

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, November 7, 1988, at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
 Alderman W.J. Bell
 * Alderman J.B. Braithwaite
 Alderman R.C. Clark
 Alderman S.J. Dean
 Alderman F.S. Morris
 Alderman B.A. Sharp

STAFF MEMBERS

A.K. Tollstam, Deputy City Administrator
 B. Hawkshaw, City Clerk
 E.M. Rienstra, Deputy City Clerk
 C. Gale, City Engineer
 E.D. Bridgman, Deputy City Engineer
 F.A. Smith, Director, Development Services
 A.D. Owen, Director, Purchasing & Property Services
 D. Sigston, Land Agent

The meeting was called to order at 7:30 p.m.

PROCLAMATIONS

Mayor Loucks, with an Honour Guard of the Royal Canadian Legion in attendance, read a proclamation declaring the week of November 7 - 11, 1988 to be "REMEMBRANCE WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Morris, seconded by Alderman Dean

THAT the Minutes of the of the Regular Meeting of Council held on October 24, 1988 be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mr. F. Vertone

Re: Rezoning Application - 215 East 16th St.

Mr. Vertone requested that he be provided with a copy of the report of the Assistant Director-Planning dated November 1, 1988 entitled "Rezoning Application - Vertone 215 East 16th Street", and that consideration of this item be deferred for one week.

Moved by Alderman Dean, seconded by Alderman Morris

THAT Item 4(1) on the agenda be brought forward for consideration at this time.

CARRIED

4. (1) Rezoning Application - Vertone
215 East 16th Street

Report: Assistant Director-Planning,
November 1, 1988

Moved by Alderman Dean and seconded by Alderman Morris

THAT consideration of the subject of the rezoning application - Vertone, 215 East 16th Street be deferred to the next Regular Meeting of Council.

CARRIED

2. DELEGATIONS CONTINUED

- (b) Mr. W.A. Forster

Re: Signage - Forster Restaurant

Mr. Forster, noting that the Advisory Design Panel had rejected the previous designs, presented the third sign design for the Emerald Park Restaurant for Council's approval. He indicated that the sign would have a maximum height of 17 feet above the elevation of 3rd Street from the sidewalk with a 4 feet wide base.

* Alderman Braithwaite entered the meeting at this point.

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

3. (o) Forster's Restaurant Signage -
Emerald Park Restaurant, 350 E. 2nd St.

Report: Land Agent, November 3, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT the third revised sign design submitted to Council on November 7, 1988, having a maximum height of 17 feet above the elevation of 3rd Street sidewalk with a 4 feet wide base, be approved for Forster's Restaurant at 350 East 2nd Street.

CARRIED UNANIMOUSLY

4. CORRESPONDENCE

- (a) District of North Vancouver, October 6, 1988

Re: Outdoor Burning

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the correspondence dated October 6, 1988 from the District of North Vancouver, with respect to outdoor burning, be received and filed.

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the motion be amended by adding the following:

"and the reports of the Chief Fire Prevention Officer and the City Engineer, dated November 1, 1988, be sent to the District of North Vancouver."

CARRIED

The motion as amended was then put and CARRIED

3. (b) Downtown Revitalization Coordinator,
October 19, 1988

Re: Business Improvement Area Powers - Seminar

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the correspondence dated October 19, 1988 from the Downtown Revitalization Coordinator, with respect to a seminar on November 23, 1988 re: Business Improvement Area Powers be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
CONTINUED

- (a) Visit to Arnprior

Report: Alderman B. Sharp

Alderman Sharp reported on her attendance at a Conference for Mayors and elected officials in Arnprior, Ontario, and submitted a copy of her report for circulation to members of Council.

Moved by Alderman Bell, seconded by Alderman Morris

THAT the report of Alderman Sharp with respect to the Conference for Mayors and elected officials in Arnprior, Ontario, be received.

CARRIED

- (b) Grant Request from Larson School

Report: Social Planner
October 24, 1988

Moved by Alderman Morris, seconded by Alderman Bell

THAT the grant request from Larson Elementary School, Quebec Exchange, be received and filed.

Moved by Alderman Sharp, seconded by Alderman Bell

THAT consideration of the grant request from Larson School, Quebec exchange, be deferred pending a report from staff with respect to:

- the potential number of students per year who may request funds for other school exchange programs;
- the changes, if any, to Open House Canada funding.

CARRIED

- (c) Family Court Committee
1989 Provisional Budget

Report: Social Planner,
October 24, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Family Court Committee consider other ways of fulfilling its objective of monitoring Provincial Court Activities which would not require a coordinator and report back to Council by February 28, 1989; and that the request from the Family Court Committee for \$12,500.00 for partial funding of a Coordinator (Administrator) be considered during the 1989 budget deliberations.

CARRIED

4. (d) Lower Lonsdale Residents Survey

Report: Social Planner,
November 2, 1988

Moved by Alderman Sharp, seconded by Alderman Dean

THAT staff be directed to undertake a survey of Lower Lonsdale Residents, as outlined in the report of the Social Planner dated November 2, 1988 entitled "Lower Lonsdale Residents Survey", using a consultant for a cost of \$6,000.00, with the funds to be taken from Development Services Consulting Services Budget.

CARRIED

2 (e) B.C. Transit 1989/1990 Annual Service Plan

Report: Deputy City Engineer
October 25, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT pursuant to the report of the Deputy City Engineer, dated October 25, 1988, entitled "B.C. Transit 1989/1990 Annual Service Plan" the 1989/1990 Annual Service Plan (preliminary report) attached to the letter of October 7, 1988 from Mayor D. Lanskail, Chairman, Vancouver Regional Transit Commission, be received and filed, and that the City Engineer be directed to advise B.C. Transit that there are not any objections to the proposed re-routing of the #232 Phibbs Exchange/Grouse Mountain route to utilize Brooksbank Avenue.

Moved by Alderman Sharp, seconded by Alderman Morris

THAT the motion be amended by adding the following:

"and inquire the status of an additional seabus and the provision of bus service to the Jones Avenue and St. Andrews Avenue corridors between the Upper Levels Highway and 15th Street."

CARRIED

The motion as amended was then put and CARRIED

3 (f) Multi-Media Recycling Pilot Project

Report: Deputy City Engineer,
October 25, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT pursuant to the Deputy City Engineer's report of October 26, 1988, entitled "Multi-Media Recycling Pilot Project" the Greater Vancouver Regional District be advised that the City of North Vancouver supports the Region's Solid Waste Management Plan goal of recycling 100,000 tonnes of waste annually and further that the City supports the concept of establishing a comprehensive regional wide strategic plan for recycling.

CARRIED

4. (g) GVRD Transfer Station -
Gyproc Disposal

Report: Deputy City Engineer
October 26, 1988

Moved by Alderman Sharp, seconded by Alderman Morris

THAT pursuant to the Deputy City Engineer's Report of October 26, 1988, entitled "GVRD Transfer Station - Gyproc Disposal", the Greater Vancouver Regional District be advised that The City of North Vancouver will not underwrite the disposal costs for gyproc delivered to the North Shore Transfer Station by residents of the City, and further that the City Clerk be directed to include an article in the next issue of City Views, advising all residents of this fact.

CARRIED UNANIMOUSLY

(h) Restrictive Covenant - Lots 19 & 20, Block 40,
DL 552, Plan 3412 (Bewicke & 17th Street)

Report: Deputy City Engineer
October 28, 1988

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the Mayor and Clerk be authorized to execute The Land Title Act Form 17, Section 215 Covenant (Access) substantially in the form attached to the Deputy City Engineer's report of October 28, 1988, titled "Restrictive Covenant -Lots 19 & 20, Block 40, DL 552, Plan 3412" (Bewicke Avenue & 17th Street).

CARRIED

(i) Recognition of 29th as a Major Road

Report: Assistant Director - Planning,
October 31, 1988

Moved by Alderman Sharp, seconded by Alderman Dean

THAT Development Services defer action on amending the Official Community Plan as it relates to the designation of 29th Street until the Transportation Network Study is completed; and that the Boundary Ratepayers be provided with a copy of this report for information.

CARRIED

(j) Application to Rezone 1716 Mahon Avenue -
Noort Developments

Report: Planning Technician
November 1, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Planning Technician dated November 1, 1988, entitled "Application to Rezone 1716 Mahon Avenue - Noort Developments", be referred to the Advisory Planning Commission meeting of November 9, 1988, for a report.

CARRIED

4. (k) NovaTec Consultants Inc.
Revisions to By-law No. 5916

Report: Assistant Director - Planning
November 2, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5953" (Nova Tec Consultants, 814 West 15th Street - CD-145) be considered by Council and referred to a Public Hearing.

CARRIED

- 2 (m) Application to Rezone 840 Tobruck Avenue
Nejat/Multigon

Report: Planning Technician
November 2, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the report of the Planning Technician dated November 2, 1988 entitled "Application to Rezone 840 Tobruck Avenue - Nejat/Multigon", be referred to the Advisory Planning Commission meeting scheduled for November 9, 1988 for a report.

CARRIED

- 3 (n) Proposed Presentation by Recreation
Advisory Committee

Report: City Administrator
November 2, 1988

Moved by Alderman Sharp, seconded by Alderman Bell

THAT City staff be instructed to make arrangements for the Recreation Advisory Committee's presentation on the structure, function and activities of the Committee during the time period of 7:00 p.m., until 7:30 p.m., on November 21, 1988.

CARRIED

- 4 (p) Attendance at Seminar on Water Distribution at
University of Wisconsin, Madison, Wisconsin

Report: Supervisor - Engineering Design
November 2, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Council authorize the attendance of Mr. Trevor Fawcett, Technical Assistant III, to attend the Seminar, "Extended Time Period Simulation of Water Distribution Systems" sponsored by the University of Wisconsin, to be held in Madison, Wisconsin, from December 5th to 7th, 1988, and that all expenses incurred by Mr. Fawcett attending this Seminar be paid in accordance with City policy.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION(a) Per Diem Rates and Attendance at Conventions and Scheduling of Committee Meetings

(Notice of Motion by Alderman Sharp)

Moved by Alderman Sharp, seconded by Alderman Bell that

WHEREAS the report comparing other municipalities with North Vancouver City with respect to, but not limited to, per diem rates, attendance at conferences and conventions, and scheduling of committee meetings show an inconsistency in elected officials carrying out those duties;

AND WHEREAS these inconsistencies range from no meetings scheduled during a regular working day, to spouses/guests travel expenses being paid, to per diem covering everything from dry cleaning to gratuities to local transit costs;

THEREFORE BE IT RESOLVED that staff review the per diem rates and submit a recommendation to Council.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Bell

THAT meetings of special committees and standing committees be scheduled, where possible, so that the members appointed to those committees can attend.

CARRIED(b) Developing Heritage Policies

(Notice of Motion by Alderman Sharp)

Moved by Alderman Sharp, seconded by Alderman Dean that

WHEREAS the City has not yet established:

1. A heritage policy which addresses such issues as a designation criteria and procedure for informing and dealing with owners of the identified sites;
2. A policy regarding the use of City funds for examining specific sites i.e., building studies;
3. A policy regarding the use of City funds/assets for the preservation of heritage structures;
4. A policy regarding alternative bonuses or conditions to encourage owners to retain heritage sites;

AND WHEREAS the above policies are currently under consideration by the Heritage Advisory Committee but are not yet complete;

AND WHEREAS the lack of these policies place North Vancouver City Council in a dilemma when approached by prospective developers who wish to develop a possible heritage site;

AND WHEREAS such lack of policy is unfair to prospective developers and current owners of such possible heritage sites;

Item 5(b) continued ...

THEREFORE BE IT RESOLVED that the Heritage Advisory Committee consider the development of recommendations for items 1, 2, 3 and 4 above for future consideration by Council as a top priority;

AND BE IT FURTHER RESOLVED that staff confirm our legal authority to enter onto private properties for the purpose of examining in detail buildings and structures to confirm potential heritage restoration.

CARRIED UNANIMOUSLY

(c) Advisory Design Panel - By-law Amendment

Alderman Dean advised she will present the following motion at the next Regular Meeting of Council:

WHEREAS citizens are concerned with the preservation of their neighbourhoods as far as design, facades and aesthetics of duplexes being built in their neighbourhoods;

THEREFORE BE IT RESOLVED that staff bring forward an amendment to the Advisory Design Panel By-law to include duplexes.

(d) Regular Meeting of Council November 21, 1988-
Re-schedule

2 Alderman Bell advised he will present the following motion at the next Regular Meeting of Council:

THAT the Regular Meeting of Council scheduled for Monday, November 21, 1988 be re-scheduled to Tuesday, November 22, 1988, at 7:30 p.m.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that consideration of:

- (i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5945" (Kabolyzadeh, 304 Lonsdale Avenue, CD-152)

be tabled until Item 9(d) on the agenda has been considered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Braithwaite that

- (ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5946", (Brody Construction/Crockart, 890-914 Tobruck Ave., CD-156)

be reconsidered.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the said By-law No. 5946 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Bell that consideration of

- (i) "Annual Budget By-law, 1988, No. 5903, Amendment By-Law, 1988, No. 5952"

be tabled until Item 9(a) on the agenda has been considered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Morris that

- (ii) "Highways Stopping Up and Closing By-law, 1988, No. 5954" (Lane Between 17th and Tobruck Avenue East of Hamilton Avenue - Brody)

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 Alderman Dean, seconded by Alderman Morris

THAT the said By-law No. 5954 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Morris

THAT the said By-law No. 5954 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Bell that

- (i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5953", (Nova Tec Consultants, 814 West 15th Street - CD-145)

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

CARRIED

7. COUNCIL INQUIRIES(a) Press Release - North Shore News

(Inquiry by Alderman Bell)

Alderman Bell inquired if Alderman Clark would submit to Council a copy of a press release submitted to the North Shore News recently.

Alderman Clark advised he had submitted a letter to the editor of the North Shore News which was not published and declined to make a copy available to Council.

(b) Information re Community Groups

(Inquiry by Alderman Sharp)

Alderman Sharp inquired the status of the survey undertaken by the Social Planner with respect to community groups. The Clerk advised most of the groups contacted have responded to the Social Planner.

(c) North Shore Neighbourhood House - Renovations

(Inquiry by Alderman Sharp)

Alderman Sharp inquired the status of the tender process with respect to the renovations for North Shore Neighbourhood House. Mr. Owen advised that tenders have been received for the first portion of the work and tendering for the second portion is now under consideration.

(d) St. Alice Hotel

(Inquiry by Alderman Dean)

Alderman Dean inquired if the cockroach problem at the St. Alice Hotel had been resolved; and if Mr. Tay was the owner of the Hotel. Mr. Tollstam advised the cockroach problem has been resolved. Mr. Hawkshaw advised he understood that Mr. Tay is a Director of the Association.

(e) North Vancouver Recreation Commission - Minutes October 13, 1988

(Inquiry by Alderman Morris)

Alderman Morris inquired if Alderman Clark would request an amendment to the Minutes of the October 13, 1988 meeting of the Recreation Commission relative to renovations for North Shore Neighbourhood House and the figures provided by Commissioner McCormack.

RECESS

The meeting recessed at 9:48 p.m. for the public question period. No inquiries were received and the meeting reconvened immediately with the same personnel present, with the exception of Mr. Sigston.

8. ANY OTHER BUSINESS

NIL

9. COMMITTEE OF THE WHOLE (IN CAMERA)
CONFIDENTIAL REPORTS

Moved by Alderman Clark, seconded by Alderman Dean

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

CARRIED

The meeting recessed at 9:49 p.m. and reconvened at 10:22 p.m. with the same personnel present, with the exception of Messrs. Gale, Bridgman, Smith and Owen.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) 1988 Revised Budget

THAT the 1988 revised budget be adopted and initial readings be given to "Annual Budget By-law, 1988, No. 5903, Amendment By-law, 1988, No. 5952".

(c) Appointment: Member of Heritage Advisory Committee

THAT Mr. Alan M. Endall be appointed as a member of the Heritage Advisory Committee for a term expiring on December 31, 1989, in accordance with "City of North Vancouver Heritage Advisory Committee By-law, 1987, No. 5810".

(e) Appointment: Park and Tilford Gardens Committee

THAT Alderman Braithwaite and Alderman Dean be appointed to the Park and Tilford Gardens Review Board for a one-year term beginning on the official date of completion of the gardens and terminating one year from that date.

CARRIED

6. BY-LAWS CONTINUED

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that consideration of:

- (i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5945" (Kabolyzadeh, 304 Lonsdale Avenue, CD-152)

be deferred pending a staff report and legal opinion.

CARRIED

6. (b) Introduction and First Three Readings

Moved by Alderman Clark, seconded by Alderman Dean that

- (i) "Annual Budget By-law, 1988, No. 5903, Amendment By-law, 1988, No. 5952"

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 Alderman Clark, seconded by Alderman Dean

THAT the said By-law No. 5952 be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

THAT the said By-law No. 5952 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:23 p.m.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Council Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, November 14, 1988 at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman W.J. Bell
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
Alderman F.S. Morris
Alderman B.A. Sharp

STAFF MEMBERS

G.H. Brewer, City Administrator
B. Hawkshaw, City Clerk
D. Rooke, Asst. City Clerk
P. Carlow, Committee Clerk
Secretary
F.A. Smith, Director,
Development Services
R.H. White, Assistant Director,
Planning
A.D. Owen, Director, Purchasing
& Property Services
C. Gale, City Engineer
F. Caouette, License Inspector

The meeting was called to order at 7:31 p.m.

Moved by Alderman Dean, seconded by Alderman Morris

THAT the meeting recess for the purpose of conducting the Public Meeting scheduled for this evening.

CARRIED

The meeting recessed at 7:32 p.m. and reconvened at 8:11 p.m. with the same personnel present with the addition of Alderman Braithwaite who entered at 7:33 p.m.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Regular Meeting of Council held on November 7, 1988 be adopted as circulated.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the meeting recess for the purpose of conducting a Policy Committee Meeting scheduled for this evening.

CARRIED

The meeting recessed at 8:12 p.m. and reconvened at 9:09 p.m. with the same personnel present.

2. DELEGATIONS

(a) Mr. G. Vertone

Re: Rezoning Application - Vertone -
215 East 16th Street

Mr. Vertone referred to his previously submitted, undated, entitled "Application of Common Sense" and requested Council to reconsider the rejection of his rezoning application concerning Lots 2 & 3, Block 32, D.L. 549 located at 215 East 16th Street.

Mr. Vertone advised that he estimated the value of the suite to be \$50,000 and that suites of this type were necessary to meet rental demands. Mr. Vertone stated that if the application was rejected, his tenants would be forced to look for other, more expensive accommodation.

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

3. CORRESPONDENCE

(a) W.D. Nickel, October 27, 1988

Re: Mac's Convenience Store #1167
 Westview Shopping Centre
 Westview Drive at Highway #1
North Vancouver, B.C.

Moved by Alderman Morris, seconded by Alderman Clark

THAT the sign proposal presented by Adams Properties Group Ltd., be referred to staff for a report with respect to:

- (a) Why is the sign located as outlined in Attachment 4, as opposed to north of the revised, redesigned widened access which was negotiated in order to improve access to the Westview Shopping Centre?
- (b) Will approval of this sign represent any form of precedent with respect to any subsequent application for free-standing signs to advertise other outlets?
- (c) Given that there is to be a Westview Drive Overpass of the highway and therefore the roadway must be elevated; will that height directly impact the height relationship of this sign, and what will be the subsequent affect if approval is given now?

AND THAT staff also provide Council with a total signage report with respect to the entire site.

CARRIED

- 3. (b) M.J. O'Connor, Regional Manager, Greater Vancouver Regional District, November 1, 1988.

Re: B.C. Hydro Burrard Thermal Generating Plant Application for Renewal of Waste Management Permit VA-330

Moved by Alderman Sharp, seconded by Alderman Morris

THAT the City of North Vancouver host a Public Forum to be moderated by the Regional District in order to gather information with respect to the renewal of Waste Management Permit VA-330.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the motion be amended by adding the following:

AND THAT the City extend an invitation to the District of North Vancouver and the District of West Vancouver to participate in such a Forum.

CARRIED

The motion as amended was then put and CARRIED

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the public forum be held on Tuesday, December 13, 1988 commencing at 7:30 p.m. in a North Vancouver Recreation facility capable of holding the expected crowd.

Reconsidered and Amended Nov 28/1988

CARRIED

- (c) D. Griffiths, Chairman, North Shore Tourism Committee, November 3, 1988

Re: North Shore Tourism Budget - 1989

Moved by Alderman Dean, seconded by Alderman Bell

THAT Item 3(c) be deferred to the next Regular Meeting of Council to be held on November 22, 1988.

2

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Rezoning Application - Vertone
215 East 16th Street

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the rezoning application received from G. Vertone for 215 East 16th street be rejected.

3

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
Alderman Braithwaite
Alderman Morris

Voting against: Alderman Clark
Alderman Sharp
Alderman Bell
Mayor Loucks

The motion was DEFEATED by a vote of 4-3.

Item 4(a) continued ...

Moved by Alderman Morris, seconded by Alderman Bell

THAT this item be tabled until December 1989,
pending information requested during the Council
Retreat concerning Social Housing/Illegal Suites.

CARRIED

Moved by Alderman Bell, seconded by Alderman Clark

THAT Items 4(d), 4(g), 5(b), 6(a)(i) and (ii) on
the Agenda be considered at this time.

CARRIED

(d) St. Alice Hotel - Release of Consultant
Evaluation Report

Report: Planning Technician, November 7, 1988

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the Consultant's Report regarding the St. Alice
Hotel be released to Lestina International Canada Ltd.,
and to Cressey Development Corporation as soon as it is
submitted to members of Council.

DEFEATED

(g) Bartle & Gibson Building
177 West 4th Street

Report: Planning Technician, November 8, 1988

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the report of the Planning Technician dated
November 8, 1988 entitled "Bartle & Gibson Building, 177
West 4th Street" be referred to the Heritage Advisory
Committee for a report;

AND FURTHER THAT staff of the Purchasing and Property
Services Department and the Development Services
Department report to Council on November 28, 1988 with a
response to Mr. MacFarlane's letter of November 8, 1988.

Moved by Alderman Dean, seconded by Alderman Clark

THAT Mr. MacFarlane be heard.

CARRIED

Mr. McFarlane explained that he felt it more appropriate to
approach the City prior to applying for a demolition permit to
determine the City's interest in the building.

The motion was then put and CARRIED.

5. MOTIONS AND NOTICES OF MOTION

- (b)
- Regular Meeting of Council November 21, 1988 -
Re-Schedule

(Standing in the name of Alderman Bell)

Moved By Alderman Bell, seconded by Alderman Braithwaite

THAT the Regular Meeting of Council scheduled for
Monday, November 21, 1988 be re-scheduled to
Tuesday, November 22, 1988, at 7:30 p.m.

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp
 Alderman Braithwaite
 Alderman Morris
 Alderman Bell
 Mayor Loucks

Voting against: Alderman Dean
 Alderman Clark

The motion was CARRIED by a vote of 5-2.6. BY-LAWS

- (a)
- Reconsideration and Final Adoption

Moved by Alderman Clark, seconded by Alderman Sharp that

- (i) "Annual Budget By-law, 1988, No. 5903, Amendment
-
- By-law, 1988, No. 5952"

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT By-law No. 5952 be finally adopted, signed by the
Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Clark that

- (ii) "Highways Stopping Up and Closing By-law, 1988,
-
- No. 5954" (Lane Between 17th and Tobruck Avenue
-
- East of Hamilton Avenue - Brody)

be reconsidered.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Clark

THAT By-law No. 5954 be finally adopted, signed by the
Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

6. (c) Second and Third Readings

Moved by Alderman Clark, seconded by Alderman Dean

THAT Item 6(c)(i) on the Agenda be considered at this time.

CARRIED

Moved by Alderman Morris, seconded by Alderman Bell

THAT action with respect to By-law No. 5949, Michelacci/Fogle be referred to staff for a further report with respect to the concerns outlined during the course of the Public Hearing this evening.

CARRIED

Moved by Alderman Dean, seconded by Alderman Morris

THAT the requirements of the Procedure By-law to terminate the meeting at 10:30 p.m. be waived, and the meeting continue until 11:00 p.m. if necessary.

A recorded vote was taken on the motion.

Voting in favour:

Alderman Dean
Alderman Morris
Alderman Bell
Mayor Loucks

Voting against:

Alderman Clark
Alderman Sharp
Alderman Braithwaite

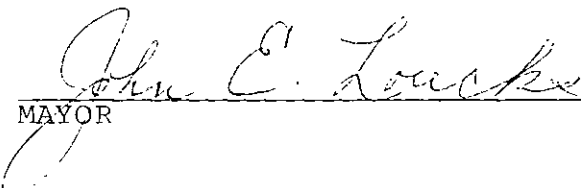
The motion was DEFEATED as it did not receive the required five votes in favour.

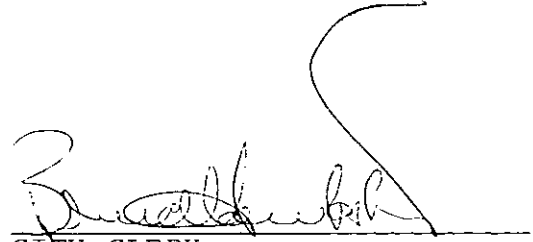
Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:28 p.m.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, November 22, 1988 at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman W.J. Bell
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
Alderman F.S. Morris
Alderman B.A. Sharp

STAFF MEMBERS

G.H. Brewer, City Administrator
B. Hawkshaw, City Clerk
D. Rooke, Asst. City Clerk
F.A. Smith, Director,
Development Services
R.H. White, Assistant Director,
Planning
A.D. Owen, Director, Purchasing
& Property Services
C. Gale, City Engineer
F. Caouette, Administrative
Co-ordinator
D. Sigston, Land Agent
A. Rasmussen, Asst. Director
Inspections
J. Davidson, Social Planner

Prior to commencement of the Council Meeting, a presentation was made by members of the Executive of the North Vancouver Recreation Commission.

Mr. R. McCormack, Chairman of the Advisory Committee to the North Vancouver Recreation Commission introduced Mr. J. MacPherson, City Representative to the Commission, Mr. D.B. Pink, Vice-Chairman, and Mr. G. Young, Director of the Commission.

Mr. Pink circulated a written presentation and briefly reviewed the overall organization, plans and objectives, the needs and obstacles facing the Commission and offered some recommendations.

Mr. Pink then responded to questions from Members of Council.

The Council Meeting was called to order at 7:40 p.m.

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Bell

THAT the Minutes of the Regular Meeting of Council held on November 7, 1988, be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Ms. A. Sundberg, Operations Manager, Inner City Housing Society, November 4, 1988

Re: Social Housing Policy

Ms. Sundberg referred to her letter dated November 4, 1988 and the report received from Ms. Davidson, Social Planner on the subject of a Social Housing Policy for the City of North Vancouver.

Item 2(a) continued ...

Ms. Sundberg reviewed co-op housing, the programs under which co-ops are developed and how municipal government can participate. She then responded to questions from members of Council.

1 (b) Mr. D. Griffiths, Chairman, North Shore Tourism,
November 3, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Items 2(b) and 3(b) be deleted from the Agenda.

CARRIED

3. CORRESPONDENCE

2 (a) Ms. A. Sundberg, Operations Manager, Inner City
Housing Society, November 4, 1988

Re: Social Housing Policy

Moved by Alderman Dean, seconded by Alderman Clark

THAT letter dated November 4, 1988 from Ms. A. Sundberg, Operations Manager, Inner City Housing Society, be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

3 (a) View Impact Analysis - Discussion Paper

(i) Report: Assistant Director, Planning
November 16, 1988

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the call for proposals, substantially in the form of the one attached to the November 16, 1988 report of the Assistant Director, Planning entitled "View Presentation Analysis and Zoning By-law Amendment" be approved for distribution.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Clark

THAT staff be directed to commence the preparation of a zoning by-law amendment on November 23, 1988 which would restrict development to no more than six storeys (75.5 feet vertical control dimension) for all areas of Lower Lonsdale which currently are planned to be developed to no more than six storeys (75.5 feet vertical control dimension) within the Official Community Plan, but which are allowed more than six storeys within existing zoning regulations.

CARRIED UNANIMOUSLY

4. (a) Continued....

(ii) Report: Treasurer/Collector, November 17, 1988

Moved by Alderman Sharp, seconded by Alderman Dean,

THAT funding for the View Preservation Analysis be provided from the 1988 Revised Budget as follows:

Planning Services - Special Studies	\$14,000
General Contingencies	<u>\$11,000</u>
	\$25,000

AND FURTHER THAT the \$25,000 be provided for in 1989 Provisional Budget under Planning Services - Special Studies.

CARRIED UNANIMOUSLY(b) Signage - Czechoslovakian Restaurant
(Temporary Location)Report: Assistant Direct, Planning
November 2, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Assistant Director-Inspections, re: Signage - Czechoslovakian Restaurant (Temporary Location) be received and filed;

AND THAT the Council resolution of August 24, 1988 which reads as follows:

"AND THAT staff be instructed to find a temporary on-street location for the placement of his sign in the same area for a maximum period of one year;"

be reconsidered;

AND THAT the aforementioned resolution of August 24, 1988 be rescinded;

AND FURTHER THAT the Assistant Director-Inspections be instructed to direct a letter to Mr. D. Zavoral, advising of their decision.

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT this matter be referred to staff for a report with respect to the location of the sign compared to the similar placement of other signs in the City.

CARRIED(c) Business License Fee IncreasesReport: Administrative Co-ordinator
November 7, 1988

Moved by Alderman Morris, seconded by Alderman Bell

THAT Municipal Liquor Tax By-law, 1956, No. 2443 be repealed;

2

Item 4(c) continued ...

AND THAT "Business License By-law, 1973, No. 4513, Amendment By-law, 1988, No. 5955" (Fees and Rates) be approved for adoption.

CARRIED

Alderman Morris was recorded as voting contrary to the motion.

(d) Reservation of Burial Plot

Report: City Clerk, November 10, 1988

Moved by Alderman Clark, seconded by Alderman Dean

THAT the City Clerk be authorized to make available, Lot 47, Block 907, to be purchased and reserved for future use by Mr. Blanchett.

CARRIED

(e) Application to Rezone 840 Tobruck Avenue - Interlude Projects/Lund

Report: Planning Technician, November 8, 1988

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5944", (Interlude Projects/Lund, 125 E. Keith Road, North Vancouver, CD-155) contained in the Planning Technician's report as Attachment 7 (Interlude/Lund), be considered by Council and referred to a Public Hearing.

CARRIED

Moved by Alderman Morris, seconded by Alderman Bell

THAT the Social Planner provide Council with a report concerning tenant displacement and placement due to demolition of existing structures;

AND THAT the matter be discussed with the developers.

CARRIED

(f) Somerset Green Tree Removal

Report: 121 West 29th Street/2800 Chesterfield

Moved by Alderman Dean, seconded by Alderman Clark

THAT staff be authorized to remove the four dead trees on the 29th Street right-of-way north of the Somerset Green Development and that appropriate tree replacement species and locations be determined by the City Engineer and that funds for this removal and replacement, up to \$2,000.00 be obtained from the 1988 Contingency Account;

Item 4(f) continued ...

AND FURTHER THAT Strata Corporation VR 1882 be authorized to remove the three dead trees and the maple cluster on their property at 121 West 29th Street / 2800 Chesterfield Ave., as shown on the plan attached to the November 8, 1988 report of the Planning Technician entitled "Somerset Green Tree Removal", and replace them to the satisfaction of the Director of Development Services;

AND FURTHER THAT Strata Corporation VR 1882 be authorized to remove and replace the Horse Chestnut Tree identified in the said report of the Planning Technician if, in the opinion of the Director of Development Services, this tree is not living as of May 31, 1989.

CARRIED

(g) Application to Rezone 840 Tobruck Avenue - Nejat/Multigon

Report: Planning Technician, November 16, 1988

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT "Zoning By-law, 1967, Amendment By-law, 1988 No. 5957" (Nejat/Multigon, 824-850 Tobruck, CD-158) be considered by Council and referred to a Public Hearing.

CARRIED

(h) Implementation Activities - Council Retreat

Report: City Administrator, November 4, 1988

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Mission Statement:

Our business is the provision of effective government which balances community needs and resources thereby maximizing the City's potential

and Corporate Objectives:

1. To develop a corporate philosophy that allows for the management of the corporation on the basis of recognized business principles.
2. To develop a process that enables the corporation to monitor its mission statement.
3. To develop a corporate responsibility to the City's publics by the formulation of policies for the effective operation of programmes and services.
4. To maintain commitment and support to the corporate, fiscal and strategic planning process.
5. To establish a Strategic Planning Team who will review the planning process and monitor the implementation of the Strategic Plan.

Item 4(h) continued ...

6. To define opportunities available to the City to provide for corporate innovation to maximize the community's potential.

be endorsed;

AND THAT the following objectives for:

A. Social Housing/Illegal Suites

1. To have investigated by December, 1989 appropriate methods to enable land to be made available for social housing including the practice of leasing City-owned property.
2. To study by the end of April, 1989 the feasibility of acquiring land which would be leased to nonprofit agencies for Social Housing and to consider the practicability of establishing a revolving fund to meet this need.

B. Secondary Suites (Illegal Suites)

1. To have studied by December, 1989 the provisions of secondary suites as a means of providing social housing.

C. Parking

1. Bring forward a report to Council by February 28, 1989 dealing with the parking issues as outlined in the staff report of October 24, 1988.

D. Lower Lonsdale Lands

1. To have established development controls by means of policies, procedures and by-laws covering items such as height, mass and siting for the Lower Lonsdale area by the end of March, 1989 and further to consider the same controls for other areas within the City.

E. Preservation of Neighbourhoods

1. To have identified by June, 1989 the various neighbourhoods that can be preserved and to recommend means of preserving these areas including the need to maintain the "Quality of Life".

Item 4(h) continued ...

H. Heritage

1. That Council reaffirm its intent to strive for the conservation of this City's significant heritage resources for the enlightenment and enjoyment of present and future generations

be referred to the next meeting of the Policy Committee.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the following budget process and fiscal policy objectives be referred to the Finance Committee:

F. Budget Process

1. To have identified by November 30, 1988 a maximum of four Saturdays in March, 1989 to be devoted to the budgetary process and recognizing the need for additional evenings to address special community groups.
2. Have brought forward by February, 1989 a revised budget process which will include all City components and which will include by the 1989 revised budget filing all other external components.

G. Fiscal Policies

1. To bring forward prior to the 1989 Provisional Budget being filed, the draft fiscal policies proposed for consideration by the Finance Committee.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

THAT Objective C.2 Parking, namely:

To defer decisions on the provision of parking any proposed new development including "Knockmaroon", not meeting the parking requirements of the existing Zoning By-law, pending receipt of the Parking Policy Report required by February 28, 1989.

be dealt with after consideration In-Camera of Item 9(a).

CARRIED

(i) Heritage Program

Report: Planning Technician, November 16, 1988

Moved by Alderman Sharp, seconded by Alderman Bell

THAT Item 4(i) be deferred until after the next meeting of the Policy Committee.

CARRIED

Alderman Clark and Alderman Dean were recorded as voting contrary to the motion.

4. (j) St. Alice Hotel Preservation Evaluation Report
- Robert Lemon

Report: Planning Technician, November 16, 1988

Moved by Alderman Clark, seconded by Alderman Dean

THAT the report entitled "St. Alice Hotel Preservation Evaluation" attached to the November 16, 1988 report entitled "St. Alice Hotel Preservation Evaluation Report - Robert Lemon" of the Planning Technician be released to Lestina International (Canada) Ltd. and Cressey Development Corp.

CARRIED

- (k) Application to Rezone 213 E. 10th Street
Fong/Ostrander

Report: Planning Technician, November 14, 1988

Moved by Alderman Clark, seconded by Alderman Dean

THAT Item 4(k) and Item 6(d)(iii) be deferred until the next regular meeting of Council.

CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Advisory Design Panel - By-law Amendment

Moved by Alderman Dean, Seconded by Alderman Morris that

WHEREAS citizens are concerned with the preservation of their neighbourhoods as far as design, facades and aesthetics of duplexes being built in their neighbourhoods;

THEREFORE BE IT RESOLVED that staff bring forward an amendment to the Advisory Design Panel By-law to include duplexes.

CARRIED

- (b) Commencement Time - November 28, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the regularly scheduled Council meeting of November 28, 1988 commence at 6:00 p.m.

CARRIED

6. BY-LAWS(a) Reconsideration and Final Adoption

Moved by Alderman Bell, seconded by Alderman Sharp that

- (i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5935", (J. Miricka, 314 East 11th Street, from RS to RT-2)

be reconsidered.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Bell, seconded by Alderman Sharp

THAT said By-law No. 5935 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

(b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Sharp that the following By-laws be introduced and read a first time in short form, copies of same having been distributed to members of Council and read by them:

- (i) "Business License By-law, 1973, No. 4513, Amendment By-law, 1988, No. 5955" (Fees and Rates).
 (ii) "Lease Authorization By-law, 1988, No. 5959" (Emerald Park - Forsters Restaurant).

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said By-laws Nos. 5955 and 5959 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said By-laws Nos. 5955 and 5959 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

NIL

6. (d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5944", (Interlude Projects Ltd./Lund, 125 E. Keith Road, North Vancouver, CD-155).
- (ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5957", (Nejat/Multigon, 840 Tobruck Avenue, CD-158).

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

CARRIED

7. COUNCIL INQUIRIES1 (a) Regional Funding Report on Culture

(Inquiry by Alderman Morris)

Alderman Morris inquired if and when Council would receive a report from the Social Planner with respect to the Regional Funding Report on Culture.

2 (b) Lonsdale Freeway Interchange

(Inquiry by Alderman Morris)

Alderman Morris requested information from Mr. Gale concerning the status of the Lonsdale Interchange in view of the recent news release with respect to the Cassiar Connector.

3 (c) Cominco Industries

(Inquiry by Alderman Morris)

Alderman Morris requested information regarding the approval by the G.V.R.D. of a Waste Management Permit for the Cominco Industries company and also expressed concern about the permit amendment for Lefarge Canada Inc. at the foot of Pemberton Avenue, due to its adjacency to the City boundary.

4 (d) Waste Disposal

(Inquiry by Alderman Morris)

Alderman Morris referred to the newsletter from the Hon. Bruce Strachan and inquired if there was any program at the municipal level with respect to the disposal of chemical waste from hospitals and laboratories.

5 (e) 1989/90 Property Assessments

(Inquiry by Alderman Morris)

Alderman Morris referred to a letter dated October 28, 1988 from Mayor Marilyn Baker requesting support from the City of North Vancouver for the resolution adopted by the District Council with respect to approaching the Provincial Government concerning the possible imposition of a 'cap' for 1989 and 1990 residential property assessments.

8. ANY OTHER BUSINESS

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Zoning By-law, 1967, Amendmend By-law, 1988, No. 5943" (C. McIntyre, 254-264 W. 25th Street, CD-154)

be added to the agenda for reconsideration and final adoption at this time.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Braithwaite that

"Zoning By-law, 1967, Amendment By-law, 1988, No. 5943", (C. McIntyre, 254-264 W. 25th Street, CD-154)

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT said By-law No. 5943 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

9. COMMITTEE OF THE WHOLE (IN CAMERA)

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 9:39 p.m. and reconvened at 10:35 p.m. with the same personnel present with the exception of Alderman Morris, Ms. Davidson and Messrs. Caouette, Gale, Owen, Rasmussen, Smith and White.

(A resolution was adopted unanimously during the in camera portion of the meeting to waive the requirements of the Procedure By-law and continue the meeting until 11:00 p.m., if necessary)

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (e) License to Use Agreement - Boulevard Adjacent to Lot 16, Block 243A, D.L. 544, Plan 3143 - 500 Block West 28th Street - Kaestner

THAT the City enter into a License to Use Agreement with the owner of Lot 16, Block 243A, D.L. 544, Plan 3143, substantially in the form as attached to the November 8, 1988 report of the Land Agent entitled "License to Use Boulevard Adjacent to Lot 16, Block 243A, D.L. 544, Plan 3143 - 500 West 28th Street - Kaestner";

2

Item 9.1 (e) continued ...

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

(f) Christmas Appreciation Dinner
- Noise Control Committee

Report: Chairman, Noise Control Committee,
November 10, 1988

THAT a Christmas Appreciation Dinner (Noise Control Committee) be held for current and past members of the committee and their spouses;

AND THAT the cost be charged to the Noise Control Committee Account.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Alderman Bell, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:39 p.m.

John E. Kosich
MAYOR

[Signature]
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, November 28, 1988, at 6:00 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman W.J. Bell
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
Alderman F.S. Morris
Alderman B.A. Sharp

STAFF MEMBERS

G.H. Brewer, City Administrator
B. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
A.K. Tollstam, City Treasurer-Collector
* C. Gale, City Engineer
* F.A. Smith, Director, Development Services
* R.H. White, Assistant Director-Planning

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

9. COMMITTEE OF THE WHOLE (IN CAMERA)

Moved by Alderman Sharp, seconded by Alderman Morris

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

CARRIED

* The meeting recessed at 6:01 p.m. and reconvened at 7:44 p.m. with the same personnel present, with the addition of Alderman Bell, Alderman Braithwaite and Alderman Dean and Messrs. Gale and White.

Moved by Alderman Dean, seconded by Alderman Bell

THAT the meeting recess for the purpose of conducting the public hearing scheduled for this evening.

CARRIED

* The meeting recessed at 7:45 p.m. and reconvened at 7:51 p.m. with the same personnel present, with the addition of Mr. Smith.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Clark, seconded by Alderman Bell that the following recommendations of the Committee of the Whole in camera be ratified:

(a) Sutherland Track

THAT the development of the Sutherland track be approved in principle;

AND FURTHER THAT staff be directed to present the Sutherland track project to the School District #44 Board (in camera) to request the support of the School District (in principle) to the Sutherland track project.

9. (d) Bartle & Gibson Building, 177 West 4th Street

1 THAT the letter dated November 8, 1988 from Mr. Bruce MacFarlane, M & M Investments Ltd., regarding 177 West 4th Street be received and filed, and that the City take no action to acquire said property;

AND FURTHER THAT a letter of commitment be requested from the developer agreeing to permit access to the building for the purpose of detailed archival documentation by Museum and Archives staff;

AND FURTHER THAT the developer be requested to provide funding and authority to install a commemorative plaque on or in front of the said site.

(f) Propane and Natural Gas Prohibition Bylaw, Bulk Storage Bylaw

2 THAT the City Solicitor be authorized to proceed with the defense of the industry initiated court action to overturn Bylaws Nos. 5874 and 5875.

(h) Application to Rezone Amendment 304 Lonsdale Avenue - Kabolyzadeh

3 THAT Draft "Zoning By-law, 1967, Amendment By-law, 1988, No. 5961" (Kabolyzadeh, 304 Lonsdale Avenue, CD-160) be amended as follows:

by deleting from section 4(1)(a)(ii) the words: "whether or not licensed as a 'B' Licensed establishment under Liquor Control and Licensing Act of British Columbia", and

by adding the following to section 4(6): "except that where a "holding bar" or "holding area" is established as part of a Class "B" Dining Room license the minimum number of parking spaces for this area shall be calculated on the basis of 1 space per 11.6 square metres (125 square feet) of licensed floor area."

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5961" (Kabolyzadeh, 304 Lonsdale Avenue, CD-160) be considered by Council and referred to a Public Hearing on December 12, 1988.

CARRIED

1. ADOPTION OF MINUTES

Moved by Alderman Morris, seconded by Alderman Dean

THAT the Minutes of the Regular Meeting of Council held on November 22, 1988, be adopted as circulated.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Dean

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

- 2(a), 2(b),
- 3(a)
- 4(a), 4(d), 4(f), 4(k), 4(m), 4(s),
- 5(a),
- 6(a) (i), (ii), (iii), (iv),
- 6(b) (i),
- 6(c) (i), (ii),
- 6(d) (i), (ii),

CARRIED

2. DELEGATIONS

- (a) Mr. B. Ostrander

Re: Application to Rezone 312 East 10th Street
Fong/Ostrander

Mr. B. Ostrander requested Council to approve a site coverage, in connection with the application to rezone 312 East 10th Street, that would allow for the retention of the existing storage building. He said the demolition of the storage building would create undue hardship for his client.

- (b) Mr. C. Grout, Waisman, Dewar, Grout, Carter, Inc.
and Mr. J. Wyse of Intercon Developments Ltd.,
November 23, 1988

Re: Olympic Hotel Site

Mr. Wyse read a letter dated November 28, 1988, and copies were circulated to members of Council, with respect to the Olympic Hotel site redevelopment by the Intercon Group. Mr. Wyse requested that the rezoning and Official Community Plan amendment application be advanced to the Advisory Planning Commission.

Mr. Grout presented a number of slides illustrating various design elements for the proposed 24-storey tower, on the Olympic Hotel site, and information related to heights and views.

Mr. Wyse and Mr. Grout then responded to questions of members of Council. Mr. Grout agreed to provide staff with information and plans relative to view scapes for use in the City's view preservation analysis.

3. CORRESPONDENCE

- (a) Ms. J. Dennis and Mr. A. Smith, Co-Chairs, North Shore Cultural Policy Committee, November 22, 1988

Re: Recommendations for Establishment of the North
Shore Arts Commission

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Terms of Reference, including mandate, organizational and legal status, and tasks, as set out in the "Report of Recommendations to Municipal Councils for a North Shore Arts Commission" (November 23, 1988) be approved;

Item 3(a) continued ...

THAT the membership as set out in the "Report of Recommendations to Municipal Councils for a North Shore Arts Commission" (November 23, 1988) be approved;

THAT the proposed Arts Commission Budget and the respective municipal contributions for 1989 and 1990, as set out in the "Report of Recommendations to Municipal Councils for a North Shore Arts Commission" (November 23, 1988) be approved in principle.

THAT the mandate of the North Shore Cultural Policy (enabling) Committee be extended four months (to April 30, 1989) or until such time as an Arts Commission is operating, in order to:

1. get the North Shore Arts Commission up and running.
2. plan a gala North Shore Cultural "Event" to launch the new commission and the Cultural Plan.
3. continue making presentations to other Provincial Cultural and Government Agencies about the North Shore Cultural Policy Development process.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Application to Rezone 312 E. 10th Street - Fong/Ostrander

Report: Planning Technician, November 14, 1988

Moved by Alderman Morris, seconded by Alderman Bell

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5958" (Fong Enterprises/Ostrander, CD-159) be considered by Council and referred to a Public Hearing.

CARRIED

- (d) Application to Rezone 2548 Western Avenue Michelacci/Fogle, By-law No. 5949

Report: Planning Technician, November 23, 1988

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5949" (Michelacci/Fogle, 2548 Western Ave. - CD-157), amended as a result of presentations made at the Public Hearing and attached to the Planning Technician's report of November 23, 1988 entitled "Application to Rezone 2548 Western Avenue - Michelacci/Fogle" as Attachment #4, be considered by Council.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

4. (f) B.C. Hydro Burrard Thermal Generating Plant
Application for Renewal of Waste Management Permit
VA-330

Report: City Clerk, November 23, 1988

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the following resolution adopted by Council on November 14, 1988 be reconsidered:

"THAT the public forum be held on Tuesday, December 13, 1988 commencing at 7:30 p.m. in a North Vancouver Recreation facility capable of holding the expected crowd."

CARRIED

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the motion be amended by deleting:

"Tuesday, December 13, 1988 commencing at 7:30 p.m. in a North Vancouver Recreation facility capable of holding the expected crowd."

and substituting the following:

"Monday, December 19, 1988 commencing at 7:00 p.m. in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C."

CARRIED

The motion as amended was then put and CARRIED

- (k) 1989 Cemetery Tariffs

Report: Assistant City Engineer,
November 17, 1988

Moved by Alderman Dean, seconded by Alderman Bell

THAT the City Clerk be instructed to seek authority from the Ministry of Labour and Consumer Services to make the following changes to the Tariff Schedule for the Cemetery Fees:

- (a) Set the 1989 Perpetual Care Fund contribution at the 1988 tariff rate increased by the rate of inflation for 1988, and that projected for 1989, (a total of 9%).
- (b) That the Non-Resident Fee be increased in line with that of West Vancouver's to be equal to the cost of the grave space.
- (c) That the charge for adult interment be increased from \$300 to \$368, that the child interment charge be increased from \$178 to \$185, that the interment fees for infant and cremated remains remain as is, that overtime and exhumation fees remain as is, and that the cost of the concrete liner remain as is.
- (d) That the marker/memorial stone installation fees be revised to be a Permit Fee; and

THAT the City Administrator be instructed to form an inter-departmental committee to review the long-term options for the operation and maintenance of the cemetery, and to report back to Council by June 1989.

CARRIED UNANIMOUSLY

4. (m) Public Response to Proposed Social Housing Policies

Report: Social Planner, November 23, 1988

Moved by Alderman Sharp, seconded by Alderman Dean

THAT staff be directed to report to the Policy Committee on December 12, 1988, on the response from the public to draft recommendations contained in the report of the Social Planner dated October 5, 1988, entitled "Social Housing Policy";

AND THAT the appropriate groups and individuals be advised of the new deadline.

CARRIED UNANIMOUSLY2 (s) Grants from the Ministry of Municipal AffairsReport: Assistant City Engineer,
November 24, 1988

Moved by Alderman Sharp, seconded by Alderman Dean

THAT pursuant to the report of the Assistant City Engineer dated November 24, 1988, titled "Grants from the Ministry of Municipal Affairs", the projects listed on the Grant Application Form be endorsed and their implementation be considered as a confirmation of the City's commitment to the Comprehensive Municipal Planning Process which incorporates a City Mission Statement, a Strategic Plan, Information Management Policy, and an Official Community Plan;

AND THAT the City Engineer be instructed to submit the Grant Application to the Ministry of Municipal Affairs, Recreation and Cultural for the projects listed on the Application Form, totaling \$262,050.

CARRIED UNANIMOUSLY5. MOTIONS AND NOTICES OF MOTION3 (a) Cancellation of Council Meeting - December 27, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the regular scheduled meeting of December 27, 1988 be cancelled.

CARRIED UNANIMOUSLY6. BY-LAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Sharp that

(i) "Business License By-law, 1973, No. 4513, Amendment By-law, 1988, No. 5955" (Fees and Rates)

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said By-law No. 5955 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp that

- (ii) "Lease Authorization By-law, 1988, No. 5959"
(Emerald Park - Forsters Restaurant)

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said By-law No. 5959 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp that

- (iii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5930", (Esplanade Cinemas, North-west Corner Esplanade and Chesterfield Avenue - CD-148)

- (iv) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5945", (Kabolyzadeh, 304 Lonsdale Avenue, CD-152)

be deleted from the agenda.

CARRIED

(b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "Cemetery By-law, 1976, No. 4885, Amendment By-law, 1988, No. 5956" (Fee Schedule)

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said By-law No. 5956 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said By-law No. 5956 be read a third time in short form and passed subject to reconsideration.

CARRIED

6. (c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Sharp

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5949" (Michelacci/Fogle, 2548 Western Avenue, CD-157)

be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Sharp

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5949" (Michelacci/Fogle, 2548 Western Avenue, CD-157) be amended:

- (a) by deleting Section 4(4)(c) in its entirety and replacing it with 4(4)(c) "3.35 m (11 feet) from the interior side lot line provided that no deck shall project from the building setback"; and
- (b) by deleting the last clause of Section 4(6) with its reference to 404(8)(d) in its entirety and replacing it with "and Section 402(6) shall be varied to permit a driveway located 2 feet from the intersection of a street and a lane"

CARRIED

The motion as amended was then put and CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 5949" as amended (Michelacci/Fogle, 2548 Western Avenue, CD-157)

be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Sharp that

- (ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5953", (Nova Tec Consultants, 814 West 15th Street - CD-145)

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said By-law No. 5953 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5958", (Fong/Ostrander - 312 East 10th Street, CD-159)

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

CARRIED

Item 6(d) continued ...

Moved by Alderman Morris, seconded by Alderman Sharp that

- (ii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 5961" (Kabolyzadeh, 304 Lonsdale, CD-160)

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

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Sharp, seconded by Alderman Dean

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

- 4(g), 4(h), 4(i), 4(j), 4(l), 4(o), 4(e).

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF (CONTINUED)

(g) Class 'G' Liquor Licenses - Zoning By-law Amendments

Report: Administrative Co-ordinator,
November 22, 1988

Moved by Alderman Dean, seconded by Alderman Morris

THAT the report of the Administrative Co-ordinator, dated November 22, 1988, titled "Class 'G' Liquor Licenses - Zoning By-law Amendments", be referred to the January 11, 1989 meeting of the Advisory Planning Commission for review and report.

CARRIED

(h) Grant Request from Larson School

Report: Social Planner, November 23, 1988

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the grant request from Larson Elementary School, Quebec Exchange, be received and filed.

CARRIED

(i) GVRD Brief on Municipal Solid Waste Management

Report: City Engineer, November 22, 1988

Moved by Alderman Bell, seconded by Alderman Dean

THAT pursuant to the report of the City Engineer dated November 22, 1988 titled, "GVRD Brief on Municipal Solid Waste Management", that The City of North Vancouver advise the Ministry of Environment Task Force under the Chairmanship of Mr. James Rabbit, MLA, that it fully endorses the Brief submitted by the GVRD;

AND THAT The City of North Vancouver is adamantly opposed to the imposition of any surcharge or user fees levied at municipal land fill sites which will add an additional financial burden to member municipalities of the GVRD for solid waste management programs;

1
2
3

Item 4(i) continued ...

AND THAT if the Ministry at any time contemplates imposing such a fee, that the GVRD and its member municipalities be reimbursed for all costs incurred to-date in the establishment of its solid waste management facilities and programs which have resulted in the effective management of almost one half of the solid waste produced in this province.

CARRIED UNANIMOUSLY

(j) Proposed Award for Excellence in Public Space Design

Report: Director, Development Services,
November 23, 1988

Moved by Alderman Dean, seconded by Alderman Sharp

THAT a City of North Vancouver Award for Excellence in Public Space Design be established;

THAT Mayor J.E. Loucks and the Chairmen of the Advisory Design Panel and Advisory Planning Commission be appointed to the Selection Committee for said award;

THAT the award be made on an annual basis commencing in 1989 for projects completed in the previous year;

AND THAT Development Services staff be directed to report back in more detail on the design of a suitable award plaque and on an advertising, selection and presentation process for the award.

Moved by Alderman Morris, seconded by Alderman Dean

THAT the motion be amended by adding the following:

"and an architect and landscape architect representatives" after the words "Advisory Planning Commission" in the second paragraph.

CARRIED

The motion as amended was then put and CARRIED

(1) Lower Lonsdale Overall Development Policies -
By-law to Amend the Official Community Plan

Report: Assistant Director-Planning,
November 23, 1988

Moved by Alderman Sharp, seconded by Alderman Dean

THAT further consideration of the adoption of the draft Lower Lonsdale Overall Development Policies be deferred until the View Presentation Analysis authorized by Council on November 22, 1988 is completed.

CARRIED

4. (o) Grant Request - Pacific Rim Canucks

Report: Social Planner, November 18, 1988

Moved by Alderman Dean, seconded by Alderman Morris

THAT the grant request from the Pacific Rim Canucks be declined.

CARRIED UNANIMOUSLY(e) Public Awareness re: Nuclear Weapons-Free Zone

Report: Chairman, Nuclear Weapons-Free Zone Committee, November 15, 1988

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the report of Alderman Sharp as Chairman of the Nuclear Weapons-Free Zone Committee, dated November 15, 1988, entitled "Public Awareness Re: Nuclear Weapons Free Zone" be endorsed in principle;

AND THAT a budget for the Nuclear Weapons-Free Zone Committee in the amount of \$3,250.00 (City's share) be provided in and approved from the 1989 Provisional Budget, subject to the District of North Vancouver sharing equally and providing an additional \$3,250.00.

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
Alderman Clark
Alderman Sharp
Alderman Braithwaite
Alderman Morris
Alderman Bell
Mayor Loucks

The motion was CARRIED UNANIMOUSLY

Moved by Alderman Bell, seconded by Alderman Dean that Item 4(c) on the agenda be brought forward for consideration at this time.

CARRIED(c) Rezoning and Official Community Plan Amendment Application - Olympic Hotel SiteReport: Assistant Director-Planning
November 23, 1988

Moved by Alderman Dean, seconded by Alderman Bell

THAT the application to amend the Official Community Plan and Zoning By-law, received from Intercon/Waisman Dewar Group Carter as described in the November 23, 1988 report of the Assistant Director-Planning entitled "Rezoning and Official Community Plan Amendment Application - Olympic Hotel Site" be forwarded to the Advisory Planning Commission meeting scheduled for January 11, 1989 on condition that no action be taken by Council until the View Preservation Analysis is received.

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
Alderman Bell
Mayor Loucks

Voting against: Alderman Clark
Alderman Sharp
Alderman Braithwaite
Alderman Morris

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

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT no further Council consideration of the application to amend the Official Community Plan and Zoning Bylaw, received from Intercon/Waisman Dewar Grout Carter as described in the November 23, 1988 report of the Assistant Director-Planning entitled "Rezoning and Official Community Plan Amendment Application - Olympic Hotel Site", occur until March 27, 1989 or until the recommendations of the View Preservation Analysis are available whichever occurs first.

CARRIED UNANIMOUSLY

9. COMMITTEE OF THE WHOLE (IN CAMERA) (CONTINUED)
CONFIDENTIAL REPORTS

Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting recess to Committee of the Whole to consider Item 9(e) on the agenda in camera.

CARRIED

The meeting recessed at 10:20 p.m. and reconvened at 10:26 p.m. with the same personnel present with the exception of Messrs. Tollstam, Gale, Smith and White.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE (CONTINUED)

(e) Licence Renewal - Hanes Avenue at 1st Street
Beaver Lumber Company Limited

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

THAT the current Licence to Use agreement between the City and Beaver Lumber Company Limited be renewed for a further period of five years on the terms and conditions of the existing license with a license fee increase as outlined in the November 22, 1988 report of the Land Agent entitled "Licence Renewal - Hanes Avenue at 1st Street - Beaver Lumber Company Limited.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Bell

THAT the requirements of the Procedure By-law to terminate the meeting at 10:30 p.m. be waived and the meeting continue until 11:00 p.m.

DEFEATED


10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Braithwaite


THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:28 p.m.



MAYOR



CITY CLERK