



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, B.C., ON MONDAY, JULY 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
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
C.M. Gale, City Engineer
J. Laughlin, Deputy City Engineer
I. Gordon, Acting Director of Finance
R. Bruckshaw, Purchasing Manager
C. Kathler, Social Planner
T. Cumming, Fire Chief

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the meeting recess to the Committee of the Whole to consider confidential reports in camera and recess to the Public Hearing scheduled for this evening.

CARRIED

The meeting recessed at 6:01 p.m., and reconvened at 8:32 p.m., with the same personnel present and with the addition of Councillor Braithwaite, Councillor Mussatto and Councillor Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the Minutes of the Regular Council Meeting of June 23, 1997 be adopted as circulated.

CARRIED

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:

**(e) Presentation House Lease at 333 Chesterfield Avenue
File: 4210-02-P1**

Report: Property Valuator/Negotiator, Lands Division,
July 8, 1997

PURSUANT to the report of the Property Valuator/Negotiator, dated July 8, 1997, entitled "Presentation House Lease at 333 Chesterfield Avenue":

THAT "Lease Authorization Bylaw, 1997, No. 6929" (Presentation House, 333 Chesterfield Avenue) be considered;

AND THAT the lease reflect Presentation House representing the North Vancouver Museum and Archives, North Vancouver Community Arts Council and the B.C. Photographic and Media Arts Society;

AND THAT Presentation House Cultural Society receives a Community Facilities Grant for the sum of \$207,556.00 to be applied towards the rent owing under the lease with the City for the period from January 1, 1997 to July 31, 1998;

AND THAT staff be directed to identify potential tenants, through a Request for Proposals, for Anne MacDonald Hall for the purpose of negotiating a lease which will separate from that for the Presentation House building;

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

(CARRIED)

**9.1 (f) North Shore Arts Commission - 1997 Arts Assistance Grants
File: 1085-03-N3-01**

Report: Acting Manager, Budgets and Payroll, July 8, 1997

PURSUANT to the report of the Acting Manager, Budgets and Payroll, dated July 8, 1997, entitled "North Shore Arts Commission – 1997 Arts Assistance Grants":

THAT the Arts Assistance Grant Recommendations for 1997 as outlined in the June 27, 1997 report of the North Shore Arts Commission be approved as follows, contingent upon the District of North Vancouver and District of West Vancouver also approving the Commission's recommendations:

1. BC Boys Choir	\$ 6,150.00
2. BC Photography & Media Arts Society	\$ 9,150.00
3. Deep Cove Chamber Soloists Society	\$ 1,450.00
4. Deep Cove & Area Heritage Association.....	\$ 900.00
5. Laudate Singers Society.....	\$ 1,650.00
6. North Shore Chorus	\$ 1,050.00
7. North Shore Light Opera Society.....	\$ 5,450.00
8. North Shore Youth Arts Works Society	\$ 5,000.00
9. North Vancouver Community Arts Council	\$ 3,250.00
10. North Vancouver FolkFest.....	\$ 800.00
11. North Vancouver Youth Band Society	\$ 5,000.00
12. Pandora's Vox	\$ 6,200.00
13. Presentation House Cultural Society (Theatre)	\$ 8,200.00
14. RNB Dance & Theatre Arts	\$ 1,150.00
15. Seymour Art Gallery	\$ 10,250.00
16. Summer Pops Youth Orchestra.....	\$ 825.00
17. Talking Hands Puppetry Theatre.....	\$ 600.00
18. West Vancouver Adult Concert Band.....	\$ 975.00
19. West Vancouver Youth Band Society	\$ 3,250.00
20. West Vancouver Visual Arts Society	\$ 250.00
21. West Vancouver Historical Society.....	\$ 4,600.00

CARRIED

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"DROWNING PREVENTION DAY"	-	July 26, 1997
"INTERNATIONAL BOG DAY",	-	July 27, 1997

2. DELEGATIONS

(a) **Chris Dorais, North Shore Children's House and The Pemberton Heights Family Support Society**

Re: North Shore Children's House and The Pemberton Heights Family Support Society - File: 1150-03-02

Mr. Chris Dorais representing North Shore Children's House and The Pemberton Heights Family Support Society expressed his concerns regarding the eviction by School District No. 44 of the daycare facility provided by North Shore Children's House from Capilano Elementary School by July 31, 1997. He advised that his request to have this subject discussed at a School Board meeting has been turned down and requested members of Council to support the daycare and request the School Board for an extension of the lease term.

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

3. CORRESPONDENCE

(a) **Chris Dorais, North Shore Children's House and The Pemberton Heights Family Support Society, June 10 and 26, 1997**

Re: North Shore Children's House and The Pemberton Heights Family Support Society - File: 1150-03-02

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the June 10th, and 26th 1997 correspondence received from Mr. Chris Dorais regarding "North Shore Children's House and The Pemberton Heights Family Support Society" be referred to School District No. 44 (North Vancouver) Board of Trustees and forwarded to their home addresses for a response by 4:30 p.m., July 23, 1997;

AND THAT Mayor Loucks meet with the Chair of School District No. 44 and that the Mayor state that the City of North Vancouver supports the daycare at the Capilano Elementary School and that the City of North Vancouver requests an extension to be given to the North Shore Children's House and The Pemberton Heights Family Support Society.

CARRIED UNANIMOUSLY

3. (b) Mayor Don H. Bell, District of North Vancouver, April 9, 1997

Re: Freedom of the Press - File: 1175-05-02-N1-01

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT Council hereby reaffirms its belief in the principle of free speech by condemning the restriction on free speech contained in the amendment to the Human Rights Act.

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT consideration of the motion be deferred until information is received from the City Solicitor regarding the Civil Rights Protection Act.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Perrault
Councillor Fearnley

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

(c) Lower Mainland Municipal Association, June 16, 1997

Re: Annual Membership Dues for 1997 - File: 1040-03-L5

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT membership in the Lower Mainland Municipal Association for the calendar year 1997 be approved at a fee of \$100.00 with the funds being provided in the 1997 Annual Budget under Memberships;

AND THAT membership dues for the Lower Mainland Municipal Association, the Federation of Canadian Municipalities, and the Union of British Columbia Municipalities, including Special Assessments for 1998 and beyond, be provided in the respective annual budget of the City under Memberships - Legislative.

CARRIED UNANIMOUSLY

3. (d) North Vancouver Recreation Commission, May 23, 1997

Re: Travel Grant - File: 1670-03-07

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the achievement of City residents Christopher Kryss and Mark Kryss in qualifying to represent the Province at the Canadian Chess Challenge National Scholastic Championships held May 18 and 19, 1997 in Montreal, be supported by awarding them each a travel grant of \$100.00 for a total of \$200.00.

CARRIED UNANIMOUSLY

(e) Kay K. Ghahremani, Architect, July 4, 1997

Re: Apartment Building for Lot 4, and 50% of Lot 5, Block 206, D.L. 545, Resub 4/7 Plan 2979, and Part of Lane
File: 3400-05 23W 155-165

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the correspondence received from Kay K. Ghahremani, Architect, dated July 4, 1997 entitled "Apartment Building for Lot 4, and 50% of Lot 5, Block 206, D.L. 545, Resub 4/7 Plan 2979, and Part of Lane" be received and filed.

CARRIED UNANIMOUSLY

(f) Tom Tevlin, Executive Director, Forest Alliance of British Columbia, June 27, 1997

Re: "Cooperation, Not Confrontation" Campaign - File: 3520-01

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the correspondence received from Tom Tevlin, Executive Director, Forest Alliance of British Columbia dated June 27, 1997, entitled "Cooperation, Not Confrontation Campaign" be received and filed.

CARRIED UNANIMOUSLY

3. (g) **Susan Sundstrom, Manager, Elkford Chamber of Commerce, July 9, 1997**

Re: Provincial Downloading of Arterial Highway Maintenance
File: 1175-05-01/1195-11-T2-01

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT a letter be forwarded to Susan Sundstrom, Manager, Elkford Chamber of Commerce stating what is being done with regards to “Provincial Downloading of Arterial Highway Maintenance” at the Greater Vancouver Regional District level.

CARRIED UNANIMOUSLY

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Sharp, seconded by Councillor Mussatto that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6868”, (Artian Construction/Courtyard Group/Co-Housing, 500-524 Chesterfield Avenue, CD-338), as amended

be reconsidered.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the said Bylaw No. 6868, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

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

(a) **Purchase Contracts Report - File: 1375-01**

Report: Purchasing Manager, June 11, 1997

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT the Purchasing Manager continue to submit Purchase Contracts Reports on a monthly basis;

AND THAT other details of the tenders, quotes, requests for proposals, calls for credentials and expressions of interest be included in said report;

AND THAT other details such as dollar values and why the lowest bid was not chosen, if applicable, and also an explanation of purchasing decisions be included in said report.

DEFEATED

(b) **Revised Sidewalk Standards for the Lonsdale Area Between 13th and 17th Streets - File: 4150-15-03**

Report: Deputy City Engineer, June 18, 1997

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the Deputy City Engineer dated June 18, 1997 entitled "Revised Sidewalk Standards for the Lonsdale Area Between 13th and 17th Streets":

THAT the sidewalk standards as set out in the June 18, 1997 report for Lonsdale Avenue, between 13th and 17th Streets, including unit blocks on either side of Lonsdale Avenue be endorsed.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the motion be amended by adding the following:

AND THAT staff consider more pedestrian oriented laneways and landscaping improvements and street lighting adjacent to lanes.

CARRIED

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

4. (c) Lions Gate Bridge Options - File: 4110-02-L2

Report: Mayor J.E. Loucks, July 14, 1997

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the report of Mayor J.E. Loucks dated July 14, 1997 entitled "Lions Gate Bridge Options" be received and filed.

CARRIED

Mayor Loucks is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, 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.

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

**(d) Amendments to Per Diem Allowance and Casual Mileage Rates
File: 1845-02**

Report: City Administrator, July 9, 1997

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the report of the City Administrator dated July 9, 1997 entitled "Amendments to Per Diem Allowance and Casual Mileage Rates" be referred to the Finance Committee.

CARRIED UNANIMOUSLY

**(e) Official Community Plan Amendment - Proposed Regional Context
Statement - File: 1180-20-01**

Report: Planner, Development Services, July 9, 1997

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Planner dated July 9, 1997 entitled "Official Community Plan Amendment - Proposed Regional Context Statement":

THAT "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1997, No. 6922", be amended at Second Reading.

CARRIED UNANIMOUSLY

4. (f) **Quayside Village Co-Housing Project - Legal Agreements**
File: 3400-05 CHES 500-524

Report: Social Planner, Development Services, July 9, 1997

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Social Planner dated July 9, 1997 entitled "Quayside Village Co-Housing Project - Legal Agreements":

THAT the Mayor and City Clerk be authorized to execute the legal agreements concerning affordability in the Quayside Village Co-housing project substantially in the form attached to the July 9, 1997 report.

CARRIED UNANIMOUSLY

(g) **Rezoning Application: 257/259 East 6th Street (AMA Development Corp. and Van View Development Ltd./Rafii Architects) - File: 3400-05 06E 257-259**

Report: Development Planner, July 9, 1997

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner dated July 9, 1997 entitled " Rezoning Application: 257/259 East 6th Street (AMA Development Corp. and Van View Development Ltd./Rafii Architects)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6930" (AMA Development Corp. and Van View Development Ltd./Rafii Architects, 257/259 East 6th Street, CD-346) be considered and referred to a Public Hearing.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

4. (h) **Rezoning Application: 133-145 West 15th Street (Nova(16)/ Besharat Friars Architects) - File: 3400-05 15W 133-145**

Report: Development Planner, July 9, 1997

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Development Planner dated July 9, 1997 entitled "Rezoning Application: 133-145 West 15th Street (Nova(16)/Besharat Friars Architects)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6931" (Nova(16)/Besharat Friars Architects, 133/145 West 15th Street, CD-347) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

(i) **Housing Initiative Grant Application - Adaptable Design
File: 3365-10-01**

Report: Social Planner, Development Services, July 9, 1997

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Social Planner dated July 9, 1997 entitled "Housing Initiative Grant Application - Adaptable Design":

THAT a grant of \$2,650. be allocated from the Housing Initiatives Grant Program to the Lionsview Seniors' Planning Society to undertake a study of how the City's Adaptable Design Guidelines might be incorporated into the proposed Quayside Village Co-Housing project and at what cost.

CARRIED UNANIMOUSLY

4. (j) **Rezoning Application: 203 East 1st Street (Timewell)**
File: 3400-05 1E 203

Report: City Planner, July 8, 1997

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner dated July 8, 1997 entitled "Rezoning Application: 203 East 1st Street (Timewell)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6932" (Timewell, 203 East 1st Street, CD-348) be considered and referred to a Public Hearing.

CARRIED

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

(k) **Lower Level Route - Street Name – File: 4145-02-L6-01/1085-03-S10**

Report: Assistant City Engineer, June 20, 1997

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Assistant City Engineer, dated June 20, 1997 entitled "Lower Level Route - Street Name":

THAT the naming of the proposed section of Lower Level Route between Fell Avenue and 3rd Street be referred to the Street Naming Committee;

AND THAT the Street Naming Committee also consider renaming the 600 Block of West Third Street to the 600 Block of Marine Drive.

CARRIED UNANIMOUSLY

4. (l) **Third Street Hill Road Cut - Stabilization Options**
File: 4145-02-T1-01

Report: Assistant City Engineer, July 7, 1997

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

PURSUANT to the report of the Assistant City Engineer dated July 7, 1997 entitled "Third Street Hill Road Cut - Stabilization Options":

THAT staff proceed with the detailed design of the slope flattening option;

AND THAT staff report back with financing options upon completion of the detailed design and cost estimate.

CARRIED UNANIMOUSLY

(m) **Community Grant Allocations - North Shore Together Against Violence (NSTAV) - File: 1085-03-N1/4230-24-02**

Report: Social Planner, July 9, 1997

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Social Planner dated July 9, 1997 entitled "Community Grant Allocations - North Shore Together Against Violence (NSTAV)":

THAT the Finance Department be directed to release \$2,000. from the Community Grant Contingency Fund to NSTAV for activities related to the Zero Tolerance Policy on Violence Against Women.

CARRIED UNANIMOUSLY

4. (n) **Reallocation of Child and Youth Initiative Fund Grant For a Summer Day Camp For Children Residing at the Grant McNeil Housing Complex - File: 4230-17-08-04**

Report: Social Planner, July 8, 1997

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the Social Planner dated July 8, 1997 entitled "Reallocation of Child and Youth Initiative Fund Grant For a Summer Day Camp For Children Residing at the Grant McNeil Housing Complex":

THAT the original grant to Grant McNeil Housing Association be reallocated to North Shore Neighbourhood House for the provision of summer day camp opportunities for up to 20 children residing at the Grant McNeil Housing complex.

CARRIED UNANIMOUSLY

(o) **OCP Amendment - Rezoning Application 980 Marine Drive (MacLean/Crockart: Public Meeting Follow-up Information) File: 3400-05 MARI 980-998**

Report: Development Planner, July 9, 1997

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the report of the Development Planner, dated July 9, 1997 entitled "OCP Amendment - Rezoning Application 980 Marine Drive (MacLean/Crockart: Public Meeting Follow-up Information)" be received and filed.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT consideration of the motion be deferred to the July 28, 1997 regular meeting of Council.

CARRIED

5. **MOTIONS AND NOTICES OF MOTION**

- (a) **Notice of Contravention per Section 700 of the Municipal Act RSBC 1996, c.323, at 1849 Grand Boulevard, Lot 8, Block 14, D.L. 550, Plan 2642 - File: 3345-02 GRAND 1849**

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the City Clerk be instructed to file notice in the Land Title Office pursuant to Section 700 of the Municipal Act:

- a) **THAT** a resolution by the Council of The Corporation of the City of North Vancouver related to 1849 Grand Boulevard, Lot 8, Block 14, D.L. 550, Plan 2642 has been made under this Section;
- b) **AND THAT** further information respecting it may be viewed in the offices of The Corporation of the City of North Vancouver.

Mayor Loucks invited Mr. Terry Grimwood, 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. Grimwood nor his representative came forward at the invitation of the Mayor.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT consideration of the motion be deferred to the July 28, 1997 regular meeting of Council.

CARRIED

Councillor Mussatto is recorded as voting contrary to the motion.

- (b) **Development Variance Permit No. 82 - North Shore Parts & Industrial Supplies Ltd., Lot 10, Block X, D.L. 265, Plan 11583 (located at 850 West 1st Street) - File: 3358-03 1W 850**

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT Development Variance Permit No. 82 be issued to North Shore Parts & Industrial Supplies Ltd. in accordance with Section 922 of the Municipal Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 82.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

5. (c) **North Shore Rescue Team Facility - File: 3125-17**

Moved by Councillor Sharp, seconded by Councillor Dean

WHEREAS the North Shore is served on a volunteer basis by the North Shore Rescue Team, and the services provided by the North Shore Rescue Team would cost the municipalities a significant increase in police, fire, and other rescue services and is therefore, by their existence, a considerable saving;

AND WHEREAS such services save lives;

AND WHEREAS there are currently no proper facilities for the North Shore Rescue Team to perform a variety of functions such as, storing equipment, repairing equipment, meet, or otherwise call their own;

AND WHEREAS many costs which include the purchase of equipment and vehicles are donated by the community or the individual members themselves in recognition of the invaluable service the community receives;

AND WHEREAS there is a need for a facility for the use by the North Shore Rescue Team;

THEREFORE BE IT RESOLVED that staff investigate the potential of a building in the works yard as a possible facility for the North Shore Rescue Team;

AND BE IT FURTHER RESOLVED that discussions take place with the North Shore Rescue Team which may include such topics as how an addition to an existing building will be paid for, how the maintenance would be paid, how access will be given, and what time frame will be necessary to complete such a project;

AND BE IT FURTHER RESOLVED that staff also open discussions with both the Districts of West Vancouver and North Vancouver for their potential contributions.

CARRIED UNANIMOUSLY

6. BYLAWS (Continued)

(a) Reconsideration and Final Adoption (Continued)

Moved by Councillor Dean, seconded by Councillor Braithwaite that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6908",
(Marion, Alan and Heather Gauer, 255 West Keith Road, CD-343)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6908 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (iii) "Off-Street Parking Reserve Fund Expenditure Bylaw, 1997, No. 6928"
(Parking Meters)

be reconsidered.

CARRIED

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

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the said Bylaw No. 6928 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

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

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

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Lease Authorization Bylaw, 1997, No. 6929" (Presentation House, 333 Chesterfield Avenue)
- (iii) "Highways Stopping Up and Closing Bylaw, 1997, No. 6934" (Lane adjacent to McEvoy Park, 400 Block West 6th 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 Mussatto

THAT the said Bylaws Nos. 6929 and 6934 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6929 and 6934 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "North Shore Arts Commission Agreement Bylaw, 1997, No, 6933"

be tabled until later in the meeting.

CARRIED

6. (c) Second Reading Only

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (i) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1997, No. 6922"

be read a second time in short form.

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT Bylaw No. 6922 be amended;

- (i) by striking out in clause 4 "H - City of North Vancouver Regional Context Statement" in its entirety and replacing it with "H - City of North Vancouver Regional Context Statement" as attached to the July 9, 1997 report of the Planner entitled "Official Community Plan Amendment - Proposed Regional Context Statement"
- (ii) by adding Schedule C - Green Zones to the table of contents and the schedules themselves after Schedule B.

CARRIED

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

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6919", (Bognar Development Group/Gomberoff, 116-128 West 3rd Street, CD-345)
- (iii) "Land Use Contract Bylaw No. 5, 1972, Amendment Bylaw 1997, No. 6923"

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6919 and 6923 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (d) Introduction And First Reading Only

Moved by Councillor Perrault, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6930", (AMA Development Corp. and Van View Development Ltd./Rafii Architects, 257/259 East 6th Street, CD-346"

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.

Moved by Councillor Perrault, seconded by Councillor Mussatto that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6931", (Nova (16)/Besharat Friars Architects, 133/145 West 15th Street, CD-347)

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

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Mussatto that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6932", (Timewell, 203 East 1st Street, CD-348)

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

9. CONFIDENTIAL REPORTS – Continued

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 10:45 p.m., and reconvened at 11:04 p.m., with the same personnel present and with the exception of Councillor Sharp.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE – Continued

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

(h) Central Fire Dispatch Services for the North Shore – File: 3115-07-06

Report: Fire Chief, July 9, 1997

PURSUANT to the report of the Fire Chief dated July 9, 1997, entitled “Central Fire Dispatch Services for the North Shore”:

THAT it be resolved that, subject to the implementation of a Central North Shore Fire Dispatch, the Director of Personnel Services be authorized to exchange the necessary letters with I.A.F.F. Local 914, to secure and implement the early retirement incentive and change in status of the three current temporary fire fighters to permanent fire fighters, as detailed in the July 9, 1997 report;

AND THAT the funding for any early retirement incentive payments be taken from the City’s Sick and Severance Fund;

AND THAT, provided that the Central North Shore Fire Dispatch is implemented, the same early retirement incentive as provided to I.A.F.F. Local 914 be provided to eligible Fire Department management staff.

(CARRIED UNANIMOUSLY)

(i) Appointments to the Social Plan Working Group – Recommendations – File: 4230-26-08-03

Report: Social Planners, July 9, 1997

PURSUANT to the report of the Social Planners dated July 9, 1997, entitled “Appointments to the Social Plan Working Group - Recommendations”:

THAT the following City of North Vancouver residents be appointed to the Social Plan Working Group:

Maxine Adam, Gavin Hainsworth, Behshad Hastibakhsh, Libby Kelley and Peter Synadinos.

(CARRIED UNANIMOUSLY)

**9.1 (k) North Shore Solid Waste Management Contract
File: 4050-04-10-05-03**

Report: Deputy City Engineer, July 9, 1997

PURSUANT to the report of the Deputy City Engineer dated July 9, 1997, entitled "North Shore Solid Waste Management Contract":

THAT Council award part of the North Shore Solid Waste Management Contract to low bidder International Paper Industries Ltd., for Recyclables collection, processing and marketing for a 5 year period commencing February 1, 1998;

AND THAT Council maintain the existing municipal garbage collection service and not award this portion of the collection contract to International Paper Industries Ltd.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 11:05 p.m.