

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, April 3, 1989, at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
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
R.H. White, Assistant Director - Planning
F. Caouette, Administrative Co-ordinator, Development Services
D. Sigston, Land Agent

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

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 7:50 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following proclamations:

ARTS APRIL - APRIL, 1989, "ARTS MONTH"

"NATIONAL WILDLIFE WEEK" - APRIL 9 - 15, 1989

1. ADOPTION OF MINUTES

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the Minutes of the Regular Meeting of Council held on March 20, 1989, be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) G. B. Jackson, President, Crest Group Ventures Ltd.

Re: Business License Application - Kodak Site

Mr. Jackson spoke in support of the business license application of LNS Services Ltd., for an engineering, manufacturing and repair facility at 1225 East Keith Road, in a portion of the former Kodak building. Referring to his letter to Council of March 15, 1989, Mr. Jackson stated that in his opinion, the Zoning Bylaw, under "industrial use" does not limit the amount of office space; and that Section 401(1) permits an accessory use that is customarily incidental to a permitted use located on the same lot.

1

(b) Bonnie Pyplacz, Economic Development Officer, North Shore Economic Development Commission, March 29, 1989

Re: 1989 Work Plan and Budget

Ms. B. Pyplacz reviewed the 1989 work plan and budget for the North Shore Economic Development Commission. She provided details relative to the various sources of funding provided by the three North Shore municipalities, the Ministry of Regional Development and special project funding available through various programs. Ms. Pyplacz then responded to questions of members of Council and invited members of Council to visit the Commission's office.

2

3. CORRESPONDENCE

(a) Gary D. Young, Director of Recreation, March 17, 1989

Re: Lonsdale Recreation Centre Courtyard

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the North Vancouver Recreation Commission re-appoint the architectural practice of Davidson-Johnston as the prime consultants for the repair of the courtyard area at the Lonsdale Recreation Centre.

CARRIED UNANIMOUSLY

3

(b) G. A. McGavin, Chairman, British Columbia Sports Hall of Fame & Museum, March 17, 1989

Re: Capital Contribution to Provincial Hall of Fame

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the request for a capital contribution to the Provincial Hall of Fame, from the B.C. Sports Hall of Fame & Museum, March 17, 1989, be referred to the Finance Committee.

CARRIED

4

3. (c) Phil A. Turner, Mayor, District of Squamish,
March 8, 1989

Re: Highway 99 - Four-Laning

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT North Vancouver City Council support the four-laning of Highway 99 from Horseshoe Bay to Squamish and the continued upgrading of Highway 99 north to Lillooet by increasing passing lanes and paving the Duffy Lake Road;

AND THAT the Council of the District of Squamish be so advised.

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp
Alderman Braithwaite
Mayor Loucks

Voting against: Alderman Dean
Alderman Clark

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

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Illegal Suites, 218 - 220 East 21st Street

Report: Administrative Coordinator, Development Services, March 8, 1989

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT Mrs. Gabriella Zilahi-Balogh, owner of the property at 218-220 East 21st Street, North Vancouver, be advised that the property must be brought into compliance with the City's Zoning Bylaw by May 31, 1989.

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT Mr. Zilahi-Balogh be heard.

CARRIED

Mr. Zilahi-Balogh responded to questions of members of Council on the subject of illegal suites at 218 - 220 East 21st Street, and requested that Council extend the date that the property must be brought into compliance with the Zoning Bylaw from May 31 to December 31, 1989.

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4(a) Illegal Suites, 218 - 220 East 21st Street continued ...

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the motion be deferred until Council has considered the issue of illegal suites in Policy Committee.

A recorded vote was taken on the motion to defer.

Voting in favour: Alderman Clark
Alderman Sharp

Voting against: Alderman Dean
Alderman Braithwaite
Mayor Loucks

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

The main motion was then put and CARRIED

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

(b) LNS Services Ltd. - Business License Application
1225 East Keith Road, North Vancouver

Report: Administrative Coordinator, Development
Services, March 21, 1989

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the application for business license of LNS Services Ltd., at 1225 East Keith Road, North Vancouver be granted.

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT Mr. G. B. Jackson be heard.

CARRIED

Mr. Jackson responded to questions of members of Council relative to the hours of operation and type of work performed by LNS Services Ltd.

The motion was then put and DEFEATED

Moved by Alderman Sharp, seconded by Alderman Clark

THAT subject to receipt of an application to rezone 1225 East Keith Road, the said application be referred to the April 12, 1989 meeting of the Advisory Planning Commission.

CARRIED UNANIMOUSLY

4. (c) Local Improvement Project - Public Street Lighting
(West 14th Street)

Report: Design Engineer, March 17, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the report of the Design Engineer dated March 17, 1989 entitled "Local Improvement Project - Public Street Lighting", be approved;

AND THAT the necessary construction bylaw be prepared and presented to Council for consideration.

CARRIED

Alderman Dean left the meeting at this point.

- 2 (d) Official Community Plan Amendments -
Required Examinations,
Bylaws Nos. 5986, 5989, 5990

Report: Assistant Director - Planning,
March 28, 1989

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT the report of the Assistant Director - Planning, dated March 28, 1989, entitled "Official Community Plan Amendments - Required Examinations, Bylaws Nos. 5986, 5989, 5990", be received and filed.

CARRIED UNANIMOUSLY

- 3 (e) Cemetery Use for Filming

Report: City Clerk, March 23, 1989

Moved by Alderman Clark, seconded by Alderman Sharp

THAT Shane Lunny Productions Inc., be granted permission to film in the City of North Vancouver Cemetery during the month of April, 1989, providing they comply with all the requirements as specified by the City Clerk with respect to insurance, application, fees, and non-disruption of any cemetery activity.

CARRIED

Alderman Dean returned to the meeting at this point.

4. (f) The Application of Pesticide Notification Bylaw

Report: Chief Public Health Inspector,
March 28, 1989

Moved by Alderman Sharp, seconded by Alderman Clark

THAT consideration of the subject of the Application of Pesticide Notification Bylaw be deferred to the next Regular Meeting of Council.

CARRIED

(g) Recommendations of Finance Committee, March 25, 1989(i) SPCA Contingency Fund for Extra Patrols

Moved by Alderman Dean, seconded by Alderman Clark

THAT the provision of a contingency fund in the amount of \$8,200 for the SPCA to run occasional, randomly-timed, out-of-hours patrols in the evenings, early morning and on weekends in the City of North Vancouver, be endorsed.

CARRIED UNANIMOUSLY

(ii) Nuclear Weapons Free Zone Committee

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT a budget for the Nuclear Weapons Free Zone Committee in the amount of \$3,250 be provided in the 1989 Annual Budget.

Moved by Alderman Clark, seconded by Alderman Dean

THAT consideration of the subject of the Nuclear Weapons Free Zone Committee be deferred to the next Regular Meeting of Council.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the following recommendations of the Finance Committee be adopted:

(iii) FCM - Delegates Study Tour

THAT a budget in the amount of \$2,000 be provided in the 1989 Annual Budget to cover expenditures relative to the FCM Conference Delegates Study Tour Program.

4(g) Recommendations of the Finance Committee continued ...(iv) Legal Opinion -
North Shore Neighbourhood House Renovations

1
 THAT the legal opinion from Bull, Housser & Tupper, dated September 7, 1988, received in response to the Land Agent's letter on behalf of the City detailing the position of the Tenant with respect to renovations, be given to the North Shore Neighbourhood House for their information.

(v) 1989 Conferences, Courses & Seminars Budget

2
 THAT the Conferences, Courses and Seminars estimated to cost over \$500.00 detailed in the report of the City Administrator, dated March 22, 1989, be authorized;

AND THAT the total budget requested for Conferences and Courses/Seminars be approved;

AND FURTHER THAT the City Administrator be authorized to proceed with expenditures within these budgets, effective immediately.

CARRIED UNANIMOUSLY

(h) Discharge of Land Title Act Covenant Registered on Lot S, Block 10, D.L. 265 (730 - 740 Marine Drive)

3
 Report: Planning Technician, March 29, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Mayor and City Clerk be authorized to execute the release document attached to the Planning Technician's report of March 29, 1989, entitled "Discharge of Land Title Act Covenant Registered on Lot S, Block 10, D.L. 265 (730 - 740 Marine Drive)".

CARRIED

(i) Outdoor Dining Approval: Philadelphia Restaurant 175 East 3rd Street

4
 Report: Planning Technician, March 28, 1989

Moved by Alderman Clark, seconded by Alderman Dean

THAT staff be authorized to approve the application for outdoor dining at the Philadelphia Restaurant substantially as shown on the plan attached to the March 28, 1989 report of the Planning Technician, entitled "Outdoor Dining Approval: Philadelphia Restaurant, 175 East 3rd Street".

CARRIED

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4. (j) Westview Shopping Centre Rezoning Application
Adams Properties/Annand Burton-Brown

Report: Planning Technician, March 28, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Mayor and City Clerk be authorized to execute the Section 215 Land Title Act Covenant Amending Agreement, substantially in the form attached to the March 28, 1989 report of the Planning Technician, entitled "Westview Shopping Centre Rezoning Application, Adams Properties/Annand Burton-Brown".

CARRIED UNANIMOUSLY

- (k) Application to Rezone 1420 Fell Avenue and
Official Community Plan Amendment
L & T Holdings/Lund

Report: Planning Technician, March 29, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Mayor and the City Clerk be authorized to execute the Section 215 Covenant substantially in the form of the document attached to the Planning Technician's report of March 29th, 1989, entitled "Application to Rezone 1420 Fell Avenue and Official Community Plan Amendment - L & T Holdings/Lund".

CARRIED

5. MOTIONS AND NOTICES OF MOTION

- (a) Secondary/Illegal Suites

Moved by Alderman Clark, seconded by Alderman Sharp that

WHEREAS the issue of secondary/illegal suites has traditionally been treated with an attitude of laissez-faire - act on a written complaint only;

AND WHEREAS enforcement upon its own initiative has more recently become City policy which leads to arbitrary and unfair enforcement;

AND WHEREAS provision of much-needed "social housing" has become a top priority of this Council and is a subject of an expected report to Council also addressing secondary/illegal suites as a component of social housing policy and provision;

THEREFORE BE IT RESOLVED THAT secondary/illegal suites be a topic on a special Policy Committee meeting to be scheduled as soon as possible.

5(a) Secondary/Illegal Suites continued ...

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the motion be amended by adding the following:

"after the receipt of a staff report on the subject of social housing and illegal suites".

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT consideration of the subject of secondary/illegal suites be deferred to the next Regular Meeting of Council.

CARRIED UNANIMOUSLY

(b) Court of Revision - Local Improvement Frontage Tax and Sewer Parcel Tax

Moved by Alderman Sharp, seconded by Alderman Dean

THAT a Court of Revision be held on Monday, April 24, 1989, at 7:00 p.m. to consider and deal with the frontage tax rolls with respect to local improvement works constructed under the provisions of Part 16 of the Municipal Act;

AND THAT a further Court of Revision be held on Monday, April 24, 1989, at 7:15 p.m. to consider and deal with the parcel tax rolls with respect to sewers under the provisions of Section 484 and Section 612(1)(b) of the Municipal Act.

CARRIED

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

Moved by Alderman Clark, seconded by Alderman Braithwaite, that

(i) "Advisory Design Panel By-law, 1989, No. 5951" be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the said Bylaw No. 5951 be finally adopted, signed by the Mayor and the City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

6. (b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Street Lighting on West 14th Street one-half block to the East from Bewicke Avenue, Local Improvement Construction Bylaw, 1989, No. 5997"

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 5997 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 5997 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that

- (ii) "The Application of Pesticide Notification Bylaw, 1989, No. 5972".

be deleted from the agenda.

CARRIED

(c) Second and Third Readings

Moved by Alderman Clark, seconded by Alderman Dean that the following bylaws be read a second time in short form:

- (i) "Zoning By-law, 1967, Amendment By-law, 1989, No. 5978", (Prohibition of Class "G" Liquor Licenses)

- (ii) "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1989, No. 5986", (L & T Holdings/Lund, 1420 Fell Avenue)

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

THAT the said Bylaws Nos. 5978 and 5986 be read a third time in short form and passed subject to reconsideration.

CARRIED

6(c)(iii) Second and Third Readings continued ...

Moved by Alderman Dean, seconded by Alderman Clark

That "Zoning By-law, 1967, Amendment By-law, 1989, No. 5985", (L & T Holdings/Lund, 1420 Fell Avenue, CD-164), be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Clark

That "Zoning By-law, 1967, Amendment By-law, 1989, No. 5985", (L & T Holdings/Lund, 1420 Fell Avenue, CD-164), be amended by deleting in Clause 4(1) the figures "1.8 m (6 feet)" and replacing them with the figures "1.5 m (5 feet)".

CARRIED

The motion, as amended, was then put and CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

That "Zoning By-law, 1967, Amendment By-law, 1989, No. 5985", (L & T Holdings/Lund, 1420 Fell Avenue, CD-164), as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

NIL

7. COUNCIL INQUIRIES

(a) Shopping Cart Committee

(Inquiry by Alderman Clark)

1
Alderman Clark inquired if staff would provide an update relative to enforcement in connection with abandoned shopping carts. Staff was further requested to provide information relative to membership of the Shopping Cart Committee.

(b) Contribution to Human Rights Monument

(Inquiry by Alderman Sharp)

2
Alderman Sharp inquired if The Canadian Tribute to Human Rights Executive Director had been advised of the Council resolution adopted on March 20, 1989. The City Clerk advised that a letter will not be sent until the grant request has been resolved by Council.

7. (c) District of North Vancouver - Housing Study

(Inquiry by Alderman Sharp)

Alderman Sharp inquired if copies of the Hulbert Housing Study, District of North Vancouver, would be made available to Council, and was advised the report would be circulated.

(d) Letter from R. Tarplett, March 28, 1989

(Inquiry by Alderman Dean)

Alderman Dean inquired if staff intends to respond to the letter of March 28, 1989 from R. Tarplett re 28 storey highrise development - Lower Lonsdale.

(e) Duplex Rezoning Applications to Advisory Design Panel

(Inquiry by Alderman Dean)

Alderman Dean inquired if duplex rezoning applications can be referred to the Advisory Design Panel, and was advised referrals can be made by Council and staff.

RECESS

The meeting recessed at 9:50 p.m. and reconvened immediately as no questions were received from the public gallery.

8. ANY OTHER BUSINESS

NIL

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

Moved by Alderman Clark, seconded by Alderman Braithwaite

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

CARRIED

The meeting recessed at 9:51 p.m. and reconvened at 10:11 p.m. with the same personnel present, with the exception of Messrs. Gale, Smith, White, Caouette and Sigston.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

(b) Joint City/District of North Vancouver
Council/Staff Transit Committee

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

THAT the consultant services provided by Mr. R. D. Leighton as outlined in the report of the City Administrator dated March 29, 1989 be approved with the necessary City share of funding to be obtained from the 1989 contingency account.

CARRIED

10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:12 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, April 10, 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 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
R.H. White, Assistant Director - Planning
R. Kwan, Senior Health Inspector
B. Engleman, Vector Control Officer

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

PROCLAMATIONS

Mayor Loucks read the following proclamation

" VOLUNTEER WEEK " - APRIL 9 TO 15, 1989

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Minutes of the Regular Meeting of Council held on April 3, 1989, be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Geographic Information System

THAT staff be authorized to proceed with negotiations for Phase I of the geographic information system project as per the report dated March 22, 1989, entitled "GIS Recommendation Report", from Bev Franks, on behalf of the GIS Task Force;

to acquire a geographic information system from Environmental Systems Research Institute;

and to acquire associated consulting services from Digital Equipment of Canada;

and to acquire the hardware required for Phase I.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

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

CARRIED

The meeting recessed at 7:34 p.m. and reconvened at 9:40 p.m. with the same personnel present, with the exception of Mr. White.

2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) Judy Dennis, Chairman, North Shore Arts Commission
March 17, 1989

Re: North Shore Arts Commission Establishment Agreement

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the City Clerk be instructed to prepare the North Shore Arts Commission Establishment Agreement Bylaw.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) The Application of Pesticide Notification Bylaw

Report: Chief Public Health Inspector
March 28, 1989

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT "The Application of Pesticide Notification Bylaw, 1989, No. 5972", be considered under Bylaws.

CARRIED UNANIMOUSLY

(b) Recommendations of Finance Committee, March 25, 1989

(i) Nuclear Weapons Free Zone Committee

Moved by Alderman Sharp, seconded by Alderman Bell

THAT a budget for the Nuclear Weapons Free Zone Committee in the amount of \$3,250.00 be provided in the 1989 Annual Budget.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
Alderman Clark

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

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Moved by Alderman Dean, seconded by Alderman Sharp

THAT the following items on the agenda be considered at this time:

4(c), 4(f), 4(g), 4(i); 6(a), 6(b), and 6(d).

CARRIED

(c) Police Administration Building/City Owned Land Use and Density Amendment Proposal, Block 61

Report: Assistant Director - Planning
April 3, 1989

Moved by Alderman Clark, seconded by Alderman Sharp

THAT "City of North Vancouver Community Plan Bylaw, 1980, No. 5238, Amendment Bylaw, 1989, No. 5999", and "Zoning By-law, 1967, Amendment By-law, 1989, No. 6000", (Block 61, City of North Vancouver, CD-166), be considered by Council and referred to a Public Hearing.

CARRIED UNANIMOUSLY

(f) Application to Rezone 105 Fell Avenue - Glen Lea Ltd./Romses from M-3 to CD

Report: Planning Technician
April 5, 1989

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the report dated April 5, 1989, of the Planning Technician, entitled "Application to Rezone 105 Fell Avenue from M-3 to CD - Glen Lea Ltd./Romses", be referred to the Advisory Planning Commission scheduled for April 12, 1989, and that the applicant be asked to re-assess the proposal with a view to eliminating personal and party rentals and retail sales of products not ancillary to their rental business.

CARRIED

(g) Heritage Architecture Course Attendance

Report: Planning Technician
April 5, 1989

Moved by Alderman Sharp, seconded by Alderman Clark

THAT one volunteer member of the Heritage Advisory Committee be sponsored to attend the "Styles of Architectural Heritage" course offered through Vancouver Community College with one hundred percent (100%) of the fee to be paid from said Committee's budget.

CARRIED UNANIMOUSLY

4. (i) Challenge '89 Summer Program

Report: Administrative Coordinator, R.C.M.P.
April 6, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Block Watch Program of the North Vancouver Detachment of the R.C.M. Police be provided with \$9,200.00 for the purpose of hiring three students under the "Challenge '89 Program" of the Federal Government from funds provided in the 1989 annual budget.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

(d) Business License Application - B.C.E. Development Corporation, Park and Tilford Centre/Gardens

Report: Administrative Coordinator
April 4, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the application for Business License from B.C.E. Development Corporation to operate a property management business office in the public garden area of the Park and Tilford Centre/Gardens be rejected;

AND THAT B.C.E. Development Corporation be advised that in order to permit a property management office use in the Park and Tilford Gardens area, Comprehensive Development Zone 131 must be amended accordingly, and the Development Agreement must be amended to limit the use of the building via a Section 215 Land Title Act Covenant.

CARRIED UNANIMOUSLY

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

Moved by Alderman Dean, seconded by Alderman Clark that the following Bylaws be reconsidered:

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 5978", (Prohibition of Class G Liquor License).
- (ii) "Zoning By-law, 1967, Amendment By-law, 1989, No. 5980", (Westview Shopping Centre, Adams/Burton-Brown, CD-120 Text Amendment), as amended.
- (iii) "Street Lighting on West 14th Street one half block to the East from Rewicke Avenue, Local Improvement Construction Bylaw, 1989, No.5997".

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 5978, 5980, and 5997 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Three Readings

Moved by Alderman Bell, seconded by Alderman Sharp that

- (i) "The Application of Pesticide Notification Bylaw, 1989, No. 5972"

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 Bell, seconded by Alderman Dean

THAT the said Bylaw No. 5972 be read a second time in short form.

CARRIED

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the said Bylaw No. 5972 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

- 6(b) (ii) "North Shore Arts Commission Establishment Agreement Bylaw, 1989, No. 5984".

be deferred pending a legal opinion.

CARRIED

- (c) Second and Third Readings

NIL

- (d) Introduction and First Reading Only

Moved by Alderman Clark, seconded by Alderman Braithwaite that

- (i) "City of North Vancouver Community Plan Bylaw, 1980, No. 5238, Amendment Bylaw, 1989, No. 5999", (Block 61, City of North Vancouver)

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 Braithwaite that

- (ii) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6000", (Block 61, City of North Vancouver, CD-166)

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

CARRIED

4. (e) Progress Report - Central Lonsdale Downtown Revitalization

Report: Planner, April 4, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the April 4, 1989 report of the Planner, entitled "Progress Report - Central Lonsdale Downtown Revitalization", be received and filed.

CARRIED

4. (h) Westview Shopping Centre
Proposed Mac's Milk/Liquor Store
Twenty-foot Freestanding Sign

Report: Assistant Director - Inspections
April 5, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the freestanding sign for the Mac's Milk store and Liquor Control Branch liquor store, at the Westview Shopping Centre, 2609 Westview Drive, be approved subject to Adams Properties Ltd. confirming by means of an appropriate legal instrument that no further freestanding signs will be erected on the shopping centre site.

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT consideration of the subject of the Westview Shopping Centre, proposed Mac's Milk/Liquor Store freestanding sign be deferred to the next regular meeting of Council.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

(a) Secondary/Illegal Suites

(Submitted by Alderman Clark)

Moved by Alderman Clark, seconded by Alderman Sharp

WHEREAS the issue of secondary/illegal suites has traditionally been treated with an attitude of laissez-faire - act on a written complaint only;

AND WHEREAS enforcement upon its own initiative has more recently become City policy which leads to arbitrary and unfair enforcement;

AND WHEREAS provision of much-needed "social housing" has become a top priority of this Council and is a subject of an expected report to Council also addressing secondary/illegal suites as a component of social housing policy and provision;

THEREFORE BE IT RESOLVED THAT secondary/illegal suites be a topic on a special Policy Committee meeting to be scheduled as soon as possible.

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the motion be amended by deleting the words "as soon as possible", and substituting therefor "for the second week in June, 1989".

CARRIED

The motion as amended was then put and CARRIED UNANIMOUSLY

5. (b) Recycling

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

WHEREAS the City of North Vancouver supports recycling as a waste management system;

AND WHEREAS the GVRD has designated 20% of the region's waste to be recycled;

BE IT RESOLVED THAT North Vancouver City adopt the necessary bylaw amendment to ensure all multi-density units provide indoor, fire-safe space for multi-material recycling.

(c) Mid-Block Designation - Official Community Plan

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

THAT staff submit a report to Council for a Policy Committee meeting with respect to mid-block designation changes to the Official Community Plan.

RECESS

The meeting recessed at 10:10 p.m. for the public question period. No inquiries were received and the meeting reconvened immediately with the same personnel present.

7. COUNCIL INQUIRIES(a) Recycling Program - Joint City and District of North Vancouver

(Inquiry by Alderman Bell)

3 Alderman Bell inquired if the City's resolution not to participate in a recycling program with the District of North Vancouver at this time, had been conveyed by Mayor Loucks at a recent meeting with the Mayors of the Districts of North and West Vancouver. Mayor Loucks advised that he had stated the City's position on this subject.

10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:12 p.m.

John E. Loucks
MAYOR

Bruce H. Smith
CITY CLERK

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, April 17, 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
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
R.H. White, Assistant Director, Planning
A.D. Owen, Director, Purchasing and Property Services
D. Sigston, Land Agent

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

Moved by Alderman Bell, seconded by Alderman Dean

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

CARRIED

The meeting recessed at 7:44 p.m. and reconvened at 8:50 p.m. with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Dean,

THAT the Minutes of the Regular Meeting of Council held on April 10, 1989, be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

- (c) Proposed Sale of 576.5 Sq. Ft. of the Low Level Road Allowance for Consolidation with Lot B, Block 3, D.L. 273, Plan 21751 - Lighthouse

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the 576.5 ft. portion of the Low Level Road right-of-way be stopped up and closed subject to the terms and conditions of the April 13, 1989 report of the Land Agent entitled "Proposed Sale of 576.5 sq. ft. of the Low Level Road Allowance for Consolidation with Lot B, Block 3, D.L. 273, Plan 21751 - Lighthouse";

AND THAT the Ministry of Municipal Affairs, Recreation and Culture be petitioned to have the subject portion vested in the name of the City of North Vancouver;

AND THAT the subject portion be posted for sale for consolidation with Lot B, Block 3, D.L. 273, Plan 21751, subject to the applicant depositing for registration a plan of subdivision within 180 days of the removal of the posting for sale and subject to the aforementioned terms and conditions;

9.1(c) Proposed Sale - Lightheart continued ...

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

CARRIED

(d) North Shore Tourism Committee -
Report to Municipal Councils & Budget Request

Moved by Alderman Sharp, seconded by Alderman Bell

THAT \$12,000 from the budget be forwarded to the North Shore Tourism Committee to enable the Committee to proceed with a brochure campaign subject to the District of North Vancouver and the Municipality of West Vancouver allocating the same amount.

The motion was DEFEATED as it did not receive the necessary 2/3rds majority.

Aldermen Braithwaite, Dean and Clark are recorded as voting contrary to the motion.

Moved by Alderman Bell, seconded by Alderman Morris

That the meeting recess to continue the Council Meeting with students from Carson Graham and Sutherland Schools acting as Mayor and Council.

CARRIED

The Council Meeting recessed at 8:53 p.m., to allow the Student Mayor Jennifer Smith and Aldermen Susie Heicman, Nancy Lee, Natty Gleicher, Ryan White, Susie Clee, Stephanie Hughes, and Minerva Battista, to assume their seats to form the Student Council to consider Items 2, 3 and 4 on the agenda.

The Regular Council Meeting reconvened at 9:53 p.m. with the same personnel present.

2. DELEGATIONS

(a) Ken Cameron

Re: GVRD Development Services - 1989 Initiatives

2
Mr. Ken Cameron made a slide presentation concerning 1989 Initiatives outlining proposals with respect to the Livable Regions Strategy for the 1990's, the Greater Vancouver Economic Strategy and the Terms of Reference for the Greater Vancouver Transportation Task Force.

2. (b) Mark Wareing - Staff Forester, Western Canada
Wilderness Committee, March 23, 1989

Re: Impacts of Clearcut Logging and Roadbuilding
in the Greater Vancouver Watersheds on Water
Quality and the Forest Environment

Mr. Mark Wareing made a presentation on the impact of logging and roadbuilding, and expressed his concern with respect to water quality if present practices are continued.

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the following recommendations be ratified by
Council:

3. (a) GVRD Development Services - 1989 Initiatives

THAT Council support the GVRD initiatives outlined in
the letter from Mr. Gil Blair, Chairman, GVRD Board of
Directors, dated March 28, 1989;

AND THAT staff be requested to provide a report.

- (b) Impacts of Clearcut Logging and Roadbuilding
in the Greater Vancouver Watersheds on Water
Quality and the Forest Environment

THAT this matter be referred to the GVWD for a response.

CARRIED

RECOMMENDATIONS OF THE PARKS AND RECREATION COMMITTEE

Moved by Alderman Braithwaite, seconded by Alderman Dean

- (a) ADOPTION OF MINUTES, November 30, 1987

THAT the Minutes of the Parks and Recreation Committee,
held on November 30, 1987, be adopted as circulated.

- (b) Request to Provide Commemorative Bench
and Bury Ashes in Boulevard Park

THAT pursuant to the report of the Assistant City
Engineer entitled, "Request to Provide Commemorative
Bench and Bury Ashes in Boulevard Park", dated January
31, 1989, Council instruct the City Clerk to write to
Ms. Hardy advising her that the City gratefully accepts
the offer to supply and install a park bench with brass
plaque in Boulevard Park at her cost in memory of her
friend, Florence Morello; but regrets

THAT the City is unable to permit the burial of Ms.
Morello's ashes in the Park;

AND THAT Council instruct the City Engineer to prepare
a draft amendment to the Parks Bylaw which would define
the restrictions, regulation, positioning, and the type
of bench and plaque that the City would allow a member
of the public to have installed in a City Park, at their
cost.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 1
- (a) Westview Shopping Centre -
Proposed Mac's Milk/Liquor Store
Twenty-foot Freestanding Sign

Report: Assistant Director - Inspections
April 5, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the freestanding sign for the Mac's Milk Store and Liquor Control Branch liquor store at the Westview Shopping Centre, 2609 Westview Drive, be rejected.

CARRIED

- 2
- (b) Official Community Plan Amendment Study
Request from Property Owners
1700-1800 Block Mahon Avenue

Report: Assistant Director - Planning
April 12, 1989

Alderman Clark left the meeting.

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT the recommendation of staff, namely:

"THAT Planning staff be directed to undertake a planning study for the 1700 - 1800 Block Mahon Avenue in the 1990 Work Program unless an application to amend the Official Community Plan is received from a majority of the subject property owners, at which time the study will be undertaken according to Option 3 (three) as described in the April 12, 1989 report of the Assistant Director - Planning, entitled "Official Community Plan Amendment Study, Request from Property Owners, 1700 - 1800 Block Mahon Avenue"."

be rejected.

A recorded vote was taken on the motion.

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

Voting against: None

The motion was CARRIED UNANIMOUSLY.

Alderman Clark returned to the meeting.

4. (c) Filming Policy

Report: City Clerk, April 7, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT: a) the Application for Use of City Facilities for Film Production, and

b) the Motion Picture Filming Policy, and

c) the Certificate of Insurance,

as attached to the April 7, 1989 report of the City Clerk, entitled "Filming Policy", be approved;

AND FURTHER THAT the committee of staff members, (namely City Clerk, City Engineer, Fire Chief, Director of Purchasing and Property Services, Director of Development Services, and the Superintendent O.I.C./R.C.M.P. North Vancouver detachment), be authorized to amend the fee schedule from time to time as circumstances permit.

CARRIED(d) Proposed Single Family Dwelling Relocation from 2105 St. Georges Avenue to 453 East 5th StreetReport: Assistant Director - Inspections
April 12, 1989

Moved by Alderman Dean, seconded by Alderman Bell

THAT Item 4(d) concerning the relocation of a single family dwelling from 2105 St. Georges Avenue to 453 East 5th Street, be deleted from the agenda.

CARRIED(e) Application to Rezone 2100-2124 Eastern Avenue International Land Corp/Wardle, Phase 2

Report: Planning Technician, April 12, 1989

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT "Zoning By-law, 1967, Amendment By-law, 1989, No. 6001", (International Land Corp./Wardle, 2100 Eastern, CD 167), Phase 2 be considered by Council and referred to a Public Hearing.

CARRIED

Aldermen Sharp, Bell and Morris are recorded as voting contrary to the motion.

- 1
4. (f) Proposed B.C. Hydro & B.C. Gas Inc. Rights-of-Way over Lots "L" & "M", Block 154, D.L. 274, Plan 22039 - North Shore Neighbourhood House

Report: Land Agent, April 11, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the Mayor and City Clerk be authorized to execute the B.C. Hydro & Power Authority and B.C. Gas Inc. right-of-way documents covering their utilities over Lots "L" and "M", Block 154, D.L. 274, Plan 22039 as outlined in the April 11, 1989 report of the Land Agent, entitled "Proposed B.C. Hydro & B.C. Gas Inc. Rights-of-Way over Lots "L" and "M", Block 154, D.L. 274, Plan 22039 - North Shore Neighbourhood House".

CARRIED

- 2
- (g) Application to Rezone 1701-1735 Chesterfield Avenue from RT-1 to CD as submitted by Donnik/Crockart

Report: Planner, Development Services
April 12, 1989

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 6003", (Donnik Developments/Crockart, 1701 - 1735 Chesterfield Avenue, CD #169), be considered by Council and referred to a Public Hearing.

CARRIED

Aldermen Dean, Sharp and Bell are recorded as voting contrary to the motion.

- 3
- (h) Heritage Video Acquisition

Report: Planning Technician, April 12, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Development Services department acquire VHS video copies of the eleven Shaw Cable heritage programs listed in the February 27, 1989 letter from the North Shore Historical Society at a maximum cost of \$200.00 to be taken from the Heritage Advisory Committee budget.

CARRIED UNANIMOUSLY

- 4
- (i) Application to Rezone 1225 East Keith Road (old Kodak property), Crest Group

Report: Assistant Director - Planning
April 11, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT "Zoning By-law, 1967, Amendment By-law, 1988, No. 6002", (Crest Group Ventures, 1225 East Keith Road, CD #168), be considered by Council and referred to a Public Hearing.

CARRIED

Moved by Alderman Bell, seconded by Alderman Dean

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

DEFEATED

Moved by Alderman Sharp, seconded by Alderman Bell that the following items be brought forward for consideration at this time:

5(c);
6(a)(i);
6(c)(i), (ii), (iii);
6(d)(i), (ii), (iii);

CARRIED

5. MOTIONS AND NOTICES OF MOTION

(c) Local Government Awareness Day - April 20, 1989
Staff Parking

Moved by Alderman Bell, seconded by Alderman Dean

THAT the 200 Block West 8th Street be stopped up and closed to through traffic on Thursday, April 20, 1989, from 7:00 a.m. to 10:00 p.m. for the purpose of providing City Hall and Library staff parking.

(The City Hall parking lot is to be open to the public for free parking for the duration of the open house)

CARRIED

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Bell, seconded by Alderman Sharp that

(i) "The Application of Pesticide Notification Bylaw, 1989, No. 5972"

be reconsidered.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the said Bylaw No. 5972 be finally adopted, signed by the Mayor and the City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

6. (c) Second and Third Readings

Moved by Alderman Morris, seconded by Alderman Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 5987" (Centennial Theatre, 2300 Lonsdale Avenue, CD-165)

be deferred to the Regular Meeting of Council scheduled for April 24, 1989.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean that

- (ii) "City of North Vancouver Community Plan Bylaw, 1980, No. 5238, Amendment Bylaw, 1989, No. 5989", (City Land, 100 Block West 2nd Street),

be read a second time in short form.

A recorded vote was taken on the motion.

Voting in favour: Alderman Clark

Voting against: Alderman Bell
Alderman Braithwaite
Alderman Dean
Alderman Morris
Alderman Sharp
Mayor Loucks

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

Moved by Alderman Morris, seconded by Alderman Dean that

- (iii) "City of North Vancouver Community Plan Bylaw, 1980, No. 5238, Amendment Bylaw, 1989, No. 5990", (City Lands, West of Capilano Nurseries)

be read a second time in short form.

CARRIED

Moved by Alderman Morris, seconded by Alderman Dean

THAT the said Bylaw No. 5990 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Clark, seconded by Alderman Braithwaite that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6001", (International Land Corp./Wardle, Phase 2, 2100 Eastern, CD-167)

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

CARRIED

AM APRIL 24/89

MORRIS,

Aldermen Sharp and Bell are recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Clark that

6(d) (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1988, No. 6002", (Crest Group Ventures, 1225 East Keith Road, CD-168)

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 Morris that

(iii) "Zoning By-law, 1967, Amendment By-law, 1988, No. 6003", (Donnik Developments/Crockart, 1701-1735 Chesterfield Avenue, CD-169)

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

CARRIED

Aldermen Sharp and Bell are recorded as voting contrary to the motion.

10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:30 p.m.

John E. Loach
MAYOR

Whitewater
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, April 24, 1989, at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman W.J. Bell
Alderman J.B. Braithwaite
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
R.H. White, Assistant Director - Planning
H. McKay, Assistant City Engineer
D. Sigston, Land Agent

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

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

" DAY OF MOURNING " - APRIL 28, 1989

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Morris

THAT the Minutes of the Regular Meeting of Council held on April 17, 1989 be amended as follows:

on page 8, Item 6(d)(i), to show Alderman Morris voting contrary to the motion

and adopted as amended.

CARRIED

2. DELEGATIONS

(a) Mr. M. Morton and Mrs. May Brown

Re: Regional Funding of Cultural Organizations

Mr. Morton and Mrs. Brown requested that Council support the recommendation of the GVRD Subcommittee on regional funding of cultural organizations and that the 1989 regional rate for cultural grants be in the range of 25 cents per person based on 1986 census figures.

Mr. Morton and Mrs. Brown then responded to questions of members of Council and provided information relative to funding for the Vancouver Opera Association and the Vancouver Symphony Orchestra.

3. CORRESPONDENCE

(a) G. J. Blair, Chairman, Greater Vancouver Regional District, November 8, 1988

Re: Proposed Regional Funding of Cultural Organizations

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the subject of the proposed regional funding of cultural organizations be referred to the Finance Committee;

AND THAT the Social Planner be requested to provide a report on the subject.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Temporary Use Permit - Capilano Nurseries

Moved by Alderman Dean, seconded by Alderman Morris

THAT a Temporary Commercial Use Permit be issued to the City of North Vancouver to permit the following lands to be used on a temporary basis for outdoor storage and outdoor retail purposes:

Portion of Lot E, Block 15, D.L. 265, (located adjacent to and west of Capilano Nurseries); and

Portion of closed road allowance on Third Street (located northwest of the Capilano Nurseries).

CARRIED UNANIMOUSLY

(b) Request for Reservation of Four Lots in North Vancouver Cemetery

Report: City Clerk, April 13, 1989

Moved by Alderman Morris, seconded by Alderman Dean

THAT Mr. Eric Sorila, residing at 1348 East 35th Avenue in the City of Vancouver, be advised that the City of North Vancouver exercises the right to refuse to sell to Mr. Sorila at this time, any further grave spaces in the North Vancouver Cemetery, for the intent of being held in reserve for future use.

CARRIED

1

2

3

4. (c) Silver Harbour Centre - 1989 Municipal Grants

Report: Municipal Representatives, Silver
Harbour Grant Committee, April 5, 1989

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT the City of North Vancouver grant Silver Harbour
Center \$59,950.00 in 1989.

CARRIED UNANIMOUSLY

2 (d) Emergency Heliport Site Selection

Report: Design Engineer, April 18, 1989

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT consideration of the subject of the emergency
heliport site selection be deferred to the regular
meeting of Council scheduled for June 19, 1989.

CARRIED

3 (e) Work at Loutet Toilets

Report: Assistant City Engineer, April 6, 1989

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT pursuant to the report of the Assistant City
Engineer, dated April 6, 1989, entitled "Work at
Loutet Toilets", Council approve in principle, the
plan to have the concession built at Loutet Park;

AND THAT the concession be operated by the North Shore
Youth Softball Association subject to the completion
of successful negotiations between the City and the
Association on the ownership and operating conditions
of the concession;

AND THAT the Engineering Department will bring such
agreement to Council for final approval;

AND THAT the use of \$3,500 from the Contingency Fund
be authorized to be used to finance a shortfall in
capital monies available for the reconstruction of
the toilets at Loutet Park.

CARRIED UNANIMOUSLY

4 (d) Emergency Heliport Site Selection - continued

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the report of the Design Engineer dated April 18,
1989, entitled "Emergency Heliport Site Selection", be
provided to the public free of charge.

CARRIED

4. (f) View Study - Options for Consideration

Report: Assistant Director - Planning
April 17, 1989

The Clerk advised that copies of a letter and a petition from the Citizens' Action Committee with respect to this subject had been circulated to Council before the meeting.

Moved by Alderman Dean, seconded by Alderman Bell

THAT the report of the Assistant Director - Planning, dated April 17, 1989, entitled "View Study - Options for Consideration", be referred to the meeting of the Policy Committee scheduled for June 26, 1989; and also referred to the Advisory Planning Commission, the Advisory Design Panel and the Heritage Advisory Committee for reports;

AND FURTHER THAT copies of the said report and the Aitken Wreglesworth "View Study: Final Report", be made available to the public free of charge.

CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Bell

THAT staff prepare terms of reference, encompassing the entire study area from the Aitken Wreglesworth view preservation study, to be brought back to Council as the first step towards a detailed study being undertaken on density reduction;

AND FURTHER THAT before any building permits are granted in this particular study area, they be brought before Council.

CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Morris

THAT staff be directed to prepare a zoning bylaw amendment which would restrict development to no more than six storeys (75.5 feet vertical control dimension), for the central Lonsdale area which currently are planned to be developed to more than six storeys (75.5 feet vertical control dimension) within the Official Community Plan and/or which are allowed more than six storeys within existing zoning regulations.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION(a) Recycling

(Notice of Motion by Alderman Bell)

Moved by Alderman Bell, seconded by Alderman Dean

WHEREAS the City of North Vancouver supports recycling as a waste management system;

AND WHEREAS the GVRD has designated 20% of the region's waste to be recycled;

BE IT RESOLVED THAT North Vancouver City adopt the necessary bylaw amendment to ensure all new multi-density units, including commercial units, provide indoor space for multi-material recycling.

CARRIED UNANIMOUSLY(b) Mid-Block Designation - Official Community Plan

(Notice of Motion by Alderman Braithwaite)

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT staff submit a report to Council for a Policy Committee meeting with respect to mid-block use designation changes in the Official Community Plan.

CARRIED UNANIMOUSLY6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Braithwaite that

- (i) "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1989, No. 5990", (City land, West of Capilano Nurseries).

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said Bylaw No. 5990, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings

NIL

(c) Second and Third Readings

Moved by Alderman Braithwaite, seconded by Alderman Sharp that

- (i) "Zoning By-law, 1967, Amendment By-law, 1989, No. 5987", (Centennial Theatre, 2300 Lonsdale Avenue, CD-165).

be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
Alderman Morris

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

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the said Bylaw No. 5987 be read a third time in short form and passed subject to reconsideration.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
Alderman Morris

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

(d) Introduction and First Reading Only

NIL

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed for the public question period at 9:11 p.m. and reconvened at 9:12 p.m. with the same personnel present, with the exception of Mr. Sigston.

8. ANY OTHER BUSINESS

NIL

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

NIL

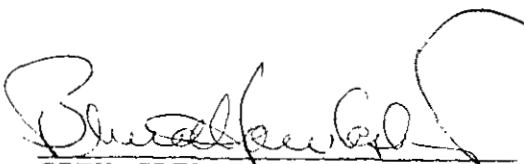
10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:13 p.m.


MAYOR
CITY CLERK