



**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 6,
1998 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 B.W. Perrault

ABSENT:

Councillor D.R. Mussatto
Councillor B.A. Sharp

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
F.A. Smith, Director, Development Services
R.H. White, City Planner
Fire Chief T. Cumming
F. Caouette, Administrative Manager, Dev. Servs.
K. Russell, Planner
J. Laughlin, City Engineer

The meeting was called to order at 6:13 p.m.

9. CONFIDENTIAL REPORTS

Moved by Councillor Fearnley, 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 6:14 p.m., and reconvened at 7:01 p.m., with the same personnel present and with the addition of Councillor Perrault.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the Minutes of the Regular Council Meeting of March 23, 1998 be adopted as circulated.

CARRIED

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

“Canada Book Day”, April 23, 1998

“Gymnastics Awareness Week”, April 17 - 26, 1998

Councillor Dean entered the meeting.

2. DELEGATIONS

(a) Roger Moors, Liaison Committee Chair, Urban Development Institute

Re: State of the Industry Report - File: 1040-03-U4

Mr. Roger Moors, Vice-President, United Properties, representing the Urban Development Institute advised that the goals of said Institute are to improve communication among the development industry, various levels of government, and the public, and to improve housing and job opportunities for all British Columbians.

He reviewed the legislative initiatives affecting industry and advised that the Urban Development Institute has offered to work with the municipalities regarding these initiatives.

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

(b) Oksana Dexter, Cultural Services Coordinator, North Vancouver Recreation Commission

Re: Referral of the report “Arts and Culture in Greater Vancouver: Contributing to the Livable Region”
File: 1180-20-01

Ms. Oksana Dexter, Cultural Services Coordinator and member of the Regional Cultural Plan Steering Committee gave a presentation on the major findings of the Steering Committee with regards to Arts and Culture in Greater Vancouver. She distributed a hand-out entitled “Municipal Comparisons 1995 Snapshot”.

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

2. (c) Rod MacDonald and Chris Leuchte, residents

Re: Westview Area Planning Study - File: 3380-02-W1-01

Mr. Chris Leuchte, 416 West 24th Street and Mr. Rod MacDonald, 451 West 23rd Street expressed their concerns with regards to the Westview Area Planning Study and the zoning changes that would increase the vehicle traffic in their area. They requested members of Council to vote for no changes in the present land use zoning of the Westview Study area and to terminate the Planning Study.

They submitted a petition with 50 out of 53 residents opposed to any land use zoning changes in the Westview Interchange neighbourhood.

Messrs. Leuchte and MacDonald then responded to questions from members of Council.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Item 4.(d) on the agenda be brought forward for consideration at this time.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

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

Report: Planner, Development Services, March 31, 1998

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the Westview Area Planning Study be terminated.

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

Continued....

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

Moved by Councillor Perrault, seconded by Councillor Dean

THAT staff be directed to investigate the possibility of zoning the expropriated land on the southwest quadrant, and any excess property on the southeast quadrant at the Westview Interchange, for P-1 (Public Use and Assembly).

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Perrault

THAT staff follow up with the Ministry of Transportation and Highways to rectify the promises made before the Westview Interchange came into being, and to rectify the problems created.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

(a) Maureen B. Enser, Executive Director, Urban Development Institute, March 1, 1998

Re: State of the Industry Report - File: 1040-03-U4

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the correspondence dated March 1, 1998, received from Maureen B. Enser, Executive Director, Urban Development Institute, regarding "State of the Industry Report" be received and filed.

CARRIED UNANIMOUSLY

3. (b) **Dennis W. Back, Municipal Clerk, District of North Vancouver, March 24, 1998**

Re: Guidelines of Communication and Election Procedure for the North Shore Representative to the Greater Vancouver Regional Transit Authority (G.V.T.A.) – File: 1175-05-01-N1-01/ 1180-20-04

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the correspondence dated March 24, 1998 received from the District of North Vancouver regarding “Guidelines of Communication and Election Procedure for the North Shore Representative to the Greater Vancouver Regional Transit Authority (G.V.T.A.)” be received and filed.

DEFEATED

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

(c) **Insp. G.C. McRae, O i/c Operational Support, North Vancouver Detachment, RCMP, January 16, 1998**

Re: Federation of Canadian Municipalities Call for Resolutions – Pepper Spray as a Prohibited Weapon - File: 3100-01/1040-01

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the Council of the City of North Vancouver does not support Pepper Spray as being a prohibited weapon.

CARRIED UNANIMOUSLY

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

(a) **Preparing for a Major Earthquake and other Disasters
File: 3125-09-03**

Report: Councillor R.J. Fearnley, March 16, 1998

Moved by Councillor Fearnley, seconded by Councillor Dean

PURSUANT to the report of Councillor Fearnley, dated March 16, 1998, entitled “Preparing for a Major Earthquake and other Disasters”:

THAT the City Engineer prepare a report detailing how well infrastructure will withstand a major earthquake and prioritizing items that need to be retrofitted or rebuilt to withstand a major earthquake;

Continued....

4. (a) **Preparing for a Major Earthquake and other Disasters**
File: 3125-09-03 - Continued

AND THAT staff prepare a brief report on the state of City of North Vancouver emergency preparation and business resumption plans;

AND THAT staff report on the need for a Heavy Search and Rescue capacity on the North Shore.

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT consideration of the motion be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

(b) **Capital and Reserves - File: 1645-01**

Report: Finance Committee, March 28, 1998

Moved by Councillor Dean, seconded by Councillor Perrault

THAT staff be requested to prepare a report to Council providing a resolution be sent to the Union of B. C. Municipalities (UBCM) requesting that Development Cost Charges Legislation be amended to permit monies collected as Development Cost Charge's being eligible to fund arts and recreation facilities.

CARRIED

(c) **Silver Harbour Centre - 1998 Municipal Grant - File: 1040-03-S1**

Report: Silver Harbour Grant Committee, March 18, 1998

Moved by Councillor Braithwaite, seconded by Councillor Dean

PURSUANT to the report of the Silver Harbour Grant Committee, dated March 18, 1998, entitled "Silver Harbour Centre - 1998 Municipal Grant ":

THAT the 1998 grant for Silver Harbour Centre in the amount of \$99,224. (City of North Vancouver portion) be approved.

CARRIED UNANIMOUSLY

4. (e) 1997 Local Improvement Initiatives - File: 3370-04-01

Report: Administrative Assistant-Engineering, March 24, 1998

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Administrative Assistant-Engineering, dated March 24, 1998, entitled "1997 Local Improvement Initiatives":

THAT the City Clerk be authorized to prepare, publish and cause to be served, notice of the intention of the City to undertake, as a Local Improvement of the Council without petition, under the provision of Section 623 of the Municipal Act, the following lane paving work:

1. Lane north of West 14th between Delbruck & Forbes
2. Lane north of 16th between Moody & West Boulevard
3. Lane north of 22nd Westview west to Mosquito Creek
4. Lane north of 13th between Sutherland & East Boulevard
5. Lane north of 12th between Moody & West Boulevard
6. Lane north of 18th between Sutherland & East Boulevard
7. Lane north of 17th between Sutherland & East Boulevard
8. Lane north of 10th between Sutherland & East Boulevard
9. Lane north of 14th between William & Rufus

AND THAT subject to the results of the initiative process, staff report back to Council with the final list of projects for approval.

CARRIED UNANIMOUSLY

**(f) Strata Conversion Application: 353/355 East 4th Street
File: 3365-08-03**

Report: Planning Technician, Development Services,
April 1, 1998

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Planning Technician, dated April 1, 1998, entitled "Strata Conversion Application: 353/355 East 4th Street":

THAT the application for strata title conversion of the duplex at 353/355 East 4th Street, Lot 11, Block 130, District Lot 274, Plan 878 be approved subject to finalizing Building Code requirements;

AND THAT the Mayor and City Clerk be authorized to sign the necessary documents.

CARRIED UNANIMOUSLY

4. (g) **Development Variance Permit Application: 454 East 21st Street (Wedgewood Development Ltd.) - File: 3358-03 21E 454 DVP No. 96**

Report: Planning Technician, Development Services,
April 1, 1998

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Planning Technician, dated April 1, 1998, entitled "Development Variance Permit Application: 454 East 21 Street (Wedgewood Development Ltd.):":

THAT Development Variance Permit No. 96, 454 East 21st Street (Wedgewood Development Ltd.) attached to the April 1, 1998 report of the Planning Technician be considered for issuance pursuant to Section 922 of the Municipal Act;

AND THAT the Public Meeting requirement be waived.

CARRIED UNANIMOUSLY

(h) **Development Variance Permit Application: 530 East 12th Street (St. Agnes Church) - Brian Hanna, Architect - File: 3358-03 12E 530 DVP No. 95**

Report: Planner, Development Services, March 31, 1998

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the Planner, dated March 31, 1998, entitled "Development Variance Permit Application: 530 East 12th Street (St. Agnes church) – Brian Hanna, Architect":

THAT Development Variance Permit No. 95, 530 East 12th Street (St. Agnes Church) - Brian Hanna, Architect, attached to the March 31, 1998 report of the Planner be considered for issuance pursuant to Section 922 of the Municipal Act;

AND THAT the Public Meeting requirement be waived.

CARRIED UNANIMOUSLY

4. (i) **Community Enhancement Proposal: Hamersley Park Area**
File: 3400-05 01E 331-371

Report: City Planner, Development Services, March 31, 1998

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT consideration of the report of the City Planner, dated March 31, 1998, entitled "Community Enhancement Proposal: Hamersley Park Area" be deferred until Council receives a report from staff on the disbursement of the Community Enhancement Fund in order for Council to consider other recommended projects.

CARRIED UNANIMOUSLY

(j) **Matima Holdings Ltd. - Marmalade Café - 999 Marine Drive - Entertainment (Stage/Dance Floor) Application**
File: 3345-02 MARI 999/3045-03

Report: Property Use Inspector, Development Services,
March 31, 1998

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the Property Use Inspector, dated March 31, 1998, entitled "Matima Holdings Ltd. - Marmalade Café - 999 Marine Drive - Entertainment (Stage/Dance Floor) Application":

THAT the Liquor Control and Licensing Branch be advised that the City of North Vancouver does not object to the development of an area for a band and dance floor as an accessory to the principle use of the restaurant for the Marmalade Café at 999 Marine Drive, North Vancouver, subject to the hours of operation of the business being limited to midnight.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT consideration of the motion be deferred pending a further staff report, taking into consideration the comments made at the April 6, 1998 regular Council meeting.

CARRIED UNANIMOUSLY

4. (k) Filming - Schedule of Fees - File: 3510-02

Report: City Clerk, March 31, 1998

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the City Clerk, dated March 31, 1998, entitled "Filming - Schedule of Fees":

THAT the Schedule of Fees for Filming - (revised March 25, 1998) be approved.

CARRIED UNANIMOUSLY

**(l) Illegal Suites located at 205-209 St. David's Avenue
File: 3345-02 STDAV 205-209**

Report: Property Use Inspector, Development Services, April 1, 1998

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the Property Use Inspector, dated April 1, 1998, entitled "Illegal Suites located at 205-209 St. David's Avenue":

WHEREAS 205-209 St. David's Avenue is being used in contravention of the City of North Vancouver "Zoning Bylaw, 1995, No. 6700";

THEREFORE BE IT RESOLVED THAT Council authorize staff to seek the appropriate relief, including an injunction, by way of the Supreme Court of British Columbia, thus requiring the removal of the illegal suites that were found to exist at 205-209 St. David's Avenue.

CARRIED UNANIMOUSLY

(m) Application of the Adaptable Design Guidelines - Quayside Village Cohousing Project - File: 1665-06/3365-10-01

Report: Social Planner, Development Services, March 31, 1998

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Social Planner, dated March 31, 1998, entitled "Application of the Adaptable Design Guidelines – Quayside Village Cohousing Project":

THAT Quayside Village Cohousing be commended for inclusion of Adaptable Design in the Cohousing project;

Continued....

4. (m) **Application of the Adaptable Design Guidelines - Quayside Village Cohousing Project - File: 1665-06/3365-10-01 - Continued**

THAT Lionsview Seniors' Planning Society, Bev Neilsen, Quayside Village Cohousing members, Artian Construction, and Courtyard Architects be thanked for their assistance in the assessing the Adaptable Design Guidelines;

AND THAT this report be circulated for information to the Affordable Housing Task Force.

CARRIED UNANIMOUSLY

(n) **City of Vancouver - Regional Context Statement
File: 1175-04-02**

Report: City Planner, Development Services, March 25, 1998

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the City Planner, dated March 25, 1998, entitled "City of Vancouver – Regional Context Statement":

THAT the City of Vancouver be advised that the City of North Vancouver supports the proposed "Official Community Plan - Regional Context Statement for the City of Vancouver" to adopt the said "Official Development Plan" by bylaw.

CARRIED UNANIMOUSLY

(o) **City of North Vancouver Candidate, MATI 2 - Municipal Administration Training Institute - File: 1840-05-01**

Report: City Administrator, April 2, 1998

Moved by Councillor Fearnley, seconded by Councillor Dean

PURSUANT to the report of the City Administrator dated April 2, 1998, entitled "City of North Vancouver Candidate, MATI 2 - Municipal Administration Training Institute":

THAT Isabel Gordon be endorsed as the City of North Vancouver candidate to attend the MATI2 program scheduled from June 21 - 26, 1998;

AND THAT funding be taken from the 1998 Training and Development budget.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

- (a) **Development Variance Permit Application No. 97: L-249 Holdings Ltd. (Sailor Hagar's Neighbourhood Pub), Lot D, Block 163, D.L. 271, Plan 20470, 86 Semisch Avenue/233 West 1st Street – File: 3358-03 SEM86/1W 233**

Moved by Councillor Perrault, seconded by Councillor Fearnley

THAT Development Variance Permit No. 97 be issued to L-249 Holdings 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. 97.

CARRIED UNANIMOUSLY

- (b) **North Shore Transit System – File: 1180-20-04**

Moved by Councillor Dean, seconded by Councillor Fearnley

WHEREAS the Greater Vancouver Regional Transit Authority (G.V.T.A.) Chair, George Puil and Mr. Clive Rock made a presentation to the Council of the City of North Vancouver on December 22, 1997, and made the suggestion that a North Shore independent East/West transportation system be investigated;

AND WHEREAS the bus garage at 3rd Street and St. David's Avenue is obsolete and houses 81 of the 91 North Vancouver buses (10 are kept in Burnaby);

AND WHEREAS the District of North Vancouver sold the property at Lloyd Avenue to BC Transit for \$1.00 and the property can house 200 buses;

AND WHEREAS the District of West Vancouver's 23 Blue buses and 6 in reserve are housed at the Lloyd Avenue property in the District of North Vancouver;

THEREFORE BE IT RESOLVED THAT a meeting be established with the four North Shore Councils, North Vancouver Chamber of Commerce and West Vancouver Chamber of Commerce to establish a North Shore Transit System;

AND THAT other matters relating to the G.V.T.A. and Transit, such as, but not limited to, the representation on the G.V.T.A. Board, be discussed at this meeting.

Continued....

5. (b) North Shore Transit System – File: 1180-20-04 – Continued

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the motion be amended by deleting the following:

“**AND WHEREAS** the bus garage at 3rd Street and St. David’s Avenue is obsolete and houses 81 of the 91 North Vancouver buses (10 are kept in Burnaby);

AND WHEREAS the District of North Vancouver sold the property at Lloyd Avenue to BC Transit for \$1.00 and the property can house 200 buses;

AND WHEREAS the District of West Vancouver’s 23 Blue buses and 6 in reserve are housed at the Lloyd Avenue property in the District of North Vancouver.”

A recorded vote was taken on the amendment to the motion.

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

Voting against: Councillor Dean

The amendment to the motion was **CARRIED** by a vote of four to one.

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

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

Voting against: Nil

The motion, as amended, was **CARRIED UNANIMOUSLY** by a vote of five to nil.

Continued....

5. (b) **North Shore Transit System – File: 1180-20-04 – Continued**

Moved by Councillor Braithwaite, seconded by Councillor Perrault

WHEREAS the bus garage at 3rd Street and St. David’s Avenue is obsolete and houses 81 of the 91 North Vancouver buses (10 are kept in Burnaby);

AND WHEREAS the District of North Vancouver sold the property at Lloyd Avenue to BC Transit for \$1.00 and the property can house 200 buses;

AND WHEREAS the District of West Vancouver’s 23 Blue buses and 6 in reserve are housed at the Lloyd Avenue property in the District of North Vancouver;

THEREFORE BE IT RESOLVED THAT a meeting be scheduled with the Councils of the City of North Vancouver, District of North Vancouver and District of West Vancouver to discuss the above.

CARRIED UNANIMOUSLY

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (i) “A Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 1998, No. 6995”

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the said Bylaw No. 6995 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

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

Nil.

(c) **Second and Third Readings**

Nil.

6. (d) **Introduction And First Reading Only**

Nil.

7. **COUNCIL INQUIRIES (Questions of Council Members)**

Nil.

9. **CONFIDENTIAL REPORTS**

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 9:49 p.m., and reconvened at 10:35 p.m., with the same personnel present.

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) **1997-1999 Collective Agreement: CUPE Local 389: Excluded Staff Compensation and Benefits - File: 1830-02-03/1800-06**

Report: Director of Personnel Services, April 1, 1998

PURSUANT to the report of the Director of Personnel Services dated April 1, 1998, entitled "1997-1999 Collective Agreement: CUPE Local 389: Excluded Staff Compensation and Benefits":

THAT the Memorandum of Agreement dated March 31, 1998, covering the terms of the 1997 – 1999 Collective Agreement between The Corporation of the City of North Vancouver and the Canadian Union of Public Employees, Local 389, on behalf of its employees, be hereby approved, subject to approval of the Greater Vancouver Regional District Labour Relations Bureau and C.U.P.E., Local 389;

AND THAT the Mayor and City Clerk be authorized to execute the necessary documents;

Continued....

9.1 (a) **1997-1999 Collective Agreement: CUPE Local 389: Excluded Staff Compensation and Benefits - File: 1830-02-03/1800-06 - Continued**

AND THAT staff members of the City of North Vancouver excluded from the Canadian Union of Public Employees, Local 389, be provided an equivalent compensation package (wages and benefits) based on that negotiated between the Canadian Union of Public Employees, Local 389, and the City of North Vancouver for the calendar years 1997, 1998 and 1999;

AND THAT pursuant to the report of the Director of Personnel Services dated April 1, 1998 entitled "1997-1999 Collective Agreement: CUPE Local 389: Excluded Staff Compensation and Benefits" that excluded staff be offered the provision to buy back their first six months of service or probationary period with the City, or equivalent other superannuable service in British Columbia, for superannuation purposes on the understanding that this purchase of service will be cost shared 50% by the employee and 50% by the City.

(CARRIED UNANIMOUSLY)

(b) **Consultant Services for North Vancouver City Fire & Rescue
File: 3150-02-01**

Report: Fire Chief, March 18, 1998

PURSUANT to the report of the Fire Chief dated March 18, 1998, entitled "Consultant Services for North Vancouver City Fire & Rescue":

THAT Scenario 2 as set out in the March 18, 1998 report be endorsed.

(CARRIED UNANIMOUSLY)

(d) **Council Representatives for the Children and Youth Initiatives
Fund Grant Applications Review Committee (Special Projects)
File: 4230-17-08-04**

Report: Social Planner, Development Services, March 19, 1998

PURSUANT to the report of the Social Planner dated March 19, 1998, entitled "Council Representatives for the Children and Youth Initiatives Fund Grant Applications Review Committee (Special Projects)":

THAT Councillor D.R. Mussatto and Councillor B.A. Sharp be appointed to the 1998 Children and Youth Initiatives Fund Grant Applications Review Committee (Special Projects).

(CARRIED UNANIMOUSLY)

**9.1 (i) Appointment of Auxiliary Bylaw Enforcement Officer
File: 3030-01/1855-02**

Report: City Clerk, April 2, 1998

PURSUANT to the report of the City Clerk dated April 2, 1998, entitled "Appointment of Auxiliary Bylaw Enforcement Officer - Heidi Robertson":

THAT Heidi Robertson be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, as Bylaw Enforcement Officer for The Corporation of The City of North Vancouver, effective April 6, 1998, for a term ending on the date Heidi Robertson's employment with the City of North Vancouver ceases.

CARRIED UNANIMOUSLY

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

(c) 1998 Legal Services - File: 1140-13-01

Report: City Administrator, April 1, 1998

PURSUANT to the report of the City Administrator dated April 1, 1998, entitled "1998 Legal Services":

THAT the firm of Bull, Housser & Tupper be appointed as the City's Solicitors for the year ending December 31, 1998;

AND THAT the City's legal services be reviewed annually.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

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

**9.1 (e) Request to Waive Rent - North Shore Harvest Project
File: 3375-10-02**

Report: Land Agent, Development Services, March 26, 1998

PURSUANT to the report of the Land Agent dated March 26, 1998, entitled "Request to Waive Rent – North Shore Harvest Project":

THAT the Harvest Project be informed that the City of North Vancouver is not willing to provide any additional rent relief;

AND THAT the Harvest Project be requested to show, on all promotional advertising, that the City of North Vancouver is a financial sponsor of the Harvest Project;

AND THAT the requirement for a six month Security Deposit under the current lease be reduced to three months;

AND THAT Land Division and Social Planning staff be directed to discuss with David Foster his plans for the location of the Harvest Project and the type of assistance that he would be seeking from the City.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

10. ADJOURNMENT

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:38 p.m.