

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, June 5, 1989, at 7:30 p.m.

Present:

COUNCIL MEMBERS

Acting Mayor S.J. Dean
Alderman W.J. Bell
Alderman J.B. Braithwaite
Alderman R.C. Clark
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
R.H. White, Assistant Director - Planning
C. Gale, City Engineer
A.D. Owen, Director, Purchasing & Property Services
F. Caouette, Administrative Co-ordinator, Development Services
C. Kathler, Social Planner
R.J. Bauman, City Solicitor

The City Clerk called the meeting to order at 7:30 p.m.

Moved by Alderman Sharp, seconded by Alderman Bell

THAT Alderman S.J. Dean be appointed as the Chair of tonight's Council meeting of Monday, June 5, 1989.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Acting Mayor Dean read the following proclamations:

" MUSCULAR DYSTROPHY ASSOCIATION OF CANADA AWARENESS WEEK "
- JUNE 11 - 18, 1989

" SENIOR STRUT DAY " - JUNE 16, 1989

" CANADIAN OCCUPATIONAL HEALTH & SAFETY WEEK "
- JUNE 18 - 24, 1989

" SPINA BIFIDA WEEK " - JUNE 12 - 18, 1989

1. ADOPTION OF MINUTES

Moved by Alderman Sharp, seconded by Alderman Morris

2. DELE THAT the Minutes of the Regular Meeting of Council held on May 29, 1989 be adopted as circulated.

(a)

CARRIED

Re: Rezoning Application - REF

AMENDED JUNE 09, 1989

Mr. Lederer, Director Facilities Planning, Neptune Bulk Terminals (Canada) Ltd., provided information and responded to questions from members of Council relative to the proposed expansion of the storage facilities at Neptune Terminals. Mr. Lederer requested Council to reconsider the deferral of the rezoning application for Neptune Terminals to July 19, 1989, and allow the subject to proceed to the Advisory Planning Commission meeting scheduled for June 14, 1989.

3. CORRESPONDENCE

(a) Frid Lederer, Director Facilities Planning, Neptune Bulk Terminals (Canada) Ltd., May 31, 1989

Re: Rezoning Application, Neptune Terminals Limited

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT item 3(a) be deferred for consideration with item 4(h) on the agenda.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) 1989 Community Grants

RECOMMENDATION: Committee of the Whole
May 15, 1989

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the following amounts for each grant application as listed below be approved:

SOCIAL SERVICES

18. North Shore 12 Step Club	\$ 600
23. North Shore Playcare Society	600

CULTURE

1. Anna Wyman Dance Theatre	272
3. Judith Marcuse Dance Projects Society	272
7. North Vancouver Youth Band	1,000

RECREATION

1. B.C. District 5 Little League	500
2. North Shore Family Y.M.C.A.	1,045
3. North Shore Gardens Contest	1,000
4. North Shore Lions Youth Exchange	784
5. Norwesters Track & Field Club (Participant in Pan Am Games - travel expenses)	400
6. Norwesters Track & Field Club	400
7. 103 Thunderbird Squadron R.C.A.C.	539
8. Scouts Canada, Capilano District	500

OTHER

2. North Shore Safety Council	993
3. St. John Ambulance - North Shore Branch	1,045
3.1 The Canadian Tribute to Human Rights Monument	500
2.2 Outdoors Unlittered	650
2.3 North Shore Meals on Wheels Society	650

CARRIED UNANIMOUSLY

- 3 -

4. (a) 1989 Community Grants continued ...

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the grant request by the following organizations be denied:

- C.9 Vancouver Youth Symphony Orchestra
- C.11 View the Performing Arts Society
- O.1 North Shore Enterprise Centre
- 3.2 B.C. Sports Hall of Fame
- 3.4 So-La-Mi Singers

CARRIED

Acting Mayor Dean is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the unused portion of funds for expected 1989 grant requests noted in the April 26, 1989 report of the Social Planner be transferred to the grant contingency fund.

CARRIED

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the grant request from the North Shore Family YMCA for the social and recreational activities program for handicapped children, teens and adults be increased from \$1,045 to \$3,450 with the additional \$2,405 to be taken from the grants contingency fund, pursuant to the report of the Social Planner, dated June 5, 1989.

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT the subject of the North Shore Family YMCA grant request be referred to the Committee of the Whole in camera meeting scheduled for June 19, 1989.

CARRIED

(b) Wheelchair Accessible Taxi Service

Report: Administrative Coordinator -
Development Services, May 29, 1989

Moved by Alderman Clark, seconded by Alderman Bell

THAT the United Way, North Shore Division, be advised that the City of North Vancouver supports the need for wheelchair accessible taxi service on the North Shore but that the City of North Vancouver does not require that a taxi operator be located on the North Shore to qualify for a municipal business license.

CARRIED

4. (c) Summer Schedule of Council Meetings

Report: City Clerk, May 29, 1989

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the following represent the summer schedule of Council meetings during the months of July and August:

Monday, July 10, 1989
Monday, July 24, 1989
Monday, August 14, 1989
Monday, August 28, 1989

AND FURTHER THAT the Council meeting scheduled for Tuesday, September 5, 1989 be cancelled.

CARRIED

2 (d) Reserve Fund - Social Housing

Report: Municipal Accountant, May 26, 1989

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT pursuant to Section 378 of the Municipal Act the City Treasurer be instructed to establish a Reserve Fund for Social Housing.

AND THAT the \$200,000 set aside in the 1989 Annual Budget be transferred to the fund;

AND THAT other funds received to develop Social Housing be transferred to the Reserve Fund Social Housing;

AND FURTHER THAT Bylaw No. 6018 entitled "1989 Social Housing Reserve Fund Establishment Bylaw, 1989, No. 6018" be introduced for the consideration of Council.

Moved by Alderman Morris, seconded by Alderman Clark

THAT the subject of a reserve fund - social housing - be referred to staff for a report for consideration in Committee of the Whole in camera.

CARRIED

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

4. (e) Application to Rezone 2144 - 2160 Eastern Avenue
Loh/Hawthorn

Report: Planning Technician, Development Services
May 24, 1989

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the report of the Planning Technician, dated May 24, 1989, entitled "Application to Rezone 2144 - 2160 Eastern Avenue Loh/Hawthorn" be referred to the Advisory Planning Commission meeting of June 14, 1989 for a report.

A recorded vote was taken on the motion.

Voting in favour: Alderman Clark
Alderman Braithwaite
Alderman Bell

Voting against: Alderman Sharp
Alderman Morris
Acting Mayor Dean

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

*Revised
June 1989 +
AMENDED*

(f) UBCM Resolution - Termination Notice to Tenant

Report: Administrative Coordinator,
Development Services, May 29, 1989

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the following resolution entitled "Termination Notice to Tenant - City of North Vancouver" be supported and be referred to the 1989 UBCM Convention for consideration.

Termination Notice to Tenant -
City of North Vancouver

WHEREAS tenants of illegal suites are sometimes required to vacate their suite in order for the premises to comply with the local zoning bylaw;

AND WHEREAS the tenants have entered into Tenancy Agreements in good faith and are seriously inconvenienced by the requirement to move;

THEREFORE BE IT RESOLVED THAT the Residential Tenancy Act be amended to provide for a minimum termination notice of two months in situations where the premises must be vacated in order to comply with a local zoning bylaw.

CARRIED

(g) Lonsdale Quay - Lot 14 and Public Plaza (Parcel "K")

RECOMMENDATION: Committee of the Whole in camera
May 29, 1989

Moved by Alderman Sharp, seconded by Alderman Morris

THAT consideration of item 4(g) be deferred until item 9(c) on the agenda has been dealt with.

CARRIED

2

3

3. CORRESPONDENCE (continued)

- 1
- (a) Frid Lederer, Director Facilities Planning, Neptune Bulk Terminals (Canada) Ltd., May 31, 1989

Re: Rezoning Application, Neptune Terminals Limited

Moved by Alderman Morris, seconded by Alderman Bell

THAT the letter dated May 31, 1989 from Frid Lederer, Director Facilities Planning, Neptune Bulk Terminals (Canada) Ltd., be received and filed.

CARRIED

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

- 2
- (h) Rezoning Application - Neptune Terminals Limited
1001 Low Level Road

Report: Assistant Director-Planning
Development Services, May 23, 1989

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the following motion of the meeting of May 29, 1989

"THAT consideration of the subject of the rezoning application - Neptune Terminals Limited, 1001 Low Level Road, be deferred to the Regular Meeting of Council scheduled for June 19, 1989."

be reconsidered.

DEFEATED

- 3
- (i) Central Lonsdale Street Worker Program

Report: Social Planner, Development Services
May 26, 1989

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT a further \$11,000 be granted to the 1989 budget of the Central Lonsdale Street Worker Program of the North Shore Neighbourhood House.

CARRIED UNANIMOUSLY

- 4
- (j) Building Permit Application, Olympic Hotel Site,
Intercon Investments Limited

Report: Director, Development Services
May 31, 1989

Moved by Alderman Clark, seconded by Alderman Sharp

THAT item 4(j) be deferred for consideration with item 9(b) on the agenda.

CARRIED

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4. (k) 557 Lonsdale Avenue

Report: Planning Technician, Development Services
May 31, 1989

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the report of the Planning Technician dated May 31, 1989, entitled "557 Lonsdale Avenue" be referred to the Heritage Advisory Committee for a report. |

Moved by Alderman Morris, seconded by Alderman Clark

THAT consideration of the subject of 557 Lonsdale Avenue be deferred in order that staff, with the consent of the owner, enters into the building to determine its structural condition and reports to Council.

DEFEATED

The main motion was then put and CARRIED

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

(l) Application to Rezone 249-257 East 4th Street from RT-1 to Comprehensive Development (Arch/Multigon)

Report: Planner, Development Services
May 30, 1989

Moved by Alderman Braithwaite, seconded by Alderman Clark 2

THAT the report of the Planner, dated May 30, 1989, entitled "Application to Rezone 249-257 East 4th Street from RT-1 to Comprehensive Development (Arch/ Multigon)" be referred to the Advisory Planning Commission meeting scheduled for June 14, 1989, for a report.

CARRIED

(m) 7A Lonsdale Avenue (The Quay Boutique)

Report: Planning Technician, Development Services
May 30, 1989

Moved by Alderman Clark, seconded by Alderman Sharp 3

THAT the May 30, 1989 report of the Planning Technician, entitled "7A Lonsdale Avenue (The Quay Boutique)" be referred to the Heritage Advisory Committee for a report to the Assistant Director - Inspections.

CARRIED

4. (n) R.C.M.P. Offices at St. George's Place -
160 East 14th Street, North Vancouver

Report: Land Technician, May 29, 1989

Moved by Alderman Morris, seconded by Alderman Bell

THAT the existing lease between the City and 283110 B.C. Ltd., be renewed substantially on the terms and conditions of the May 29, 1989 report of the Land Technician entitled "R.C.M.P. Offices at St. George's Place - 160 East 14th Street, North Vancouver";

AND THAT the Mayor and Clerk be authorized to execute the necessary documents to effect this motion;

AND FURTHER THAT the Clerk be authorized to prepare a lease authorization bylaw.

CARRIED

- 2 (o) Offer to Dedicate Rear Ten Feet of Lot 10,
Block 1, D.L. 273, Group 1, Plan 1063, N.W.D.
(Vacant Lot Adjacent to 397 East Keith Road)

Report: Land Technician, May 26, 1989

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the rear ten foot rectangular strip of Lot 10, Block 1, D.L. 273, Group 1, Plan 1063, N.W.D., be dedicated for lane;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the necessary documentation.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

- (a) Illegal Suites - Bylaw Enforcement

(Notice of Motion by Alderman Sharp)

3 Moved by Alderman Sharp, seconded by Alderman Clark

WHEREAS the issue of illegal suites is fast becoming a major issue to be dealt with by Council;

AND WHEREAS there is no current policy on illegal suites for the City of North Vancouver;

AND WHEREAS the current practices of bylaw enforcement are causing undue hardship for tenants that are forced to relocate from illegal suites that are closed down;

THEREFORE BE IT RESOLVED THAT this Council hold its current practice of bylaw enforcement in abeyance until after the issue of illegal suites has been fully debated and a policy formulated by this Council at its June 19, 1989 Policy Committee meeting;

BE IT FURTHER RESOLVED THAT owners of illegal suites be advised of this Council's concern and be encouraged to give an extension where there are any tenants currently in circumstances where they would be forced to relocate prior to such policy being formulated.

5. (a) Illegal Suites - Bylaw Enforcement (continued)

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT consideration of the subject of illegal suites - bylaw enforcement be referred to the Committee of the Whole in camera.

DEFEATED

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT Mr. Bauman, City Solicitor, be heard.

CARRIED

Mr. Bauman provided information relative to the procedures involved in connection with illegal suite prosecution.

A recorded vote was taken on the main motion.

Voting in favour: Alderman Sharp
Alderman Braithwaite
Alderman Bell

Voting against: Alderman Clark
Alderman Morris
Acting Mayor Dean

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

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

Moved by Alderman Clark, seconded by Alderman Morris that the following bylaws be reconsidered:

- (i) "City of North Vancouver Community Plan Bylaw, 1980, No. 5238, Amendment Bylaw, 1989, No. 5999," (Block 61, City of North Vancouver).
- (ii) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6000," (Block 61, City of North Vancouver, CD-166).
- (iii) "Zoning By-law, 1967, Amendment By-law, 1989, No. 5975," (Harbottle/Crockart, 2057 St. George's Avenue - CD-161).

CARRIED

Moved by Alderman Clark, seconded by Alderman Morris

THAT the said Bylaws Nos. 5999, 6000, and 5975 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 Clark, seconded by Alderman Morris that

- (i) "Social Housing Reserve Fund Establishment Bylaw, 1989, No. 6018."

be deleted from the agenda.

CARRIED

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

Nil

7. COUNCIL INQUIRIES

- (a) Canadian Housing and Renewal Association
Annual Symposium - Access to Housing

(Inquiry by Alderman Sharp)

Alderman Sharp inquired if Alderman Braithwaite and Alderman Dean would provide a report for the next Regular Meeting of Council on the subject of the Canadian Housing and Renewal Association Annual Symposium - Access to Housing.

RECESS

The meeting recessed at 9:26 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 Morris, seconded by Alderman Braithwaite

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

CARRIED

The meeting recessed at 9:27 p.m. and reconvened at 10:35 p.m. with the same personnel present, with the exception of Messrs. Smith, White, Gale, Owen, Caouette, Bauman and Ms. Kathler.

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(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.)

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

(a) Grant Request from Clare Cunningham Dance Foundation

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

THAT the amount of \$272.00 be approved for the grant application received from Clare Cunningham Dance Foundation (C.2).

CARRIED UNANIMOUSLY

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

(b) Building Permit Application, Olympic Hotel Site, Intercon Investments Ltd.

THAT a Special Meeting of Council be held on Monday, June 12, 1989, at 5:00 p.m. to consider the subject of a building permit application, Olympic Hotel site, Intercon Investments Ltd. 2

CARRIED

(c) Lonsdale Quay - Lot 14 and Public Plaza (Parcel "K")

THAT the action taken in Committee of the Whole in camera with respect to Lonsdale Quay - Lot 14 and Public Plaza (Parcel "K"), be ratified and the wording of the resolution remain in camera. 3

CARRIED

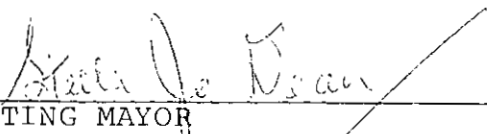
10. ADJOURNMENT

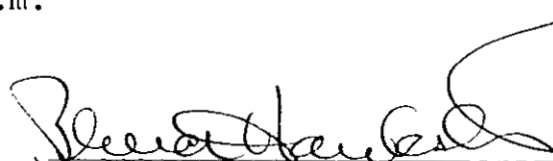
Moved by Alderman Bell, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:38 p.m.


ACTING MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a Special Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, June 12, 1989, at 5:00 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
F.A. Smith, Director, Development Services
R.H. White, Assistant Director-Planning

The meeting was called to order at 5:03 p.m.

9. CONFIDENTIAL REPORTS

- (a) Building Permit Application, Olympic Hotel Site Intercon Investments Limited

Report: Director, Development Services
May 31, 1989 and June 1, 1989

Moved by Alderman Bell, seconded by Alderman Dean

THAT the delegation for Intercon Investments Limited be heard.

CARRIED

Mr. J. Wyse, President of Intercon Investments Limited, reviewed the key issues relative to the Olympic Hotel site, a copy of same having been circulated to Council before the meeting. He stated the revised submission represents a downsizing from the original building height and is in total conformity with the current zoning and heights recommended in the Aitken Wreglesworth view study.

Mr. C. Grout, Architect, displayed plans and provided information relative to the proposed Olympic Hotel site project. He noted that the tower on the revised submission would be located further west on the site to overlook open space, and the height had been reduced to 150 feet to comply with the recommendation in the Aitken Wreglesworth view study.

Mr. Wyse and Mr. Grout then responded to questions of members of Council.

9. 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 5:25 p.m. and reconvened at 5:53 p.m. with the same personnel present.

(2)

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

THAT the building permit for the construction of a fifteen storey building at 140 East Second Street for Intercon Investments be issued subject to the following conditions:

- (a) the maximum building height shall not exceed 15 storeys nor 150 feet;
- (b) the size, shape and siting of the building and the quality of finish will be the same as, or superior to, the quality specified on the plan schedules attached to the May 31, 1989 report of the Director, Development Services, labelled attachment 1;
- (c) that the City's Advisory Design Panel approve of any modification to the design or quality of finish illustrated on the plans appended to the report noted in (b) preceding;
- (d) that the developer be present at a public meeting to explain the proposed development before a building permit is issued.

A recorded vote was taken on the motion.

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

Voting against: Alderman Sharp
Alderman Braithwaite
Alderman Bell

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

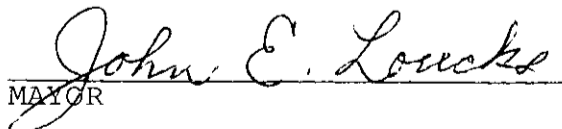
10. ADJOURNMENT

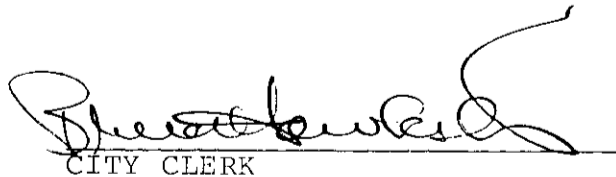
Moved by Alderman Dean, seconded by Alderman Morris

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 5:55 p.m.


MAYOR


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, June 19, 1989, at 7:30 p.m.

Present:

COUNCIL MEMBERS

STAFF 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

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.K. Tollstam, Treasurer/Collector
A.D. Owen, Director, Purchasing and Property Services
C. Gale, City Engineer
F. Caouette, Administrative Co-ordinator, Development Services

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

Moved by Alderman Morris, seconded by Alderman Bell

THAT Item 9.1 on the agenda be brought forward for consideration at this time.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(c) Fair Wages

1 THAT staff be instructed to develop a tendering procedure for contracts subject to Section 939 of the Municipal Act that incorporates the process outlined in the Report of the Director of Purchasing and Property Services dated April 27, 1989 entitled, "Fair Wages;"

CARRIED UNANIMOUSLY

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

(c) Fair Wages

2 THAT staff be instructed to prepare a report covering the intent and process outlined in the Bull, Housser & Tupper letter at the renewal of the Smithrite Contract expiring on December 31, 1990;

AND THAT staff investigate the brokerage subcontractors with respect to licensing requirements.

CARRIED

Alderman Clark and Alderman Dean are recorded as having voted contrary to the motion.

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

9.1 (h) Full-time Maintenance Position - Civic Centre

THAT Purchasing and Property Services create a full-time position for the Civic Centre custodian;

AND FURTHER THAT the necessary funding be provided in accordance with the June 14, 1989 report of the Director of Purchasing and Property Services entitled, "Full-time Maintenance Position - Civic Centre."

CARRIED

1. ADOPTION OF MINUTES

(a) REGULAR COUNCIL MEETING, JUNE 5, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Minutes of the Meeting of June 5, 1989 be amended by adding the following before Delegations:

"Moved by Alderman Sharp, seconded by Alderman Morris

THAT the Minutes of the Regular Meeting of Council held on May 29, 1989 be adopted as circulated.

CARRIED"

and adopted as amended.

CARRIED

(b) SPECIAL COUNCIL MEETING, JUNE 12, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Special Meeting of Council held on June 12, 1989 be adopted as circulated.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 7:46 p.m. and reconvened at 9:09 p.m. with the same personnel present.

2. DELEGATIONS

(a) Jules Zilahi

Re: Rezoning Application 218/220 East 21st Street

Mr. Zilahi requested that Council delay rejection of his rezoning application in order to give him time to stabilize his position. He then responded to questions from members of Council.

2. (b) Bonnie M. Pyplacz, Economic Development Officer

1 Re: Emerging Technology Survey for the North Shore

Ms. Bonnie Pyplacz and Ms. Ramona Materi reviewed the results and implications of the North Shore Economic Development Commission's Emerging Technology Survey involving 40 companies on the North Shore. They then responded to questions from members of Council.

2 (c) C.Y. Loh, P. Eng., C.Y. Loh Associates Ltd., Consulting Structural Engineers, June 9, 1989

Re: Application to Rezone 2144-2160 Eastern Avenue

Mr. Loh requested Council to reconsider the action taken on June 5, 1989 and forward his application to the Advisory Planning Commission for consideration. Mr. Loh then responded to questions from members of Council.

3. CORRESPONDENCE3 (a) C.Y. Loh, P.Eng., C.Y. Loh Associates Ltd., Consulting Structural Engineers, June 9, 1989

Re: Application to Rezone 2144-2160 Eastern Avenue

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the following defeated resolution of the June 5, 1989 Council Meeting:

"THAT the report of the Planning Technician, dated May 24, 1989, entitled "Application to Rezone 2144-2160 Eastern Avenue, Loh/Hawthorn" be referred to the Advisory Planning Commission meeting of June 14, 1989 for a report."

be reconsidered.

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the above resolution be amended by deleting the date "June 14, 1989" and replacing it with "July 12, 1989."

CARRIED

The motion as amended was then put and CARRIED.

Moved by Alderman Clark, seconded by Alderman Dean

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

Items 4(a),(c),(d),(f),(h),(i),(m) and (n),
6(a)(i), 6(b)(ii),(iii), 6(d)(i) and 8.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Rezoning and Official Community Plan Amendment Application, 218-220 East 21st Street, Zilahi-Balogh/Kaffka Designs

Report: Assistant Director - Planning
Development Services, June 13, 1989

Moved by Alderman Clark, seconded by Alderman Sharp

THAT this item be deferred until the Policy Committee discussion has been concluded with respect to illegal suites.

A recorded vote was taken on the motion.

Voting in favour: Alderman Clark
Alderman Sharp
Alderman Bell

Voting against: Alderman Dean
Alderman Braithwaite
Alderman Morris
Mayor Loucks

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

Moved by Alderman Dean, seconded by Alderman Morris

THAT the application for the rezoning and the Official Community Plan amendment of 218 - 220 East 21st Street submitted by Zilahi-Balogh/Kaffka Designs be rejected.

A recorded vote was taken on the motion.

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

Voting against: Alderman Clark
Alderman Sharp

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

- (c) Rezoning Application - Neptune Terminals Limited 1001 Low Level Road

Report: Assistant Director - Planning
Development Services, May 23, 1989

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the report of the Assistant Director - Planning, dated May 23, 1989, entitled "Rezoning Application - Neptune Terminals Limited, 1001 Low Level Road," be referred to the Advisory Planning Commission, subsequent to receiving a report from:

- a) the Noise Control Committee in conjunction with the Noise Control Officer, and
b) the Greater Vancouver Regional District, Air Pollution Branch,

with respect to potential emissions related to acceptable standards;

(continued)

4(c) Rezoning Application - Neptune Terminals Limited (continued)

AND THAT Neptune Bulk Terminals (Canada) Ltd., be requested to conduct a view impact display in conjunction with Development Services staff, with Neptune Bulk Terminals (Canada) Ltd., notifying potentially affected City residents East of Hendry and South of Keith Road, about the display.

CARRIED UNANIMOUSLY

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT staff review with Neptune Bulk Terminals (Canada) Ltd., the possibility of lowering the height of the proposed new potash shed from 120 feet to 100 feet.

CARRIED

(d) Servicing Agreement and Statutory Right-of-Way -
Lots 5 and Rem.6, Block "F", D.L. 272 -
(Brooksbank Avenue and Keith Road)

Report: Deputy City Engineer, June 2, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT pursuant to the Deputy City Engineer's report of June 2, 1989, entitled "Servicing Agreement and Statutory Right-of-Way, Lots 5 and Rem. 6, Block "F", D.L. 272 - (Brooksbank Avenue and Keith Road);" the Mayor and Clerk be authorized to execute the Servicing Agreement dated June 1, 1989 and the Land Title Act Form 17 Statutory Right-of-Way Agreement.

CARRIED

2 (f) Equipment Replacement Expenditure Bylaw

Report: Director, Purchasing & Property Services
June 6, 1989

Moved by Alderman Clark, seconded by Alderman Bell

THAT staff be authorized to prepare an Expenditure Bylaw in the amount of \$57,965.00 for the replacement of machinery and equipment from the Depreciation and Obsolescence Reserve Fund - General;

AND FURTHER THAT staff be authorized to prepare an Expenditure Bylaw in the amount of \$8,300.00 for the purpose of replacing machinery and equipment from the Depreciation and Obsolescence Reserve Fund - Fire, as per the report of the Director, Purchasing & Property Services, dated June 6, 1989.

CARRIED

4. (h) Funds Bequeathed to N.V. Fire Department

Report: Treasurer-Collector, June 14, 1989

Moved by Alderman Dean, seconded by Alderman Morris

THAT the sum of up to \$6,500 be allocated from the proceeds of the Estate of Noella Marie Ray for the expenditure of 60 track suits for the Fire Department in order for them to compete in the 1989 World Police and Fire Games to be held in Vancouver, B.C.

CARRIED BY A TWO-THIRDS MAJORITY OF COUNCIL(i) MacLean/Morton, Multi Family Residential Development, 1553-1565 Eastern AvenueReport: Planner, Development Services
June 14, 1989

Moved by Alderman Clark, seconded by Alderman Dean

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6019" (MacLean/Morton, 1500 Block Eastern Avenue, CD-172), be considered and referred to a Public Hearing to be held on July 10, 1989, commencing at 7:30 p.m.

*Received/Assessor
June 26, 1989*

A recorded vote was taken on the motion.

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

Voting against: Alderman Bell
Alderman Morris

The motion was CARRIED by a vote of five to two.(m) Inspection Report - 557 Lonsdale Avenue,Report: Assistant Director - Inspections
June 14, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the report of the Assistant Director - Inspections, dated June 14, 1989, entitled "Inspection Report - 557 Lonsdale Avenue," be received and filed;

AND THAT a copy of the June 7, 1989 Building Inspection Report of the Assistant Director - Inspections, for 557 Lonsdale Avenue, be forwarded to the owner of the property.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

4. (n) 557 Lonsdale Avenue (Steady House)

Report: Planning Technician, Development Services
June 14, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Mr. Zablotny, owner of 557 Lonsdale Avenue, be advised that the City is interested in pursuing discussions for the retention of the existing building on this site through redevelopment;

AND FURTHER THAT it is not the intention of the City to frustrate the redevelopment of this site through Municipal Heritage Site Designation under the Heritage Conservation Act.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6004" (ICBC/UMA Spantec, 500 Block Brooksbank Avenue, CD-170)

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT said Bylaw No. 6004 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 Clark, seconded by Alderman Dean that

- (ii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1989, No. 6020." (General Office)

and,

- (iii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1989, No. 6021." (Fire)

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

CARRIED

6(b) Introduction and First Three Readings

(ii) and (iii) continued

Moved by Alderman Clark, seconded by Alderman Dean

THAT the said Bylaws Nos. 6020 and 6021 be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

THAT the said Bylaws Nos. 6020 and 6021 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 Dean that

(i) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6019," (MacLean/Morton, 1553-1565 Eastern Avenue, CD-172).

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

CARRIED

Alderman Bell is recorded as voting contrary to the motion.

8. ANY OTHER BUSINESS

Moved by Alderman Dean, seconded by Alderman Morris

THAT the recommendations of the Policy Committee of this evening be added to the agenda for consideration at this time.

CARRIED UNANIMOUSLY

(a) Policy Committee Recommendations

Moved by Alderman Dean, seconded by Alderman Morris that the following recommendations of the Policy Committee held this evening with respect to the Illegal Suite Policy Review, be ratified:

THAT the June 14, 1989 report from the Director, Development Services, entitled "Illegal Suite Policy Review", be referred to the Advisory Planning Commission and the Social Planner for a report;

AND THAT copies be made available to the public free of charge.

CARRIED

3. CORRESPONDENCE

(b) Ron Morrison, Seniors' Advocate, June, 1989

Re: "Seniors' Advocate" - Request for Advertisement

Moved by Alderman Dean, seconded by Alderman Clark

THAT a one-sixth page advertisement in the "Seniors' Advocate" Remembrance Day edition, at a cost of \$133.00 subject to equal participation by the Districts of North and West Vancouver, be approved.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

(c) Frank Kennedy, Secretary-Treasurer, Vancouver and District Labour Council, June 6, 1989

Re: Sponsorship in Pictorial History of the Vancouver and District Labour Council

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the City purchase a one-half page sponsorship in "Pictorial History of Labour and Working People in the Lower Mainland" at a cost of \$500.00;

AND THAT the necessary funds be taken from the General Contingency Fund.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
Alderman Clark

The motion was CARRIED by a vote of five to two.10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:26 p.m.

MAYOR

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, June 26, 1989, at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman R.C. Clark
Alderman S.J. Dean
Alderman F.S. Morris

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.K. Tollstam, Treasurer/Collector
A.D. Owen, Director, Purchasing and Property Services
R. Shore, Director of Personnel Services
C. Gale, City Engineer
F. Ducote, City Planner

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

Moved by Alderman Clark, seconded by Alderman Dean

THAT Items 1(a), 3(d), 3(f), 4(i), 4(k), 4(l), 4(n), 4(o), 4(r), 8 and 9.1 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

1. ADOPTION OF MINUTES

(a) REGULAR COUNCIL MEETING, JUNE 19, 1989

Moved by Alderman Dean, seconded by Alderman Morris

THAT the Minutes of the Regular Meeting of Council held on June 19, 1989 be adopted as circulated.

CARRIED

3. CORRESPONDENCE

(d) Douglas Shields, President, Kiwanis Senior Citizens' Homes Ltd., June 14, 1989

Re: Purchase of Lots 18, 19, 20, 21, 22, Block 139
D.L. 271/274, 100 Block West 2nd Street

Moved by Alderman Morris, seconded by Alderman Dean

THAT the letter dated June 14, 1989, from Mr. Douglas Shields, President, Kiwanis Senior Citizens' Homes Ltd., re the purchase of Lots 18, 19, 20, 21, 22, Block 139, D.L. 271/274, 100 Block West 2nd Street be referred to staff for a report.

CARRIED UNANIMOUSLY

3. (f) Graham W. MacLean, President, MacLean Management Ltd.
June 20, 1989

Re: Rescheduling of Public Hearing for Rezoning
Application - MacLean/Morton, 1553-1565
Eastern Avenue

Moved by Alderman Dean, seconded by Alderman Clark

THAT the following recommendation of June 19, 1989

"THAT 'Zoning Bylaw, 1967, Amendment Bylaw, 1989,
No. 6019" (MacLean/Morton, 1500 Block Eastern
Avenue, CD-172), be considered and referred to
a Public Hearing to be held on July 10, 1989,
commencing at 7:30 p.m."

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the above recommendation of June 19, 1989,
be amended by replacing the date "July 10, 1989"
with the date "August 14, 1989."

CARRIED

The motion as amended was then put and CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (i) City Initiated Rezoning RM-1 to RM-2

Report: Assistant Director - Planning,
June 20, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the June 20, 1989 report of the Assistant
Director - Planning, entitled "City Initiated
Rezoning RM-1 to RM-2" be received and filed.

CARRIED

- (k) North Shore Arts Commission - Presentation House

Report: Director, Purchasing & Property Services
June 21, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT staff provide to the North Shore Arts
Commission a copy of the August, 1987, report
completed by David W. Nichols, Architect,
entitled, "Space Planning and Upgrading Report
- Presentation House;"

AND FURTHER THAT the North Shore Arts Commission
be asked to review this report and provide their
comments to Council.

CARRIED

4. (1) 1989 Outdoor Dining Applications (Forster's at Emerald Park, 350 East 2nd Street and Mr. Munchies, 180 West Esplanade)

Report: Planning Technician, Development Services
June 21, 1989

Moved by Alderman Clark, seconded by Alderman Dean

THAT staff be authorized to approve the application for outdoor dining at Forster's Restaurant, 350 East 2nd Street, subject to compliance with Council's guidelines for outdoor dining;

AND FURTHER THAT staff be authorized to approve the application for outdoor dining at Mr. Munchies, 180 West Esplanade, subject to compliance with Council's guidelines for outdoor dining and the applicant obtaining all necessary building permits and complying with the City's "Sign By-law, 1960," No. 2933.

CARRIED

- (n) Review of Long-Term Options - Cemetery Operations

Report: City Administrator, June 21, 1989

Moved by Alderman Dean, seconded by Alderman Morris

THAT the June 21, 1989 report of the City Administrator, entitled "Review of Long-Term Options - Cemetery Operations" be received and filed.

CARRIED UNANIMOUSLY

- (o) Application to Rezone 1652 Mahon Avenue Noort/Wick

Report: Planning Technician, June 21, 1989

Moved by Alderman Dean, seconded by Alderman Morris

THAT the report of the Planning Technician dated June 21, 1989, entitled "Application to Rezone 1652 Mahon Avenue - Noort/Wick" be referred to the Advisory Planning Commission meeting of July 12, 1989 for a report.

CARRIED UNANIMOUSLY

4. (r) Application to Rezone 217 & 221 West 16th Street
Sundial Properties/Lund

Report: Planning Technician, Development Services
June 21, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Planning Technician, dated June 21, 1989, entitled "Application to Rezone 217 & 221 West 16th Street - Sundial Properties/Lund," be referred to the Advisory Planning Commission meeting of July 12, 1989 for a report.

CARRIED

Moved by Alderman Morris, seconded by Alderman Clark

THAT the Developer be requested to enter into a shared driveway access agreement at his cost in favour of the City for purposes of providing vehicular access to Lot 15.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

8. ANY OTHER BUSINESS

Moved by Alderman Dean, seconded by Alderman Clark

THAT the time change for the Council meeting of July 10, 1989, be added to the agenda for consideration.

CARRIED UNANIMOUSLY

(a) Time Change for Council Meeting

Moved by Alderman Dean, seconded by Alderman Morris

THAT the Regular Council Meeting scheduled for July 10, 1989 commence at 6:45 p.m.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) Per Diem Rates Outside the G.V.R.D.

THAT expenses for Council Members and Staff travelling outside the G.V.R.D. to conferences, conventions, courses and on municipal business, be paid as outlined in the report of the Director of Personnel Services dated June 21, 1989.

(continued)

- 5 -

9.1 (b) Per Diem Rates Outside the G.V.R.D. (continued)

AND THAT the per diem allowance be increased from \$40.00 per day to \$55.00 per day effective with the adoption of this resolution;

AND FURTHER THAT when travel outside Canada is required that the per diem be paid in the equivalent of \$55.00 U.S. Funds.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

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

(e) Licence to Use Renewal - Seaboard Advertising Bus Shelters

THAT the June 30, 1978 Agreement between the City and Seaboard Advertising Company be renewed for a further five years substantially on the terms and conditions of the said Agreement and the June 12, 1989 report of the Land Agent entitled "License to Use Renewal - Seaboard Advertising - Bus Shelters";

AND THAT transit shelters be added from time to time on the approval of the City Engineer subject to the terms and conditions of the June 30, 1978 Agreement and pursuant to paragraph 4 of the said Agreement;

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

(f) Karen Magnussen Expansion Project

THAT as prescribed under Section 4 of the Joint Recreation Commission Bylaw No. 5460, as amended, the City confirms its concurrence for the inclusion of the Karen Magnussen Expansion Project, as described in the May 25, 1989 memorandum and other supporting documents provided by the Director of Recreation in the schedule of facilities to be operated by the North Vancouver Recreation Commission subject to:

confirmation from the District of North Vancouver that in the event that capital items may be deleted from the project tender due to funding limits that these deleted items will remain as "warranty items" for which the District of North Vancouver retains responsibility.

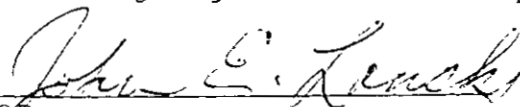
CARRIED UNANIMOUSLY10. ADJOURNMENT

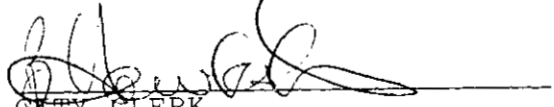
Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 7:36 p.m.


MAYOR


CITY CLERK