Canada", be received and filed.

CARRIED

(b) **Barbara Tully, Brook Development Planning Inc.
May 7, 1997**

Re: Workshop for Fullerton Lumber Site - File: 3380-02-F1-01

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT a workshop be scheduled with Brook Development Planning Inc. for Thursday, May 29, 1997 from 7:30 p.m. to 9:30 p.m. in the Emergency Response Centre in the Gerry Brewer Building, regarding "Fullerton Lumber Site".

CARRIED UNANIMOUSLY

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

(a) **Westview Area Planning Study - File: 3380-02-W1-01**

Report: Planner, Development Services, April 23, 1997

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the Planner dated April 23, 1997, entitled "Westview Area Planning Study":

THAT staff be directed to prepare a letter to the Minister of Transportation and Highways requesting the participation of the British Columbia Transportation Financing Authority (BCTFA) in the Westview Area Planning Study;

AND THAT should funding not be available from the BCTFA, that staff be directed to allocate sufficient funds from other areas in the 1997 Work Program to finance the project alone.

The vote was taken separately as follows:

PURSUANT to the report of the Planner dated April 23, 1997, entitled "Westview Area Planning Study":

THAT staff be directed to prepare a letter to the Minister of Transportation and Highways requesting the participation of the British Columbia Transportation Financing Authority (BCTFA) in the Westview Area Planning Study;

A recorded vote was taken on the motion.

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

Voting against Councillor Dean

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

4. (a) **Westview Area Planning Study - File: 3380-02-W1-01 (Cont'd)**

The vote was taken separately as follows:

PURSUANT to the report of the Planner dated April 23, 1997, entitled "Westview Area Planning Study":

THAT should funding not be available from the BCTFA, that staff be directed to allocate sufficient funds from other areas in the 1997 Work Program to finance the project alone.

A recorded vote was taken on the motion.

Voting in favour Councillor Mussatto
 Councillor Sharp
 Councillor Braithwaite
 Mayor Loucks

Voting against Councillor Perrault
 Councillor Fearnley
 Councillor Dean

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

4. (a) **Westview Area Planning Study - File: 3380-02-W1-01 (Cont'd)**

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the Planner dated April 23, 1997, entitled "Westview Area Planning Study":

THAT staff be directed to explore the resolution of February 4, 1991 which reads as follows:

"THAT the City of North Vancouver petition the Ministry of Municipal Affairs, Recreation and Culture for title to the provincially owned lands in the south-west quadrant of Highway #1 and Westview Drive which will be surplus to the needs of the Ministry of Transportation and Highways after the completion of the diamond design interchange."

A recorded vote was taken on the motion.

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

Voting against Nil

The motion was **CARRIED UNANIMOUSLY.**

4. (b) **Rezoning Application: 302 East 11th Street (Pasquali Ciambrelli) - File: 3400-05-11-E-302**

Report: Planning Technician, April 14, 1997

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician dated April 14, 1997, entitled "Rezoning Application - 302 East 11th Street (Pasquali Ciambrelli)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6882" (Pasquali Ciambrelli, 302 East 11th Street, CD-342) be considered;

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

AND THAT the rezoning application fee be reduced from \$1,900 to \$1,000.

A recorded vote was taken on the motion.

Voting in favour Councillor Perrault
 Councillor Mussatto

Voting against Councillor Braithwaite
 Councillor Fearnley
 Councillor Dean
 Councillor Sharp
 Mayor Loucks

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

4. (b) **Rezoning Application: 302 East 11th Street (Pasquali Ciambrelli) - File: 3400-05-11-E-302 (Cont'd)**

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician dated April 14, 1997, entitled "Rezoning Application - 302 East 11th Street (Pasquali Ciambrelli)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6882" (Pasquali Ciambrelli, 302 East 11th Street, CD-342) be considered and referred to a Public Hearing.

A recorded vote was taken on the motion.

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

Voting against Councillor Braithwaite

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

4. (c) **Urban Design Options for Lower Lonsdale Consultation Methods - File: 3380-02-L4-03**

Report: Development Planner, Social Planner, Development Services, May 7, 1997

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner and the Social Planner dated May 7, 1997 entitled "Urban Design Options For Lower Lonsdale - Consultation Methods":

THAT the motion be amended in Paragraph No. 1 to read as follows:

"**THAT** staff be directed to proceed with a consultation process to gather public input on two urban design options which does not preclude other urban design options or ideas for Lower Lonsdale City Lands which is based on Approach No. 2, Alternative No. 3 (Focus Groups, Open House and Community Meeting Method) as described in the report."

A recorded vote was taken on the motion.

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

Voting in favour Nil

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

4. (c) **Urban Design Options for Lower Lonsdale Consultation Methods - File: 3380-02-L4-03 (Cont'd)**

Moved by Councillor Sharp, seconded by Councillor Fearnley

PURSUANT to the report of the Development Planner and the Social Planner dated May 7, 1997 entitled "Urban Design Options For Lower Lonsdale - Consultation Methods":

THAT staff be directed to proceed with a consultation process to gather public input on two urban design options for Lower Lonsdale City Lands which is based on Approach No. 2, Alternative No. 3 (Focus Groups, Open House and Community Meeting Method) as described in the report;

AND THAT staff be directed to involve Council in all public processes involved in this approach and to record comments on both the urban design solutions presented as well as other ideas raised during the processes.

4. (c) **Urban Design Options for Lower Lonsdale Consultation Methods - File: 3380-02-L4-03 (Cont'd)**

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Development Planner and the Social Planner dated May 7, 1997 entitled "Urban Design Options For Lower Lonsdale - Consultation Methods":

THAT the motion be amended in Paragraph 1 by deleting the words "Alternative No. 3 (Focus Groups, Open House and Community Meeting Method)" and replacing them with "Alternative No. 1, Option Two (record only the responses to the two selected urban designs and report these to Council)".

A recorded vote was taken on the motion.

Voting in favour Councillor Dean

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

The motion was **DEFEATED** by a vote of six to one.

A recorded vote was taken on the original motion.

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

Voting against Councillor Dean

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

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

Report: Development Planner, March 11, 1997

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT this item be deleted from the agenda.

CARRIED

(e) **Fees and Charges Bylaw - Waste Management Act
File: 1660-01**

Report: Administrative Manager, April 28, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Administrative Manager dated April 28, 1997 entitled "Fees and Charges Bylaw - Waste Management Act":

THAT it be the policy of the City of North Vancouver to conduct a "Site History Review" as described in the said report;

AND THAT "Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 1997, No. 6909" be considered.

CARRIED UNANIMOUSLY

(f) **Amendment to Street and Traffic Bylaw, 1991, No. 6234
(Attached Trailer) - File: 3020-03-03**

Report: City Clerk, May 5, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Clerk dated May 5, 1997 entitled "Amendment to Street and Traffic Bylaw, 1991, No. 6234 (Attached Trailer)":

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1997, No. 6910" (Attached Trailer) be considered.

CARRIED UNANIMOUSLY

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

(g) 1997 Capital Program - File: 1645-03

Report: Manager, Budgets and Payroll, May 8, 1997

Moved by Councillor Braithwaite, seconded by Councillor Perrault

PURSUANT to the report of the Manager, Budgets and Payroll dated May 8, 1997 entitled "1997 Capital Program":

THAT 1997 Capital Program Bylaw Nos. 6911, 6912, 6913, 6914, 6915, 6916 and 6917 be considered.

CARRIED UNANIMOUSLY

**(h) Lower Lonsdale Civic Plaza - Millennium Project
File: 3380-02-L4-08**

Report: Development Planner, May 5, 1997

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the Development Planner dated May 5, 1997 entitled "Lower Lonsdale Civic Plaza - Millennium Project":

THAT the proposed Civic Plaza in Lower Lonsdale be identified as the Millennium Project for the City of North Vancouver;

AND THAT the Terms of Reference for the final design of the plaza incorporate this fact and identify the concept of etched paving slabs commemorating major world and local events of the millennium, as well as a sculptural piece marking the year 2000 AD;

AND THAT a public art consultant be included in any consulting team retained to finalize the design of the plaza.

**4. (h) Lower Lonsdale Civic Plaza - Millennium Project
File: 3380-02-L4-08 (Cont'd)**

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT this be referred to staff for comment on the possibility of a design contest.

A recorded vote was taken on the motion.

Voting in favour Councillor Dean
 Councillor Braithwaite

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

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

The original motion was then **CARRIED.**

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

4. (i) **Lower Lonsdale Planning Study Lot F, Block 139, D.L. 271/274,
Plan LMP 3181 - File: 3380-02-L4-03 (Cont'd)**

Report: Development Planner, May 6, 1997

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT the report of the Development Planner dated May 6, 1997 entitled "Lower Lonsdale Planning Study, Lot F, Block 139, D.L. 271/274 Plan LMP 3181", be received and filed.

A recorded vote was taken on the motion.

Voting in favour Councillor Dean
 Councillor Braithwaite
 Councillor Fearnley

Voting against Councillor Mussatto
 Councillor Sharp
 Councillor Perrault
 Mayor Loucks

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

4. (i) **Lower Lonsdale Planning Study Lot F, Block 139, D.L. 271/274, Plan LMP 3181 - File: 3380-02-L4-03 (Cont'd)**

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Development Planner dated May 6, 1997; entitled "Lower Lonsdale Planning Study Lot F, Block 139, D.L. 271/274, Plan LMP 3181":

THAT staff be directed to prepare a CD zoning package for Lot F, Block 139, based on a 50 foot maximum building height with a maximum floor space ratio of 2.6 consistent with the conceptual urban design plan for the Lower Lonsdale Planning Study Area;

AND THAT the CD zoning package for Lot F, Block 139, be referred to the Advisory Planning Commission and the Advisory Design Panel.

A recorded vote was taken on the motion.

Voting in favour Councillor Mussatto
 Councillor Sharp
 Councillor Perrault
 Mayor Loucks

Voting against Councillor Dean
 Councillor Braithwaite
 Councillor Fearnley

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

4. (j) **Temporary Use Permit: Park and Tilford Shopping Centre
File: 3395-02-P3**

Report: Development Services, May 6, 1997

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Director, Development Services dated May 6, 1997 entitled "Temporary Use Permit: Park and Tilford Shopping Centre":

THAT Temporary Use Permit No. 16 be referred for consideration to the June 2, 1997 meeting of Council;

AND THAT the Notice of Intent to consider this application be advertised pursuant to City policy;

AND THAT a Public Meeting requirement be waived.

CARRIED UNANIMOUSLY

(k) **Official Community Plan Amendment/Rezoning Application:
980 Marine Drive (MacLean Management/Peter Chiu/G.
Crockart) File: 3400-05-MARI-980**

Report: Development Planner, May 7, 1997

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Development Planner dated May 7, 1997 entitled "Official Community Plan Amendment Application/Rezoning Application: 980 Marine Drive (MacLean Management/P. Chiu/G. Crockart)":

THAT the development application for an Official Community Plan Amendment, rezoning and road realignment at 980 Marine Drive (MacLean Management/P. Chiu/G. Crockart) be referred to a Public Meeting with notification from the City Clerk to be sent to the District of North Vancouver.

CARRIED UNANIMOUSLY

4. (l) Regional Context Statement - File: 1180-20-01

Report: Planner, May 7, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Planner dated May 7, 1997 entitled "Regional Context Statement":

THAT Development Services be directed to refer the subject report to the Advisory Planning Commission for a report and to prepare an Official Community Plan amendment bylaw for referral to Council prior to submission to the Greater Vancouver Regional District.

CARRIED UNANIMOUSLY

(m) City and District of North Vancouver Funding Policy for Outreach Youth Services - File: 4230-17-01

Report: Social Planner, May 7, 1997

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner dated May 7, 1997 entitled "City and District of North Vancouver Funding Policy for Outreach Youth Services":

THAT the Funding Policy for Outreach Youth Services be adopted as amended;

AND THAT a copy of this report and amended policy be sent to Capilano Community Services and North Shore Neighbourhood House for information.

CARRIED UNANIMOUSLY

4. (n) **14th Street Corridor Enhancement/Pay Parking**
File: 3380-02-F2

Report: Property Valuator/Negotiator, May 7, 1997

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Property Valuator/Negotiator dated May 7, 1997 entitled "14th Street Corridor Enhancement/Pay Parking":

THAT staff be instructed to implement pay parking in the 100 block of East 14th Street for a test period of six months;

AND THAT staff be directed to prepare a bylaw to take the necessary funding from the Parking Reserve Fund;

AND THAT staff be directed to report back to Council after the pay parking has been in place for six months.

A recorded vote was taken on the motion.

Voting in favour Councillor Mussatto
 Councillor Sharp
 Councillor Perrault
 Councillor Fearnley
 Mayor Loucks

Voting against Councillor Dean
 Councillor Braithwaite

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

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT staff be directed to re-examine the City's Parking Policy and report back to Council.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(a) Summer Schedule of Council Meetings - File: 1090-01

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the Council meeting dates for July and August, 1997 be set as:

July 14, 1997

August 11, 1997

July 28, 1997

August 25, 1997

AND THAT the Council Meeting scheduled for June 9, 1997 be cancelled due to attendance by City Council Members at the Federation of Canadian Municipalities Convention.

CARRIED UNANIMOUSLY

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Sharp, seconded by Councillor Mussatto that

(i) "Annual Budget Bylaw, 1997, No. 6903"

(ii) "Capital Expenditure Program Bylaw, 1997, No. 6904"

(iii) "Tax Rates Bylaw, 1997, No. 6905"

(iv) "Percentage Additions Bylaw, 1997, No. 6906"

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6903, 6904, 6905 and 6906 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 Sharp that

- (i) "Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 1997, No. 6909" (Site History Review Charge)
- (ii) "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1997, No. 6910" (Attached Trailer)
- (iii) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1997, No. 6911" (1997 Capital Works Program)
- (iv) "General Building Reserve Fund Expenditure Bylaw, 1997, No. 6912" (1997 Capital Works Program)
- (v) "Local Improvement Reserve Fund Expenditure Bylaw, 1997, No. 6913" (1997 Capital Works Program)
- (vi) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1997, No. 6914" (Computer)
- (vii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1997, No. 6915" (General)
- (viii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1997, No. 6916" (Fire)
- (ix) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1997, No. 6917" (Engineering)

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

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaws Nos. 6909, 6910, 6911, 6912, 6913, 6914, 6915, 6916 and 6917 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaws Nos. 6909, 6910, 6911, 6912, 6913, 6914, 6915, 6916 and 6917 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Nil.

6. (d) Introduction And First Reading Only

Moved by Councillor Mussatto seconded by Councillor Sharp that

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

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

A recorded vote was taken on the motion.

Voting in favour Councillor Mussatto
 Councillor Sharp
 Councillor Perrault
 Councillor Fearnley
 Mayor Loucks

Voting against Councillor Dean
 Councillor Braithwaite

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

6. (d) Introduction And First Reading Only (Cont'd)

Moved by Councillor Mussatto, seconded by Councillor Sharp 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 introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

A recorded vote was taken on the motion.

Voting in favour Councillor Mussatto
 Councillor Sharp
 Councillor Perrault
 Councillor Fearnley
 Mayor Loucks

Voting against Councillor Dean
 Councillor Braithwaite

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

6. (d) Introduction And First Reading Only (Cont'd)

Moved by Councillor Dean, seconded by Councillor Perrault that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6882" (Pasquali Ciambrelli, 302 East 11th Street, CD-342)

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 Braithwaite is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil

Mayor Loucks declared a recess at 10:08 p.m., for the public question period and reconvened immediately with the same personnel present.

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 10:10 p.m., and reconvened at 10:37 p.m.

8. ANY OTHER BUSINESS

Nil

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

**(c) Lease Renewal of Lot 15 to C.H. Cates & Sons Ltd.
File: 3375-10-02- LOT 15**

Report: Property Valuator/Negotiator, May 5, 1997

PURSUANT to the report of the Property Valuator/Negotiator dated May 5, 1997 entitled "Lease Renewal of Lot 15 to C.H. Cates & Sons Ltd.";

THAT the City enter into a renewal of the lease with C.H. Cates & Sons Ltd. for Lot 15 for a 5-year term, commencing December 15, 1996 and ending December 14, 2001, at a net rental rate of \$1.92/s.f. for the upland and \$0.48/s.f. for the waterlot;

AND THAT the City allows for a full prepayment of the rent in the amount of \$125,461 for the term;

AND THAT staff prepare a lease authorization bylaw for Lot 15;

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

CARRIED

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

10. **ADJOURNMENT**

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:39 p.m.