

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, February 6, 1989 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.A. Hawkshaw, City Clerk  
E.M. Rienstra, Deputy City Clerk  
A.K. Tollstam, City Treasurer-  
Collector  
F.A. Smith, Director, Development  
Services  
R.H. White, Assistant Director -  
Planning  
C. Gale, City Engineer  
H. McKay, Assistant City Engineer  
A.D. Owen, Director, Purchasing &  
Property Services

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

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"VARIETY CLUB WEEK" - FEBRUARY 5 - 12, 1989

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the following motion of Council adopted on January 23, 1989:

"THAT the Minutes of the Regular Meeting of Council held on January 16, 1989, be adopted as circulated."

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Morris

THAT the Minutes of the Regular Meeting of Council held on January 16, 1989 be amended by adding to both the In Camera Minutes and to the Regular Council Minutes the following:

9(b) 1989 Finance Meeting -  
North Vancouver Recreation Commission

"AND THAT the Chairman of the Finance Committee be instructed to set a date no later than mid-February 1989 for a tri-partite meeting with the North Vancouver Recreation Commission and the District of North Vancouver."

CARRIED

## 1. ADOPTION OF MINUTES continued ...

Moved by Alderman Dean, seconded by Alderman Morris

THAT the Minutes of the Regular Meeting of Council held on January 16, 1989 be adopted as amended.

CARRIED

Moved by Alderman Dean, seconded by Alderman Morris

THAT the Minutes of the Regular Meeting of Council held on January 23, 1989 be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

1 (a) Director of Financial Services, The Corporation of the District of North Vancouver, January 26, 1989

Re: 1989 Finance Meeting,  
North Vancouver Recreation Commission

The Clerk was instructed to advise the District of North Vancouver that members of Council could attend the tri-partite meeting, referred to in the January 26, 1989 letter from the Director of Financial Services, on either March 2, 1989 or March 7, 1989.

2 (b) Mayor Baker, The Corporation of the District of North Vancouver, January 27, 1989

Re: Cabinet Committee on Social Policy Meeting

Mayor Loucks advised that the meeting of the Cabinet Committee on Social Policy has been scheduled for 4:00 p.m. on February 14, 1989 in the West Vancouver Municipal Hall and all members of Council have been invited to attend. Mayor Loucks stated he will check the items for consideration for the agenda and if the meeting is to be held in camera.

3 (c) Municipal Clerk, The Corporation of the District of North Vancouver, January 27, 1989

Re: 1989/90 Annual Service Plan - B.C. Transit

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the letter of January 27, 1989 from the District of North Vancouver, with respect to a Public Forum on North Shore transit issues, be received and filed.

CARRIED

3. (d) Chairman, North Vancouver City Fire Fighters  
Scholarship Committee, January 18, 1989

Re: Consent to Use the Name "North Vancouver City  
Firefighters Society" 1

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Council consents to the use of the name "North  
Vancouver City Firefighters Society" as requested by  
the North Vancouver Fire Fighters Association.

CARRIED UNANIMOUSLY

- (e) Chairman, British Columbia and Yukon Regional  
Committee, FCM Board of Directors,  
January 16, 1989

Re: Cost-sharing for FCM Board of Directors 2

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the Voluntary Contribution to support the travel  
costs of British Columbia's Members on FCM's National  
Board of Directors, exclusive of those from Vancouver,  
Surrey, Burnaby and the Greater Vancouver Regional  
District in the amount of 1¢ per capita equalling \$355.98  
be approved.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Cloverley School Park Development  
Financing, First Phase

RECOMMENDATION: Finance Committee, January 23, 1989

Moved by Alderman Dean, seconded by Alderman Braithwaite 3

THAT pursuant to the report of the Assistant City  
Engineer entitled "Cloverley Street Park Development,  
Financing First Phase", dated January 18, 1989, the  
contract for the first phase of development of  
Cloverley School Park be awarded to the low bidder;  
and

THAT the additional funds required be allocated as  
follows:

From Mosquito Creek Park	\$105,000
To Cloverley School Park	

From Provisional Budget Cloverley School Tennis Courts	\$ 55,000
To Provisional Budget Mosquito Creek Park	

CARRIED UNANIMOUSLY

4. (b) Recreation Commission Policy No. 50 - Sport Schools

REPORT: City Administrator, December 9, 1988

1 Moved by Alderman Clark, seconded by Alderman Sharp

THAT Recreation Commission Policy No. 50 - Sport Schools as attached to the City Administrator's report of December 9, 1988 be endorsed;

AND FURTHER THAT the Recreation Commission be requested to file a report to the City at the end of 1989 responding to the questions regarding the policy experience as noted in the City Administrator's report.

CARRIED

2 (c) Federation of Canadian Municipalities' Membership Fee

REPORT: City Clerk, January 25, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the City's membership in the Federation of Canadian Municipalities be continued and that payment be authorized in the amount of \$3,114.82 to cover the membership fee from April 1, 1989 to March 31, 1990.

CARRIED UNANIMOUSLY

3 (d) Street Car #153

REPORT: City Clerk, January 13, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the Mayor and City Clerk be authorized to execute the necessary documentation to provide for the transfer of title of Street Car #153 to the City of North Vancouver.

The motion was then put and CARRIED

4 (e) Legal Services - 1989

REPORT: City Administrator, February 1, 1989

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the firm of Bull, Housser & Tupper be appointed Solicitors for the City of North Vancouver for the year 1989, on the terms outlined in the letter dated January 23, 1989 from Mr. R. J. Bauman.

CARRIED UNANIMOUSLY

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4. (f) 725 St. Andrew's Avenue - Stratification Application

REPORT: Planning Technician, January 31, 1989

Moved by Alderman Morris, seconded by Alderman Dean

THAT Mr. M. Wick, Noort Developments &amp; Associates, be heard.

CARRIED

In response to questions, Mr. Wick advised they will put in a washroom on the upper floor and that they intend, where possible, to follow the requirements specified in the rezoning application. He advised they were not requested to include a retaining wall, and while there is a limited amount of money to be spent they are willing to negotiate reasonable alternatives.

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the Application to Stratify 725 St. Andrew's Avenue into two strata units under The Condominium Act of British Columbia be approved subject to compliance with:

- 1) B. C. Building Regulations, as noted in the October 31, 1988 letter from G. Penway, Planning Technician, to Noort (Chestnut) Development Ltd.;
- 2) The satisfactory installation of those improvements to the new and existing buildings listed in the January 5th, 1989 letter from G. Penway, Planning Technician, to Noort (Chestnut) Development Ltd., except that a carport need not be built provided that an alternative treatment of the parking area of comparable value is made for the existing building to the satisfaction of the Director of Development Services.

Moved by Alderman Morris, seconded by Alderman Dean

THAT the motion be amended by deleting the following from Item (2):

"an alternative treatment of the parking area of comparable value is made for the existing building to the satisfaction of the Director of Development Services."

and substituting therefor:

"staff negotiate improvements to the existing building and yard to the extent of a comparable value."

CARRIEDThe motion as amended was then put and CARRIED

4. (g) Application to Rezone 2057 St. George's Avenue  
From RM-2 to CD-161 Harbottle/Crockart

REPORT: Planner, January 24, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Zoning Bylaw 1967, Amendment Bylaw, 1989, No. 5975" (Harbottle/Crockart, 2057 St. Georges - CD-161), be considered by Council and referred to a Public Hearing.

CARRIED

- 2 (h) Proposed Amendments to the Advisory Design Panel  
Bylaw General Considerations and Review of Duplex  
Development

REPORT: Assistant Director - Planning,  
January 30, 1989

Moved by Alderman Sharp, seconded by Alderman Bell

THAT "Advisory Design Panel Bylaw, 1988, No. 5951", attached to the January 30, 1989 report of the Assistant Director - Planning, as Attachment #3, be referred for first three readings;

AND THAT Planning staff be directed to include a review of the RT Zones in the Draft 1989 Planning Division Work Program for Council's consideration.

Moved by Alderman Morris, seconded by Alderman Dean

THAT consideration of the subject of the proposed amendments to the Advisory Design Panel Bylaw general considerations and review of duplex development be deferred for the purpose of submitting the report dated January 30, 1989 of the Assistant Director - Planning to the Advisory Design Panel for consideration and report to Council.

CARRIED

- 3 (i) Results of the Lower Lonsdale Residents' Survey

REPORT: Assistant Director - Planning,  
January 31, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the January 31, 1989 report of the Assistant Director - Planning, entitled "Results of the Lower Lonsdale Residents' Survey", be referred to the Advisory Planning Commission for information;

AND THAT Development Services staff utilize the results of the survey in its ongoing work on the implementation of Social Housing Policies.

CARRIED

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4. (j) Application to Amend Zoning Bylaw and Official  
Community Plan - 1420 Fell Avenue - Kung/Lund

REPORT: Planning Technician, February 1, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the report of the Planning Technician dated February 1, 1989, entitled "Application to Amend Zoning Bylaw and Official Community Plan - 1420 Fell Avenue - Kung/Lund", be referred to the Advisory Planning Commission meeting scheduled for February 8, 1989 for a report.

CARRIED

(k) Rezoning Application - 444 Lonsdale Avenue

REPORT: Planner, February 1, 1989

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the Rezoning Application as outlined in the report of the Planner, dated February 1, 1989, entitled "Rezoning Application - 444 Lonsdale Avenue", be referred to the Advisory Planning Commission meeting of February 8, 1989, for a report.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(l) Council Priorities -  
Departmental Work Program for 1989

REPORT: City Administrator, January 27, 1989

Moved by Alderman Sharp, seconded by Alderman Morris

THAT pursuant to the City Mission Statement, Corporate Objectives and Specific Objectives adopted in principle on January 3, 1989, the following 1989 Priority Work Program be established:

<u>TASK</u>	<u>DEPARTMENT RESPONSIBLE</u>	<u>TIMING</u>
Parking Policy	Parking Committee	February, 1989
View Study	Development	March, 1989
Neighbourhood Preservation	Development	June, 1989
Social Housing Land Acquisition	Purchasing & Property	August, 1989
Social Housing Land Availability	Purchasing & Property	December, 1989
Secondary Suites Review	Development	December, 1989
Heritage Program	Development	Ongoing

## 4(1) Council Priorities continued ...

AND FURTHER THAT the following items be added to the 1989 Priority Work Program:

<u>TASK</u>	<u>DEPARTMENT RESPONSIBLE</u>	<u>TIMING</u>
Lower Lonsdale Lands	Purchasing & Property	Ongoing
New Justice Administration Building	Purchasing & Property	Ongoing
Recreation Bylaw	Treasury	Ongoing

AND THAT the Finance Committee during budget consideration, be directed to ensure adequate funding is maintained in the budget for the completion of the 1989 Priority Work Program, including an additional \$6,000.00 for Purchasing & Property Services Consultant work;

AND THAT the City Administrator be instructed to report on the City Strategic Planning Process by March 6, 1989;

AND THAT other projects previously authorized, listed in Attachment 4 of the report of the City Administrator dated January 27, 1989, be scheduled as noted for completion in 1989.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(m) Application to Rezone 1701 - 1735 Chesterfield Avenue from RT-1 to CD, Donnicks Developments/Crockart

REPORT: Planning Technician, February 1, 1989

Moved by Alderman Bell, seconded by Alderman Morris

THAT the Application to Rezone 1701 - 1735 Chesterfield Avenue - Donnicks Developments/Crockart not be referred to the Advisory Planning Commission until the outstanding issues identified in the Planning Technician's report of February 1, 1989 entitled "Application to Rezone 1701 - 1735 Chesterfield Avenue from RT-1 to CD, Donnicks Developments/Crockart" have been satisfactorily resolved.

CARRIED



4. (n) Cressey Development, St. Alice Hotel Site

REPORT: Director, Development Services,  
February 1, 1989

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT the report of the Director, Development Services, dated February 1, 1989, entitled "Cressey Development, St. Alice Hotel Site", be placed on the agenda for a meeting of the Policy Committee to consider Official Community Plan policies for Lower Lonsdale.

CARRIED

(o) Westview Shopping Centre Zoning Amendment Application (Adams/Burton-Brown)

REPORT: Planning Technician, February 1, 1989

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT Council require that the full parking requirement be provided in connection with the Westview Shopping Centre zoning amendment application (Adams/Burton-Brown).

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the report of the Planning Technician dated February 1, 1989, entitled "Westview Shopping Centre Zoning Amendment Application (Adams/Burton-Brown)", be referred to the Advisory Planning Commission meeting scheduled for February 8, 1989 for a report.

CARRIED

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

Moved by Alderman Dean, seconded by Alderman Bell that

(i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1989, No. 5974" (Fire)

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the said By-law No. 5974 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

6. (b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Morris that

- (i) "Advisory Design Panel Bylaw, 1989, No. 5951"  
be deleted from the agenda.

CARRIED

Moved by Alderman Morris, seconded by Alderman Dean that

- (ii) "Dog Tax and Regulation Bylaw, 1988, Amendment  
Bylaw, 1989, No. 5976", (Maintenance Costs)  
  
(iv) "Lease Authorization Bylaw, 1989, No. 5979"  
(J. & E. Cabinet Works, Lot 5, Blk. 164,  
D.L. 271)

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 Morris, seconded by Alderman Dean

THAT the said By-laws Nos. 5976 and 5979 be read a second  
time in short form.

CARRIED

Moved by Alderman Morris, seconded by Alderman Dean

THAT the said By-laws Nos. 5976 and 5979 be read a third  
time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Morris, seconded by Alderman Bell that

- (iii) "City of North Vancouver Museum and Archives  
Committee Bylaw, 1988, Amendment Bylaw, 1989,  
No. 5977" (Appointment of Members)

be deferred for consideration until item 9(a) on the  
agenda has been considered.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1989,  
No. 5975" (Harbottle/Crockart, 2057 St.  
Georges Avenue - CD-161)

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

CARRIED

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7. COUNCIL INQUIRIES(a) Anonymous Letters - Complaints

(Inquiry by Alderman Bell)

Alderman Bell inquired if staff take action on complaints received in anonymous letters. Mayor Loucks indicated that staff may pursue certain items of non-compliance.

RECESS

NIL

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the subject of Motions and Notices of Motion be placed on the agenda.

CARRIED UNANIMOUSLY5. MOTIONS AND NOTICES OF MOTION(a) Recorded Vote

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

WHEREAS it is not always clear without requesting a polled vote as to the support of a Council member for a given motion;

THEREFORE BE IT RESOLVED THAT any Council member voting against a motion be automatically recorded.

8. ANY OTHER BUSINESS

NIL

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

Moved by Alderman Dean, seconded by Alderman Braithwaite

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

CARRIED

The meeting recessed at 9:12 p.m. and reconvened at 10:16 p.m. with the same personnel present, with the exception of Alderman Dean and Messrs. Smith, White, Gale, McKay and Owen.

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:

1 (a) Appointments to the Museum & Archives Committee

THAT the City of North Vancouver Museum and Archives Committee Bylaw, 1988, No. 5888, Amendment Bylaw, 1989, No. 5977" (Appointment of Members), be considered under Bylaws.

2 (b) Proposed Redevelopment of the North Vancouver Police Administration Building site  
Lots 1-9, Block 61, D.L. 549, Plan 2606  
OCP and Rezoning Application

THAT the Land Agent be authorized to act on behalf of the City of North Vancouver for the rezoning and Official Community Plan amendment of Lots 1-9, Block 61, D.L. 549, Plan 2606 for the proposed Block 61 redevelopment to include the proposed North Vancouver police administration building.

3 (c) Development Proposal - Lot 13, Block A,  
D.L. 616, Plan 16322 - Cedar Village

THAT staff be authorized to make the necessary applications for amending the Zoning By-law pertaining to Lot 13, Block A, D.L. 616, Plan 16322 from RC-1 to CD (Comprehensive Development Zone), in accordance with the Official Community Plan prior to marketing the site on a 60-year prepaid lease for 19 multi-family social housing units;

AND FURTHER THAT provision of the required \$200,000.00 for the social housing fund be referred to the Finance Committee - budget consideration.

4 (d) Appointments to the Advisory Design Panel

THAT Mr. David John Day (Construction) be appointed to the Advisory Design Panel for a two-year term expiring January 31, 1991.

5 (e) Funding Alternatives -  
North Vancouver Recreation Commission

THAT the action taken by the Committee of the Whole In-Camera, with respect to the subject of funding alternatives - North Vancouver Recreation Commission, be ratified, and the wording of the resolution remain In-Camera.

CARRIED

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6. BY-LAWS (CONTINUED)(b) Introduction and First Three Readings

Moved by Alderman Clark, seconded by Alderman Bell that

(iii) "City of North Vancouver Museum and Archives Committee Bylaw, 1988, Amendment Bylaw, 1989, No. 5977" (Appointment of Members)

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 Bell

THAT the said Bylaw No. 5977 be read a second time in short form.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said Bylaw No. 5977 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

10. ADJOURNMENT

Moved by Alderman Bell, seconded by Alderman Morris

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:18 p.m.

John E. Loucks  
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, February 13, 1989 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.A. Hawkshaw, City Clerk  
 E.M. Rienstra, Deputy City Clerk  
 F.A. Smith, Director, Development Services  
 E.D. Bridgman, Deputy City Engineer

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

PROCLAMATIONS

NIL

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Regular Meeting of Council held on February 6, 1989 be adopted as circulated.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting recess for the purpose of considering an item on the agenda for the Policy Committee.

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 7:34 p.m. with the same personnel present.

2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) J.W. Lawson, Superintendent, North Vancouver S.P.C.A., February 8, 1989

Re: Changes to Policy and Procedure Manual

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Society for the Prevention of Cruelty to Animals (S.P.C.A.) Policy and Procedure Manual be amended by including Page 4 of 7 dated February 13, 1989 to replace the previously undated page.

CARRIED

3. (b) Scott Cressey, Vice-President for Development,  
Cressey Development Corporation, January 31, 1989

Re: Public Meeting - St. Alice Hotel Site

Moved by Alderman Dean, seconded by Alderman Bell

THAT Mr. S. Cressey, Vice-President for Development, Cressey Development Corporation be invited to a public meeting on the St. Alice Hotel site, to be held on March 15, 1989, at 7:30 p.m. in the Council Chamber, with Mayor Loucks presiding; and that an advertisement for same be placed in the North Shore News and any other appropriate newspaper.

CARRIED

Alderman Clark and Alderman Morris are recorded as voting contrary to the motion.

- (c) Chair, North and West Vancouver Emergency Program  
Executive Committee, February 7, 1989

Re: Appointment of new Emergency Program Coordinator

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the letter of February 7, 1989 from the Chair, North and West Vancouver Emergency Program Executive Committee, with respect to the appointment of the new Emergency Program Coordinator, be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) 1989 F.C.M. Convention Attendance and  
Voting Delegates

REPORT: City Clerk, February 8, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT any member of Council who wishes to attend the Federation of Canadian Municipalities Conference, to be held in Vancouver, British Columbia, on June 9th to June 13th, 1989, be permitted to do so and their expenses be paid in the usual manner;

AND FURTHER THAT Mayor J.E. Loucks and Alderman Braithwaite be appointed as the City's voting delegates at the 1989 Conference of the Federation of Canadian Municipalities;

AND THAT Alderman Bell be appointed as an additional member as an alternate with voting privileges in the event that either voting delegate is unable to attend.

CARRIED UNANIMOUSLY

4. (b) Terms of Reference, Police Liaison Committee

REPORT: Chairman, Police Liaison Committee,  
February 8, 1989

Moved by Alderman Dean, seconded by Alderman Morris

THAT the Proposed Terms of Reference for the Police Liaison Committee attached to the report of the Chairman of the Police Liaison Committee dated February 8, 1989, be ratified.

CARRIED

(c) Heritage Workshop (March 31 - April 1, 1989)

REPORT: Planning Technician, February 8, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT staff be authorized to proceed with a Community Pride Heritage Workshop on March 31, and April 1, 1989 as outlined in the February 8th, 1989 report of the Planning Technician entitled "Heritage Workshop";

AND THAT the funds be provided from the Heritage Advisory Committee budget allocations.

CARRIED

(d) Signs - Skateboards and Bicycles

REPORT: Chairman, Police Liaison Committee,  
February 8, 1989

Moved by Alderman Dean, seconded by Alderman Morris

THAT the Engineering Department be instructed to place informational signs prohibiting skateboarding around the City Library; and

THAT in view of the fact the R.C.M.P. feel there is sufficient cause to institute a short-term operational plan to enforce the prohibition of cyclists on sidewalks in the municipality, the Engineering Department be asked to place informational signs prohibiting cycling on sidewalks on Lonsdale Avenue, particularly in pedestrian-active sidewalk areas.

CARRIED UNANIMOUSLY



5. MOTIONS AND NOTICES OF MOTION(a) Recorded Vote

(Submitted by Alderman Sharp)

Moved by Alderman Sharp, seconded by Alderman Bell

WHEREAS it is not always clear without requesting a polled vote as to the support of a Council member for a given motion;

THEREFORE BE IT RESOLVED THAT any Council member voting against a motion be automatically recorded.

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp  
Alderman Bell  
Mayor Loucks

Voting against: Alderman Dean  
Alderman Clark  
Alderman Braithwaite  
Alderman Morris

The motion was DEFEATED by a vote of four to three6. BY-LAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that the following By-laws be reconsidered:

- (i) "Dog Tax and Regulation Bylaw, 1988, Amendment Bylaw, 1989, No. 5976", (Maintenance Costs)
- (ii) "City of North Vancouver Museum and Archives Committee Bylaw, 1988, No. 5888, Amendment Bylaw, 1989, No. 5977" (Appointment of Members)
- (iii) "Lease Authorization Bylaw, 1989, No. 5979" (J. & E. Cabinet Works, Lot 5, Blk. 164, D.L. 271)

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said By-laws Nos. 5976 and 5979 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6(a) By-laws Reconsideration and Final Adoption continued ...

Moved by Alderman Dean, seconded by Alderman Clark that

- (ii) "City of North Vancouver Museum and Archives Committee Bylaw, 1988, No. 5888, Amendment Bylaw, 1989, No. 5977" (Appointment of Members)

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

NIL

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

NIL

7. COUNCIL INQUIRIES(a) Submission to Cabinet Meeting - Social Policy

(Inquiry by Alderman Bell)

Alderman Bell inquired who was responsible for preparing the briefing notes for the Cabinet meeting on February 14, 1989 re social policy, and suggested Council may wish to vote on same.

Mayor Loucks advised he requested Alderman Morris to submit items of concern on social policy in the City for the meeting.

(b) Rate Sheet - Water and Sewer Rates

(Inquiry by Alderman Clark)

Alderman Clark inquired if the water and sewer rate sheet, recently mailed with the City's water bills, could be included as a feature article in the next issue of the City Views. He suggested it would have been preferable to have sent the rate sheet under the signature of the Mayor and Council.

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7. (c) Noise Control Committee - Hot Line

(Inquiry by Alderman Dean)

Alderman Dean inquired if an update could be made available to members of Council relative to the number and nature of noise complaints received on the Noise Control Committee's hot line. Alderman Braithwaite agreed to address this matter.

(d) Advice to Council - Court Cases

(Inquiry by Alderman Dean)

Alderman Dean inquired if staff could provide Council with periodic updates re the decisions of the Courts in matters involving the City.

RECESS

The meeting recessed at 8:30 p.m. for the public question period and reconvened at 8:32 p.m., with the same personnel present.

8. ANY OTHER BUSINESS

Moved by Alderman Bell, seconded by Alderman Dean

THAT the subject of the submission to the Cabinet meeting re social policy to be held on February 14, 1989 be placed on the agenda.

CARRIED UNANIMOUSLY(a) Submission to Cabinet Meeting - Social Policy

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the briefing notes for the Cabinet meeting on social policy, to be held on February 14, 1989, be endorsed in principle.

CARRIED9. COMMITTEE OF THE WHOLE (IN CAMERA)  
CONFIDENTIAL REPORTS

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 8:37 p.m. and reconvened at 9:00 p.m. with the same personnel present, with the exception of Messrs. Smith and Bridgman.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Bell, seconded by Alderman Clark

THAT the following recommendations of the Committee of the Whole in camera be ratified:

(b) Attendance at the Banff School of Management

1 THAT the Director of Development Services be authorized to attend the Banff School of Management during the period of May 7 - 19, 1989 inclusive;

AND THAT his registration costs and travel expenses be authorized at a sum not to exceed \$3,195.00;

AND FURTHER THAT the Finance Committee be requested to provide for the above-stated expenditure in the 1989 budget under the subject heading "Special Courses".

(c) Appointment of New Member for the Noise Control Committee

2 THAT Mr. David Coe be appointed to replace Mr. Tom Graves as a member of the Noise Control Committee for 1989.

CARRIED UNANIMOUSLY

(a) North Vancouver Youth Band, January 27, 1989

3 RE: Grant Request - Uniforms

Delegation: Mr. D. Ellis, President

Mr. Ellis, President, North Vancouver Youth Band, reviewed the Band's written submission to Council with respect to the application for a grant in the amount of \$10,000 to cover part of the cost of new uniforms for the Band's golden jubilee. Mr. Ellis and other members of the Band's Board of Directors then responded to questions of members of Council.

Mr. Ellis confirmed he will submit to Council:

- total number of members in the senior band;
- total number of City residents in the senior band;
- audited financial statement;
- grant application form.

10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:34 p.m.

John E. Loucks  
MAYOR

Braithwaite  
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, February 20, 1989 at 7:30 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G.H. Brewer, City Administrator  
B.A. Hawkshaw, City Clerk  
E.M. Rienstra, Deputy City Clerk  
C. Gale, City Engineer  
F.A. Smith, Director, Development Services  
F.A. Ducote, Planner

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

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"MINING WEEK '89" - February 20 - 24, 1989  
"HERITAGE WEEK" - February 20 - 26, 1989

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Minutes of the Regular Meeting of Council held on February 13, 1989 be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

NIL

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Application to Rezone 2105 - 2157 St. Georges Avenue from RT-1 to CD, International Land/Wardle, Phase I

REPORT: Planning Technician, February 15, 1989

Moved by Alderman Bell, seconded by Alderman Sharp

THAT Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 5982", (International Land/Wardle, Phase I, 2105 - 2157 St. Georges Avenue, CD-163), be considered by Council and referred to a Public Hearing.

4(a) Application to Rezone continued ...

A recorded vote was taken on the motion.

Voting in favour: Alderman Clark  
Alderman Sharp  
Alderman Bell  
Mayor Loucks

Voting against: Alderman Dean  
Alderman Morris

The motion was CARRIED by a vote of four to two.

Moved by Alderman Morris, seconded by Alderman Dean

THAT a legal opinion be obtained from the City Solicitor to determine the City's ability to designate seniors' housing within the Zoning Bylaw and the Official Community Plan.

CARRIED

(b) View Study - Schedule of Forthcoming Meetings

REPORT: Assistant Director - Planning  
February 13, 1989

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the following Meeting and Open House Schedule for the View Study be endorsed:

March 6, 1989	First Policy Committee of Council
March 21, 1989	Second Public Open House
April 3, 1989	Second Policy Committee of Council

AND FURTHER THAT Special Policy Committee Meetings be authorized to be held on Monday, March 6 and Monday, April 3, for the purpose of the View Study.

CARRIED

(c) 444 Lonsdale Avenue - Balcony Enclosures

REPORT: Planner, February 15, 1989

Moved by Alderman Bell, seconded by Alderman Morris

THAT staff be instructed to prepare terms of reference for an architectural consultant's study of the issue of balcony enclosures, and the preparation of appropriate design guidelines;

AND FURTHER THAT staff be requested to provide the estimated cost of such a study.

- 3 -

4(c) 444 Lonsdale Avenue continued ...

A recorded vote was taken on the motion.

Voting in favour: Alderman Morris  
Alderman Bell  
Mayor Loucks

Voting against: Alderman Dean  
Alderman Clark  
Alderman Sharp

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT staff be directed to prepare balcony enclosure guidelines for Council's consideration as a priority item for 1989.

Moved by Alderman Dean, seconded by Alderman Bell

THAT the motion be amended by deleting the following:

"as a priority item for 1989".

A recorded vote was taken on the amendment.

Voting in favour: Alderman Dean  
Alderman Bell  
Mayor Loucks

Voting against: Alderman Clark  
Alderman Sharp  
Alderman Morris

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

The main motion was then put and DEFEATED

Moved by Alderman Morris, seconded by Alderman Dean

THAT all applications for balcony enclosures be deferred until staff reports further on this subject to Council.

CARRIED

(d) Discussion Paper - Regional Policing in the G.V.R.D.

REPORT: City Administrator, February 15, 1989

Moved by Alderman Dean, seconded by Alderman Morris

THAT with respect to the G.V.R.D. proposal/discussion paper on Regional Policing, the City does not endorse the recommendations of said report, but recommends that the following actions be endorsed by the G.V.R.D. Board:

4(d) Discussion Paper continued ...

1. Establish a Task Force of representatives of the contract and municipal policing jurisdictions within the G.V.R.D. to examine areas where coordinated or cooperative improvements could be recommended. These would include areas such as but not limited to:
  - (a) Special resource allocations, i.e. Technical Units, Identification Units, Dog Sections, Tactical Units, Marine Patrol, Aircraft, etc.;
  - (b) Information sharing;
  - (c) Hardware and Software systems for computer enhancements and integration with local area CAD systems.
2. That the contract R.C.M.P. municipalities be urged to request the Ministry of the Attorney-General to make provision for the establishment of a representative sub-committee to act as liaison/observers in municipal R.C.M.P. contract negotiations and to continue as a liaison committee during the contract period.
3. The establishment of a coordination committee of R.C.M.P. contract municipalities to work with the R.C.M.P. to determine the appropriate service level and interface of computer systems to be provided within contract Detachments.

CARRIED UNANIMOUSLY

- (e) Business License Application - BCE Development Corporation - Park & Tilford Centre/Gardens

REPORT: Administrative Coordinator  
February 8, 1989

Mr. Hawkshaw advised that BCE Development Corporation, in a letter dated February 17, 1989, requested that consideration of this subject be deferred to the Regular Meeting of Council on March 13, 1989.

Moved by Alderman Clark, seconded by Alderman Dean

THAT consideration of the subject of a business license application from BCE Development Corporation - Park & Tilford Centre/Gardens be deferred to the Regular Meeting of Council on March 13, 1989.

CARRIED



- 5 -

4. (f) A Cultural Plan for the North Shore -  
Facilities Recommendations

REPORT: Director, Purchasing & Property Services  
February 13, 1989

Moved by Alderman Bell, seconded by Alderman Dean

THAT the request of Mr. Payne, Chairman, Museum and Archives Committee, for the preparation of Terms of Reference for a feasibility study for a museum on the North Shore be referred to the North Shore Arts Commission for review and report.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS

(a) Reconsideration and Final Adoption

NIL

(b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Morris that

(i) "Water Works Bylaw, 1988, No. 5891, Amendment Bylaw, 1989, No. 5983"

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 Bylaw No. 5983 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Morris

THAT the said Bylaw No. 5983 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

NIL

6. (d) Introduction and First Reading Only

Moved by Alderman Bell, seconded by Alderman Sharp that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 5982", (International Land/Wardle, Phase I, 2105 - 2157 St. Georges Avenue, CD-163).

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

A recorded vote was taken on the motion.

Voting in favour: Alderman Clark  
Alderman Sharp  
Alderman Bell  
Mayor Loucks

Voting against: Alderman Dean  
Alderman Morris

The motion was CARRIED by a vote of four to two.

7. COUNCIL INQUIRIES(a) St. Alice Hotel Site - Unsafe Condition

(Inquiry by Alderman Bell)

Alderman Bell inquired relative to the unsafe conditions at the now vacant St. Alice Hotel, noting the presence of signs indicating asbestos, and that children have been able to enter the building.

Mayor Loucks requested staff to contact the North Shore Union Board of Health and the Workers' Compensation Board relative to matters of health safety.

(b) North Shore Neighbourhood House - Renovations

(Inquiry by Alderman Bell)

Alderman Bell inquired relative to the renovations at North Shore Neighbourhood House. Mr. Brewer advised that a report on this subject will be submitted in the near future.

(c) Program - Convert Forest Licences to Tree Farm Licences

(Inquiry by Alderman Morris)

Alderman Morris inquired if the City intends to file a report relative to the program to convert forest licences to tree farm licences, under the auspices of the Ministry of Forests. Mayor Loucks advised the City does not qualify under the program and does not intend to file a report.

7. (d) Taxi Standards

(Inquiry by Alderman Morris)

STANDS ~~BU~~

Alderman Morris inquired if the submission from Angus Ree, Solicitor-General, re the subject of taxi standards would be referred to the Taxi Standards Committee. Mr. Brewer advised this subject has been referred to staff and is being considered by various jurisdictions within the Greater Vancouver Regional District.

1  
BD.

(e) Emergency Telephone No. 911

(Inquiry by Alderman Morris)

Alderman Morris inquired relative to the status of the 911 emergency telephone number. Mr. Brewer advised a report will be submitted to the next Regular Meeting of Council.

2

(f) Per Diem Rates

(Inquiry by Alderman Sharp)

Alderman Sharp inquired as to the status of the recommendation relative to per diem rates. Mr. Brewer advised a report will be submitted to Council within a few weeks.

3

(g) Hot Line - Noise Control Committee

(Inquiry by Alderman Dean)

Alderman Dean inquired the reason for the decline in calls on the Noise Control Committee's hot line for the month of December 1988. Mayor Loucks indicated that rain appears to reduce the noise of wheel squeals on the railway tracks.

4

RECESS

The meeting recessed at 8:57 p.m. for the public question period. No inquiries were received and the meeting reconvened immediately with the same personnel present.

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 8:58 p.m. and reconvened at 9:01 p.m. with the same personnel present, with the exception of Messrs. Gale, Smith and Ducote.

9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Dean, seconded by Alderman Clark

THAT the following recommendation of the Committee of the Whole in camera be ratified:

(a) Security Lighting - Beaux and Belles

THAT the report of the City Engineer dated February 15, 1989, entitled "Security Lighting - Beaux and Belles", be received as information and forwarded to the Police Liaison Committee for consideration.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:02 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 Monday, February 27, 1989, 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.A. Hawkshaw, City Clerk  
E.M. Rienstra, Deputy City Clerk  
A.K. Tollstam, City Treasurer-  
Collector  
F.A. Smith, Director, Development  
Services  
C. Gale, City Engineer  
A.D. Owen, Director, Purchasing  
& Property Services  
F. Caouette, Administrative  
Coordinator, Development Services  
R.H. White, Assistant Director -  
Planning  
D. Sigston, Land Agent

The meeting was called to order at 7:34 p.m.

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 7:35 p.m. and reconvened at 8:50 p.m. with the same personnel present.

Moved by Alderman Morris, seconded by Alderman Bell

THAT Items 6(c)(i) and (ii) on the agenda be brought forward for consideration at this time.

CARRIED

6. BYLAWS

(c) Second and Third Readings

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT "Zoning By-law, 1967, Amendment By-law, 1989, No. 5970", (Noort Developments, 1716 Mahon Avenue, CD-162), be read a second time in short form.

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT "Zoning By-law, 1967, Amendment By-law, 1989, No. 5970", (Noort Developments, 1716 Mahon Avenue, CD-162), be amended by deleting the references to "CD-159" and CD-160" and replacing them with "CD-161" and "CD-162" respectively.

CARRIED

6(c) continued ...

The motion as amended was then put and CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT "Zoning By-law, 1967, Amendment By-law, 1989, No. 5970", (Noort Developments, 1716 Mahon Avenue, CD-162), as amended, be read a third time in short form, and passed subject to reconsideration and final adoption.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Morris, seconded by Alderman Bell

THAT the rezoning application by Radziszewski for 302 East 9th Street be refused.

Moved by Alderman Clark, seconded by Alderman Dean

THAT consideration of the subject of the rezoning application by Radziszewski for 302 East 9th Street be deferred pending staff review of the parking for this project.

DEFEATED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the motion be amended by deleting "the rezoning application by Radziszewski for 302 East 9th Street" and substituting therefor "second reading of "Zoning By-law, 1967, Amendment By-law, 1989, No. 5973", (Radziszewski, 302 East 9th Street, RT-2)".

A recorded vote was taken on the motion to amend.

Voting in favour: Alderman Dean  
Alderman Clark  
Alderman Bell  
Mayor Loucks

Voting against: Alderman Sharp  
Alderman Braithwaite  
Alderman Morris

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

- 3 -

6(c) continued ...

A recorded vote was taken on the motion as amended.

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

Voting against: Mayor Loucks

The motion as amended was CARRIED by a vote of six to one.1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Bell

THAT the Minutes of the Regular Meeting of Council held on February 20, 1989 be amended by deleting "Taxi Standards Committee" in Item 7(d) and substituting therefor "Taxi Stands Committee" and adopted as amended.

CARRIED2. DELEGATIONS(a) Mr. Martin Kaffka, Kaffka Designs Ltd.

Re: Family Dwellings, 243-245 West 19th Street and  
 247-249 West 19th Street, North Vancouver, B.C.

Mr. Kaffka, representing Mrs. AuFochs, provided information with respect to the structural condition and zoning status of the two buildings located at 243-245 and 247-249 West 19th Street, (being two separate lots with a legal duplex constructed on each), each containing three suites.

Mrs. AuFochs, owner of the property at 243-245 and 247-249 West 19th Street, requested Council to pass new legislation relative to illegal suites to give everyone the same opportunity to make changes. She noted the suites in the above-noted property had been in existence for thirty years, during which time no complaints had been received and no action taken by the City to correct the situation.

Mr. Kaffka and Mrs. AuFochs then responded to questions of members of Council.

(b) Ms. Janet Dysart, R.N.

Re: Rent Controls

Ms. Janet Dysart provided information relative to rent increases at Cedarvillage Townhomes, Cedarvillage Crescent, and requested Council to:

- 1 - publicly deplore the rent increases charged this year by Intrawest to tenants at Cedarvillage Townhomes, Cedarvillage Crescent;

2(b) Ms. Janet Dysart, R.N. continued ...

- 2 - assist the tenants in seeking a reduction of the said rent increases;
- 3 - urge the Provincial Government to bring back rent controls and the rentalsman.

Ms. Dysart then responded to questions of members of Council, and provided copies of correspondence sent by tenants of Cedarvillage Townhomes to the Hon. Lyall Hanson, Minister of Labour and Consumer Services, relative to rent increases.

(c) Mr. Brad Sloboda

Re: Street Cleaning Signs and Procedures

Mr. Sloboda was not present.

3. CORRESPONDENCE

(a) Mr. Martin Kaffka, Kaffka Designs Ltd.,  
February 13, 1989

Re: 243-245 W 19th Street and 247-249 W 19th Street

Information Report: Administrative Coordinator,  
February 22, 1989

Moved by Alderman Dean, seconded by Alderman Bell

THAT the letter dated February 13, 1989 from Mr. Martin Kaffka be referred to staff for comment.

Moved by Alderman Morris, seconded by Alderman Bell

THAT consideration of the subject of the rental suites at 243-245 and 247-249 West 19th Street be deferred pending receipt of the staff report on the subject of secondary and illegal suites.

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp  
Alderman Morris  
Alderman Bell

Voting against: Alderman Dean  
Alderman Clark  
Alderman Braithwaite  
Mayor Loucks

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

The original motion was then put and CARRIED



- 5 -

3. (b) Ms. Janet Dysart, R.N., February 17, 1989

Re: Rent Controls

Moved by Alderman Dean, seconded by Alderman Bell

THAT a representative of Intrawest Management Ltd., be invited to appear before Council with respect to the excessive, high rent increases at Cedarvillage Townhomes.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Bell

THAT Council write to the Provincial Government requesting it to legislate rent controls and to reestablish the office of rentalsman.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Bell

THAT Council urge the Provincial Government to legislate that only residents in Canada can buy residential land and improvements.

DEFEATED

Moved by Alderman Dean, seconded by Alderman Bell

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

4(d), 4(e), 4(h), 4(i), 4(k), 6(d)(ii) and 9(c).

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(d) Rezoning Application, Lots A, C, 15-19 and Closed Lane, Block 165, D.L. 274 (N.W. Corner of Esplanade and Lonsdale Avenue), from C-2 to Comprehensive Development Zone, (Marnet)

REPORT: Director, Development Services,  
February 22, 1989

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT Marnet Holdings Corporation be advised that there will be no further extension to the Application to Rezone Lots A, C, 15-19 and Closed Lane, Block 165, D.L. 274.

CARRIED

2

4. (e) Police Administration Building  
Use and Density Amendment Proposal, Block 61

REPORT: Assistant Director - Planning, Development  
Services, February 22, 1989

Moved by Alderman Clark, seconded by Alderman Bell

THAT the report of the Assistant Director -  
Planning, dated February 22, 1989, entitled "Police  
Administration Building, Use and Density Amendment  
Proposal, Block 61", be referred to the Advisory  
Planning Commission meeting scheduled for March 8,  
1989.

CARRIED

- 2 (h) E-9-1-1 Emergency Telephone System

REPORT: City Administrator, February 22, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the GVRD Board of Directors be advised that the  
City of North Vancouver approves participation in  
the purchase by the GVRD of an Enhanced 9-1-1  
Emergency Telephone System;

AND FURTHER THAT the sum of \$14,473.00 be provided  
in the 1989 Annual Budget to accommodate telephone  
revisions and GVRD costs necessary for the  
implementation of the 9-1-1 System.

CARRIED UNANIMOUSLY

- 3 (i) Westview Shopping Centre Zoning Amendment  
Application (Adams/Burton-Brown)

REPORT: Planning Technician, Development Services,  
February 22, 1989

Moved by Alderman Morris, seconded by Alderman Dean

THAT "Zoning By-Law, 1967, Amendment By-law, 1989,  
No. 5980", (Text Amendment, CD-120, Adams Prop./  
Burton-Brown, Westview Shopping Centre), be  
considered by Council and referred to a Public  
Hearing.

CARRIED

4. (k) Application to Rezone 2100 - 2124 Eastern Avenue  
International Land Corp./Wardle Phase 2

REPORT: Planning Technician, Development Services,  
February 22, 1989

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the report dated February 22, 1989 of the Planning Technician, entitled "Application to Rezone 2100- 2124 Eastern Avenue - International Land Corp./Wardle Phase 2", be referred to the Advisory Planning Commission meeting of March 8, 1989, for a report.

Moved by Alderman Morris, seconded by Alderman Bell

THAT consideration of the application to rezone 2100-2124 Eastern Avenue - International Land Corp./Wardle Phase 2 be deferred pending receipt of the legal opinion, previously requested, relative to the City's ability to designate seniors' housing within the Zoning Bylaw and the Official Community Plan.

A recorded vote was taken on the motion.

Voting in favour: Alderman Clark  
Alderman Sharp  
Alderman Braithwaite  
Alderman Morris  
Alderman Bell

Voting against: Alderman Dean  
Mayor Loucks

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

6. BYLAWS

- (d) Introduction and First Reading Only

Moved by Alderman Morris, seconded by Alderman Bell that

- (ii) "Zoning By-law, 1967, Amendment By-law, 1989, No. 5980", (Westview Shopping Centre, Adams/Burton-Brown, CD-120 Text Amendment)

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

CARRIED

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

Moved by Alderman Clark, seconded by Alderman Morris

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

CARRIED

The meeting recessed at 10:20 p.m. and reconvened at 10:32 p.m. with the same personnel present, except Messrs. Tollstam, Smith, Gale, Owen, Caouette, White and Sigston.

(A resolution was unanimously adopted during the in camera portion of the meeting to waive the requirements of the Procedure Bylaw and continue the meeting until 11:00 p.m. if necessary to finish item 9(c).)

9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Clark, seconded by Alderman Dean

THAT the action taken by the Committee of the Whole in camera be ratified and the wording of the resolutions remain in camera with respect to the following:

1

(a) Standing Committee on National Transportation and F.C.M. Resolution No. NT88-400 Canada Ports Corporation Act/Harbour Commissions Act

2

(b) Update on Recreation Commission Committee Funding Formula

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:33

John E. Loucks  
MAYOR

[Signature]  
CITY CLERK